

XXVII. OTHER EXECUTIVE OFFICES

A. ANTI-MONEY LAUNDERING COUNCIL

STRATEGIC OBJECTIVES

SECTOR OUTCOME

Sustained Economic Growth through a Sound, Dynamic and Strong Financial System

ORGANIZATIONAL OUTCOME

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

PERFORMANCE INFORMATION

KEY STRATEGIES

To act upon 80% of referred cases to AMLC for financial investigation within the year;  
To file 50% of money-laundering / terrorist financing (ML / TF) related criminal and civil cases within three years from date of referral; and  
Conduct to an estimated 15,000 participants in AML / CFT seminars / training courses and briefings on reporting procedures for the year.

<u>ORGANIZATIONAL OUTCOMES (Oos) / PERFORMANCE INDICATORS (PIs)</u>	<u>BASELINE</u>	<u>2017 TARGETS</u>
Effective Anti-Money Laundering and Combating the Financing of Terrorism (AML and CFT) Regime Improved		
Philippines' AML and CFT Regime compliant with international standards sustained		AML and CFT Regime in the Philippines Largely Compliant per FATF standards
Percentage of money laundering / terrorist financing (ML / TF)-related criminal and civil cases investigated and filed within the last three years from date of referral increased.	38 (number of ML / TF related criminal and civil cases filed within 2016)	70% (27) of ML / TF - related cases

<u>MAJOR FINAL OUTPUTS (MFOs) / PERFORMANCE INDICATORS (PIs)</u>	<u>2017 Targets</u>
<b>MFO 1: ANTI-MONEY LAUNDERING SERVICES</b>	
<b>Training</b>	
number of participants in Anti-Money Laundering (AML)/Combating the Financing of Terrorism (CFT) seminars/training courses conducted and briefings on reporting procedures	15,000
percentage of participants that rated the training seminar/course as good or better	100%
percentage of trainings conducted on schedule	100%
<b>Investigation</b>	
number of investigations/prosecutions for money laundering and related cases conducted	220
percentage of money laundering/terrorist financing cases investigated within the year	100%
percentage of cases filed within the year	100%