

QUARTERLY PHYSICAL REPORT OF OPERATION  
As of June 30, 2024

Department : Other Executive Offices (OEOs)  
Agency/Entity : Anti-Money Laundering Council  
Operating Unit : < not applicable >  
Organization Code (UACS) : 26 001 0000000

Particulars	UACS CODE	Physical Target (Budget Year)					Physical Accomplishment (Budget Year)					Variance as of June 30, 2024	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 Terrorism (AML and CFT) Regime Improved Outcome Indicator(s)													
1. Percentage of cases filed which were favorably decided by the courts		100%	100%	100%	100%	100%	103%	175%			139%	39%	No. of Actual: 111 cases/No. of Targets: 80 cases
Output Indicator(s)													
1. Percentage of Money Laundering / Terrorist Financing (ML/TF) cases acted upon based on international and domestic requests received		100%	100%	100%	100%	100%	100%	100%			100%	0%	No. of Actual: 4 cases/No. of Targets: 4 cases
2. Percentage of AML / CFT trainings conducted on schedule		100%	100%	100%	100%	100%	392%	600%			492%	392%	No. of Actual: 123 Trainings/No. of Targets: 25 Trainings

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