

QUARTERLY PHYSICAL REPORT OF OPERATION

As of December 31, 2019

Department: Other Executive Offices  
 Agency: Anti-Money Laundering Council  
 Organization Code: 26 001 0000000

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%	133%	100%	63%	100%	92%		
Output Indicators													
1. Percentage of Money Laundering / Terrorist Financing													
(ML/TF) cases acted upon based on international		100%	100%	100%	100%	100%	100%	0%	50%	67%	60%		
and domestic requests received													
2. Percentage of AML/CFT trainings conducted on													
schedule		100%	100%	100%	100%	100%	60%	100%	80%	100%	85%		

Prepared By:

In coordination with:

Approved By:

NORADA MA. ESMERALDA ATIENZA

Manager

Date: 2020-01-23 15:08:02.0

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Manager

Date: 2020-01-23 15:08:19.0

RACELA MEL GEORGIE BAUTISTA

Executive Director

Date: 2020-01-23 15:25:37.0