

**QUARTERLY PHYSICAL REPORT OF OPERATION  
As of March 31, 2022**

**Other Executive Offices**

**Agency :**

< not applicable >

**Organization Code (UACS) :**

Particulars	UACS CODE	Physical Target (Budget Year)					Physical Accomplishment (Budget Year)					Variance	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	8	9	10	11	12	13	14
ANTI-MONEY LAUNDERING PROGRAM	3101000000000000												
OO: Effective Anti-Money Laundering and Combating the Financing of													
Outcome Indicator													
1. Percentage of cases filed which were favorably													
decided by the courts		100%	100%	100%	100%	100%	50%				50%	-50%	No. of Actual: 4 cases/No. of Targets: 8 cases
Output Indicators													
1. Percentage of Money Laundering / Terrorist Financing													
(ML/TF) cases acted upon based on international													
and domestic requests received		100%	100%	100%	100%	100%	300%				300%	200%	No. of Actual: 6 cases/No. of Targets: 2 cases
2. Percentage of AML/CFT trainings conducted on													
schedule		100%	100%	100%	100%	100%	308%				308%	208%	No. of Actual: 40 Trainings/No. of Targets: 13 Trainings

Prepared By:

In coordination with/Certified Correct:

Approved By:

**THALISAY L. MANARANG**  
Bank Officer II

**MA. LIZA RACHELLE C. CRUZ**  
Manager, FSD

**MEL GEORGIE B. RACELA**  
Executive Director

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

