

QUARTERLY PHYSICAL REPORT OF OPERATION

As of December 31, 2022

Department : Other Executive Offices
 Agency : 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 12/31/2022	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
ANTI-MONEY LAUNDERING PROGRAM	510100000000000000000000												
OO: Effective Anti-Money Laundering and Combating the Financing of Terrorism (AML and CFT) Regime Outcome Indicator	0												
1. Percentage of cases filed which were favorably decided by the courts		100%	100%	100%	100%	100%	50%	214%	188%	257%	173%	73%	No. of Actual: 52 cases/No. of targets: 30 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%	300%	250%	200%	150%	225%	125%	No. of Actual: 18 cases/No. of targets: 8 cases
2. Percentage of AML/CFT trainings conducted on schedule		100%	100%	100%	100%	100%	308%	475%	323%	592%	428%	328%	No. of Actual: 214 Trainings/No. of Targets: 50 Trainings

Prepared By:

Certified Correct:

Approved By:

CHRISTINE J. ONG
 Acting Bank Officer IV, FSD
 Date:

MA. LIZA RACHELLE C. CRUZ
 Acting Deputy Director, AFSG
 Date:

MATTHEW M. DAVID
 Executive Director
 Date: