

XXIX. OTHER EXECUTIVE OFFICES
A. ANTI-MONEY LAUNDERING COUNCIL

Appropriations/Obligations

(In Thousand Pesos)

	(Cash-Based)		
<u>Description</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>
New General Appropriations	169,209	163,328	170,161
General Fund	169,209	163,328	170,161
Continuing Appropriations	64,024	29,842	
Unobligated Releases for Capital Outlays			
R.A. No. 11936	2,092		
R.A. No. 11975		2,900	
Unobligated Releases for MOOE			
R.A. No. 11936	61,932		
R.A. No. 11975		26,942	
Total Available Appropriations	233,233	193,170	170,161
Unused Appropriations	(58,153)	(29,842)	
Unobligated Allotment	(58,153)	(29,842)	
TOTAL OBLIGATIONS	175,080	163,328	170,161
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EXPENDITURE PROGRAM
(in pesos)

	(Cash-Based)		
<u>GAS / STO / OPERATIONS / PROJECTS</u>	<u>2024 Actual</u>	<u>2025 Current</u>	<u>2026 Proposed</u>
Operations	175,080,000	163,328,000	170,161,000
Regular	175,080,000	163,328,000	170,161,000
MOOE	173,330,000	136,328,000	160,548,000
CO	1,750,000	27,000,000	9,613,000
TOTAL AGENCY BUDGET	175,080,000	163,328,000	170,161,000
Regular	175,080,000	163,328,000	170,161,000
MOOE	173,330,000	136,328,000	160,548,000
CO	1,750,000	27,000,000	9,613,000

Proposed New Appropriations Language
For the operations, as indicated hereunder.....P 170,161,000
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OPERATIONS BY PROGRAM	PROPOSED 2026 (Cash-Based)			
	PS	MOOE	CO	TOTAL
ANTI-MONEY LAUNDERING PROGRAM		160,548,000	9,613,000	170,161,000

EXPENDITURE PROGRAM BY CENTRAL / REGIONAL ALLOCATION, 2026 (Cash-Based) (in pesos)				
REGION	PS	MOOE	CO	TOTAL
Regional Allocation		160,548,000	9,613,000	170,161,000
National Capital Region (NCR)		160,548,000	9,613,000	170,161,000
TOTAL AGENCY BUDGET	=====	160,548,000	9,613,000	170,161,000 =====

SPECIAL PROVISION(S)

1. Reporting and Posting Requirements. The Anti-Money Laundering Council (AMLC) shall submit quarterly reports on its financial and physical accomplishments, within thirty (30) days after the end of every quarter, through the following:
- (a) URS or other electronic means for reports not covered by the URS until such time that all agencies have fully migrated to the BTMS; and
- (b) AMLC's website.
- The AMLC shall send written notice when said reports have been submitted or posted on its website to the DBM, House of Representatives, Senate of the Philippines, House Committee on Appropriations, Senate Committee on Finance, and other offices where the submission of reports is required under existing laws, rules, and regulations. The date of notice to said agencies shall be considered the date of compliance with this requirement.
2. Appropriations for Activities or Projects. The amounts appropriated herein shall be used specifically for the following activities or projects in the indicated amounts and conditions:

New Appropriations, by Programs/Activities/Projects (Cash-Based)

		<u>Current Operating Expenditures</u>			
		<u>Personnel Services</u>	<u>Maintenance and Other Operating Expenses</u>	<u>Capital Outlays</u>	<u>Total</u>
A.REGULAR PROGRAMS					
3000000000000000	Operations		<u>160,548,000</u>	<u>9,613,000</u>	<u>170,161,000</u>
3101000000000000	ANTI-MONEY LAUNDERING PROGRAM		<u>160,548,000</u>	<u>9,613,000</u>	<u>170,161,000</u>
310100100001000	Implementation of Anti-Money Laundering Program		<u>160,548,000</u>	<u>9,613,000</u>	<u>170,161,000</u>
Sub-total, Operations			<u>160,548,000</u>	<u>9,613,000</u>	<u>170,161,000</u>
TOTAL NEW APPROPRIATIONS			P 160,548,000 P	9,613,000 P	170,161,000
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Obligations, by Object of Expenditures

CYs 2024-2026
(In Thousand Pesos)

	(Cash-Based)		
	2024	2025	2026
Current Operating Expenditures			
Maintenance and Other Operating Expenses			
Travelling Expenses	3,539	2,142	3,020
Training and Scholarship Expenses	2,699		
Supplies and Materials Expenses	4,159	2,972	1,445
Utility Expenses	3,829	4,621	4,463
Communication Expenses	2,818	6,056	6,119
Confidential, Intelligence and Extraordinary Expenses			
Confidential Expenses	7,500	7,500	7,500
Professional Services	23,599	10,002	2,102
General Services	10,168	9,713	15,467
Repairs and Maintenance	12,351	5,076	1,860
Taxes, Insurance Premiums and Other Fees	478	1,298	751
Other Maintenance and Operating Expenses			
Advertising Expenses	1,348	943	
Printing and Publication Expenses	6		
Representation Expenses	8,477	2,189	
Rent/Lease Expenses	3,535	2,993	3,292
Membership Dues and Contributions to Organizations	2,825	4,196	4,406
Subscription Expenses	85,853	75,818	110,123
Other Maintenance and Operating Expenses	146	809	
TOTAL MAINTENANCE AND OTHER OPERATING EXPENSES	173,330	136,328	160,548
TOTAL CURRENT OPERATING EXPENDITURES	173,330	136,328	160,548
Capital Outlays			
Property, Plant and Equipment Outlay			
Machinery and Equipment Outlay		27,000	9,613
Furniture, Fixtures and Books Outlay	1,750		
TOTAL CAPITAL OUTLAYS	1,750	27,000	9,613
GRAND TOTAL	175,080	163,328	170,161

STRATEGIC OBJECTIVES

SECTOR OUTCOME : People-centered, innovative, clean, efficient, effective, and inclusive delivery of public goods and services

ORGANIZATIONAL
OUTCOME : Effective Anti-Money Laundering and Combating the Financing of Terrorism (AML and CFT) Regime Improved

PERFORMANCE INFORMATION

<u>ORGANIZATIONAL OUTCOMES (00s) / PERFORMANCE INDICATORS (PIs)</u>	<u>2024 GAA Targets</u>	<u>Actual</u>
Effective Anti-Money Laundering and Combating the Financing of Terrorism (AML and CFT) Regime Improved		P 175,080,000
ANTI-MONEY LAUNDERING PROGRAM		P 175,080,000
Outcome Indicator(s)		
1. Percentage of cases filed which were favorably decided by the courts	100%	115%
Output Indicator(s)		
1. Percentage of Money Laundering / Terrorist Financing (ML/TF) cases acted upon based on international and domestic requests received	100%	100%
2. Percentage of AML / CFT trainings conducted on schedule	100%	508%

PERFORMANCE INFORMATION

<u>ORGANIZATIONAL OUTCOMES (00s) / PERFORMANCE INDICATORS (PIs)</u>	<u>Baseline</u>	<u>2025 Targets</u>	<u>2026 NEP Targets</u>
Effective Anti-Money Laundering and Combating the Financing of Terrorism (AML and CFT) Regime Improved		P 163,328,000	P 170,161,000
ANTI-MONEY LAUNDERING PROGRAM		P 163,328,000	P 170,161,000
Outcome Indicator(s)			
1. Percentage of cases filed which were favorably decided by the courts	100%	100%	100%
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%
2. Percentage of AML / CFT trainings conducted on schedule	100%	100%	100%