



**KASAGANA - KA**  
Mutual Benefit Association, Inc.

**KASAGANA-KA Mutual Benefit Association, Inc.**  
**Treasury Committee Meeting**  
**23 April 2019**

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| <p><b>Present</b><br/><b>Board Committee Members</b></p> <ol style="list-style-type: none"> <li>1. Wenifreda F. Rodriguez</li> <li>2. Leticia T. Rodriguez</li> <li>3. Chona B. Capayas</li> <li>4. Isabel M. Iliw-iliw</li> </ol> | <ul style="list-style-type: none"> <li>- Chairperson</li> <li>- Committee Member</li> <li>- Committee Member</li> <li>- Committee Member</li> </ul> |
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| Topic                                | Discussion   |
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| Call to Order                        | The meeting started at 9:00 am with a prayer.  |
| Review of the previous Minutes       | The Committee reviewed the minutes of the previous meeting. It being subject to prior perusal, the committee unanimously approved the minutes.   |
| Review of Anti-Fraud and AMLA Manual | <p>The Management presented to the Committee the Anti-Fraud Manual of KMBA.</p> <p>Page by page, the Committee assessed the applicability of each provision and reviewed the roles of the Committee in handling fraudulent activities within the organization. This also enlightened the Committee of fraudulent exposures of the association based on its operational procedures and processes.</p> <p>The Committee also review the Anti-Money Laundering Manual of KMBA. AMLA, which is a timely and relevant matter at present, provided the Committee a better understanding of money laundering activities which the association shall monitor closely. This includes other financial industries locally and across the globe.</p> |
| Adjournment                          | There being no other matter to discuss, the meeting ended at 10:45 am.   |