

Amended

BAR No. 1

QUARTERLY PHYSICAL REPORT OF OPERATION


As of 31 December 2019

Department : Other Executive Offices
 Agency : Anti-Money Laundering Council
 Operating Unit :
 Organization Code (UACS) : 26 001 0000000


X	Current Year Appropriations
	Supplemental Appropriations
	Continuing Appropriations
	Off-Budget Account

Particulars 1	UACS CODE 2	Physical Targets					Physical Accomplishments					Variance as of Dec. 31, 2019 13	Remarks 14
		1st Quarter 3	2nd Quarter 4	3rd Quarter 5	4th Quarter 6	Total 7=(3+4+5+6)	1st Quarter 8	2nd Quarter 9	3rd Quarter 10	4th Quarter 11	Total 12=(8+9+10+11)		
Part A													
I. Organizational Outcome													
OO : Effective Anti-Money Laundering and Combating the financing of terrorism (AML and CFT) regime improved ANTI-MONEY LAUNDERING PROGRAM	3101000000000000												
Outcome Indicator													
1. Percentage cases filed which were favorably decided by the courts			100% (10)	100% (8)	100% (6)	100% (24)		80% (8)	50% (4)	100% (6)	76% (18)		
Output Indicators													
1. Percentage of Money Laundering/Terrorist Financing (ML/TF) cases acted upon based on international and domestic requests received			100% (7)	100% (7)	100% (8)	100% (22)		186% (13)	86% (6)	88% (7)	120% (26)		
2. Percentage of AMLC/CFT trainings conducted on schedule.			100% (5)	100% (5)	100% (5)	100% (15)		100% (5)	100% (5)	100% (5)	100% (15)		
Part B													
Major Programs/Projects													
KRA No. 4 - Just and Lasting Peace and the Rule of Law													

Prepared By:


THALISY L. MANARANG
 Bank Officer II
 Date:

In coordination with:


MA. ESMERALDA A. NORADA
 Manager
 Date:

Approved by:


MEL GEORGIE B. RACELA
 Executive Director
 Date:

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BAR No. 1

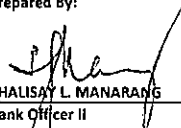
QUARTERLY PHYSICAL REPORT OF OPERATION

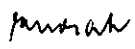
As of 31 December 2019


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	Current Year Appropriations
	Supplemental Appropriations
X	Continuing Appropriations
	Off-Budget Account

Particulars	UACS CODE	Physical Targets					Physical Accomplishments					Variance as of Dec. 31, 2019	Remarks
		1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Total	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Total		
1	2	3	4	5	6	7=(3+4+5+6)	8	9	10	11	12=(8+9+10+11)	13	14
Part A													
I. Organizational Outcome													
OO : Effective Anti-Money Laundering and Combating the financing of terrorism (AML and CFT) regime improved	3101000000000000												
ANTI-MONEY LAUNDERING PROGRAM													
Outcome Indicator													
1. Percentage cases filed which were favorably decided by the courts		100% (6)				100%	117% (7)					117%	
Output Indicators													
1. Percentage of Money Laundering/Terrorist Financing (ML/TF) cases acted upon based on international and domestic requests received		100% (8)				100%	113% (9)					113%	
2. Percentage of AMLC/CFT trainings conducted on schedule.		100% (5)				100%	100% (5)					100%	
Part B													
Major Programs/Projects													
KRA No. 4 - Just and Lasting Peace and the Rule of Law													

Prepared By:

 THALISSA L. MANARANG
 Bank Officer II
 Date: _____

In coordination with:

 MA. ESMERALDA A. NORADA
 Manager
 Date: _____

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 MEL GEORGIE B. RACELA
 Executive Director
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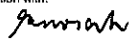
As of December 31, 2019


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Particulars	UACS CODE	Physical Target (Budget Year)					Physical Accomplishment (Budget Year)					Variance	Remarks
		1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Total	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Total		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
ANTI-MONEY LAUNDERING PROGRAM	31010000000000												
OO : Effective Anti-Money Laundering and Combating the													
Outcome Indicator													
1. Percentage of cases filed which were favorably													
decided by the courts		100%	100%	100%	100%	100%	117%	80%	50%	100%	86%		
Output Indicators													
1. Percentage of Money Laundering / Terrorist Financing													
(MLTF) cases acted upon based on international		100%	100%	100%	100%	100%	113%	185%	86%	88%	118%		
and domestic requests received													
2. Percentage of AML/CFT trainings conducted on													
schedule		100%	100%	100%	100%	100%	100%	100%	100%	100%	100%		

Prepared By:

 MANARANG THALISY LURJE
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 Date: 2020-02-27 14:52:30.0

In coordination with:

 NORADA MA. ESMERALDA ATIENZA
 Manager
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Approved By:

 RACELA MEL GEORGIE BAUTISTA
 Executive Director
 Date: 2020-02-27 14:35:46.0