

QUARTERLY PHYSICAL REPORT OF OPERATION
As of 31 December 2017

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

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

Particulars	UACS CODE	Physical Targets					Physical Accomplishments					Variance as of December 31, 2017	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. Operations	000003000000000												
MFO 1 - Anti-Money Laundering Services	000003010000000												
Performance Indicator 1: Investigation													
Quantity 1:													
No. of Investigations/prosecutions for Money Laundering and related cases conducted		55	55	55	55	220	75	75	120	80	350	130	
Quality 1:													
Percentage of money laundering/terrorist financing cases investigated within the year		100%	100%	100%	100%	100%	142%	158%	251%	147%	175%	75%	
Timeliness 1:													
Percentage of cases filed within the year		100%	100%	100%	100%	100%	110%	40%	70%	140%	90%	-10%	
Performance Indicator 2: Training													
Quantity 2:													
No. of participants in AML/Combating the Financing of Terrorism (CFT) seminars/training courses conducted and briefings on reporting procedures.		3,750	3,750	3,750	3,750	15,000	2,210	479	622	1,392	4,703	-10,297	
Quality 2:													
Percentage of participants that rated the training seminar/course as good or better		100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	
Timeliness 2:													
Percentage of trainings conducted on schedule.		100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	
Part B													
Major Programs/Projects													
KRA No. 4 - Just and Lasting Peace and the Rule of Law													

Prepared By:

In coordination with:

Approved by:

THALISAY L. MANARANG

Acting Assistant Manager

Date:

MA. ESMERALDA A. NORADA

Manager

Date:

MEL GEORGIE B. RACELA

Executive Director

Date:

* Deficiency due to:

- Ongoing revisions in the AML/CFT training modules for senior management and front liners of banks and money service businesses;
- Starting October 2017, adoption of a caravan-type training workshop for the AMLC Secretariat - TSS information awareness campaign. This covers banks and MSBs and is conducted in strategic sites in Luzon, Visayas, Mindanao and Metro Manila;
- Intermittent weather conditions (especially during the Luzon leg of the training caravan) prevented some of the confirmed participants from attending the training caravan.