

AUTHORIZING THE ATTENDANCE OF JUDGES OF SPECIAL COMMERCIAL COURTS IN THE ANTI-MONEY LAUNDERING SEMINAR-WORKSHOP

ADMINISTRATIVE CIRCULAR NO. 52-2004, October 18, 2004

Read online (full-text search, related cases, audio case brief): <https://batas.org/library/76ed11ab2665/>

The Philippine Judicial Academy (PHIUA), with the support of Asian Development Bank (ADB), the United States Agency for International Development (USAID), and the Anti-Money Laundering Council (AMLC), will conduct a three-day live-in Anti-Money Laundering Seminar-Workshop for judges of the special commercial courts on October 27-29, 2004 at the Eugenio Lopez Training Center, Antipolo City.

The following judges are the designated participants: National Capital Region:

National Capital Region:

1. Hon. Antonio M. Eugenio, Jr.

-

Branch 24, Manila

2. Hon. Reynaldo B. Daway

-

Branch 90, Quezon City

3. Hon. Apolinario D. Bruselas, Jr.

-

Branch 93, Quezon City

4. Hon. Henrick F. Gingoyon

-

Branch 117, Pasay City

5. Hon. Edmundo T. Acuna

-

Branch 123, Caloocan City

6. Hon. Romeo F. Barza

-

Branch 61, Makati City

7. Hon. Sixto C. Marella, Jr.

-

Branch 138, Makati City

8. Hon. Alfredo C. Flores

-

Branch 167, Pasig City

9. Hon. Rosa C. Reyes

-

Branch 74, Malabon City

10. Hon. Paulita A. Villarante

-

Branch 211, Mandaluyong City

11. Hon. Olga P. Enriquez

-

Branch 273, Marikina City

12. Hon. Alberto L. Lerma

-

Branch 256, Mununlupa City

13. Hon. Raul E. de Leon

-

Branch 258, Parafiaque City

14. Hon. Dionisio C. Sison

-

Branch 75, Valenzuela City

First Judicial Region:

15. Hon. Charito B. Gonzales

-

Branch 1, Bangued, Abra

16. Hon. Iluminada C. Cortes

-

Branch 59, Baguio City

17. Hon. Benjamin D. Turgano

-

Branch 15, Laoag City

18. Hon. Robert T. Cawed

-

Branch 29, San Fernando City

Second Judicial Region:

19. Hon. VUmaT. Pauig

-

Branch 2, Tuguegarao City

20. Hon. Isaac R. de Alban

-

Branch 16, Ilagan, Isabela

21. Hon. Gil L. Valdez

-

Branch 29, Bayombong, N.V.

22. Hon. Moises M. Pardo

-

Branch 31, Quirino, Cabaroguis

Third Judicial Region:

23. Hon. Manuel M. Tan

-

Branch 2, Balanga City

24. Hon. Danilo A. Manalastas

-

Branch 7, Malolos City

25. Hon. Tomas B. Talavera

-

Branch 28, Cabanatuan City

26. Hon. Pedro M. Sunga, Jr.

-

Branch 42, San Fernando City

27. Hon. Divina Luz A. Simbulan

-

Branch 41, San Fernando City

28. Hon. Arsenio P. Adriano

-

Branch 63, Tarlac City

Fourth Judicial Region:

29. Hon. Norberto J. Quisumbing, Jr.

-

Branch 21, Imus, Cavite

30. Hon. Jesus A. Santiago

-

Branch 34, Calamba City

31. Hon. Manuel C. Luna, Jr.

-

Branch 39, Calapan City

32. Hon. Eloida de Leon Diaz

-

Branch 58, Lucena City

33. Hon. Augusto T. Gutierrez

-

Branch 70, Binangonan, Rizal

Fifth Judicial Region:

34. Hon. Rolando M. Panganiban

-

Branch 40, Daet, Camarines Norte

35. Hon. Honesto A. Villamor

-

Branch 52, Sorsogon City

36. Hon. Pedro R. Soriao

-

Branch 5, Legaspi City

Sixth Judicial Region:

37. Hon. Eustaquio G. Terencio

-

Branch 8, Kalibo, Aklan

38. Hon. Sylvia G. Jurao

-

Branch 10, San Jose, Antique

39. Hon. Pepito B. Gellada

-

Branch 53, Bacolod City

40. Hon. Joseph Cedrick P. Ruiz

-

Branch 39, Iloilo City

Seventh Judicial Region:

41. Hon. Fernando G. Fuentes

-

Branch 49, Tagbilaran City

42. Hon. Silvestre A. Maamo

-

Branch 17, Cebu City

43. Hon. Gerardo A. Paguio, Jr.

-

Branch 40, Dumaguete City

44. Hon. Rumoldo R. Fernandez

-

Branch 54, Lapulapu City

Eighth Judicial Region:

45. Hon. Salvador Y. Apurillo

-

Branch 8, Tacloban City

46. Hon. Bethany F. Kapili

-

Branch 24, Maasin City

Tenth Judicial Region:

47. Hon. Victor A. Tomaneng

-

Branch 33, Butuan City

48. Hon. Henry B. Damasing

-

Branch 14, Oroquieta City

49. Hon. Edgar T. Lloren

-

Branch 18, Cagayan de Oro City

50. Hon. Floripinas G. Buyser

-

Branch 30, Surigao City

Eleventh Judicial Region:

51. Hon. Clemente A. Tajon

-

Branch 34, Panabo City

52. Hon. Ermilindo G. Andal

-

Branch 27, Tandag, Surigao del Sur

53. Hon. Jaime V. Quitain

-

Branch 23, General Santos City

Twelfth Judicial Region:

54. Hon. Santos B. Adiong

-

55. Hon. Rogelio R. Narisma

-

Attendance of judges in this seminar shall be MANDATORY and ON OFFICIAL BUSINESS. All properly documented LTe^InseLhall be reimbursed at a later date upon submission of properly documented receipts.

The judges must ensure that their respective court calendars are properly managed and that the parties are notified in advance of any cancelUed hearing.

Formal business attire is required. No companion and substitution of participants is allowed.

Any communication relating to the seminar shall be addressed to Hon. Ameurfma A. Melencio-Herrera, ChanceUor, Philippine Judicial Academy (PHIUA), 3rd Floor, Centennial Bldg., Supreme Court, Padre Faura, Manila.

18 October 2004.

HILARIO G. DAVIDE , JR.

Cheif Justice

Copy furnished:

Office of the Chief Justice

Offices of the Associate Justices

Office of the Court Administrator

Office of the Clerk of Court

Offices of the Deputy Court Administrators

Offices of the Assistant Court Administrators

Office of Administrative Services, SC

Office of the Chief Attorney

Fiscal Management and Budget Office

Management Information Systems Office

Public Information Office

Program Management Office

Philippine Judicial Academy

Judicial and Bar Council

EDP

Legal Office, OCA

Court Management Office, OCA

Office of Administrative Services, OCA

Financial Management Office

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