

QUARTERLY PHYSICAL REPORT OF OPERATION

As of 31 December 2020

Department : Other Executive Offices
 Agency : Anti-Money Laundering Council
 Operating Unit :
 Organization Code (UACS) : 26 001 0000000

X	Current Year Appropriations
	Supplemental Appropriations
	Continuing Appropriations
	Off-Budget Account

Particulars	UACS CODE	Physical Targets					Physical Accomplishments					Variance as of Dec 31, 2020	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. Organizational Outcome													
OO : Effective Anti-Money Laundering and Combating the financing of terrorism (AML and CFT) regime improved	310100000000000												
ANTI-MONEY LAUNDERING PROGRAM													
Outcome Indicator													
1. Percentage cases filed which were favorably decided by the courts		100% (9)	100% (11)	100% (7)	100% (30)	100% (57)	100% (9)	100% (11)	100% (7)	100% (30)	100% (57)	0%	
Output Indicators													
1. Percentage of Money Laundering/Terrorist Financing (ML/TF) cases acted upon based on international and domestic requests received		100% (2)	100% (2)	100% (2)	100% (2)	100% (8)	0% (0)	0% (0)	50% (1)	250% (5)	75% (6)	-25%	
2. Percentage of AMLC/CFT trainings conducted on schedule.		100% (8)	100% (2)	100% (13)	100% (13)	100% (36)	50% (4)	100% (2)	100% (13)	269% (35)	150% (54)	50%	

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MEL GEORGIE B. RACELA
Executive Director

Date: _____

Date: _____

Date: _____