

**QUARTERLY PHYSICAL REPORT OF OPERATION**  
**As of December 31, 2023**

**Department** : Other Executive Offices (OEOs)  
**Agency/Entity** : Anti-Money Laundering Council  
**Operating Unit** : < not applicable >  
**Organization Code (UACS)** : 26 001 0000000

Particulars	UACS CODE	Physical Target (Budget Year)					Physical Accomplishment (Budget Year)					Variance as of December 31, 2023	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
<b>ANTI-MONEY LAUNDERING PROGRAM</b>	<b>3101000000000000</b>												
OO: Effective Anti-Money Laundering and Combating the Financing of Terrorism (AML and CFT) Regime Outcome Indicator													
1. Percentage of cases filed which were favorably decided by the courts		100%	100%	100%	100%	100%	73%	50%	128%	40%	73%	28%	No. of Actual: 116 cases/No. of Targets: 160 cases
Output Indicators													
1. Percentage of Money Laundering / Terrorist Financing (ML/TF) cases acted upon based on international and domestic requests received		100%	100%	100%	100%	100%	350%	50%	100%	100%	150%	50%	No. of Actual: 12 cases/No. of Targets: 8 cases
2. Percentage of AML/CFT trainings conducted on schedule		100%	100%	100%	100%	100%	592%	133%	454%	442%	410%	310%	No. of Actual: 205 Trainings/No. of Targets: 50 Trainings

<b>Prepared by:</b>  CHRISTINE J. ONG Acting Bank Officer II, FSD Date:	<b>Certified Correct:</b>  RONALD ALLEN H. LIZARDO Bank Officer IV, FSD Date:	<b>Certified Correct:</b>  MA. LIZA RACHELLE C. CRUZ Manager, FSD Date:	<b>Recommending Approval By:</b>  MA. RHEA M. SANTOS-MENDOZA Director, OED Date:	<b>Approved By:</b>  EMMETT RODION O. MANANTAN Officer-In-Charge Date:
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