

BED 2
FY 2022 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								
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		200%	100%	150%	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		33%	100%	67%	100%	100%	100%	100%	100%		
2. Percentage of AML/CFT trainings conducted on schedule		190%	100%	145%	100%	100%	100%	100%	100%		

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 Manager

MEL GEORGIE B. RACELA
 Executive Director

Date: _____

Date: _____

Date: _____