

XXVIII. OTHER EXECUTIVE OFFICES
A. ANTI-MONEY LAUNDERING COUNCIL

For the operations, as indicated hereunder.....P 185,150,000
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New Appropriations, by Program
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		<u>Current Operating Expenditures</u>			
		<u>Personnel</u>	<u>Maintenance</u>	<u>Capital</u>	<u>Total</u>
		<u>Services</u>	<u>and Other</u>	<u>Outlays</u>	
			<u>Operating</u>		
			<u>Expenses</u>		
PROGRAMS					
Operations		P 85,316,000	P 99,834,000	P	185,150,000
	ANTI-MONEY LAUNDERING PROGRAM		85,316,000	99,834,000	185,150,000
	TOTAL NEW APPROPRIATIONS	P 85,316,000	P 99,834,000	P	185,150,000

Special Provision(s)

1. **Reporting and Posting Requirements.** The Anti-Money Laundering Council (AMLC) shall submit quarterly reports on its financial and physical accomplishments, within thirty (30) days after the end of every quarter, through the following:

- (a) URS or other electronic means for reports not covered by the URS until such time that all agencies have fully migrated to the BTNS; and
- (b) AMLC's website.

The AMLC shall send written notice when said reports have been submitted or posted on its website to the DBM, House of Representatives, Senate of the Philippines, House Committee on Appropriations, Senate Committee on Finance, and other offices where the submission of reports is required under existing laws, rules and regulations. The date of notice to said agencies shall be considered the date of compliance with this requirement.

2. **Appropriations for Activities or Projects.** The amounts appropriated herein shall be used specifically for the following activities or projects in the indicated amounts and conditions:

New Appropriations, by Programs/Activities/Projects
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		<u>Current Operating Expenditures</u>			
		<u>Personnel</u>	<u>Maintenance</u>	<u>Capital</u>	<u>Total</u>
		<u>Services</u>	<u>and Other</u>	<u>Outlays</u>	
			<u>Operating</u>		
			<u>Expenses</u>		
PROGRAMS					
Operations					
	Effective Anti-Money Laundering and Combating the Financing of Terrorism (AML and CFT) Regime Improved	P 85,316,000	P 99,834,000	P	185,150,000

ANTI-MONEY LAUNDERING PROGRAM	85,316,000	99,834,000	185,150,000
Implementation of Anti-Money Laundering Program	85,316,000	99,834,000	185,150,000
Sub-total, Operations	85,316,000	99,834,000	185,150,000
TOTAL NEW APPROPRIATIONS	P 85,316,000	P 99,834,000	P 185,150,000
New Appropriations, by Object of Expenditures			
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(In Thousand Pesos)			
Current Operating Expenditures			
Maintenance and Other Operating Expenses			
Travelling Expenses			5,136
Training and Scholarship Expenses			6,971
Supplies and Materials Expenses			802
Utility Expenses			1,034
Communication Expenses			2,150
Confidential, Intelligence and Extraordinary Expenses			
Confidential Expenses			10,000
Professional Services			9,487
General Services			500
Repairs and Maintenance			2,297
Taxes, Insurance Premiums and Other Fees			140
Other Maintenance and Operating Expenses			
Advertising Expenses			21
Printing and Publication Expenses			70
Representation Expenses			8,646
Rent/Lease Expenses			693
Membership Dues and Contributions to Organizations			1,500
Subscription Expenses			32,084
Other Maintenance and Operating Expenses			3,785
Total Maintenance and Other Operating Expenses			85,316
Total Current Operating Expenditures			85,316
Capital Outlays			
Property, Plant and Equipment Outlay			
Machinery and Equipment Outlay			41,185
Transportation Equipment Outlay			2,000
Intangible Assets Outlay			56,649
Total Capital Outlays			99,834
TOTAL NEW APPROPRIATIONS			185,150
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