

FY 2024 PHYSICAL PLAN

Department : Other Executive Offices  
 Agency/Entity : Anti-Money Laundering Council  
 Operating Unit : < not applicable >  
 Organization Code (UACS) : 26 001 0000000

Particulars	UACS CODE	Current Year Accomplishments			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	12
ANTI-MONEY LAUNDERING PROGRAM	3101000000000000										
Outcome Indicator(s)											
1. Percentage of cases filed which were favorably decided by the courts		83%	100%	183%	100%	100%	100%	100%	100%		
Output Indicator(s)											
1. Percentage of Money Laundering / Terrorist Financing (ML/TF) cases acted upon based on international and domestic requests received		167%	100%	267%	100%	100%	100%	100%	100%		
2. Percentage of AML / CFT trainings conducted on schedule		400%	100%	500%	100%	100%	100%	100%	100%		

<b>Prepared by:</b> CHRISTINE J. ONG Acting Bank Officer II, FSD Date:	<b>Certified Correct:</b> RONALD ALLEN H. LIZARDO Bank Officer IV, FSD Date:	<b>Certified Correct:</b> MA. LIZA RACHELLE C. CRUZ Manager, FSD	<b>Recommending Approval:</b> MA. RHEA M. SANTOS-MENDOZA Director, OED Date:	<b>Approved By:</b> MATTHEW M. DAVID Executive Director Date:
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