

e.1 FY 2012

QUARTERLY PHYSICAL REPORT OF OPERATION

For the Quarter Ending December 31, 2012

Department : **OTHER EXECUTIVE OFFICES**

Agency / OU : **ANTI-MONEY LAUNDERING COUNCIL**

Fund : 101

Program/ Activity / Project (1)	Performance Measures (2)	Physical Target (3)	Accomplishment (4)	Variance (5)	REMARKS (6)
I. Anti-Money Laundering Services	<p>Fines/penalties collected from administrative cases resolved against covered institutions for non-compliance with AMLA, as amended.</p> <p>No. of intelligence information exchange with other government agencies</p> <p>No. of investigation/prosecution of money laundering and related cases conducted.</p>	<p>- open -</p> <p>152</p> <p>15</p>	<p>Php 0.00</p> <p>64</p> <p>18</p>	<p>-</p> <p>(88)</p> <p>3</p>	<p>Collection of fines/penalties cannot be ascertained since the probable non-compliant covered institutions (esp. Rural Banks) normally request reconsideration of the cases filed against them.</p> <p>Represents requests for referrals from/to law enforcement agencies (LEAs) and other gov't. agencies re financial investigation and cooperation.</p> <p><u>Active cases:</u> civil forfeiture cases filed - 2 money laundering (ML) criminal complaints before the RTC - 1 petitions for freeze order - 1</p> <p><u>Decided Cases:</u> terminated civil forfeiture cases - 1 terminated (ML) criminal complaints before the DOJ - 1 terminated court-based applications for inquiry - 9 terminated freeze orders - 3</p>
II. Mutual Assistance Services from Foreign Jurisdictions	<p>Memoranda of Understanding (MOUs) signed /proposed with other Financial Intelligence Units (FIUs)</p> <p>No. of international requests for mutual assistance</p>	<p>3</p> <p>40</p>	<p>0</p> <p>126</p>	<p>(3)</p> <p>86</p>	<p>MOUs with FIUs : no additional negotiations for the quarter</p> <p>Represents requests for referrals from/to financial intelligence units (FIUs) and others re financial investigation and cooperation.</p>
III. AML Educational Services	<p>Seminars/training courses conducted on anti-money laundering and terrorist financing.</p>	<p>3,715</p>	<p>3,701</p>	<p>(14)</p>	<p>Represents total number of participants on seminars/trainings conducted re anti-money laundering and terrorist financing and reporting procedures.</p>