

FY 2023 PHYSICAL PLAN

Department : Other Executive Offices  
 Agency : Anti-Money Laundering Council  
 Operating Unit : < not applicable >  
 Organization Code : 26 001 0000000

Particulars	UACS CODE	Current Year Accomplishments			Physical Target (Budget Year)				Variance	Remarks	
		Actual Jan.1-Sept.30	Estimate Oct.1-Dec.30	Total	Total	1st Quarter	2nd Quarter	3rd Quarter			4th Quarter
1	2	3	4	5 = 3 +4	6 = 7+8+9+10	7	8	9	10	11	12
ANTI-MONEY LAUNDERING PROGRAM	3101000000000000										
Outcome Indicator											
1. Percentage of cases filed which were favorably decided by the courts		148%	100%	248%	100%	100%	100%	100%	100%		
Output Indicators											
1. Percentage of Money Laundering / Terrorist Financing (ML/TF) cases acted upon based on international and domestic requests received		250%	100%	350%	100%	100%	100%	100%	100%		
2. Percentage of AML/CFT trainings conducted on schedule		366%	100%	466%	100%	100%	100%	100%	100%		

Prepared By :

In coordination with / Certified Correct:

Approved By :

CHRISTINE J ONG  
 \_\_\_\_\_  
 Acting Bank Officer IV, FSD  
 Date:

MA. LIZA RACHELLE C. CRUZ  
 \_\_\_\_\_  
 Manager, FSD  
 Date:

MATTHEW M. DAVID  
 \_\_\_\_\_  
 Executive Director  
 Date: