

**QUARTERLY PHYSICAL REPORT OF OPERATION**  
**As of September 30, 2023**

**Department** : Other Executive Offices  
**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 September 30, 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%		83%	17%	No. of Actual: 100 cases/No. of Targets: 80 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%		167%	67%	No. of Actual: 10 cases/No. of Targets: 6 cases
2. Percentage of AML/CFT trainings conducted on schedule		100%	100%	100%	100%	100%	592%	133%	454%		400%	300%	No. of Actual: 152 Trainings/No. of Targets: 38 Trainings

**Prepared by:**  
CHRISTINE J. ONG  
 Acting Bank Officer II, FSD  
 Date:

**Certified Correct:**  
RONALD ALLEN H. LIZARDO  
 Bank Officer IV, FSD  
 Date:

**Certified Correct:**  
MA. LIZA RACHELLE C. CRUZ  
 Manager, FSD  
 Date:

**Recommending Approval By:**  
ARNOLD G. FRANE  
 Officer-in-Charge, OED  
 Date:

**Approved By:**  
EMMETT RODION O. MANANTAN  
 Officer-in-Charge, AMLCS  
 Date: