

**STRATEGIC OBJECTIVES**

SECTOR OUTCOME : People-centered, innovative, clean, efficient, effective, and inclusive delivery of public goods and services

ORGANIZATIONAL OUTCOME : Effective Anti-Money Laundering and Combating the Financing of Terrorism (AML and CFT) Regime Improved

**PERFORMANCE INFORMATION**

<u>ORGANIZATIONAL OUTCOMES (OOs) / PERFORMANCE INDICATORS (PIs)</u>	<u>2019 GAA Targets</u>	<u>Actual</u>
Effective Anti-Money Laundering and Combating the Financing of Terrorism (AML and CFT) Regime Improved		
<b>ANTI-MONEY LAUNDERING PROGRAM</b>		
<b>Outcome Indicator</b>		
1. Percentage of cases filed which were favorably decided by the courts	100%	100%
<b>Output Indicators</b>		
1. Percentage of Money Laundering / Terrorist Financing (ML/TF) cases acted upon based on international and domestic requests received	100%	54%
2. Percentage of AML/CFT trainings conducted on schedule	100%	85%

**PERFORMANCE INFORMATION**

<u>ORGANIZATIONAL OUTCOMES (OOs) / PERFORMANCE INDICATORS (PIs)</u>	<u>Baseline</u>	<u>2020 Targets</u>	<u>2021 NEP Targets</u>
Effective Anti-Money Laundering and Combating the Financing of Terrorism (AML and CFT) Regime Improved			
<b>ANTI-MONEY LAUNDERING PROGRAM</b>			
<b>Outcome Indicator</b>			
1. Percentage of cases filed which were favorably decided by the courts	100%	100%	100%
<b>Output Indicators</b>			
1. Percentage of Money Laundering / Terrorist Financing (ML/TF) cases acted upon based on international and domestic requests received	100%	100%	100%
2. Percentage of AML/CFT trainings conducted on schedule	100%	100%	100%