



110182018000444



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Buen Jose Mose - COS
Receiving Branch : SEC Head Office
Receipt Date and Time : October 18, 2018 10:23:08 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000148022
Company Name EURO-MED LABORATORIES PHIL. INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 110182018000444
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered October 18, 2018
No. of Days Late 0
Department CFD
Remarks

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, Euro-Med Laboratories Phil., Inc. has duly caused this report to be signed on its behalf by the undersigned hereto duly authorized.

18 October 2018

EURO-MED LABORATORIES PHIL., INC.

By: 

JANICE R. ONG

Corporate Secretary & Investment Relations Officer

Philippine Corporate Enhancement & Governance, Inc.
(Formerly: Philippine Securities Consultancy Corporation)
 6th Flr. Angelus Plaza, 104 V.A. Rufino St., Legaspi Village, Makati City
 Tel No. 957-9990 – Cellphone No. 0917-877-3156
 Email: phil.CEGI@yahoo.com

CERTIFICATE OF ATTENDANCE

This is to certify that

JANICE R. ONG
(Name of Participant)

**Corporate Secretary and Investment
 Relations Officer**
(Designation)

of

Euro-Med Laboratories Phil., Inc.
(Name of Company)

has attended the

CORPORATE GOVERNANCE & AMLA SEMINAR
(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on October 17, 2018, with the following particulars:

	TOPICS	SPEAKERS
01:15 - 03:15	DIGITAL SECURITY RISK MANAGEMENT IN CORPORATE GOVERNANCE <ol style="list-style-type: none"> 1. SEC on Risk Management under CCG 2016; 2. OECD Principles on Digital Security Risk management; 3. Paradigm Shift of Information Technology Role in Corporate Governance; 4. Role of Board of Directors and Risk Management Committee in Information Technology Governance; 5. Corporate Cases of Digital Security Risks. 	MRS. CATHERINE N. SAPLALA <i>Former Director Investments & Research Dept. Securities and Exchange Commission (SEC)</i> <i>BAPA, MBA, MA Research Communications</i>
03:30 - 05:30	UPDATE ON THE INFORCEMENT OF THE ANTI-MONEY LAUNDERING ACT OF 2001 (AMLA), AS AMENDED AND 2016 IMPLEMENTING RULES AND REGULATIONS <ol style="list-style-type: none"> 1. Covered Companies, Institutions and Persons; 2. What the Board of Directors & Corporate Officers Need to Know about AMLA 3. Guide to Ensure Compliance with Regulatory Agencies' Requirements; 4. Bank Secrecy versus Transparency; 5. Private Right versus Regulatory Power 6. Violation, Detection, Investigation, Prosecution, and Sanctions of Money Laundering transactions; 7. Role of the Anti-Money Laundering Council (AMLAC) of the Bangko Sentral ng Pilipinas (BSP) in the Implementation and Enforcement of AMLA. 	ATTY. RICHARD DAVID C. FUNK II <i>Former Deputy Director /Head Compliance & Investigation Group Anti-Money Laundering Secretariat, Bangko Sentral ng Pilipinas (BSP)</i>

Given this 17th day of October, 2018, at Makati City, Philippines


ATTY. FIDEL V. ESQUIERES
 President

Philippine Corporate Enhancement & Governance, Inc.
(Formerly: Philippine Securities Consultancy Corporation)
 6th Flr. Angelus Plaza, 104 V.A. Rufino St., Legaspi Village, Makati City
 Tel No. 957-9990 – Cellphone No. 0917-877-3156
 Email: phil.CEGI@yahoo.com

CERTIFICATE OF ATTENDANCE

This is to certify that

Vice President of
(Designation)

ISLEEN Y. SY

(Name of Participant)

Euro-Med Laboratories Phil., Inc.

(Name of Company)

has attended the

CORPORATE GOVERNANCE & AMLA SEMINAR

(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on October 17, 2018, with the following particulars:

	TOPICS	SPEAKERS
01:15 - 03:15	DIGITAL SECURITY RISK MANAGEMENT IN CORPORATE GOVERNANCE 1. <i>SEC on Risk Management under CCG 2016;</i> 2. <i>OECD Principles on Digital Security Risk management;</i> 3. <i>Paradigm Shift of Information Technology Role in Corporate Governance;</i> 4. <i>Role of Board of Directors and Risk Management Committee in Information Technology Governance;</i> 5. <i>Corporate Cases of Digital Security Risks.</i>	MRS. CATHERINE N. SAPLALA <i>Former Director Investments & Research Dept. Securities and Exchange Commission (SEC)</i> <i>BAPA, MBA, MA Research Communications</i>
03:30 - 05:30	UPDATE ON THE INFORCEMENT OF THE ANTI-MONEY LAUNDERING ACT OF 2001 (AMLA), AS AMENDED AND 2016 IMPLEMENTING RULES AND REGULATIONS 1. <i>Covered Companies, Institutions and Persons;</i> 2. <i>What the Board of Directors & Corporate Officers Need to Know about AMLA</i> 3. <i>Guide to Ensure Compliance with Regulatory Agencies' Requirements;</i> 4. <i>Bank Secrecy versus Transparency;</i> 5. <i>Private Right versus Regulatory Power</i> 6. <i>Violation, Detection, Investigation, Prosecution, and Sanctions of Money Laundering transactions;</i> 7. <i>Role of the Anti-Money Laundering Council (AMLAC) of the Bangko Sentral ng Pilipinas (BSP) in the Implementation and Enforcement of AMLA.</i>	ATTY. RICHARD DAVID C. FUNK II <i>Former Deputy Director /Head Compliance & Investigation Group Anti-Money Laundering Secretariat, Bangko Sentral ng Pilipinas (BSP)</i>

Given this 17th day of October, 2018, at Makati City, Philippines

ATTY. FIDEL V. ESQUIERES
 President

Philippine Corporate Enhancement & Governance, Inc.
(Formerly: Philippine Securities Consultancy Corporation)
 6th Flr. Angelus Plaza, 104 V.A. Rufino St., Legaspi Village, Makati City
 Tel No. 957-9990 – Cellphone No. 0917-877-3156
 Email: phil.CEGI@yahoo.com

CERTIFICATE OF ATTENDANCE

This is to certify that

Asst. Treasurer
(Designation)

of

MA. BERNADETTE M.DOCTOR
(Name of Participant)
Euro-Med Laboratories Phil., Inc.
(Name of Company)

has attended the

CORPORATE GOVERNANCE & AMLA SEMINAR
(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on October 17, 2018, with the following particulars:

	TOPICS	SPEAKERS
01:15 - 03:15	DIGITAL SECURITY RISK MANAGEMENT IN CORPORATE GOVERNANCE 1. SEC on Risk Management under CCG 2016; 2. OECD Principles on Digital Security Risk management; 3. Paradigm Shift of Information Technology Role in Corporate Governance; 4. Role of Board of Directors and Risk Management Committee in Information Technology Governance; 5. Corporate Cases of Digital Security Risks.	MRS. CATHERINE N. SAPLALA <i>Former Director Investments & Research Dept. Securities and Exchange Commission (SEC)</i> <i>BAPA, MBA, MA Research Communications</i>
03:30 - 05:30	UPDATE ON THE INFORCEMENT OF THE ANTI-MONEY LAUNDERING ACT OF 2001 (AMLA), AS AMENDED AND 2016 IMPLEMENTING RULES AND REGULATIONS 1. Covered Companies, Institutions and Persons; 2. What the Board of Directors & Corporate Officers Need to Know about AMLA 3. Guide to Ensure Compliance with Regulatory Agencies' Requirements; 4. Bank Secrecy versus Transparency; 5. Private Right versus Regulatory Power 6. Violation, Detection, Investigation, Prosecution, and Sanctions of Money Laundering transactions; 7. Role of the Anti-Money Laundering Council (AMLAC) of the Bangko Sentral ng Pilipinas (BSP) in the Implementation and Enforcement of AMLA.	ATTY. RICHARD DAVID C. FUNK II <i>Former Deputy Director /Head Compliance & Investigation Group Anti-Money Laundering Secretariat, Bangko Sentral ng Pilipinas (BSP)</i>

Given this 17th day of October, 2018, at Makati City, Philippines


ATTY. FIDEL V. ESQUIERES
 President

Philippine Corporate Enhancement & Governance, Inc.
(Formerly: Philippine Securities Consultancy Corporation)
 6th Flr. Angelus Plaza, 104 V.A. Rufino St., Legaspi Village, Makati City
 Tel No. 957-9990 – Cellphone No. 0917-877-3156
 Email: phil.CEGI@yahoo.com

CERTIFICATE OF ATTENDANCE

This is to certify that

Chief Accountant
(Designation)

of

SANDRA N. PINEDA

(Name of Participant)

Euro-Med Laboratories Phil., Inc.

(Name of Company)

has attended the

CORPORATE GOVERNANCE & AMLA SEMINAR

(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on October 17, 2018, with the following particulars:

	TOPICS	SPEAKERS
01:15 - 03:15	DIGITAL SECURITY RISK MANAGEMENT IN CORPORATE GOVERNANCE 1. SEC on Risk Management under CCG 2016; 2. OECD Principles on Digital Security Risk management; 3. Paradigm Shift of Information Technology Role in Corporate Governance; 4. Role of Board of Directors and Risk Management Committee in Information Technology Governance; 5. Corporate Cases of Digital Security Risks.	MRS. CATHERINE N. SAPLALA <i>Former Director Investments & Research Dept. Securities and Exchange Commission (SEC)</i> <i>BAPA, MBA, MA Research Communications</i>
03:30 - 05:30	UPDATE ON THE INFORCEMENT OF THE ANTI-MONEY LAUNDERING ACT OF 2001 (AMLA), AS AMENDED AND 2016 IMPLEMENTING RULES AND REGULATIONS 1. Covered Companies, Institutions and Persons; 2. What the Board of Directors & Corporate Officers Need to Know about AMLA 3. Guide to Ensure Compliance with Regulatory Agencies' Requirements; 4. Bank Secrecy versus Transparency; 5. Private Right versus Regulatory Power 6. Violation, Detection, Investigation, Prosecution, and Sanctions of Money Laundering transactions; 7. Role of the Anti-Money Laundering Council (AMLAC) of the Bangko Sentral ng Pilipinas (BSP) in the Implementation and Enforcement of AMLA.	ATTY. RICHARD DAVID C. FUNK II <i>Former Deputy Director /Head Compliance & Investigation Group Anti-Money Laundering Secretariat, Bangko Sentral ng Pilipinas (BSP)</i>

Given this 17th day of October, 2018, at Makati City, Philippines


ATTY. FIDEL V. ESQUIERES
 President