

FY 2015 PHYSICAL PLAN (revised)

Department: OTHER EXECUTIVE OFFICES
 Agency: ANTI-MONEY LAUNDERING COUNCIL
 Operating Unit:
 Organization Code (UACS): 26 001 0000000

Particulars	UACS CODE	Current Year's Accomplishment			Physical Target (Budget Year) ADJUSTED						Variance	Remarks	
		Actual	Estimate	Total	REP Total *	ADJUSTMENTS	Q1	Q2	Q3	Q4			
		Jan.1-Sept. 30	Oct. 1-Dec. 31	5= 3 + 4		6=7+8+9+10	7	8	9	10			11= 6-5
Part A													
I. OPERATIONS													
MFO I - Anti-Money Laundering (AML) Services	301000000												
Performance Indicator 1: Investigation													
Quantity 1: No. of investigations/prosecutions for Money Laundering and related cases conducted		127	30	157	120	150	38	38	37	37			
Quality 1: Percentage of money laundering/terrorist financing cases investigated within the year		80%	100%		100%	100%	100%	100%	100%	100%			
Timeliness 1: Percentage of cases filed within the year		80%	100%		100%	100%	100%	100%	100%	100%			
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.		8,524	2,800	11,324	16,000	20,000	5,000	5,000	5,000	5,000			
Quality 2: Percentage of participants that rated the training seminar/course as good or better		no data			100%	100%	100%	100%	100%	100%			
Timeliness 2: Percentage of trainings conducted on schedule		100%	100%		100%	100%	100%	100%	100%	100%			
Part B													
Major Programs / Projects													
KRA No. 4 - Just and Lasting Peace and the Rule of Law													

*Per initial submission

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