

FY 2018 PHYSICAL PLAN

Department: Other Executive Offices
 Agency: Anti-Money Laundering Council
 Operating Unit: N/A
 Organization Code (UACS): 260010000000
 Report Status: SUBMITTED

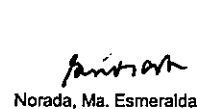
Particulars	UACS CODE	Current Year's Accomplishment			Physical Target (Budget Year)				Variance	Remarks	
		Actual Jan.1-Sept.30	Estimate Oct.1-Dec.30	Total 5=3+4	Total 6=7+8+9+10	1st Quarter 7	2nd Quarter 8	3rd Quarter 9			4th Quarter 10
1	2	3	4	5=3+4	6=7+8+9+10	7	8	9	10	11=6-5	12
Part A											
I. Organizational Outcome											
OO : Effective Anti-Money Laundering and Combating the financing of terrorism (AML and CFT) regime Improved	3101000000000000										
ANTI-MONEY LAUNDERING PROGRAM											
Outcome Indicator											
1. Percentage of cases filed which were favorably decided by the courts		100%	100%	100%	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		100%	100%	100%	100%	100%	100%	100%	100%		
2. Percentage of AML/CFT trainings conducted on schedule		100%	100%	100%	100%	100%	100%	100%	100%		

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Date: 27/Oct/2017

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Date: 27/Oct/2017

This report was generated using the Unified Reporting System on 27/10/2017 15:33

BED Level: 01 - Agency Submission (NEP)