

**BED 2
FY 2021 PHYSICAL PLAN**

Department: OTHER EXECUTIVE OFFICES
Agency: ANTI-MONEY LAUNDERING COUNCIL
Operating Unit:
Organization Code (UACS): 26 001 0000000

Particulars	UACS CODE	Current Year's Accomplishment			Physical Target (Budget Year)					Variance	Remarks	
		Actual	Estimate	Total	Total	Q1	Q2	Q3	Q4			
		Jan.1-Sept. 30	Oct. 1-Dec. 31	5= 3 + 4	6	7	8	9	10			11= 6-5
1	2	3	4	5= 3 + 4	6	7	8	9	10	11= 6-5	12	
Part A												
I. Organizational Outcome												
OO : Effective Anti-Money Laundering and Combating the financing terrorism (AML and CFT) regime improved	301000000											
ANTI-MONEY LAUNDERING PROGRAM												
Outcome Indicator												
1. Percentage of cases filed which were favorably decided by the courts		100%	100%	100%	100%	100%	100%	100%	100%			
Output Indicator												
1. Percentage of Money Laundering/Terrorist Financing (ML/TF) cases acted upon based on international and domestic requests received		16%	100%	58%	100%	100%	100%	100%	100%			
2. Percentage of AML/CFT trainings conducted on schedule		83%	100%	92%	100%	100%	100%	100%	100%			

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 Manager

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 Executive Director

Date: _____

Date: _____

Date: _____