

FY 2025 PHYSICAL PLAN

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

Particulars	UACS CODE	Current Year Accomplishments			Physical Target (Budget Year)				Variance	Remarks	
		Actual January 1 - September 30	Estimate October 1 - December 30	Total	Total	1st Quarter	2nd Quarter	3rd Quarter			4th Quarter
1	2	3	4	5=3+4	6=7+8+9+10	7	8	9	10	11	12
ANTI-MONEY LAUNDERING PROGRAM	3101000000000000										
Outcome Indicator(s)											
1. Percentage of cases filed which were favorably decided by the courts		136%	100%	127%	100%	100%	100%	100%	100%		
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%		
2. Percentage of AML / CFT trainings conducted on schedule		566%	100%	454%	100%	100%	100%	100%	100%		

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