

**QUARTERLY PHYSICAL REPORT OF OPERATION**

As of 30 September 2020

Department : Other Executive Offices  
 Agency : Anti-Money Laundering Council  
 Operating Unit : \_\_\_\_\_  
 Organization Code (UACS) : 26 001 0000000

X	Current Year Ap
	Supplemental A
	Continuing App
	Off-Budget Acc

Particulars	UACS CODE	Physical Targets					Physical Accomplishments					Variance as of Sept 30, 2020
		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=(3+4+5+6)	8	9	10	11	12=(8+9+10+11)	13
<b>Part A</b>												
<b>I. Organizational Outcome</b>												
OO : Effective Anti-Money Laundering and Combating the financing of terrorism (AML and CFT) regime improved	310100000000000											
<b>ANTI-MONEY LAUNDERING PROGRAM</b>												
<b>Outcome Indicator</b>												
1. Percentage cases filed which were favorably decided by the courts		100% (9)	100% (11)	100% (7)		100% (27)	100% (9)	100% (11)	100% (7)		100% (27)	0%
<b>Output Indicators</b>												
1. Percentage of Money Laundering/Terrorist Financing (ML/TF) cases acted upon based on international and domestic requests received		100% (2)	100% (2)	100% (2)		100% (6)	0% (0)	0% (0)	50% (1)		16% (1)	-84%
2. Percentage of AMLC/CFT trainings conducted on schedule.		100% (8)	100% (2)	100% (13)		100% (23)	50% (4)	100% (2)	100% (13)		83% (19)	-17%

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Date:

Date:

Date:

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Remarks
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