

FREEDOM OF INFORMATION (FOI) INVENTORY 2017-2018

agency_abbrv	agency_name	title	description	file_format	online_publication	location_or_url	disclosure	original_data_owner	data_maintainer	date_released	frequency_of_update
AMLC	ANTI-MONEY LAUNDERING COUNCIL	Cases filed against RCBC and its Officers in relation to Bangladesh Bank Heist	Cases filed against RCBC and its Officers in relation to Bangladesh Bank Heist	PDF/EMAIL/JPG	NO	https://www.foi.gov.ph/requests/aglzfmVmb2kctcGhyHwsSB0NvbnRlbnQiEkFNTENTLTkzNTM4ODUxNzk0Mgw	PROVIDED BRIEF SUMMARY OF CASES ONLY NOT THE VOLUMINOUS RECORDS BECAUSE OF ITS CONFIDENTIALITY	AMLC	AMLC	11-Sep-18	Annually
AMLC	ANTI-MONEY LAUNDERING COUNCIL	Cases filed against RCBC Officers in relation to Bangladesh Bank Heist	Cases filed against RCBC Officers in relation to Bangladesh Bank Heist	EMAIL	NO	https://www.foi.gov.ph/requests/aglzfmVmb2kctcGhyHwsSB0NvbnRlbnQiEkFNTENTLTY4MDY2MzkyNTYzMgw	CONFIDENTIAL	AMLC	AMLC	13-Jun-18	Annually
AMLC	ANTI-MONEY LAUNDERING COUNCIL	Take me to the list as a cookies	Take me to the list as a cookies	EMAIL	NO	https://www.foi.gov.ph/requests/aglzfmVmb2kctcGhyHwsSB0NvbnRlbnQiEkFNTENTLTQ5ODAzMzEyQDU1Mgw	CONFIDENTIAL	AMLC	AMLC	31-Jan-18	Annually
AMLC	ANTI-MONEY LAUNDERING COUNCIL	Total number of banks	Total number of banks	EMAIL	NO	https://www.foi.gov.ph/requests/aglzfmVmb2kctcGhyHwsSB0NvbnRlbnQiEkFNTENTLTcwNzlyNzA5MDE2Mgw	Public	BSP	BSP	15-Sep-17	QUARTERLY

FREEDOM OF INFORMATION (FOI) REGISTRY 2017-2018

Year-Quarter	Tracking Number	Request Type	Date Received	Title of Request	Extension?	Status	Date Finished	Days Lapsed	Cost	Appeal/s filed?	Remarks
2018-Q3	#AMLCs-935388517942	eFOI	20-Aug-18	Cases filed against RCBC and its Officers in relation to Bangladesh Bank Heist	YES	Successful	11-Sep-18	16 days 1 hour 35 minutes 57 seconds	FREE	No	no response from requesting party
2018-Q2	#AMLCs-680663925632	eFOI	30-May-18	Cases filed against RCBC Officers in relation to Bangladesh Bank Heist	NO	DENIED	13-Jun-18	10 days 4 hours 14 minutes 59 seconds	FREE	No	no response from requesting party
2017-Q4	#AMLCs-498033128552	eFOI	26-Nov-17	Take me to the list as a cookies	NO	DENIED	31-Jan-18	46 days 7 hours 22 minutes 22 seconds	FREE	No	no response from requesting party
2017-Q3	#AMLCs-707227090162	eFOI	14-Sep-17	Total number of banks	NO	DENIED	15-Sep-17	0 days 15 hours 26 minutes 37 seconds	FREE	No	Information requested is already available online

FREEDOM OF INFORMATION (FOI) SUMMARY 2017-2018																							
Parent Agency Name	Attached Agency Name	Agency Acronym	Agency Type	Year-Quarter	Request Type		Total Processed Requests	STATUS OF PROCESSED REQUESTS							Total Number of Days Lapsed	Average Processing Time		Ongoing Requests	STATUS OF ONGOING REQUESTS				
								Successful	Proactively Disclosed	Partially Successful	Info Under Exceptions	Info Not Maintained	Invalid Request	Closed					Pending	Accepted	Awaiting Clarification	Processing	
AMLC	ANTI-MONEY LAUNDERING COUNCIL	AMLC	ANTI-MONEY LAUNDERING COUNCIL	2018-Q3	eFOI		1	1	0	0	0	0	0	0	16 days 1 hour 35 minutes 57 seconds	16 days 1 hour 35 minutes 57 seconds		0	0	0	0	0	
AMLC	ANTI-MONEY LAUNDERING COUNCIL	AMLC	ANTI-MONEY LAUNDERING COUNCIL	2018-Q2	eFOI		1	0	0	0	1	0	0	0	10 days 4 hours 14 minutes 59 seconds	10 days 4 hours 14 minutes 59 seconds		0	0	0	0	0	
AMLC	ANTI-MONEY LAUNDERING COUNCIL	AMLC	ANTI-MONEY LAUNDERING COUNCIL	2017-Q4	eFOI		1	0	0	0	0	0	1	0	46 days 7 hours 22 minutes 22 seconds	46 days 7 hours 22 minutes 22 seconds		0	0	0	0	0	
AMLC	ANTI-MONEY LAUNDERING COUNCIL	AMLC	ANTI-MONEY LAUNDERING COUNCIL	2017-Q3	eFOI		1	0	0	0	0	1	0	0	0 days 15 hours 26 minutes 37 seconds	0 days 15 hours 26 minutes 37 seconds		0	0	0	0	0	

FREEDOM OF INFORMATION (FOI) PROGRAM COMPLIANCE STATUS

Count	Tracking Code	Date	Title	Name of Requesting Party	Time Lapsed	Flags	Status	Summary of Request	Summary of Reply
1	#AMLCS-935388517942	20-Aug-18	Cases filed against RCBC and its Officers in relation to Bangladesh Bank Heist	Andrei Jo Dela Cruz	16 days 1 hour 35 minutes 57 seconds	Red flag	Successful	Request of Mr. Andrei Jo Dela Cruz for a list of cases filed against RCBC and its Officers in relation to Bangladesh Bank Heist from 01 February 2016 up to 20 August 2018 for his Master's Thesis.	Provided updates on 2 criminal cases filed by the AMLC against said persons: 1) People of the Philippines vs. John Does aka "Michael Francisco Cruz"; "Jessie Christopher Lagrosas"; "Alfred Santos Vergara"; "Enrico Teodoro Vasquez" and Maia Santos Deguito and 2) AMLC vs. Raul Victor Tan, Ismael Reyes, Nestor Pineda, Brigitte Capina, Romualdo Agarrado and Ruth Angela Torres
2	#AMLCS-680663925632	30-May-18	Cases filed against RCBC Officers in relation to Bangladesh Bank Heist	Andrei Jo Dela Cruz	10 days 4 hours 14 minutes 59 seconds	Yellow flag	Denied	Request of Mr. Andrei Jo Dela Cruz for a list of cases filed against RCBC and its Officers in relation to Bangladesh Bank Heist for the whole May 2018 for his Master's Thesis.	The FOI Officer gave a general reply, i.e. asked the requesting party to fill up the AMLC FOI Request Form and informed him of his right to request a review if he is not satisfied with AMLCS response.
3	#AMLCS-498033128552	26-Nov-17	Take me to the list as a cookies	Jeremias Manacap	46 days 7 hours 22 minutes 22 seconds	Red flag	Denied	Request of Mr. Jeremias Manacap to "take me to the list as a cookies".	The FOI Officer gave a general reply, i.e. asked the requesting party to fill up the AMLC FOI Request Form and informed him of his right to request a review if he is not satisfied with AMLCS response.
4	#AMLCS-707227090162	14-Sep-17	Total number of banks	Angelo Palmiery	0 days 15 hours 26 minutes 37 seconds	Green flag	Denied	Mr. Angelo Palmiery is requesting for total number of banks within Laguna, Region IV-A CALABARZON regional type of data, and/or data about banking sector from 2016 onwards.	The FOI Officer gave the BSP links were Mr. Palmiery can get the data he needed.

FREEDOM OF INFORMATION (FOI) PROGRAM COMPLIANCE STATUS								
		FLAGS				STATUS		
Year	No. of Request	Red flag	Yellow flag	Green Flag	Total	Successful	Denied	Total
2017	2	1		1	2		2	2
2018 (upto August 2018)	2	1	1		2	1	1	2
Total	4	2	1	1	4	1	3	4