

## QUARTERLY PHYSICAL REPORT OF OPERATION

As of March 31, 2023

**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 03/31/2023	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
ANTI-MONEY LAUNDERING PROGRAM	510100000000000000												
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%	73%				73%	28%	No. of Actual: 29 cases/No. of Targets: 40 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%				350%	250%	No. of Actual: 2 cases/No. of Targets: 7 cases
2. Percentage of AML/CFT trainings conducted on schedule		100%	100%	100%	100%	100%	592%				592%	492%	No. of Actual: 77 trainings/No. of Targets: 13 Trainings

**Prepared By:**

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**Date:**

**Certified Correct:**

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

**Approved By:**

EMMETT RODION O. MANANTAN  
 Officer-in-Charge, AMLC  
**Date:**