

QUARTERLY PHYSICAL REPORT OF OPERATION

As of September 30, 2022

Other Executive Offices

Agency :

< not applicable >

Organization Code (UACS) :

Particulars	UACS CODE	Physical Target (Budget Year)					Physical Accomplishment (Budget Year)					Variance	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	310100000000000												
OO : Effective Anti-Money Laundering and Combating the Financing of													
Outcome Indicator													
1. Percentage of cases filed which were favorably													
decided by the courts		100%	100%	100%	100%	100%	50%	214%	188%		148%	48%	No. of Actual: 34 cases/No. of Targets: 23 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%		250%	150%	No. of Actual: 15 cases/No. of Targets: 6 cases
2. Percentage of AML/CFT trainings conducted on													
schedule		100%	100%	100%	100%	100%	308%	475%	323%		366%	266%	No. of Actual: 139 Trainings/No. of Targets: 38 Trainings

Prepared By:

CHRISTINE J. ONG

Accounting Specialist II

Date: _____

In coordination with/Certified Correct:

MA. LIZA RACHELLE C. CRUZ

Manager, FSD

Date: _____

Approved By:

MA. RHEA M. SANTOS-MENDOZA

Officer-in-Charge, AMLCS

Date: _____