

**XXIX. OTHER EXECUTIVE OFFICES**

**A. ANTI-MONEY LAUNDERING COUNCIL**

For the operations, as indicated hereunder ..... P 333,102,000

New Appropriations, by Programs/Projects

	<u>Current Operating Expenditures</u>			
	<u>Personnel Services</u>	<u>Maintenance and Other Operating Expenses</u>	<u>Capital Outlays</u>	<u>Total</u>
<b>A. REGULAR PROGRAMS</b>				
Operations	P <u>293,042,000</u>	P <u>40,060,000</u>	P <u>333,102,000</u>	
ANTI-MONEY LAUNDERING PROGRAM	<u>293,042,000</u>	<u>40,060,000</u>	<u>333,102,000</u>	
<b>TOTAL NEW APPROPRIATIONS</b>	P <u>293,042,000</u>	P <u>40,060,000</u>	P <u>333,102,000</u>	

**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) Unified Reporting System (URS) or other electronic means for reports not covered by the URS until such time that all agencies have fully migrated to the Budget and Treasury Management System (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

	<u>Current Operating Expenditures</u>			
	<u>Personnel Services</u>	<u>Maintenance and Other Operating Expenses</u>	<u>Capital Outlays</u>	<u>Total</u>
<b>REGULAR PROGRAMS</b>				
Operations				
ANTI-MONEY LAUNDERING PROGRAM	P <u>293,042,000</u>	P <u>40,060,000</u>	P <u>333,102,000</u>	
Implementation of Anti-Money Laundering Program	<u>293,042,000</u>	<u>40,060,000</u>	<u>333,102,000</u>	
Sub-total, Operations	<u>293,042,000</u>	<u>40,060,000</u>	<u>333,102,000</u>	
<b>TOTAL NEW APPROPRIATIONS</b>	P <u>293,042,000</u>	P <u>40,060,000</u>	P <u>333,102,000</u>	

New Appropriations, by Object of Expenditures

(In Thousand Pesos)

## Current Operating Expenditures

## Maintenance and Other Operating Expenses

Travelling Expenses	7,381
Training and Scholarship Expenses	4,084
Supplies and Materials Expenses	3,217
Utility Expenses	4,464
Communication Expenses	6,119
Confidential, Intelligence and Extraordinary Expenses	
Confidential Expenses	9,600
Professional Services	63,584
General Services	15,467
Repairs and Maintenance	13,986
Taxes, Insurance Premiums and Other Fees	751
Other Maintenance and Operating Expenses	
Advertising Expenses	2,100
Representation Expenses	24,058
Rent/Lease Expenses	3,292
Membership Dues and Contributions to Organizations	4,406
Subscription Expenses	130,090
Other Maintenance and Operating Expenses	443
	<hr/>
Total Maintenance and Other Operating Expenses	293,042
	<hr/>
Total Current Operating Expenditures	293,042
	<hr/>
Capital Outlays	
Property, Plant and Equipment Outlay	
Machinery and Equipment Outlay	19,226
Transportation Equipment Outlay	7,770
Furniture, Fixtures and Books Outlay	13,064
	<hr/>
Total Capital Outlays	40,060
	<hr/>
<b>TOTAL NEW APPROPRIATIONS</b>	<b>333,102</b>
	<hr/> <hr/>