

BED 2
FY 2019 PHYSICAL PLAN

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)						Variance	Remarks	
		Actual	Estimate	Total	ADJUSTED								
		Jan.1-Sept. 30	Oct. 1-Dec. 31	5= 3 + 4	NEP Total *	ADJUSTMENTS	Q1	Q2	Q3	Q4			11= 6-5
1	2	3	4	5= 3 + 4		6=7+8+9+10	7	8	9	10	11= 6-5	12	
Part A													
I. Organizational Outcome													
OO : Effective Anti-Money Laundering and Combating the financing terrorism (AML and CFT) regime improved	301000000												
ANTI-MONEY LAUNDERING PROGRAM													
Outcome Indicator													
1. Percentage of cases filed which were favorably decided by the courts		222%	100%	161%	100%	100%	100%	100%	100%	100%			
Output Indicator													
1. Percentage of Money Laundering/Terrorist Financing (ML/TF) cases acted upon based on international and domestic requests received		90%	100%	95%	100%	100%	100%	100%	100%	100%			
2. Percentage of AML/CFT trainings conducted on schedule		100%	100%	100%	100%	100%	100%	100%	100%	100%			
Part B													
Major Programs / Projects													
KRA No. 4 - Just and Lasting Peace and the Rule of Law													

*Per initial submission

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Date: _____

In Coordination with:

MA. ESMERALDA A. NORADA
Manager

Date: _____

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MEL GEORGIE B. RACELA
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Date: _____