



## LBP Resources and Development Corporation

Formerly : LB (Land bank) realty Development Corporation

A Subsidiary of the Land Bank of the Philippines

### Compliance and Risk Management Committee Summary of Resolutions For CY 2025

NO.	RESOLUTION NO.	PROPOSALS	ACTION	DATE
1	25-01-01	Approval of the Agenda (Mtg. No. 01, CY 2025 - January 17, 2025).	<i>Approved</i>	17-Jan-2025
2	25-01-02	Approval of the Minutes (Mtg. No. 06, CY 2024 - November 12, 2024).	<i>Approved as revised</i>	17-Jan-2025
3	25-01-03	Approval of the Minutes (Special Mtg. No. 01, CY 2024 - December 10, 2024).	<i>Approved as revised</i>	17-Jan-2025
4	25-01-04	Approval of the Minutes (Special Mtg. No. 03, CY 2024 - December 27, 2024).	<i>Approved</i>	17-Jan-2025
5	25-01-05	Matters Arising from the Minutes of November 12, 2024 Regular Meeting.	<i>Noted as revised</i>	17-Jan-2025
6	25-01-06	Anti-Money Laundering/Counter Terrorism Proliferation Financing (AML/CTPF) Reports for the 4th Quarter of 2024.	<i>Noted</i>	17-Jan-2025
7	25-01-07	Regulatory issuances for the months of July to September 2024	<i>Noted</i>	17-Jan-2025
		1. Results of Pre-Testing.		
		2. Results of Periodic Compliance Testing (PCT) conducted for the 3rd Quarter of 2024.		
8	25-01-08	CRMC's Actions taken from December 27, 2024.	<i>Noted</i>	17-Jan-2025
9	25-03-01	Approval of the Agenda (Mtg. No. 02, CY 2025 - March 11, 2025).	<i>Approved</i>	11-Mar-2025
10	25-03-02	Approval of the Minutes (Mtg. No. 02, CY 2025 - Jan 17, 2025).	<i>Approved</i>	11-Mar-2025
11	25-03-03	Results of Periodic Compliance Testing (PCT) conducted for the 4th Quarter of 2024.	<i>Noted</i>	11-Mar-2025
12	25-03-04	Regulatory issuances for the months of October to December 2024 and Results of Pre-testing.	<i>Noted</i>	11-Mar-2025
13	25-03-05	Updates on the following:	<i>Noted</i>	11-Mar-2025
		1. OGCC Opinion: i) LBRDC deployment of security guard to LBP in relation to property management; ii) Conflict between CASA and By-laws on approval on certain transactions.		
		2. COA - AOM (per diem of Directors.		
		3. BIR - FAN		
		4. BIR Reminder and Notice to LBRDC		
14	25-03-06	CRMC's Actions taken from January 17, 2025.	<i>Noted</i>	11-Mar-2025
15	25-03-07	Other Matters: Labor Risk Assessment	<i>Noted</i>	11-Mar-2025
16	25-05-01	Approval of the Agenda (Mtg. No. 03, CY 2025 - May 13, 2025).	<i>Approved as amended</i>	13-May-2025
17	25-05-02	Approval of the Minutes (Mtg. No. 02, CY 2025 - March 11, 2025).	<i>Approved</i>	13-May-2025
18	25-05-03	Matters Arising from the Minutes of March 11, 2025 Regular Meeting.	<i>Noted</i>	13-May-2025
19	25-05-04	Anti-Money Laundering/Counter Terrorism Proliferation Financing (AML/CTPF) Reports for the 1st Quarter of 2025.	<i>Noted</i>	13-May-2025
20	25-05-05	OGCC Opinion re: Borrowing of Plantilla.	<i>Noted</i>	13-May-2025
21	25-05-06	Updates on Per Diem of LBRDC Directors.	<i>Noted</i>	13-May-2025



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22	25-05-07	Updates on the following:	<i>Noted</i>	13-May-2025
		1. Villarosa		
		2. Julio Rey		
23	25-05-08	Update on the Amendment of LBRDC's Articles of Incorporation.	<i>Noted</i>	13-May-2025
24	25-05-09	CRMC's Actions taken from March 11, 2025.	<i>Noted</i>	13-May-2025
25	25-05-10	Other Matters: Compliance Updates and the plan to organize a Golf Tournament activity as part of LBRDC Corporate Social Responsibility (CSR) and the 50th Anniversary.	<i>Noted</i>	13-May-2025
26	25-07-01	Approval of the Agenda (Mtg. No. 04, CY 2025 - July 15, 2025).	<i>Approved as amended</i>	15-Jul-2025
27	25-07-02	Approval of the Minutes (Mtg. No. 03, CY 2025 - May 13, 2025).	<i>Approved</i>	15-Jul-2025
27	25-07-03	Anti-Money Laundering/Counter Terrorism Proliferation Financing (AML/CTPF) Reports for the 2nd Quarter of 2025.	<i>Noted</i>	15-Jul-2025
28	25-07-04	Regulatory issuances for the months of January to March 2025 and Results of Pre-testing.	<i>Noted</i>	15-Jul-2025
29	25-07-05	Results of Periodic Compliance Testing (PCT) conducted for the 1st Quarter of 2025.	<i>Noted</i>	15-Jul-2025
30	25-07-06	Designation of Atty. Kimberly Clark Balingit as Compliance Officer and Mr. Louis Anthony Mabeza as alternate.	<i>Approved</i>	15-Jul-2025
31	25-07-07	LBRDC Employment Policy for Workers in the Construction Industry.	<i>Approved as endorsement to the Board</i>	15-Jul-2025
32	25-07-08	CCTV Policy.	<i>Approved as endorsement to the Board</i>	15-Jul-2025
33	25-07-09	CRMC's Actions taken from May 13, 2025.	<i>Noted</i>	15-Jul-2025
34	25-07-10	Other Matter: Request for Comments from Anti-Money Laundering Council (AMLC).	<i>Noted</i>	15-Jul-2025
35	25-09-01	Approval of the Agenda (Mtg. No. 05, CY 2025 - September 18, 2025).	<i>Approved</i>	18-Sep-2025
36	25-09-02	Approval of the Minutes (Mtg. No. 04, CY 2025 - July 15, 2025).	<i>Approved</i>	18-Sep-2025
37	25-09-03	Results of Periodic Compliance Testing (PCT) conducted for the 2nd Quarter of 2025.	<i>Noted</i>	18-Sep-2025
38	25-09-04	Regulatory issuances for the months of April to June 2025 and Results of Pre-testing.	<i>Noted</i>	18-Sep-2025
39	25-09-05	Conduct of Money Laundering / Terrorist Financing / Proliferation Financing (ML/TF/PF) Institutional Risk Assessment (IRA)	<i>Noted</i>	18-Sep-2025
40	25-09-06	Other Matter: LBRDC Special Economic Zone Environmental Compliance Report.	<i>Noted</i>	18-Sep-2025
41	25-11-01	Approval of the Agenda	<i>Approved as revised</i>	14-Nov-2025
42	25-11-02	Webinar: Cyber Guardians: Empowered Cyber Defenders	<i>Noted</i>	14-Nov-2025
43	25-11-03	Approval of the Agenda	<i>Approved</i>	28-Nov-2025
44	25-11-04	RESULTS OF THE ENTERPRISE RISK MANAGEMENT (ERM) EXECUTIVE WORKSHOP FOR LBP RESOURCES AND DEVELOPMENT CORPORATION	<i>Noted</i>	28-Nov-2025
45	25-11-05	RM Strategies and Action Plans	<i>Noted</i>	28-Nov-2025
46	25-12-01	Approval of the Agenda	<i>Approved</i>	22-Dec-2025
47	25-12-02	Regulatory Issuances for the Months of July to September 2025 and Results of Pre- Testing and Results of Periodic Compliance Testing for the 3rd Quarter 2025	<i>Noted</i>	22-Dec-2025

Prepared by

Joanne M. Haval  
Board Secretary