

XXVII. OTHER EXECUTIVE OFFICES**A. ANTI-MONEY LAUNDERING COUNCIL****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**ORGANIZATIONAL OUTCOMES (OOS) / PERFORMANCE INDICATORS (PIs)****BASELINE****2019 TARGETS**

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

ANTI-MONEY LAUNDERING PROGRAM**Outcome Indicator**

1. Percentage of cases filed which were favorably decided by the courts

95% (38 cases)

100%

Output Indicators

1. Percentage of Money Laundering / Terrorist Financing (ML / TF) cases acted upon based on international and domestic requests received

100% (299 cases)

100%

2. Percentage of AML / CFT trainings conducted on schedule

100% (400 trainings)

100%