

**FY 2020 PHYSICAL PLAN**

**Department** : Other Executive Offices  
**Agency** : Anti-Money Laundering Council  
**Operating Unit** : <not applicable>  
**Organization Code** : 26 001 0000000

Particulars	UACS CODE	Current Year Accomplishments			Physical Target (Budget Year)				Variance	Remarks	
		Actual Jan.1-	Estimate Oct.1-	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
Part A											
I. Organizational Outcome											
OO : Effective Anti-Money Laundering and Combating the Financing of Terrorism (AML and CFT) Regime Improved	3101000000000000										
ANTI-MONEY LAUNDERING PROGRAM											
Outcome Indicator											
1. Percentage of cases filed which were favorably decided by the courts		98%	100%	99%	100%	100%	100%	100%	100%		
Output Indicators											
1. Percentage of Money Laundering / Terrorist Financing (ML/TF) cases acted upon based on international and domestic requests received		50%	100%	75%	100%	100%	100%	100%	100%		
2. Percentage of AML/CFT trainings conducted on schedule		80%	100%	90%	100%	100%	100%	100%	100%		

Prepared By:

In coordination with/Certified Correct:

Approved By :

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Bank Officer II

**MA. ESMERALDA A. NORADA**

Manager

**MEL GEORGIE B. RACELA**

Executive Director

Date:

Date:

Date: