

XXIX. OTHER EXECUTIVE OFFICES

A. ANTI-MONEY LAUNDERING COUNCIL

For the operations, as indicated hereunder P 183,828,000

New Appropriations, by Programs/Projects

	<u>Current Operating Expenditures</u>			
	<u>Personnel Services</u>	<u>Maintenance and Other Operating Expenses</u>	<u>Capital Outlays</u>	<u>Total</u>
A. REGULAR PROGRAMS				
Operations	P <u>165,695,000</u>	P <u>18,133,000</u>	P <u>183,828,000</u>	
ANTI-MONEY LAUNDERING PROGRAM	<u>165,695,000</u>	<u>18,133,000</u>	<u>183,828,000</u>	
TOTAL NEW APPROPRIATIONS	P <u>165,695,000</u>	P <u>18,133,000</u>	P <u>183,828,000</u>	

Special Provision(s)

1. **Reporting and Posting Requirements.** The Anti-Money Laundering Council (AMLC) shall submit quarterly reports on its financial and physical accomplishments, within thirty (30) days after the end of every quarter, through the following:

- (a) Unified Reporting System (URS) or other electronic means for reports not covered by the URS; and
- (b) AMLC's website.

The AMLC shall send written notice when said reports have been submitted or posted on its website to the DBM, House of Representatives, Senate of the Philippines, House Committee on Appropriations, Senate Committee on Finance, and other offices where the submission of reports is required under existing laws, rules and regulations. The date of notice to said agencies shall be considered the date of compliance with this requirement.

2. **Appropriations for Activities or Projects.** The amounts appropriated herein shall be used specifically for the following activities or projects in the indicated amounts and conditions:

New Appropriations, by Programs/Activities/Projects

	<u>Current Operating Expenditures</u>			
	<u>Personnel Services</u>	<u>Maintenance and Other Operating Expenses</u>	<u>Capital Outlays</u>	<u>Total</u>
REGULAR PROGRAMS				
Operations				
ANTI-MONEY LAUNDERING PROGRAM	P <u>165,695,000</u>	P <u>18,133,000</u>	P <u>183,828,000</u>	
Implementation of Anti-Money Laundering Program	<u>165,695,000</u>	<u>18,133,000</u>	<u>183,828,000</u>	
Sub-total, Operations	<u>165,695,000</u>	<u>18,133,000</u>	<u>183,828,000</u>	
TOTAL NEW APPROPRIATIONS	P <u>165,695,000</u>	P <u>18,133,000</u>	P <u>183,828,000</u>	

New Appropriations, by Object of Expenditures

(In Thousand Pesos)

Current Operating Expenditures

Maintenance and Other Operating Expenses

Travelling Expenses	5,068
Training and Scholarship Expenses	9,087
Supplies and Materials Expenses	2,348
Utility Expenses	3,497
Communication Expenses	10,527
Confidential, Intelligence and Extraordinary Expenses	
Confidential Expenses	10,000
Professional Services	15,416
General Services	10,606
Repairs and Maintenance	7,751
Taxes, Insurance Premiums and Other Fees	1,410
Other Maintenance and Operating Expenses	
Advertising Expenses	2,400
Printing and Publication Expenses	1,080
Representation Expenses	20,959
Rent/Lease Expenses	4,361
Membership Dues and Contributions to Organizations	3,504
Subscription Expenses	55,019
Other Maintenance and Operating Expenses	2,662

Total Maintenance and Other Operating Expenses	165,695
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Total Current Operating Expenditures	165,695
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Capital Outlays

Property, Plant and Equipment Outlay	
Machinery and Equipment Outlay	7,940
Transportation Equipment Outlay	2,205
Furniture, Fixtures and Books Outlay	106
Intangible Assets Outlay	7,882

Total Capital Outlays	18,133
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TOTAL NEW APPROPRIATIONS	183,828
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