

ANTI-MONEY LAUNDERING COUNCIL

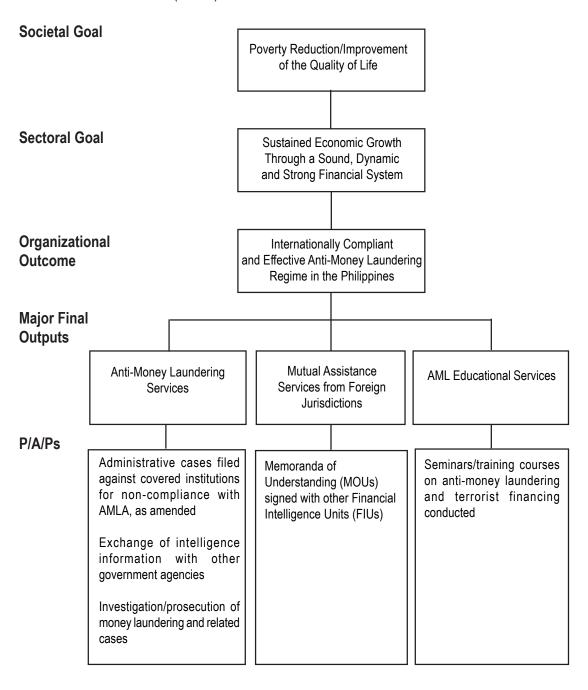
Legal Basis

Republic Act No. 9160 (September 29, 2001), as amended by Republic Act No. 9194, created the Anti-Money Laundering Council (AMLC), the country's Financial Intelligence Unit, defining and providing penalties for the crime of money laundering.

Mandate

The Anti-Money Laundering Council (AMLC) implements the Anti-Money Laundering Act (AMLA) of 2001. As the country's financial intelligence unit, it investigates and prosecutes money laundering and other related cases.

LOGICAL FRAMEWORK (AMLC)



PERFORMANCE MEASURES AND TARGETS

(Amounts in Thousand Pesos)

FY 2008	FY 2009	FY 2010 Target/	
Actual/	Target/		
Amount	Amount	Amount	
11,261	11,846	6,835	
853,176	22,376,000	open	
69	80	80	
57	F 7	F.7	
57	57	57	
1,185	1,235	1,000	
102	120	120	
2,371	2,573	1,500	
4,014	7,000	7,000	
14,817	15,654	9,335	
	Actual/ Amount 11,261 853,176 69 57 1,185 102 2,371 4,014	Actual/ Amount Target/ Amount 11,261 11,846 853,176 22,376,000 69 80 57 57 1,185 1,235 102 120 2,371 2,573 4,014 7,000	

Note: FY 2009 includes Congressional Initiatives (P5M).

FY 2010 MFO BUDGET

By MFO/By Expense Class

(In thousand pesos)

Particulars	PS	MOOE	CO	TOTAL	% SHARE
MFO 1					
Anti-Money Laundering Services	-	6,835	-	6,835	73.22%
MFO 2					
Mutual Assistance Services from Foreign Jurisdictions	-	1,000	-	1,000	10.71%
MFO 3					
AML Educational Services	-	1,500	-	1,500	16.07%
Total		9,335		9,335	
% Share		100%			100%

