

Curriculum Vitae

NAME: Mae Kirsten R. Velasquez-Samson

Generali Life Assurance Philippines Incorporated

Senior Compliance Manager

- She is tasked to do the following:
 - a. Assist in the development, implementation and maintenance of the AML/TF Program of GLAPI;
 - b. Ensure GLAPI's compliance with current local and international AML/TF rules and regulations as well as with Group Standards;
 - c. Keep and maintain records of clients classified as high risk;
 - d. Report suspicious transactions to the local AML/TF regulator;
 - e. Conduct compliance testing to ensure that the 1st line of defense is complying with GLAPI's internal policy on KYC and CDD;
 - f. Collaborate with Internal Audit to implement inspections;
 - g. Report to the Board of Directors and GARO on matters relating to internal AML/TF rules, regulations, policies, procedures and issues;
 - h. Conduct trainings on Compliance-related policies and procedures, relating but not limited to AML/TF, for all employees;
 - i. Update internal policies, procedures and templates to capture recent laws and issuances of the Insurance Commission and Securities and Exchange Commission insofar as the KYC and CDD documents are concerned; and
 - j. Review contracts to ensure compliance with the Data Privacy Act of 2012 of the Philippines.

CERTIFICATION / LICENSE

Member of the Integrated Bar of the Philippines

Roll No. 59414

WORK EXPERIENCE

Philippine Deposit Insurance Corporation

Litigation Lawyer (May 2017 to March 2021)

Congress of the Philippines

Legal Consultant (July 2016 – July 2018)

Computrade Technology, Inc.

FATCA Consultant (January 2016 to December 2016)

Citibank N.A - ROHQ

Compliance Testing Manager (July 2015 to December 2015)

Manulife Philippines, Inc.

Legal and Compliance Officer (December 2012 to July 2015)

Lu Mamangun and Juco Law Office

Litigation Lawyer (May 2011 to November 2012)

EDUCATIONAL PROFILE

De La Salle University – Far Eastern University

Juris Doctor; Masters in Business Administration

PERSONAL

Date of Birth

July 27, 1984

Nationality

Filipino