



# MEMORANDUM – 2025-017

TO : 2025 TRADING PARTICIPANTS' SEMINAR ATTENDEES

SUBJECT : 2025 Trading Participants' Seminar - Reminders

DATE : 04 JUNE 2025

Further to CMIC Memoranda 2025-014, 2025-015 and 2025-016 regarding the 2025 Trading Participants' Seminar, we would like to share a few updates and reminders to ensure a smooth and enjoyable experience for everyone. The updated program is attached for your reference.

Additionally, to assist with venue access, we have included instructions on how to reach the event taking into account that it will commence before mall operating hours.

We also want to remind everyone that the recommended attire for the seminar is **smart casual**, ensuring both professionalism and comfort throughout the event.

We look forward to seeing you and appreciate your cooperation in making the seminar a success.

*(original signed)*

**GERARD B. SANVICTORES**

*President*



**CAPITAL MARKETS INTEGRITY CORPORATION**

## ***2025 Trading Participants' Seminar***

SMX Convention Center - Aura, SM Aura Premier 26th Street,  
Corner McKinley Pkwy, Taguig City  
06 June 2025

### **PROGRAM**

8:30 AM – 9:00 AM	<b>Registration</b>
9:00 AM – 9:03 AM	<b>Invocation</b>
9:03 AM – 9:06 AM	<b>National Anthem</b>
9:06 AM – 9:10 AM	<b>Opening Remarks</b> <i>Mr. Gerard Sanvictores – President, CMIC</i>
9:10 AM – 10:40 AM	<b>Recent Cases Decided by the SEC</b> <i>Atty. Jose Martin General - AVP &amp; Head, Investigation and Enforcement Department, CMIC</i>
	<b>RBCA-Related Issues</b> <i>Ms. Anna Bernadette Cordero - Head, Audit &amp; Compliance Department, CMIC</i>
10:40 AM – 11:00 AM	<b>Break</b>
11:00 AM – 12:00 PM	<b>Ease of Paying Taxes and Other Matters</b> <i>Revenue District Office 44 – Taguig/Pateros, BIR</i>
12:00 PM – 1:15 PM	<b>Lunch</b>
1:15 PM – 2:15 PM	<b>Overview of the Philippines' Securities Sector in the AML/CTF Context</b> <i>Ms. Maryliz Nuñez - Bank Officer V, AMLC</i>
2:15 PM – 2:35 PM	<b>Break</b>
2:35 PM – 3:35 PM	<b>Capital Market Compliance in Focus: Key SEC Updates</b> <i>Atty. Sarah May Galvez - Securities Counsel II, SEC</i>
3:35 PM – 4:00 PM	<b>Closing Announcements</b> <i>Ms. Grace Calubaquib - AVP &amp; Head, Surveillance Department, CMIC</i>

# SMX CONVENTION CENTER AURA

A GUIDE ON HOW TO GET THERE



# DROP-OFF AREA: MCKLINEY PARKWAY ENTRANCE (M1)

- ✓ The main entrance in McKinley Parkway is located between the restaurant, Paul and retailshop , COS. This area is known as M1 or Main Drop.
- ✓ Upon entering M1, turn right and proceed to the escalator going up to the 3<sup>rd</sup> level where you will find the entrance to SMX Convention Center Aura.



## Location Pin Suggestions



**SM Aura**  
SELECT: Main Entrance  
McKinley Pkwy, Taguig City,  
Metro Manila, NCR, 1634



Google Maps

**SM Aura Premier – Main Entrance**  
McKinley Parkway, Taguig,  
Metro Manila



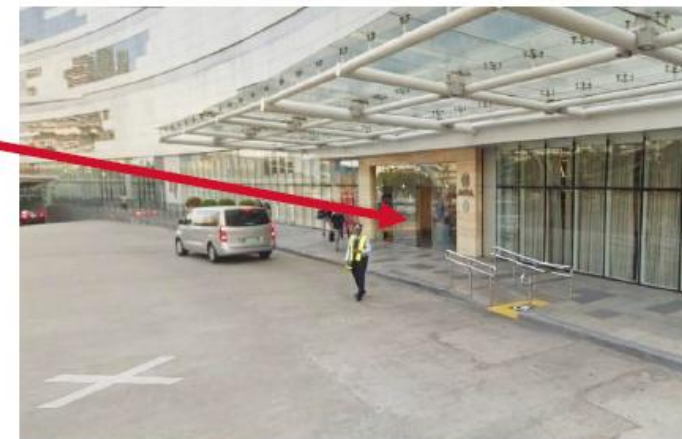
**SM Aura Premier – Main Entrance**  
26 McKinley Parkway, Taguig

# DROP-OFF AREA: MCKLINEY PARKWAY ENTRANCE (M1)



DRIVE  
THROUGH HERE

ENTER HERE





# PARKING AREA: BASEMENT 1 PARKING (SOUTH ENTRANCE)

- ✓ There are two parking entrances but only the one directly in front the Office Tower is open 24 hours.
- ✓ Proceed to Basement 1, South Entrance as this is the nearest to the escalators leading up to the 3<sup>rd</sup> level.



## Location Pin Suggestions



Google Maps

**SM Aura Office Tower**  
McKinley Pkwy, Taguig,  
Metro Manila



**Teleperformance**  
SM Aura Parking Exit, Taguig,  
Metro Manila, Philippines

# PARKING AREA: BASEMENT 1 PARKING (SOUTH ENTRANCE)

- ✓ Pet Express is the landmark to look out for when locating the South Entrance.
- ✓ The nearest sections of parking slots to the South Entrance are B1-08, B1-10 and B1-11.
- ✓ Upon arriving at the South Entrance, proceed to the escalator going up to the 3<sup>rd</sup> level where you will find SMX Convention Center Aura.





# SMX CONVENTION CENTER



*We look forward to welcoming you soon!*