

FY 2014 /SICAL PLAN (REVISED)

Department: 26 - OTHER EXECUTIVE OFFICES
 Agency: 001 - ANTI-MONEY LAUNDERING COUNCIL
 Operating Unit:
 Organization Code (UACS)

Particulars	UACS CODE	Current Year's Accomplishments			Physical Targets (Budget Year)					Variance	Remarks
		Actual	Estimate	Total	TOTAL	Q1	Q2	Q3	Q4		
		Jan.1 - Sept. 30	Oct. 1-Dec. 31								
1	2	3	4	5= 3 + 4	6= 7 + 8 +9 +10	7	8	9	10	11= 6 - 5	12
Part A											
I. OPERATIONS	300000000										
MFO I - Anti-Money Laundering (AML) Services	301000000	<i>NOTE: Current year's accomplishments submitted separately due to different 2013 MFOs and Pis (See BED No. 2-a).</i>									
Performance Indicator 1: Investigation											
Quantity 1: No. of investigations/prosecutions for Money Laundering and related cases conducted					111	28	28	28	27		
Quality 1: Percentage of money laundering/terrorist financing cases investigated within the year					100%	100%	100%	100%	100%		
Timeliness 1: Percentage of cases filed within the year					100%	100%	100%	100%	100%		
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.					24,300	6,075	6,075	6,075	6,075		
Quality 2: Percentage of participants that rated the training seminar/course as good or better					100%	100%	100%	100%	100%		
Timeliness 2: Percentage of trainings conducted on schedule					100%	100%	100%	100%	100%		
Part B											
Major Programs / Projects											
KRA No. 4 - Just and Lasting Peace and the Rule of Law											

Prepared By:

Reviewed By:

Approved By:

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 Assistant Manager

ROWENA C. DESTORA
 Manager

JULIA C. BACAY-ABAD
 Executive Director

Date: 1/13/2014

Date:

Date:

FY 2014 PHYSICAL PLAN

Department: 26 - OTHER EXECUTIVE OFFICES
 Agency: 001 - ANTI-MONEY LAUNDERING COUNCIL
 Operating Unit:
 Organization Code (UACS)

MAJOR FINAL OUTPUTS (MFOs)/ PROGRAMS, ACTIVITIES, and PROJECTS (PAPs)	Performance Indicators (PIs)	UACS CODE	Current Year's Accomplishments			Physical Targets (Budget Year)				Variance	Remarks	
			Actual	Estimate	Total	TOTAL	Q1	Q2	Q3			Q4
			Jan.1 - Sept. 30	Oct. 1-Dec. 31								
1	2		3	4	5= 3 + 4	6= 7 + 8 +9 +10	7	8	9	10	11= 6 - 5	12
I. Anti-Money Laundering Services	Fines/penalties collected from administrative cases resolved against covered institutions for non-compliance with AMLA, as amended.		PhP 0.00	PhP 200,000.00	PhP 200,000.00							
	No. of intelligence information exchange with other government agencies		224	75	299							
	No. of investigation/prosecution of money laundering and related cases conducted		34	12	46							
II. Mutual Assistance Services from Foreign Jurisdictions	No. of Memoranda of Understanding (MOUs) signed/negotiated with other Financial Intelligence Units (FIUs)		38	3	41							
	No. of international requests for mutual assistance		115	39	154							
III. AML Educational Services	No. of participants on seminars/training courses on anti-money laundering and terrorist financing (including reporting procedures)		12,330	4,110	16,440							

NOTE: Physical Targets for Budget Year 2014 are submitted separately due to different 2014 MFOs and PIs as reflected in NEP-PIB (See BED No. 2).

Prepared By: MIA EMERALDA A. NORADA Assistant Manager Date: 11/29/2013

Reviewed By: ROWENA C. DESTURA Manager Date: _____

Approved by: JULIA C. BACAY-ABAD Executive Director Date: 12/2