Republic of the Philippines
**Department of Education**
NEGROS ISLAND REGION
**DIVISION OF ESCALANTE CITY**

August 3, 2026

# ADVISORY

This Office disseminates the attached letter from the Philippine Continuing Professional Development (PCPD) Training Center, Inc., date July 31, 2026 re: **Certificate Course on Financial Crimes and Anti-Scam Investigation.**

This five (5)-day blended professional development program provides participants with a comprehensive understanding of the legal framework governing financial crimes, investigative methodologies, intelligence gathering, case build-up strategies, operational planning, fraud detection, and inter-agency coordination necessary for the effective investigation of financial crime cases.

The training schedule is as follows:

- **October 9-11, 2026**- Three (3) Days Asynchronous Online Learning (Google Classroom)
- **October 17-18, 2026**- Two (2) Days Face-to-Face Training
- **Venue:** Room 518-521, 5th Floor, Don Lorenzo Building, 899 P. Paredes Street, Sampaloc, Manila

In this regard, all interested personnel who may benefit from this professional development opportunities are encouraged to join.,

Attached are the Matrix and other requirements for your information and guidance.

**PETER J. GALIMBA**
Assistant Schools Division Superintendent
OIC-Office of the Schools Division Superintendent

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PHILIPPINE CONTINUING PROFESSIONAL DEVELOPMENT TRAINING CENTER INC.

Main Office Address:
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Training Delivery Site Address:
Second Floor No. 356 Quirino Highway, Brgy. Sangandaan, Quezon City

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July 31, 2026

**PETER O. GALIMBA**
Schools Division Superintendent
Department of Education
School Division Escalante City

*Subject: Request for Dissemination and Advisory for the Certificate Course on Financial Crimes and Anti-Scam Investigation*

**Dear Sir Galimba:**

Peace and good health unto you!

The **Philippine Continuing Professional Development (PCPD) Training Center Inc.** respectfully presents the **Certificate Course on Financial Crimes and Anti-Scam Investigation** with the theme:

**"Investigate. Detect. Protect: Strengthening Capacities Against Financial Crimes and Scams."**

This five (5)-day blended certificate course is designed to strengthen the knowledge, skills, and competencies of law enforcement personnel, investigators, criminologists, compliance officers, security practitioners, financial institution personnel, government employees, educators, legal practitioners, students, and other interested professionals in preventing, detecting, investigating, and responding to financial crimes and scam-related activities. The program covers legal foundations, investigative methodologies, financial intelligence, fraud detection, digital forensic analysis, and case build-up strategies through a combination of asynchronous online learning and face-to-face sessions.

The training schedule is as follows:

- **October 9–11, 2026** – Three (3) Days Asynchronous Online Learning (Google Classroom)
- **October 17–18, 2026** – Two (2) Days Face-to-Face Training
- **Venue:** Room 518–521, 5th Floor, Don Lorenzo Building, 889 P. Paredes Street, Sampaloc, Manila.

In this regard, we humbly request the assistance of your esteemed office in the **dissemination of the attached Invitation to Participate** and, if deemed appropriate, the **issuance of an advisory** relative to the Certificate Course on Financial Crimes and Anti-Scam Investigation. We respectfully seek your support in informing your officials, personnel, faculty members, employees, members, and other interested individuals who may benefit from this professional development program. We

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believe that your valued assistance in sharing this learning opportunity will contribute significantly to strengthening the knowledge, competencies, and professional capabilities of individuals committed to promoting integrity, accountability, and excellence in addressing financial crimes and scam-related activities.

Attached herewith are the following documents for your reference and appropriate dissemination:

1. **Request letter**
2. **Program Matrix**
3. **Training Brochure**

For your convenience, interested participants may register by scanning the QR Code below or by accessing the official registration link.

**REGISTRATION**
https://forms.gle/uR5T8YxwbXV1uiom9
https://forms.gle/uR5T8YxwbXV1uiom9
https://forms.gle/uR5T8YxwbXV1uiom9

Should you require further information or clarification, kindly contact the **PCPD Training Secretariat** through **0917-805-3370** or via email at inquiry.pcpd@gmail.com.

We sincerely hope for your favorable consideration and highly appreciate your continued support in promoting quality professional development opportunities for both the public and private sectors.

Thank you very much.

Respectfully yours,

**SHIELA MAY A. JUANES**
Assistant Administrative
Philippine Continuing Professional Development Training Center Inc.

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## PROGRAM MATRIX

# Certificate Course on Financial Crimes and Anti-Scam Investigation

*Theme: Investigate. Detect. Protect: Strengthening Capacities Against Financial Crimes and Scams*

**Description:** The **Certificate Course on Financial Crimes and Anti-Scam Investigation** is an intensive five-day professional development program designed to strengthen the knowledge, skills, and competencies of law enforcement personnel, criminologists, fraud investigators, compliance officers, financial institution personnel, legal practitioners, government employees, students, and other professionals in combating financial crimes and scam-related activities.

The course provides participants with a comprehensive understanding of the legal framework governing financial crimes, investigative methodologies, intelligence gathering, case build-up strategies, operational planning, fraud detection, and inter-agency coordination necessary for the effective investigation of financial crime cases.

To maximize learning flexibility while maintaining high-quality professional instruction, the program adopts a **blended learning approach**. Participants will first complete **three (3) days of asynchronous online learning**, where they will study expert-recorded lectures, accomplish learning reflections, analyze case studies, and complete online assessments at their own pace. This will be followed by **two (2) days of intensive face-to-face training** featuring expert-led discussions, practical workshops, collaborative learning activities, and case analysis facilitated by recognized practitioners in financial crime investigation.

Through this learner-centered approach, participants will gain practical knowledge and real-world investigative skills necessary to detect, investigate, document, and support the prosecution of financial crime and anti-scam cases while promoting ethical, evidence-based, and intelligence-driven investigation practices.

## AT THE END OF THE TRAINING COURSE, PARTICIPANTS SHALL BE ABLE TO:

1. Explain the legal framework governing financial crimes, fraud prevention, consumer protection, and anti-scam legislation in the Philippines.
2. Identify emerging financial crime trends, fraud schemes, and scam indicators.
3. Apply appropriate investigative methodologies in financial crime investigations.
4. Demonstrate intelligence gathering and information development techniques relevant to financial crime investigations.
5. Develop structured case build-up plans and operational strategies.
6. Analyze financial crime scenarios and recommend appropriate investigative interventions.

7. Strengthen inter-agency collaboration and professional competencies in combating financial crimes.
8. Demonstrate ethical, intelligence-driven, and evidence-based investigative practices in addressing financial crime cases.

**Duration:** *5 Days (40 Hours)*

**TRAINING MODALITY**

Blended Learning

- Three (3) Days Asynchronous Online Learning
  - October 9–11, 2026
  - Self-paced recorded lectures
  - Case studies
  - Learning reflections
  - Online quizzes and assessments
- Two (2) Days Face-to-Face Training
  - October 17–18, 2026
  - Expert lectures
  - Workshops
  - Case analysis
  - Interactive discussions
  - Practical application activities

**Target Participants:** Law Enforcement Personnel, Criminologists, Fraud Investigators, Compliance Officers, Security Officers, Financial Institution Personnel, Government Employees, Legal Practitioners, Cybercrime Investigators, Students of Criminology and Related Disciplines, and Other Interested Professionals

**Venue: 3-Days Online (Google classroom)**

**2-Days Face to face**

(Rm 518-521 5F Don Lorenzo Bldg. 889 P. Paredes St., Sampaloc, Manila)

*DAY 1 – ASYNCHRONOUS LEARNING*
*MODULE 1: INTRODUCTION TO DIGITAL FORENSICS IN FINANCIAL CRIME INVESTIGATION*
**October 9, 2026**

| *Time* | *Session/ Activity* | *Expected Learning Outcomes* | *Person-in-Charge* |
|---|---|---|---|
| *Asynchronous* | Course Orientation and Learning Guide | Understand the course objectives, learning activities, assessment requirements, and completion guidelines. | PCPD Learning Management Team |
| *Asynchronous* | Recorded Lecture 1: Fundamentals of Financial Crime Investigation | Apply appropriate investigative methodologies in financial crime investigations. | **Dr. Joseph Roque A. Pensotes Jr.** |
| *Asynchronous* | Learning Reflection No. 1 | Reflect on the investigative concepts discussed in the recorded lecture. | **Dr. Joseph Roque A. Pensotes Jr.** |

**DAY 2 – ASYNCHRONOUS LEARNING**
**MODULE 2: DIGITAL EVIDENCE AND FINANCIAL INTELLIGENCE**
**October 10, 2026**

| *Time* | *Session/Activity* | *Expected Learning Outcomes* | *Person-in-Charge* |
|---|---|---|---|
| *Asynchronous* | Recorded Lecture 2: Digital Evidence Identification, Collection, and Preservation | Identify potential sources of digital evidence and demonstrate proper procedures for collection, documentation, preservation, and chain of custody. | **Dr. Joseph Roque A. Pensotes Jr.** |
| *Asynchronous* | Recorded Lecture 3: Financial Intelligence and Information Gathering Techniques | Explain the importance of financial intelligence, identify sources of financial information, and apply information-gathering techniques in support of financial crime investigations. | **Dr. Winston John Casio** |
| *Asynchronous* | Learning Reflection | Evaluate the role of digital evidence and financial intelligence in financial crime investigations. | **Dr. Winston John Casio** |

*DAY 3 – ASYNCHRONOUS LEARNING*
*MODULE 3: DIGITAL FORENSIC ANALYSIS, CASE BUILD-UP, AND OPERATIONAL PLANNING*
*October 11, 2026*

| *Time* | *Session / Activity* | *Expected Learning Outcomes* | *Person-in-Charge* |
|---|---|---|---|
| *Asynchronous* | **Recorded Lecture 4: Digital Forensic Analysis for Financial Crimes** | Analyze digital artifacts relevant to financial crime investigations and correlate digital findings to support financial crime case development. | **Dr. Joseph Roque A. Pensotes Jr.** |
| *Asynchronous* | **Recorded Lecture 5: Case Build-Up Methodologies and Operational Planning** | Develop structured case build-up plans and operational strategies for financial crime investigations. | **Dr. Winston John Casio** |
| *Asynchronous* | Case Study, Learning Reflection, and Online Quiz | Analyze a simulated financial crime case, integrate digital forensic findings with investigative strategies, and assess learning outcomes through an online quiz. | **PCPD Learning Management Team** |

*DAY 4 – FACE-TO-FACE TRAINING*
*MODULE 4: LEGAL FOUNDATIONS OF FINANCIAL CRIMES, FRAUD DETECTION, AND FINANCIAL INTELLIGENCE*
*October 17, 2026*

| *Time* | *Session / Activity* | *Expected Learning Outcomes* | *Person-in-Charge* |
|---|---|---|---|
| *8:00–8:30* | Registration and Pre-Test | Determine participants' baseline knowledge and readiness for the face-to-face training. | PCPD Staff |
| *8:30–9:00* | Opening Program and Course Orientation | Understand the objectives, schedule, and expected outcomes of the face-to-face sessions. | PCPD Host |
| *9:00–10:30* | Current Financial Crime and Scam Landscape in the Philippines | Analyze prevailing financial crime trends and their impact on law enforcement and society. | **PCol Winnie C. Quidato (Ret.)** |
| *10:30–10:45* | Health Break | – | – |
| *10:45–12:00* | Securities Regulation Code: Salient Features | Explain the key provisions and enforcement mechanisms under the Securities Regulation Code. | **PCol Winnie C. Quidato (Ret.)** |

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|---|---|---|---|
| | and Enforcement Mechanisms | | |
| 12:00–1:00 | Lunch Break | – | – |
| 1:00–2:30 | Consumer Protection Act and Consumer Fraud Cases | Apply consumer protection principles in fraud prevention and financial crime investigations. | **Dr. Winston John Casio** |
| 2:30–2:45 | Health Break | – | – |
| 2:45–4:00 | Financial Intelligence and Information Gathering Techniques | Demonstrate the use of financial intelligence and information gathering techniques in financial crime investigations. | **Dr. Winston John Casio** |
| 4:00–5:00 | Workshop 1: Legal Analysis and Fraud Detection Exercise | Apply legal concepts and investigative techniques in analyzing financial crime scenarios. | **All Resource Speakers** |

*DAY 5 – FACE-TO-FACE TRAINING*
*MODULE 5: ADVANCED FINANCIAL CRIME INVESTIGATION, CASE ANALYSIS, AND COURSE COMPLETION*
*October 18, 2026*

| *Time* | *Session / Activity* | *Expected Learning Outcomes* | *Person-in-Charge* |
|---|---|---|---|
| 8:00–8:30 | Attendance and Recap | Reinforce key concepts from the previous day's discussions. | PCPD Moderator |
| 8:30–10:00 | Red Flags and Indicators of Financial Crimes | Identify warning signs and indicators associated with financial crimes and fraudulent activities. | **PCol Winnie C. Quidato (Ret.)** |
| 10:00–10:15 | Health Break | – | – |
| 10:15–12:00 | Detection of Investment Scams, Ponzi Schemes, and Online Fraud | Differentiate various investment scams, Ponzi schemes, and online fraud operations. | **PCol Winnie C. Quidato (Ret.)** |
| 12:00–1:00 | Lunch Break | – | – |
| 1:00–2:30 | Workshop 2: Financial Crime Investigation and Case Analysis | Integrate legal knowledge, intelligence gathering, and investigative techniques in resolving simulated financial crime cases. | **PCol Winnie C. Quidato (Ret.) & Dr. Winston John Casio** |
| 2:30–2:45 | Health Break | – | – |
| 2:45–3:45 | Course Evaluation and Synthesis of Learning | Evaluate learning experiences and summarize the key | **Lead Facilitator** |

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| | | competencies gained throughout the program. | |
| 3:45–4:30 | Awarding of Certificates | Recognize participants who successfully completed all course requirements. | **Resource Speakers and Organizing Committee** |
| 4:30–5:00 | Closing Program | Formally conclude the training program and encourage the application of acquired knowledge in professional practice. | PCPD Training Center |

** Please note that this is a working program. Minor revisions may be made prior to the official conduct of the online training program.*

## TRAINING BROCHURE