

QUARTERLY PHYSICAL REPORT OF OPERATION

As of 31 December 2015

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 Dec. 31, 2015	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													
MFO 1 - Anti-Money Laundering Services	0000030000000000												
Performance Indicator 1: Investigation	0000030100000000												
Quantity 1:													
No. of investigations/prosecutions for Money Laundering and related cases conducted		38	38	37	37	150	37	35	36	32	140	(10)	
Quality 1:													
Percentage of money laundering/terrorist financing cases investigated within the year		100%	100%	100%	100%	100%	80%	80%	80%	80%	80%	-20%	
Timeliness 1:													
Percentage of cases filed within the year		100%	100%	100%	100%	100%	80%	80%	80%	80%	80%	-20%	
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.		5,000	5,000	5,000	5,000	20,000	1,744	2,220	3,608	2,839	10,411	(9,589)	
Quality 2:													
Percentage of participants that rated the training seminar/course as good or better		100%	100%	100%	100%	100%	80%	80%	80%	80%	80%	-20%	
Timeliness 2:													
Percentage of trainings conducted on schedule.		100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	0%	
Part B													
Major Programs/Projects													
KRA No. 4 - Just and Lasting Peace and the Rule of Law													

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