

ANTI-MONEY LAUNDERING COUNCIL ANNUAL PROCUREMENT PLAN for FY 2025

Item No.	Code (PAP)	Program/Project	PMO/ End-User	Is this an Early Procurement Activity?	Mode of Procurement	Schedule for each Procurement Activity				Source of Funds	Estimated Budget (PHP)			Remarks (Brief description of Project)
						Advertisement/ Posting of IB/REI	Submission/ Opening of Bids	Notice of Award	Contract Signing		Total	MOOE	CO	
Early Procurement Activities														
1	310100100001	License Subscription for Oracle Database Enterprise Edition, Advanced Security and Real Application Clusters (2023)	ETMG	Yes	Competitive Bidding	Q4 2024	Q1 2025	GoP	2,900,664.00	2,900,664.00			To ensure the continuous subscription for the ODA License and software maintenance support.	
Q1 to Q4														
2	310100100001	QMS - Management Training	EAS	No	NP-53.9 - Small Value Procurement	Q1 to Q4		GoP	100,000.00	100,000.00				
3	310100100001	Provision of venue with meals and/or accommodation for the conduct of GAD-related meetings, conferences, trainings, and other activities	GFPS	No	NP-53.10 - Lease of Real Property and Venue	Q1 to Q4		GoP	2,200,000.00	2,200,000.00			Conduct of Capacity Building, Planning and Year-End Assessment, HGDG and Attribution Training, Team Building, Attendance to GAD-Related Workshops/Trainings/Conferences/ Meetings, and other Regular Meetings of GFPS.	
4	310100100001	Hiring of GAD Specialist	GFPS	No	Competitive Bidding	Q1 to Q4		GoP	750,000.00	750,000.00			Two Technical Personnel/ JOs for the procurement, overseeing, and implementation of GAD Programs in the Secretariat	
5	310100100001	Procurement of Services, Supplies and Materials for GAD-related projects and activities	GFPS	No	NP-53.9 - Small Value Procurement	Q1 to Q4		GoP	2,100,000.00	2,100,000.00			Corporate Giveaways and Collaterals for all GAD-Related Activities/Events/Trainings, Information Dissemination Activities involving public/stakeholders	
6	310100100001	Expenses for GAD-related printing and publication	GFPS	No	NP-53.9 - Small Value Procurement	Q1 to Q4		GoP	500,000.00	500,000.00			Publication of related materials for information drive both for internal and external stakeholders	
7	310100100001	License Subscription for Adobe Photoshop	GFPS	No	NP-53.9 - Small Value Procurement	Q1 to Q4		GoP	35,000.00	35,000.00			To continue the use of the existing subscription	

8	310100100001	License Subscription for Project Management Tool	GFPS	No	NP-53.9 - Small Value Procurement	Q1 to Q4	GoP	43,200.00	43,200.00			The acquisition of a project management tool will directly support Gender and Development (GAD) objectives by enhancing the efficiency, transparency, and inclusivity of project implementation. This tool will enable the equitable participation of all genders in project planning, monitoring, and decision-making processes through features such as collaborative workspaces, task assignments, and progress tracking. By streamlining workflows and reducing administrative burdens, the tool will empower women, LGBTQ+ individuals, and other marginalized groups to take on leadership roles and actively contribute to project outcomes. Additionally, its data-driven reporting and analytics will ensure that gender-disaggregated data is systematically collected and analyzed, enabling the team to identify and address gender-specific challenges effectively. This investment will not only improve project delivery but also advance gender equality by fostering an inclusive, accountable, and participatory environment.
9	310100100001	Creation and Maintenance of AMLC Website	GFPS	No	Competitive Bidding	Q1 to Q4	GoP	2,000,000.00	2,000,000.00			To enhance awareness of the general public about AML/TF and the involved gender-based predicate crimes relative to GAD advocacies
10	310100100001	Procurement of Digital Bulletin Boards	GFPS	No	Competitive Bidding	Q1 to Q4	GoP	300,000.00		300,000.00		To provide and replace dated information/advisory systems
11	310100100001	Purchase of Common-use Supplies and Special Supplies	OED / ASD / LEG	No	NP-53.9 - Small Value Procurement	Q1 to Q4	GoP	750,000.00	750,000.00			For use in the day-to-day operations of the AMLC Secretariat
12	310100100001	Car Emergency Kits	RASD	No	NP-53.9 - Small Value Procurement	Q1 to Q4	GoP	88,200.00	88,200.00			To provide immediate aid during roadside emergency situations (e.g. flat tires, battery or engine failure) especially if the vehicle is located in a remote area.
13	310100100001	Car Vacuum Cleaner - Portable	RASD	No	NP-53.9 - Small Value Procurement	Q1 to Q4	GoP	6,300.00	6,300.00			To maintain the cleanliness, reduce the allergen and improve air quality inside the vehicle.

14	310100100001	Artificial Intelligence Hardware Maintenance and Support	ETMG	No	Competitive Bidding	Q1 to Q4	GoP	6,000,000.00	6,000,000.00		The hardware is needed to support FIAG's initiative to leverage the available advanced technology/solutions that can predict transactions/patterns based on typologies and models of historical ML/TF/PF cases and studies. OS manages all of the software and hardware on the computer. It performs basic tasks such as file, memory and process management, handling input and output, and controlling peripheral devices
15	310100100001	Amendment/Issuance of AMLC Regulation - For publication of AMLC regulations and other issuances	CAMU	No	NP-53.6 - Scientific, Scholarly, Artistic Work, Exclusive Technology and Media Services	Q1 to Q4	GoP	500,000.00	500,000.00		Publication is required by law to effect AMLC regulations and issuances
16	310100100001	Printing and Publication - Favorable Decisions; Substituted Service	LEG	No	NP-53.6 - Scientific, Scholarly, Artistic Work, Exclusive Technology and Media Services	Q1 to Q4	GoP	1,000,000.00	1,000,000.00		For the publication of favorable decisions, and for substituted service in cases where personal service to respondents is not possible
17	310100100001	National Risk Assessment (NRA) Activities	CPG	No	NP-53.10 - Lease of Real Property and Venue	Q1 to Q4	GoP	2,000,000.00	2,000,000.00		
18	310100100001	TIP and DAFI Workshops	AMLC	No	NP-53.10 - Lease of Real Property and Venue	Q1 to Q4	GoP	3,150,000.00	3,150,000.00		In 2024, there were several ML cases filed. The upcoming training workshops will help maintain this number, which will be the focus of the Philippines' assessment in 2027. These activities will also assist the DAFIs/LEAs in improving the quality of the money laundering cases filed, increasing the likelihood of securing convictions.
19	310100100001	Capacity Building in relation to the Immediate Outcome of the ME Report	CSG	No	NP-53.10 - Lease of Real Property and Venue	Q1 to Q4	GoP	1,200,000.00	1,200,000.00		AMLC to provide CPs with a briefing on the GoTRACS, since there has been a major revision on the C/STR Format. To be more effective CPs shall be provided with a hands on training as well. Briefings to be conducted in key major cities within the Philippines. In addition, to increase registration of DNFBPs, the AMLC thru its Joint Memorandum Circular with DILG shall capacitate LGUs to identify DNFBPs and shall mandate identified DNFBPs to register with the AMLC.
20	310100100001	Web Application Firewall Upgrade	ETMG	No	Competitive Bidding	Q1 to Q4	GoP	6,000,000.00		6,000,000.00	The existing WAF is due for upgrade and replacement because of its EOS/EOL.
21	310100100001	Upgrade of Uninterruptible Power Supply	ETMG	No	Competitive Bidding	Q1 to Q4	GoP	6,000,000.00		6,000,000.00	To upgrade the current UPS system due to outdated technology and to meet future needs.

22	310100100001	Security Orchestration Automation and Response License Subscription	ETMG	No	Competitive Bidding	Q1 to Q4	GoP	9,695,000.00	9,695,000.00		New procurement to improve the threat detection and mitigation
23	310100100001	Security Orchestration Automation and Response Equipment	ETMG	No	Competitive Bidding	Q1 to Q4	GoP	8,345,000.00		8,345,000.00	New procurement to improve the threat detection and mitigation
24	310100100001	Wireless Network Enhancement	ETMG	No	Competitive Bidding	Q1 to Q4	GoP	2,343,000.00		2,343,000.00	To procure an additional wireless network to enhance Wi-Fi coverage in the AMLC Offices
25	310100100001	AI Hardware	ETMG	No	Competitive Bidding	Q1 to Q4	GoP	6,300,000.00		6,300,000.00	The procurement of GPU servers for inference ensures state-of-the-art (SOTA) capabilities. High-performance infrastructure supports advanced AI
26	310100100001	Learning Management System	CPC	No	NP-53.9 - Small Value Procurement	Q1 to Q4	GoP	551,000.00	551,000.00		
First Quarter											
27	310100100001	Hardware Maintenance and Support for Oracle Database Appliance X9	ETMG	No	NP-53.9 - Small Value Procurement	Q1	GoP	939,664.00	939,664.00		To ensure the ongoing support for ODA maintenance.
28	310100100001	ME Consultancy Services	CPC	No	NP-53.7 - Highly Technical Consultant	Q1	GoP	17,000,000.00	17,000,000.00		Engagement of Highly Technical Consultants for ME preparatory activities. This covers Effectiveness Assessment, action plan to address gaps, preliminary capacity building, drafting of laws/regulations to address TC gaps
29	310100100001	Subscription of Primary internet services	ETMG	No	Competitive Bidding / Recurring Services	Q1	GoP	4,221,000.00	4,221,000.00		To maintain the AMLC's internet subscription
30	310100100001	Property and Supplies Management and Inventory System (PSMIS) Annual Maintenance	ASD	No	NP-53.9 - Small Value Procurement	Q1	GoP	469,754.25	469,754.25		To ensure that the PSMIS is in good working condition and is regularly inspected and serviced for bugs fixes and necessary updates
31	310100100001	PSMIS Extended Warranty Cost for RFID Equipment	ASD	No	NP-53.9 - Small Value Procurement	Q1	GoP	160,600.65	160,600.65		To cover Y2 warranty cost of the RFID equipment of the PSMIS
32	310100100001	Procurement/Leasing of goods and services for Office Productivity	ETMG	No	Competitive Bidding	Q1	GoP	6,700,000.00		6,700,000.00	New procurement to replace old computer systems with mouse and laptop bag
33	310100100001	Subscription of License for Portable Document Format Application	ETMG	No	Competitive Bidding	Q1	GoP	1,995,000.00	1,995,000.00		To maintain the PDF tool
34	310100100001	Philippine Legal Research Platform Subscription	CAMU / LEG	No	NP-53.9 - Small Value Procurement	Q1	GoP	249,900.00	249,900.00		For legal research platform for laws and jurisprudence to aid LEG and CAMU in crafting arguments and legal opinions
Second Quarter											
35	310100100001	Hosting of the Financial Intelligence Consultative Group (FICG) Annual Meeting	CPC	No	NP-53.10 - Lease of Real Property and Venue	Q2	GoP	2,500,000.00	2,500,000.00		AMLC is the current Co-Chair of the FICG, with a term to expire by end of 2025. As Co-chair, the Philippines need to host 1 Plenary of the FICG. The FICG Plenary is targeted for early June 2025. Proposed budget should cover venue rentals with banquet/meeting arrangement for 100 people, official dinner and equipment rental. Expected attendees are Heads and Officers of FIUs from 14 countries

Third Quarter

36	310100100001	Procurement of one (1) lot of Contract of Service personnel	ASD	No	Competitive Bidding	Q3	CoP	9,713,000.00	9,713,000.00	To complement the existing human resource needs of the AMLCs, facilitate the attainment of its strategic and operational plans and ensure efficient delivery of its services
37	310100100001	Rent - Equipment	ASD	No	Competitive Bidding	Q3	CoP	2,993,000.00	2,993,000.00	For Use in the daily operations
TOTAL MAINTENANCE AND OTHER OPERATING EXPENSES (MOOE)s								75,811,282.90	75,811,282.90	
TOTAL CAPITAL OUTLAY								35,988,000.00	35,988,000.00	
TOTAL MOOE and CO								111,799,282.90	111,799,282.90	

Prepared by


ART RYAN P. NEGAPATAN
 Head, BAC Secretariat

Recommending Approval


ROMEO RAYMOND C. SANTOS
 Chairman, BAC

Noted


MATTHEW M. DAVID
 Executive Director

Approved by **Anti-Money Laundering Council**


 Digitally signed by Eli M. Remolona Jr.
 Date: 2025.03.12 16:36:03 +08'00'
ELI M. REMOLONA, JR.
 Chairperson

(original signed)
EMILIO B. AQUINO
 Member

(original signed)
REYNALDO A. REGALADO
 Member

Certified consistent the the Budget Proposal and Compliant with Budgeting Rules


RONALD ALLEN H. LIZARDO
 Bank Officer IV (Chief Budget Officer)