

QUARTERLY PHYSICAL REPORT OF OPERATION

As of 31 March 2024

Department : Other Executive Offices  
 Agency : Anti-Money Laundering Council  
 Operating Unit : \_\_\_\_\_  
 Organization Code (UACS) : 26 001 0000000

X	Current Year Appropriations
	Supplemental Appropriations
	Continuing Appropriations
	Off-Budget Account

Particulars	UACS CODE	Physical Targets					Physical Accomplishments					Variance as of March 31, 2024	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={3+4+5+6}	8	9	10	11	12=(8+9+10+11)	13	14
<b>Part A</b>													
<b>I. Organizational Outcome</b>													
OO : Effective Anti-Money Laundering and Combating the financing of terrorism (AML and CFT) regime improved <b>ANTI-MONEY LAUNDERING PROGRAM</b>	3101000000000000												
<b>Outcome Indicator</b>													
1. Percentage cases filed which were favorably decided by the courts		100%	100%	100%	100%	100%	103%				103%	2%	No. of Actual: 41 cases/No. of Targets: 40 cases
		40	40	40	40	160	41				41		
<b>Output Indicators</b>													
1. Percentage of Money Laundering/Terrorist Financing (ML/TF) cases acted upon based on international and domestic requests received		100%	100%	100%	100%	100%	100%				100%	0%	No. of Actual: 2 cases/No. of Targets: 2 cases
		2	2	2	2	8	2				2		
2. Percentage of AMLC/CFT trainings conducted on schedule.		100%	100%	100%	100%	100%	392%				392%	292%	No. of Actual: 51 Trainings/No. of Targets: 13 Trainings
		13	12	13	12	50	51				51		
<b>Part B</b>													
<b>Major Programs/Projects</b>													
KRA No. 4 - Just and Lasting Peace and the Rule of Law													

Prepared By:

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Certified correct:

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 Acting Bank Officer II, FSD  
 Date:

RONALD ALLEN H. LIZARDO  
 Bank Officer IV, FSD  
 Date:

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

MA. RHEA M. SANTOS-MENDOZA  
 Director, OED  
 Date:

MATTHEW M. DAVID  
 Executive Director  
 Date: