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DepEd - LIGAO CITY DIVISION
SDS OFFICE
RECEIVED
BY:
DATE: 8/7/2026
TIME: 1:53 PM

July 31, 2026

NYMPHA D. GUEMO, CESO V
Schools Division Superintendent
Department of Education
School Division Ligao City

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

Dear Ma'am Guemo:

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 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.

Aug 3, 2026
R: Sen. Acosta
for information + guidance.
Participation is voluntary.

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)

		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