

## PERSONAL PROFILE

- Compliance Officer
- Admin and Operations Manager

Age: 38 years old

### **EDUCATION**

 Bachelor of Science in Business Management major in Marketing Management Southern Luzon State University, Lucban Quezon Year Graduated: 2010



# MA. LOURDES E. QUESEA

COMPLIANCE OFFICER / AO MANAGER CAREMBA, INC.

### **WORK EXPERIENCE**

None

# TRAININGS, SEMINARS AND OTHER EXPOSURES

#### 2024

- Good Governance and AMLA Workshop for Mi-MBAs October 28 – 30, 2024
- Compliance Learning Circle September 24, 2024
- 8th Annual Technical Forum September 13, 2024
- Management Forum: Performance, Compliance, Risks August 28 – 30, 2024
- Tax Briefing for TAMP Taxpayers and EFPS Enrollment and Compliance & EOPT August 01, 2024
- Empowering Transitions: "Mastering Decisions, Shaping Legacies and Building Your Next Chapter" May 02, 2024
- Online Investment Market Outlook Briefing Mar. 04, 2024
- National Microinsurance Forum 2024 Jan. 23, 2024
- EC compensation free webinar Jan. 17, 2024

#### 2023

- IFRS Dialogue Meeting with Philippine FRSRC and MIMAP
- Legal Tax Review
- National Microinsurance Forum
- Annual Statement Workshop (Part 2)
- AOA Seminar in Sydney Australia
- IFRS Masterclass
- Training of Trainers-Mobile App (Introduction to CITI 4 Program)
- Training of Trainers Workshop
- Xendit Workshop