

XXIX. OTHER EXECUTIVE OFFICES

A. ANTI-MONEY LAUNDERING COUNCIL

For the operations, as indicated hereunder P 169,209,000

New Appropriations, by Programs/Projects

	<u>Current Operating Expenditures</u>			
	<u>Personnel Services</u>	<u>Maintenance and Other Operating Expenses</u>	<u>Capital Outlays</u>	<u>Total</u>
A. REGULAR PROGRAMS				
Operations	P <u>166,309,000</u>	P <u>2,900,000</u>	P <u>169,209,000</u>	
ANTI-MONEY LAUNDERING PROGRAM	<u>166,309,000</u>	<u>2,900,000</u>	<u>169,209,000</u>	
TOTAL NEW APPROPRIATIONS	P <u>166,309,000</u>	P <u>2,900,000</u>	P <u>169,209,000</u>	

Special Provision(s)

1. **Reporting and Posting Requirements.** The Anti-Money Laundering Council (AMLC) shall submit quarterly reports on its financial and physical accomplishments, within thirty (30) days after the end of every quarter, through the following:

- (a) Unified Reporting System (URS) or other electronic means for reports not covered by the URS; and
- (b) AMLC's website.

The AMLC shall send written notice when said reports have been submitted or posted on its website to the DBM, House of Representatives, Senate of the Philippines, House Committee on Appropriations, Senate Committee on Finance, and other offices where the submission of reports is required under existing laws, rules and regulations. The date of notice to said agencies shall be considered the date of compliance with this requirement.

2. **Appropriations for Activities or Projects.** The amounts appropriated herein shall be used specifically for the following activities or projects in the indicated amounts and conditions:

New Appropriations, by Programs/Activities/Projects

	<u>Current Operating Expenditures</u>			
	<u>Personnel Services</u>	<u>Maintenance and Other Operating Expenses</u>	<u>Capital Outlays</u>	<u>Total</u>
REGULAR PROGRAMS				
Operations				
ANTI-MONEY LAUNDERING PROGRAM	P <u>166,309,000</u>	P <u>2,900,000</u>	P <u>169,209,000</u>	
Implementation of Anti-Money Laundering Program	<u>166,309,000</u>	<u>2,900,000</u>	<u>169,209,000</u>	
Sub-total, Operations	<u>166,309,000</u>	<u>2,900,000</u>	<u>169,209,000</u>	
TOTAL NEW APPROPRIATIONS	P <u>166,309,000</u>	P <u>2,900,000</u>	P <u>169,209,000</u>	

New Appropriations, by Object of Expenditures

(In Thousand Pesos)

Current Operating Expenditures

Maintenance and Other Operating Expenses	
Travelling Expenses	6,369
Training and Scholarship Expenses	4,816
Supplies and Materials Expenses	3,625
Utility Expenses	3,330
Communication Expenses	2,483
Confidential, Intelligence and Extraordinary Expenses	
Confidential Expenses	7,500
Professional Services	29,075
General Services	7,217
Repairs and Maintenance	31,911
Taxes, Insurance Premiums and Other Fees	530
Other Maintenance and Operating Expenses	
Advertising Expenses	2,998
Printing and Publication Expenses	79
Representation Expenses	7,724
Rent/Lease Expenses	2,511
Membership Dues and Contributions to Organizations	3,963
Subscription Expenses	43,178
Other Maintenance and Operating Expenses	9,000
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Total Maintenance and Other Operating Expenses	166,309
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Total Current Operating Expenditures	166,309
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Capital Outlays	
Property, Plant and Equipment Outlay	
Transportation Equipment Outlay	2,900
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Total Capital Outlays	2,900
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TOTAL NEW APPROPRIATIONS	169,209
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