

**FY 2022 PHYSICAL PLAN**

**Department** : Other Executive Offices  
**Agency** : Anti-Money Laundering Council  
**Operating Unit** : <not applicable>  
**Organization Code (UACS)** : 26 001 0000000

Particulars	UACS CODE	Current Year Accomplishments			Physical Target (Budget Year)					Variance	Remarks
		Actual	Estimate	Total	Total	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter		
1	2	3	4	5 = 3 +4	6 = 7+8+9+10	7	8	9	10	11	12
Part A											
I. Organizational Outcome											
< no org outcome level for 3101000000000000>	3101000000000000										
ANTI-MONEY LAUNDERING PROGRAM											
Outcome Indicator											
1. Percentage of cases filed which were favorably decided by the courts		200%	100%	150%	100%	100%	100%	100%	100%		
Output Indicators											
1. Percentage of Money Laundering / Terrorist Financing (ML/TF) cases acted upon based on international and domestic requests received		33%	100%	67%	100%	100%	100%	100%	100%		
2. Percentage of AML/CFT trainings conducted on schedule		190%	100%	145%	100%	100%	100%	100%	100%		

Prepared By:

In coordination with / Certified Correct :

Approved By:

**THALISAY L. MANARANG**  
Bank Officer II

**MA. LIZA RACHEL C. CRUZ**  
Manager, FSD

**MATTHEW M. DAVID**  
Officer-In-Charge

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_