

QUARTERLY PHYSICAL REPORT OF OPERATION

As of 31 December 2016

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

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

Particulars	UACS CODE	Physical Targets					Physical Accomplishments					Variance as of December 31, 2016	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
Part A													
I. Operations	000003000000000												
MFO 1 - Anti-Money Laundering Services	000003010000000												
Performance Indicator 1: Investigation													
Quantity 1: No. of investigations/prosecutions for Money Laundering and related cases conducted		53	53	52	52	210	55	90	112	81	338	128	
Quality 1: Percentage of money laundering/terrorist financing cases investigated within the year		100%	100%	100%	100%		98%	163%	208%	154%			
Timeliness 1: Percentage of cases filed within the year		100%	100%	100%	100%		160%	240%	300%	175%			
Performance Indicator 2: Training													
Quantity 2: No. of participants in AML/Combating the Financing of Terrorism (CFT) seminars/training courses conducted and briefings on reporting procedures.		6,600	6,600	6,550	6,500	26,250	3,369	6,267	3,807	4,724	18,167	-8,083	Exact count of actual participants cannot be ascertained due to partial returns of Attendance Sheets.
Quality 2: Percentage of participants that rated the training seminar/course as good or better		100%	100%	100%	100%	100%			98%	100%			no data available for the 1st and 2nd quarters
Timeliness 2: Percentage of trainings conducted on schedule.		100%	100%	100%	100%	100%	100%	100%	100%	100%			

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Part B Major Programs/Projects KRA No. 4 - Just and Lasting Peace and the Rule of Law													

Prepared By:

In coordination with:

Approved by:

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