

RiskCom Accomplishment Report Policies, Guidelines, and Plans As of 31 December 2024

Unit	Date of Meeting	ROC Res.	Action Taken	Title of Policies, Guidelines and Plans
CREDIT RISK MANAGEMENT DEPARTMENT (CRMD)				
1	03/06/2024	2024(03)064	Approved	Proposed Enhancements in the Credit Risk Engine System Scoring Facilities Implementing Guidelines
2	07/10/2024	2024(07)134	Approved	Credit Scoring Models for Retail Banking Group
OPERATIONAL RISK MANAGEMENT DEPARTMENT (ORMD)				
1	01/10/2024	2024(01)005	Approved	Rating of Operational Risk Managers
2	02/07/2024	2024(02)036	Approved	Prioritization of Bank's Functions for 2024
3	03/06/2024	2024(03)058	Approved	Update on RISKCOM directive re: Creation of Policy to Enable the Bank to Pursue Third-Party Perpetrators Involved in Fraud Incidents Done Against the Bank
4	07/10/2024	2024(07)133	Approved	Proposed Amendment to the Guidelines in Operational Risks Capital Charge (ORCC) Calculation
5	08/07/2024	2024(08)159	Approved	Proposed Legal Risk Report Framework
6	08/07/2024	2024(08)160	Approved	Revised Guidelines on the Conduct of Business Impact Analysis
7	09/04/2024	2024(09)195	Approved	2024 LANDBANK Risk Dictionary
8	10/30/2024	2024(10)212	Approved	Proposed Enhancement in the Call Tree Procedures
9	10/30/2024	2024(10)213	Approved	IT Systems Prioritization List for 2025
10	10/30/2024	2024(10)214	Approved	Revised Consumer Protection Risk Management System (CPRMS)
11	12/11/2024	2024(12)269	Approved	Roadmap for Enterprise-wide Business Continuity Plan (BCP) and Disaster Recovery Plan (DRP) Testing
12	12/11/2024	2024(12)270	Approved	Proposed Amendment to the Risk Governance Framework Manual
MARKET AND LIQUIDITY RISK MANAGEMENT DEPARTMENT (MLRMD)				
1	03/06/2024	2024(03)062	Approved	Treasury Risk Limits for 2024
2	04/12/2024	2024(04)083	Approved	Maximum Cumulative Outflow Limits for 2024
3	05/15/2024	2024(05)105	Approved	Guidelines on Liquidity Risk Reporting
4	07/10/2024	2024(07)132	Approved	Guidelines on Market Risk Reporting
5	08/07/2024	2024(08)161	Approved	Guidelines on the Interest Rate Risk in the Bank Book Reporting
6	09/04/2024	2024(09)194	Approved	Revised Guidelines for the Preparation of the Funding/Deposit Concentration Monitoring Report
7	10/30/2024	2024(10)209	Approved	Treasury Risk Limits Update for 2024
8	10/30/2024	2024(10)210	Approved	Revised Guidelines on Treasury Operational Risk Reporting
9	10/30/2024	2024(10)211	Approved	Revised Guidelines on Valuation of Foreign Exchange Risk Cover
10	11/13/2024	2024(11)246	Approved	Guidelines on the Valuation of Unquoted Debt and Equity Securities and Impairment Testing on Subsidiaries, Associates, and Joint Ventures
11	12/11/2024	2024(12)268	Approved	Revised Guidelines on Treasury Risk Limit Setting
INFORMATION SECURITY AND TECHNOLOGY RISK MANAGEMENT DEPARTMENT (ISTRMD)				
1	01/10/2024	2024(01)026	Confirmed	Revised Guidelines on the Conduct of Information Security Risk Assessment
2	03/06/2024	2024(03)063	Approved	Information Security Awareness Campaign Calendar of Activities for CY 2024
3	05/15/2024	2024(05)124	Approved	Proposed additional metrics - Information Security Program (KPI, EWI, KRIs)
4	12/11/2024	2024(12)271	Approved	Cybersecurity Course via Viva Engage
RISK MANAGEMENT GROUP - OFFICE OF THE GROUP HEAD (OGH)				
1	04/12/24	2024(04)097	Confirmed	2024 ICAAP Document
2	06/26/24	2024(04)011	Approved	Approval of 2024 Recovery Plan Document
OTHER UNITS OF THE BANK				
1	02/07/24	2024(02)046	Approved	Proposed Amendments to the Investment Policy and Strategy of the Bank
2	10/30/24	2024(10)215	Approved	Increase in the Allowable Deposit Limit for BDO Unibank Inc. – Trust and Investment Group (BDO Trust)
3	11/13/24	2024(11)247	Approved	Proposed Guidelines on the Money Laundering (ML)/Terrorist Financing (TF) Proliferation Financing (PF) Risk Reporting and Notification
4	12/11/24	2024(12)272	Approved	Liquidity Contingency Plan – version 11

RiskCom Accomplishment Report
Regular Reports
As of 31 December 2024

Unit	Date of Meeting	ROC Res.	Action Taken	Title of Regular Risk Report
CREDIT RISK MANAGEMENT DEPARTMENT (CRMD)				
1	02/07/2024	2024(02)034	Noted	Loan Portfolio Updates as of 31 December 2023
2	02/07/2024	2024(02)035	Noted	Loan Portfolio Updates as of 30 November 2023
3	03/06/2024	2024(03)065	Noted	Loan Portfolio Updates as of 31 January 2024
4	04/12/2024	2024(04)087	Noted	Loan Portfolio Updates as of February 2024
5	05/15/2024	2024(05)107	Noted	Loan Portfolio Updates as of March 2024
6	07/10/2024	2024(07)136	Noted	Loan Portfolio Updates as of May 2024
7	07/10/2024	2024(07)146	Confirmed	Loan Portfolio Updates as of April 2024
8	08/07/2024	2024(08)163	Noted	Loan Portfolio Updates as of 30 June 2024
9	09/04/2024	2024(09)197	Noted	Loan Portfolio Updates as of July 2024
10	10/30/2024	2024(10)217	Noted	Results of the Backtesting/Model Validation of ECL Parameter Estimation Models
11	10/30/2024	2024(10)218	Noted	Loan Portfolio Updates as of August 2024
12	10/30/2024	2024(10)219	Noted	Loan Portfolio Updates as of September 2024
13	12/11/2024	2024(12)275	Noted	Loan Portfolio Updates as of October 2024
OPERATIONAL RISK MANAGEMENT DEPARTMENT (ORMD)				
1	01/10/2024	2024(01)006	Noted	Risk Assessment Conducted by ORMD in Q4 2023
2	01/10/2024	2024(01)007	Noted	Results of Business Continuity Plan Testing for Head Office Critical Operations
3	01/10/2024	2024(01)008	Noted	Climate Outlook for January 2024 to June 2024
4	01/10/2024	2024(01)009	Noted	Results of 2023 Business Continuity Questionnaire and Tabletop Test Questionnaire Survey
5	01/10/2024	2024(01)010	Noted	Conduct of Crisis Management Workshop and Crisis Communication Response Team Call Tree Test for 2023
6	01/10/2024	2024(01)011	Noted	Results of Business Continuity Plan Tabletop Exercise for Field Units and Overseas Filipino Bank
7	01/10/2024	2024(01)012	Noted	Results of 2023 Business Continuity Risk Assessment
8	01/10/2024	2024(01)013	Noted	Competency Assessment of Account Assistants (AAs) And Account Officers (AOs) of Lending Units
9	01/10/2024	2024(01)019	Noted	LBP Subsidiaries' Call Tree on 05 December 2023
10	01/10/2024	2024(01)020	Noted	2023 Report on Implementation of Risk Management Program for LBP Subsidiaries and Foundation
11	01/10/2024	2024(01)021	Noted	Results of Business Continuity Risk Assessment of LBP Subsidiaries and Foundations for CY 2023
12	01/10/2024	2024(01)022	Noted	Risk Management Oversight Report on Trust Banking Operations as of November 2023
13	01/10/2024	2024(01)023	Noted	Status Update on the Case of SMC Global Versus LANDBANK
14	01/10/2024	2024(01)028	Noted	Risk Assessment of the Power Outage in Western Visayas
15	02/07/2024	2024(02)037	Noted	Risk Monitoring on Business Continuity-Related Risk Events for Q4 2023
16	02/07/2024	2024(02)044	Noted	Minutes of Meeting of the Subsidiaries' Risk Oversight Committee (SROC) Covering Period August to November 2023
17	02/07/2024	2024(02)045	Noted	Risk Management Oversight Report on Trust Banking Operations as of December 2023
18	03/06/2024	2024(03)066	Noted	Report on Internal Operational Risk Loss (ORL) Data Collection and Analysis for Q4 2023
19	03/06/2024	2024(03)067	Noted	Risk Assessment and Monitoring of Customer Complaint Incidents Q4 2023
20	03/06/2024	2024(03)068	Noted	Business Continuity Management for 2024
21	03/06/2024	2024(03)069	Noted	Results of Night-time Emergency Drill Conducted at LANDBANK Plaza – 2nd Semester 2023
22	03/06/2024	2024(03)070	Noted	Risk Management Oversight Report on People Risk
23	03/06/2024	2024(03)071	Noted	Risk Assessment of Operational Risks Associated with Backlog on Issuance of Appraisal Reports
24	03/06/2024	2024(03)078	Noted	Risk Management Oversight Report on Trust Banking Operations as of 31 January 2024
25	04/12/2024	2024(04)089	Noted	Risk Assessment Conducted by ORMD in Q1 2024
26	04/12/2024	2024(04)090	Noted	Climate Outlook for April to September 2024
27	04/12/2024	2024(04)091	Noted	Results of the LBP Plaza Guard's Emergency Preparedness and Evacuation Drills
28	04/12/2024	2024(04)092	Noted	Results of Full-site Business Continuity Plan Tabletop Exercise for Field Units in Laguna Corporate Center
29	04/12/2024	2024(04)093	Noted	Results of 2023 Enterprise-Wide Business Continuity Plan Disaster Recovery Plan Testing
30	04/12/2024	2024(04)094	Noted	Minutes of Meeting of Subsidiaries Risk Oversight Committee covering period November 2023 to January 2024
31	04/12/2024	2024(04)095	Noted	Risk Management Oversight Report on Trust Banking Operations as of February 2024
32	05/15/2024	2024(05)112	Noted	Report on Internal Operational Risk Loss Data Collection and Analysis for Q1 2024
33	05/15/2024	2024(05)113	Noted	Risk Monitoring on Business Continuity-related Risk Events for Q1 2024
34	05/15/2024	2024(05)114	Noted	Results of 2024 Risk and Control Self-Assessment for People Risk
35	05/15/2024	2024(05)115	Noted	Risk Management Oversight Report on People Risk

Unit	Date of Meeting	ROC Res.	Action Taken	Title of Regular Risk Report
36	05/15/2024	2024(05)116	Noted	Action Plans of ULFC to Mitigate and Address Manpower Complement Risk as of April 2024
37	05/15/2024	2024(05)117	Noted	Risk Management Oversight Report on Trust Banking Operations as of March 2024
38	07/10/2024	2024(07)139	Noted	Risk Assessment and Monitoring of Results of the LBP Plaza Guards' Emergency Preparedness and Evacuation Drills
39	07/10/2024	2024(07)140	Noted	Results of Tabletop Exercise for Business Continuity Plan for Digital Banking Products and Services
40	07/10/2024	2024(07)141	Noted	Risk Assessment and Monitoring of Customer Complaint Incidents in Q1 2024
41	07/10/2024	2024(07)142	Noted	Minutes of Meeting of the Subsidiaries' Risk Oversight Committee covering the period January to March 2024
42	07/10/2024	2024(07)143	Noted	Risk Management Oversight Report on Trust Banking Operations as of April 2024
43	07/10/2024	2024(07)145	Confirmed	Enhancements in the Business Continuity Plan Disaster Recovery Plan
44	08/07/2024	2024(08)168	Noted	Risk Monitoring on Business Continuity- Related Risk Events Q2 2024
45	08/07/2024	2024(08)169	Noted	Risk Assessment Report on the Impact of Southwest Monsoon and Typhoon Carina
46	08/07/2024	2024(08)170	Noted	Climate Outlook for August 2024 to January 2025
47	08/07/2024	2024(08)171	Noted	Report on Operational Risk and Loss Data - Q2 2024
48	08/07/2024	2024(08)172	Noted	Results of 2024 Bankwide Risk and Control Self-Assessment (RCSA)
49	08/07/2024	2024(08)173	Noted	Results of the 2024 Risk and Control Self-Assessment (RCSA) for Environmental and Social Risk
50	08/07/2024	2024(08)174	Noted	Risk Assessment Conducted by ORM in Q2 2024
51	08/07/2024	2024(08)175	Noted	Call tree of LANDBANK Subsidiaries & Foundation (LSFs) on 24 July 2024
52	08/07/2024	2024(08)176	Noted	Risk Management (RM) Oversight Report on Trust Banking Operations as of June 2024
53	08/07/2024	2024(08)182	Confirmed	Risk Monitoring of CCTV and FBAS of Branches/Branch-Lite Units for 2023
54	08/07/2024	2024(08)183	Confirmed	Risk Management Oversight Report on Trust Banking Operations as of May 2024
55	09/04/2024	2024(09)200	Noted	Risk Assessment and Monitoring of Customer Complaint Incidents Q2 2024
56	09/04/2024	2024(09)201	Noted	Minutes of Meeting of the Subsidiaries' Risk Oversight Committee Covering Period February to April 2024
57	09/04/2024	2024(09)202	Noted	Risk Assessment of Vehicles under the Custody of Loan Recovery Department II (LRD II) and Special Assets Department II (SPAD II)
58	09/04/2024	2024(09)203	Noted	Risk Management Oversight to Trust Banking Operations as of July 2024
59	10/30/2024	2024(10)224	Noted	Risk Assessment Conducted by ORM in Q3 2024
60	10/30/2024	2024(10)225	Noted	Risk Impact Assessment Report on the Increasing Conflict Between Philippines and China
61	10/30/2024	2024(10)226	Noted	Results of Hazard Mapping of Landbank Sites
62	10/30/2024	2024(10)227	Noted	Results of It Disaster Recovery Plan (ITDRP) Testing
63	10/30/2024	2024(10)228	Noted	Results of Full-Site Business Continuity Plan (BCP) Tabletop Exercise for Field Units in Davao and Legazpi Corporate Center
64	10/30/2024	2024(10)229	Noted	Results of The 1st Semester Landbank Plaza Fire and Earthquake Drill
65	10/30/2024	2024(10)230	Noted	Climate Outlook for October 2024 to March 2025
66	10/30/2024	2024(10)231	Noted	Minutes of Meeting of the Subsidiaries' Risk Oversight Committee (SROC) Covering Period April to June 2024
67	10/30/2024	2024(10)232	Noted	Results of Business Continuity Risk Assessment (BCRA) Of Six LBP Subsidiaries and Foundation (LSFs) For Cy 2024
68	10/30/2024	2024(10)233	Noted	Risk Management (RM) Oversight Report on Trust Banking Operations as of August 2024
69	10/30/2024	2024(10)234	Noted	Revised Risk Management (RM) Manual for Trust Banking Operations
70	11/13/2024	2024(11)248	Noted	Risk Assessment Report on the Impact of Severe Tropical Storm Kristine
71	11/13/2024	2024(11)249	Noted	Risk Monitoring on Business Continuity-related Risk Events for Q3 2024
72	11/13/2024	2024(11)250	Noted	Report on Internal Operational Risk Loss (ORL) Data Collection and Analysis for Q3 2024
73	11/13/2024	2024(11)251	Noted	Risk Assessment and Monitoring of Customer Complaint Incidents in Q3 2024
74	11/13/2024	2024(11)252	Noted	Risk Management Oversight Report on People Risk as of June 2024
75	11/13/2024	2024(11)253	Noted	Risk Management (RM) Oversight Report on Trust Banking Operations as of September 2024
76	12/11/2024	2024(12)278	Noted	Results of Business Impact Analysis (BIA) of Six LBP Subsidiaries and Foundation (LSFs) for CY 2024
77	12/11/2024	2024(12)279	Noted	Results of 2024 Risk and Opportunity Assessment
78	12/11/2024	2024(12)280	Noted	Risk Management (RM) Oversight Report on Trust Banking Operations as of October 2024
MARKET AND LIQUIDITY RISK MANAGEMENT DEPARTMENT (MLRMD)				
1	01/10/24	2024(01)014	Noted	Monthly Dashboard of Risk Reports as of 30 November 2023
2	02/07/24	2024(02)038	Noted	Monthly Dashboard of Risk Reports as of 29 December 2023
3	02/07/24	2024(02)039	Noted	Quarterly Backtesting Report as of 4th Quarter 2023
4	02/07/24	2024(02)040	Noted	Funding Concentration Monitoring Report as of 4th Quarter of 2023
5	02/07/24	2024(02)041	Noted	Counterparty Risk Dashboard for Treasury Exposures for 4th Quarter 2023
6	03/06/24	2024(03)072	Noted	Monthly Dashboard of Risk Reports as of 31 January 2024
7	03/06/24	2024(03)073	Noted	Quarterly Stress Testing Report Q4 2023
8	03/06/24	2024(03)074	Noted	Treasury Operational Risk Dashboard for 2nd Semester 2023
9	04/12/24	2024(04)088	Noted	Monthly Dashboard of Risk Reports as of February 2024
10	05/15/24	2024(05)108	Noted	Monthly Dashboard of Risk Reports as of April 2024
11	05/15/24	2024(05)109	Noted	Counterparty Risk Dashboard for Treasury Exposures as of 1st Quarter 2024
12	05/15/24	2024(05)110	Noted	Funding Concentration Monitoring Report as of 1st Quarter 2024
13	05/15/24	2024(05)111	Noted	Quarterly Backtesting Report as of 1st Quarter 2024
14	07/10/24	2024(07)137	Noted	Monthly Dashboard of Risk Reports as of 11 June 2024
15	07/10/24	2024(07)138	Noted	LCP Call Tree Test Results 2024

Unit	Date of Meeting	ROC Res.	Action Taken	Title of Regular Risk Report
16	07/10/24	2024(07)147	Confirmed	Monthly Dashboard of Risk Reports as of 15 May 2024
17	07/10/24	2024(07)148	Confirmed	Quarterly Stress Testing Report Q1 2024
18	08/07/24	2024(08)164	Noted	Dashboard of Risk Reports as of 09 July 2024
19	08/07/24	2024(08)165	Noted	Counterparty Risk Dashboard for Treasury Exposures as of 2nd Quarter 2024
20	08/07/24	2024(08)166	Noted	Funding Concentration Monitoring Report as of 2nd Quarter 2024
21	08/07/24	2024(08)167	Noted	Quarterly Backtesting Report as of 2nd Quarter 2024
22	09/04/24	2024(09)198	Noted	Dashboard of Risk Reports as of 13 August 2024
23	09/04/24	2024(09)199	Noted	Treasury Operational Risk Dashboard for 1 st Semester 2024
24	10/30/24	2024(10)220	Noted	Dashboard of Risk Reports as of 15 October 2024
25	10/30/24	2024(10)221	Noted	Funding Concentration Monitoring Report as of 3rd Quarter 2024
26	10/30/24	2024(10)222	Noted	Counterparty Risk Dashboard for the 3rd Quarter 2024
27	10/30/24	2024(10)223	Noted	Quarterly Backtesting Report as of 3rd Quarter 2024
28	12/11/24	2024(12)276	Noted	Dashboard of Risk Reports as of 08 Nov 2024
29	12/11/24	2024(12)277	Noted	Treasury Risk Models Status Report as of 31 October 2024
INFORMATION SECURITY AND TECHNOLOGY RISK MANAGEMENT DEPARTMENT (ISTRMD)				
1	01/10/24	2024(01)015	Noted	Information Security Risk Management Oversight as of 30 November 2023
2	01/10/24	2024(01)016	Noted	Information Technology and Cyber Security Risk Management Oversight as of November 2023
3	01/10/24	2024(01)017	Noted	Updates on Enterprise Information Technology Security Risk Assessment (EITSRA) Procurement
4	01/10/24	2024(01)018	Noted	IT Risk Assessment on Intermittent Availability of Digital Banking Channels
5	02/07/24	2024(02)032	Noted	Updates on Recent Cyber Security Attacks and LBP's Security Posture
6	02/07/24	2024(02)042	Noted	Information Security Risk Management Oversight as of 31 December 2023
7	02/07/24	2024(02)043	Noted	Information Technology and Cyber Security Risk Management Oversight as of 31 December 2023
8	03/06/24	2024(03)075	Noted	Information Security Risk Management Oversight as of 31 January 2024
9	03/06/24	2024(03)076	Noted	IT and Cyber Security Risk Management Oversight as of 31 January 2024
10	03/06/24	2024(03)077	Noted	Results of Information Security Management Training 2023 via LEAP
11	04/12/24	2024(04)096	Noted	Information Security Risk Management Oversight as of February 2024
12	05/15/24	2024(05)118	Noted	Information Security Risk Management Oversight as of March 2024
13	05/15/24	2024(05)119	Noted	IT and Cyber Security Risk Management Oversight as of March 2024
14	05/15/24	2024(05)120	Noted	Phishing Simulation Report
15	05/15/24	2024(05)121	Noted	Updates on Enterprise Information Technology Security Risk Assessment Project
16	07/10/24	2024(07)149	Confirmed	Results of Cyber Resilience Plan Tabletop Exercise
17	07/10/24	2024(07)151	Confirmed	Updates on SWIFT Mandated Assessment
18	08/07/24	2024(08)177	Noted	Results of Information Security Risk Management Oversight for June 2024
19	08/07/24	2024(08)178	Noted	Information Technology and Cyber Security Risk Management Oversight as of Q2 2024
20	08/07/24	2024(08)184	Confirmed	Results of Information Security Risk Management Oversight as of April and May 2024
21	10/30/24	2024(10)235	Noted	Results of Information Security Risk Management Oversight for August 2024
22	10/30/24	2024(10)236	Noted	IT and Cybersecurity Risk Management Oversight for August 2024
23	10/30/24	2024(10)238	Confirmed	Results of Information Security Risk Management Oversight for July 2024
24	10/30/24	2024(10)239	Confirmed	Results of Information Security Risk Assessment for 1st Semester of 2024
25	10/30/24	2024(10)240	Confirmed	Results of IT and Cyber Security Risk Management Oversight as of July 2024
26	10/30/24	2024(10)241	Confirmed	Cybersecurity Awareness Month (CSaM) Celebration
27	11/13/24	2024(11)254	Noted	Information Security Risk Management Oversight as of September 2024
28	11/13/24	2024(11)255	Noted	Information Technology and Cybersecurity Risk Management Oversight as of September 2024
29	11/13/24	2024(11)256	Noted	Updates on 2024 Cybersecurity Awareness Month Activities
30	12/11/24	2024(12)281	Noted	Results of Information Security Risk Management Oversight - October 2024
31	12/11/24	2024(12)282	Noted	Information Technology and Cybersecurity Risk Management Oversight - October 2024
32	12/11/24	2024(12)283	Noted	EITSRA Updates
RISK MANAGEMENT GROUP - OFFICE OF THE GROUP HEAD (OGH)				
1	02/07/24	2024(02)033	Noted	Risk Profiling and Assessment Report for the Month of December 2023
2	02/07/24	2024(02)049	Noted	Risk Profiling and Assessment Report for the Month of November 2023
3	03/13/24	2024(01)002	Noted	Results of Independent Validation of the 2023 ICAAP and Recovery Plan
4	04/12/24	2024(04)084	Noted	Risk Profiling and Assessment as of February 2024
5	04/12/24	2024(04)085	Noted	Risk Profiling and Assessment as of January 2024
6	04/12/24	2024(04)086	Noted	Risk Management Framework Maturity Level Assessment Report
7	05/15/24	2024(05)106	Noted	Risk Profiling and Assessment as of March 2024
8	07/10/24	2024(07)135	Noted	Risk Profiling and Assessment as of May 2024
9	07/10/24	2024(07)150	Noted	Risk Profiling and Assessment as of 30 April 2024
10	08/07/24	2024(08)162	Noted	Risk Profiling and Assessment as of June 2024
11	09/04/24	2024(09)196	Noted	Risk Profiling and Assessment as of July 2024
12	10/30/24	2024(10)216	Noted	Risk Profiling and Assessment as of August 2024
13	12/11/24	2024(12)273	Noted	Risk Profiling and Assessment as of October 2024
14	12/11/24	2024(12)274	Noted	Risk Profiling and Assessment as of September 2024

RiskCom Accomplishment Report
Ad Hoc Reports
As of 31 December 2024

Unit	Date of Meeting	ROC Res.	Action Taken	Title of Ad Hoc Reports
CREDIT RISK MANAGEMENT DEPARTMENT (CRMD)				
1	09/04/24	2024(09)191	Noted	Updates on Risk Assessment for Suy Group
OPERATIONAL RISK MANAGEMENT DEPARTMENT (ORMD)				
1	03/06/2024	2024(03)054	Noted	Monetary/Non-Monetary Penalties (Risk Profiling and Assessment for the Month of December 2023)
2	03/06/2024	2024(03)055	Noted	Non-reversal of Accounts Receivables and Accounts Payables (Risk Profiling and Assessment for the Month of December 2023)
3	03/06/2024	2024(03)056	Noted	Source or reference for the details and information related to ACEN and SMC Global Power (Risk Management Oversight Report on Trust Banking Operations as of December 2023)
4	03/06/2024	2024(03)057	Noted	Procurement of Emergency Equipment
5	03/06/2024	2024(03)058	Noted	Update on RISKCOM directive re: Creation of Policy to Enable the Bank to Pursue Third-Party Perpetrators Involved in Fraud Incidents Done Against the Bank
6	03/06/2024	2024(03)059	Noted	Update on RISKCOM Directive Regarding Strengthening Risk Governance in Loan Process
7	12/11/2024	2024(12)265	Noted	Business Continuity Management System (BCMS) Certification
8	12/11/2024	2024(12)267	Noted	Status Updates on the Implementation of Co-location Strategy
MARKET AND LIQUIDITY RISK MANAGEMENT DEPARTMENT (MLRMD)				
1	03/06/24	2024(03)060	Noted	Reciprocal Relationship or Transaction Between LBP and BDO
2	03/06/24	2024(03)061	Noted	Status of LANDBANK OptiSaver
3	07/10/24	2024(07)144	Noted	Dropping of Quarterly Stress Testing Report
4	10/30/24	2024(10)237	Noted	Summary of BSP Dialogue on Recovery Plan
INFORMATION SECURITY AND TECHNOLOGY RISK MANAGEMENT DEPARTMENT (ISTRMD)				
NONETO REPORT				
RISK MANAGEMENT GROUP - OFFICE OF THE GROUP HEAD (OGH)				
1	01/10/24	2024(01)024	Noted	RISKCOM Accomplishment Report for PY 2023
2	01/10/24	2024(01)025	Noted	Perormance Rating for PY 2023
3	01/10/24	2024(01)027	Noted	RISKCom Calendar for CY 2024
4	02/07/24	2024(02)048	Noted	RMG Accomplishment Report for PY 2023
5	05/15/24	2024(05)122	Noted	2024 Internal Service Level Agreement: RMG, CMG, and IAG
6	05/15/24	2024(05)123	Noted	RMG Budget Utilization as of 1st Quarter 2024
7	08/07/24	2024(08)181	Noted	RMG Budget Utilization as of 2nd Quarter of 2024
8	11/13/24	2024(11)258	Noted	RMG Budget Utilization as of September 2024
9	12/11/24	2024(12)286	Noted	RiskCom Calendar for CY 2025
OTHER UNITS OF THE BANK				
1	02/07/24	2024(02)050	Noted	Status Update on High Profile Cases
2	02/07/24	2024(02)047	Approved	2024 Investment Strategies
3	04/12/24	2024(04)082	Noted	Updates on Coal Capture Technology
4	05/15/24	2024(05)102	Noted	Impact of LANDBANK's Dividend Remittance to the National Government on the Committed Targets to GCG
5	05/15/24	2024(05)103	Noted	Updates on Coal Capture Technology
6	05/15/24	2024(05)104	Noted	Response to RiskCom Instruction_Deletion of User Access to IT Systems
7	07/10/24	2024(07)130	Noted	SM 3(a) Mitigation Strategies & AFRD Allocation Breakdown
8	07/10/24	2024(07)131	Noted	Impact of Dividend Remittance to the National Government on NDLS Targets
9	07/10/24	2024(07)152	Confirmed	Account Briefing on Greenland Recovery Center
10	08/07/24	2024(08)157	Noted	Update on the Proposed DBP's Charter
11	08/07/24	2024(08)158	Noted	Feasibility of Appointing Bank Spokesperson to Attend Congressional Hearings
12	08/07/24	2024(08)179	Noted	CrowdStrike Incident
13	08/07/24	2024(08)180	Noted	Update on the Incident Involving the Electronic Statement of Securities Account Tool
14	08/07/24	2024(08)185	Noted	Impact of LANDBANK's Remittance to the Maharlika Investment Fund on NDLS Targets
15	08/07/24	2024(08)186	Noted	Updates on SPEED PUV and PTMP
16	09/04/24	2024(09)190	Noted	Letters from the Legacy Group
17	09/04/24	2024(09)192	Noted	Updates on ADP Pharma Corporation
18	09/04/24	2024(09)193	Noted	Impact of LANDBANK's Dividend Remittance to the National Government on the BSP Supervisory Assessment Framework (SAFr)
19	10/30/24	2024(10)207	Noted	Letters from Legacy Group
20	10/30/24	2024(10)208	Noted	Updates on ADP Pharma Corporation
21	10/30/24	2024(10)242	Confirmed	Update on SPEED PUV Program
22	11/13/24	2024(11)257	Noted	Assessment of Competency of LBP Personnel vis-a-vis Artificial Intelligence & Digital Banking
23	12/11/24	2024(12)262	Noted	Assessment of Competency of LBP Personnel vis-a-vis Artificial Intelligence & Digital Banking
24	12/11/24	2024(12)263	Noted	Action Plan to address COA Findings on the Preparation of PMR
25	12/11/24	2024(12)264	Noted	Briefer on Senate Bill No. 1147, House Bill no. 9724, and the Proposed New LANDBANK Charter
26	12/11/24	2024(12)266	Noted	Report on the BUILDERS Program/DSRA
27	12/11/24	2024(12)284	Noted	Risk Assessment on Items on Human Resouce Management Related Risks
28	12/11/24	2024(12)285	Noted	LIBI's Claims Report as of October 31, 2024