XXVI. OTHER EXECUTIVE OFFICES

A. ANTI-MONEY LAUNDERING COUNCIL

Appropriations/Obligations
(In Thousand Pesos)

<table>
<thead>
<tr>
<th>Description</th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>New General Appropriations</td>
<td>98,233</td>
<td>34,410</td>
<td>75,057</td>
</tr>
<tr>
<td>General Fund</td>
<td>98,233</td>
<td>34,410</td>
<td>75,057</td>
</tr>
<tr>
<td>Continuing Appropriations</td>
<td>34,909</td>
<td>90,553</td>
<td></td>
</tr>
<tr>
<td>Unobligated Releases for Capital Outlays</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R.A. No. 10717</td>
<td></td>
<td></td>
<td>44,663</td>
</tr>
<tr>
<td>Unobligated Releases for NDOE</td>
<td></td>
<td></td>
<td>34,909</td>
</tr>
<tr>
<td>R.A. No. 10651</td>
<td></td>
<td></td>
<td>45,890</td>
</tr>
<tr>
<td>Total Available Appropriations</td>
<td>133,142</td>
<td>124,963</td>
<td>75,057</td>
</tr>
<tr>
<td>Unused Appropriations</td>
<td>(102,335)</td>
<td>(90,553)</td>
<td></td>
</tr>
<tr>
<td>Unobligated Allotment</td>
<td>(102,335)</td>
<td>(90,553)</td>
<td></td>
</tr>
<tr>
<td>TOTAL OBLIGATIONS</td>
<td>30,807</td>
<td>34,410</td>
<td>75,057</td>
</tr>
</tbody>
</table>

EXPENDITURE PROGRAM
(in pesos)

GAS / STO / OPERATIONS / PROJECTS

<table>
<thead>
<tr>
<th>Operations</th>
<th>2016 Actual</th>
<th>2017 Current</th>
<th>2018 Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular</td>
<td>30,807,000</td>
<td>34,410,000</td>
<td>75,057,000</td>
</tr>
<tr>
<td>NDOE</td>
<td>28,127,000</td>
<td>27,560,000</td>
<td>40,466,000</td>
</tr>
<tr>
<td>CO</td>
<td>2,680,000</td>
<td>6,850,000</td>
<td>34,591,000</td>
</tr>
<tr>
<td>TOTAL AGENCY BUDGET</td>
<td>30,807,000</td>
<td>34,410,000</td>
<td>75,057,000</td>
</tr>
<tr>
<td>Regular</td>
<td>30,807,000</td>
<td>34,410,000</td>
<td>75,057,000</td>
</tr>
<tr>
<td>NDOE</td>
<td>28,127,000</td>
<td>27,560,000</td>
<td>40,466,000</td>
</tr>
<tr>
<td>CO</td>
<td>2,680,000</td>
<td>6,850,000</td>
<td>34,591,000</td>
</tr>
</tbody>
</table>

Proposed New Appropriations Language
For the operations, as indicated hereunder ............................................................ P 75,057,000

410
### OPERATIONS BY PROGRAM

**ANTI-MONEY LAUNDERING PROGRAM**

<table>
<thead>
<tr>
<th></th>
<th>PS</th>
<th>MOOE</th>
<th>CO</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>40,466,000</td>
<td>34,591,000</td>
<td></td>
<td>75,057,000</td>
</tr>
</tbody>
</table>

### EXPENDITURE PROGRAM BY CENTRAL / REGIONAL ALLOCATION, 2018

*(in pesos)*

<table>
<thead>
<tr>
<th>REGION</th>
<th>PS</th>
<th>MOOE</th>
<th>CO</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regional Allocation</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>National Capital Region (NCR)</td>
<td>40,466,000</td>
<td>34,591,000</td>
<td></td>
<td>75,057,000</td>
</tr>
<tr>
<td>TOTAL AGENCY BUDGET</td>
<td>40,466,000</td>
<td>34,591,000</td>
<td></td>
<td>75,057,000</td>
</tr>
</tbody>
</table>

### SPECIAL PROVISION(S)

1. Appropriations for Programs and Specific Activities. The amounts appropriated herein for the programs of the agency shall be used specifically for the following activities in the indicated amounts and conditions:

**New Appropriations, by Programs/Activities/Projects**

<table>
<thead>
<tr>
<th>Current Operating Expenditures</th>
<th>Personnel Services</th>
<th>Maintenance and Other Operating Expenses</th>
<th>Capital Outlays</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROGRAMS</td>
<td>30000000000000000</td>
<td>Operations</td>
<td></td>
<td></td>
</tr>
<tr>
<td>31000000000000000</td>
<td>40,466,000</td>
<td>34,591,000</td>
<td>75,057,000</td>
<td></td>
</tr>
<tr>
<td>31000000000000000</td>
<td>40,466,000</td>
<td>34,591,000</td>
<td>75,057,000</td>
<td></td>
</tr>
<tr>
<td>31010000000000000</td>
<td>40,466,000</td>
<td>34,591,000</td>
<td>75,057,000</td>
<td></td>
</tr>
<tr>
<td>31010010000000000</td>
<td>40,466,000</td>
<td>34,591,000</td>
<td>75,057,000</td>
<td></td>
</tr>
<tr>
<td>Sub-total, Operations</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL NEW APPROPRIATIONS</td>
<td>P</td>
<td>40,466,000</td>
<td>34,591,000 P</td>
<td>75,057,000</td>
</tr>
<tr>
<td>Current Operating Expenditures</td>
<td>2016</td>
<td>2017</td>
<td>2018</td>
<td></td>
</tr>
<tr>
<td>--------------------------------</td>
<td>------</td>
<td>------</td>
<td>------</td>
<td></td>
</tr>
<tr>
<td>Maintenance and Other Operating Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Travelling Expenses</td>
<td>872</td>
<td>1,574</td>
<td>800</td>
<td></td>
</tr>
<tr>
<td>Training and Scholarship Expenses</td>
<td>1,741</td>
<td>2,195</td>
<td>1,800</td>
<td></td>
</tr>
<tr>
<td>Supplies and Materials Expenses</td>
<td>1,159</td>
<td>761</td>
<td>2,523</td>
<td></td>
</tr>
<tr>
<td>Utility Expenses</td>
<td>2,971</td>
<td>2,951</td>
<td>2,840</td>
<td></td>
</tr>
<tr>
<td>Communication Expenses</td>
<td>1,706</td>
<td>1,863</td>
<td>1,787</td>
<td></td>
</tr>
<tr>
<td>Confidential, Intelligence and Extraordinary Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Confidential Expenses</td>
<td>9,011</td>
<td>10,000</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>Professional Services</td>
<td>807</td>
<td>1,635</td>
<td>1,038</td>
<td></td>
</tr>
<tr>
<td>Repairs and Maintenance</td>
<td>593</td>
<td>280</td>
<td>535</td>
<td></td>
</tr>
<tr>
<td>Taxes, Insurance Premiums and Other Fees</td>
<td>156</td>
<td>137</td>
<td>140</td>
<td></td>
</tr>
<tr>
<td>Other Maintenance and Operating Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Advertising Expenses</td>
<td>105</td>
<td>52</td>
<td>100</td>
<td></td>
</tr>
<tr>
<td>Printing and Publication Expenses</td>
<td>4</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Representation Expenses</td>
<td>4,435</td>
<td>925</td>
<td>2,000</td>
<td></td>
</tr>
<tr>
<td>Rent/Lease Expenses</td>
<td>495</td>
<td>499</td>
<td>500</td>
<td></td>
</tr>
<tr>
<td>Membership Dues and Contributions to Organizations</td>
<td>1,306</td>
<td>1,061</td>
<td>1,200</td>
<td></td>
</tr>
<tr>
<td>Subscription Expenses</td>
<td>2,766</td>
<td>3,627</td>
<td>2,730</td>
<td></td>
</tr>
<tr>
<td>Other Maintenance and Operating Expenses</td>
<td>12,473</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL MAINTENANCE AND OTHER OPERATING EXPENSES</td>
<td>28,127</td>
<td>27,560</td>
<td>40,466</td>
<td></td>
</tr>
<tr>
<td>TOTAL CURRENT OPERATING EXPENDITURES</td>
<td>28,127</td>
<td>27,560</td>
<td>40,466</td>
<td></td>
</tr>
<tr>
<td>Capital Outlays</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property, Plant and Equipment Outlay</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Infrastructure Outlay</td>
<td>380</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Machinery and Equipment Outlay</td>
<td>1,893</td>
<td>3,005</td>
<td>34,211</td>
<td></td>
</tr>
<tr>
<td>Transportation Equipment Outlay</td>
<td>3,575</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Furniture, Fixtures and Books Outlay</td>
<td>220</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Intangible Assets Outlay</td>
<td>787</td>
<td>50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL CAPITAL OUTLAYS</td>
<td>2,680</td>
<td>6,850</td>
<td>34,591</td>
<td></td>
</tr>
<tr>
<td>GRAND TOTAL</td>
<td>30,807</td>
<td>34,410</td>
<td>75,057</td>
<td></td>
</tr>
</tbody>
</table>

**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**

<table>
<thead>
<tr>
<th>ORGANIZATIONAL OUTCOMES (ODs) / PERFORMANCE INDICATORS (PIs)</th>
<th>2016 Actual</th>
<th>2017 Targets</th>
</tr>
</thead>
<tbody>
<tr>
<td>Effective Anti-Money Laundering and Combating the Financing of Terrorism (AML and CFT) Regime Improved</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Philippines' AML and CFT Regime compliant with international standards sustained

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

14 out of the 16 core and key FATF AML and CFT Regime in the Philippines Largely Compliant per FATF standards

100% 70% (27) of ML/TF - related cases

MFO / Performance Indicators

<table>
<thead>
<tr>
<th>2016 Targets</th>
<th>2016 Actual</th>
<th>2017 GAA Targets</th>
</tr>
</thead>
<tbody>
<tr>
<td>Training</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Number of participants in Anti-Money Laundering (AML)/Combating the Financing of Terrorism (CFT) seminars/training courses conducted and briefings on reporting procedures</td>
<td>25,000</td>
<td>18,167</td>
</tr>
<tr>
<td>Percentage of participants that rated the training seminar/course as good or better</td>
<td>100%</td>
<td>100%</td>
</tr>
<tr>
<td>Percentage of trainings conducted on schedule</td>
<td>100%</td>
<td>100%</td>
</tr>
</tbody>
</table>

Investigation

<table>
<thead>
<tr>
<th>2016 Targets</th>
<th>2016 Actual</th>
<th>2017 GAA Targets</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number of investigations/prosecutions for money laundering and related cases conducted</td>
<td>200</td>
<td>338</td>
</tr>
<tr>
<td>Percentage of money laundering/terrorist financing cases investigated within the year</td>
<td>100%</td>
<td>154%</td>
</tr>
<tr>
<td>Percentage of cases filed within the year</td>
<td>100%</td>
<td>175%</td>
</tr>
</tbody>
</table>

ORGANIZATIONAL OUTCOMES (OOs) / PERFORMANCE INDICATORS (PIs)

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%

B. CLIMATE CHANGE COMMISSION

Appropriations/Obligations

(In Thousand Pesos)

<table>
<thead>
<tr>
<th>Description</th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>New General Appropriations</td>
<td>237,952</td>
<td>64,946</td>
<td>73,356</td>
</tr>
<tr>
<td>General Fund</td>
<td>237,952</td>
<td>64,946</td>
<td>73,356</td>
</tr>
</tbody>
</table>