

**QUARTERLY PHYSICAL REPORT OF OPERATION**  
As of 2018 December 31

Department: Other Executive Offices  
 Appropriations: Current Year Appropriations  
 Agency: Anti-Money Laundering Council  
 Operating Unit: N/A  
 Organization Code (UACS): 260010000000  
 Report Status: SUBMITTED

Particulars	UACS CODE	Physical Targets					Physical Accomplishments					Variance as of December 31 2018	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													
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 of cases filed which were favorably decided by the courts		100%	100%	100%	100%	100%	300%	200%	167%	100%	192%	92%	
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%	140%	80%	50%	80%	88%	-12%	
2. Percentage of AML/CFT trainings conducted on schedule		100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	0%	

Prepared By:

In coordination with:

Approved By:

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Ma. Esmeralda Norada

Mel Georgie Racela

Date: 24/Jan/2019

Financial Services Head/Manager  
Date: 25/Jan/2019

Agency Head/Director  
Date: 25/Jan/2019