**Department:**     OTHER EXECUTIVE OFFICES
**Agency:**             ANTI-MONEY LAUNDERING COUNCIL
**Operating Unit:**
**Organization Code (UACS): 26 001 0000000**

| Particulars | UACS CODE | Current Year's Accomplishment | Physical Target (Budget Year) ADJUSTED | | | | | | Variance | Remarks |
|---|---|---|---|---|---|---|---|---|---|---|
| | | Actual 2015 Jan.1-Dec. 31 | NEP Total * | ADJUSTMENTS | Q1 | Q2 | Q3 | Q4 | | |
| 1 | 2 | 3 | 4 | 5=+6+7+8+9 | 6 | 7 | 8 | 9 | 10 | 11 |
| Part A | | | | | | | | | | |
| I.   OPERATIONS | | | | | | | | | | |
| MFO I - Anti-Money Laundering (AML) Services | 301000000 | | | | | | | | | |
| Performance Indicator 1:  Investigation | | | | | | | | | | |
| Quantity 1: | | | | | | | | | | |
| No. of investigations/prosecutions for Money Laundering and related cases conducted | | 140 | 200 | 210 | 53 | 53 | 52 | 52 | | |
| Quality 1: | | | | | | | | | | |
| Percentage of money laundering/terrorist financing cases investigated within the year | | 80% | 100% | 100% | 100% | 100% | 100% | 100% | | |
| Timeliness 1: Percentage of cases filed within the year | | 80% | 100% | 100% | 100% | 100% | 100% | 100% | | |
| Performance Indicator 2:  Training | | | | | | | | | | |
| Quantity 2: | | | | | | | | | | |
| No. of participants in AML/Combating the Financing of Terrorism (CFT) seminars/training courses conducted and briefings on reporting procedures. | | 10,411 | 25,000 | 26,250 | 6,600 | 6,600 | 6,550 | 6,500 | | |
| Quality 2: | | | | | | | | | | |
| Percentage of participants that rated the training seminar/course as good or better | | 80% | 100% | 100% | 100% | 100% | 100% | 100% | | |
| Timeliness 2:  Percentage of trainings conducted on schedule | | 100% | 100% | 100% | 100% | 100% | 100% | 100% | | |
| Part B | | | | | | | | | | |
| Major Programs / Projects | | | | | | | | | | |
| KRA No. 4 - Just and Lasting Peace and the Rule of Law | | | | | | | | | | |

# FY 2016 PHYSICAL PLAN  (amended)

**Department:** OTHER EXECUTIVE OFFICES
**Agency:** ANTI-MONEY LAUNDERING COUNCIL
**Operating Unit:**
**Organization Code (UACS): 26 001 0000000**

| Particulars | UACS CODE | Current Year's Accomplishment Actual 2015 Jan.1-Dec. 31 | NEP Total * | ADJUSTMENTS | Q1 | Q2 | Q3 | Q4 | Variance | Remarks |
|---|---|---|---|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5=+6+7+8+9 | 6 | 7 | 8 | 9 | 10 | 11 |

*Per initial submission

Prepared By:

**MA. ESMERALDA A. NORADA**
Assistant Manager

Date: _____

Certified Correct by:

**ROWENA C. DESTURA**
Manager

Date: _____

Approved By:

**JULIA C. BACAY-ABAD**
Executive Director

Date: _____