

QUARTERLY PHYSICAL REPORT OF OPERATION
As of December 31, 2024

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

Particulars	UACS CODE	Physical Target (Budget Year)					Physical Accomplishment (Budget Year)					Variance as of December 31, 2024	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	8	9	10	11	12	13	14
ANTI-MONEY LAUNDERING PROGRAM	310100000000000												
OO: Effective Anti-Money Laundering and Combating the Financing of Terrorism (AML and CFT) Regime Improved Outcome Indicator(s)													
1. Percentage of cases filed which were favorably decided by the courts		100%	100%	100%	100%	100%	103%	175%	130%	53%	115%	15%	No. of Actual: 184 cases/No. of Targets: 160 cases
Output Indicator(s)													
1. Percentage of Money Laundering / Terrorist Financing (ML/TF) cases acted upon based on international and domestic requests received		100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	0%	No. of Actual: 8 cases/No. of Targets: 8 cases
2. Percentage of AML / CFT trainings conducted on schedule		100%	100%	100%	100%	100%	392%	600%	708%	325%	508%	408%	No. of Actual: 254 Trainings/No. of Targets: 50 Trainings

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