



ANTI-MONEY LAUNDERING COUNCIL

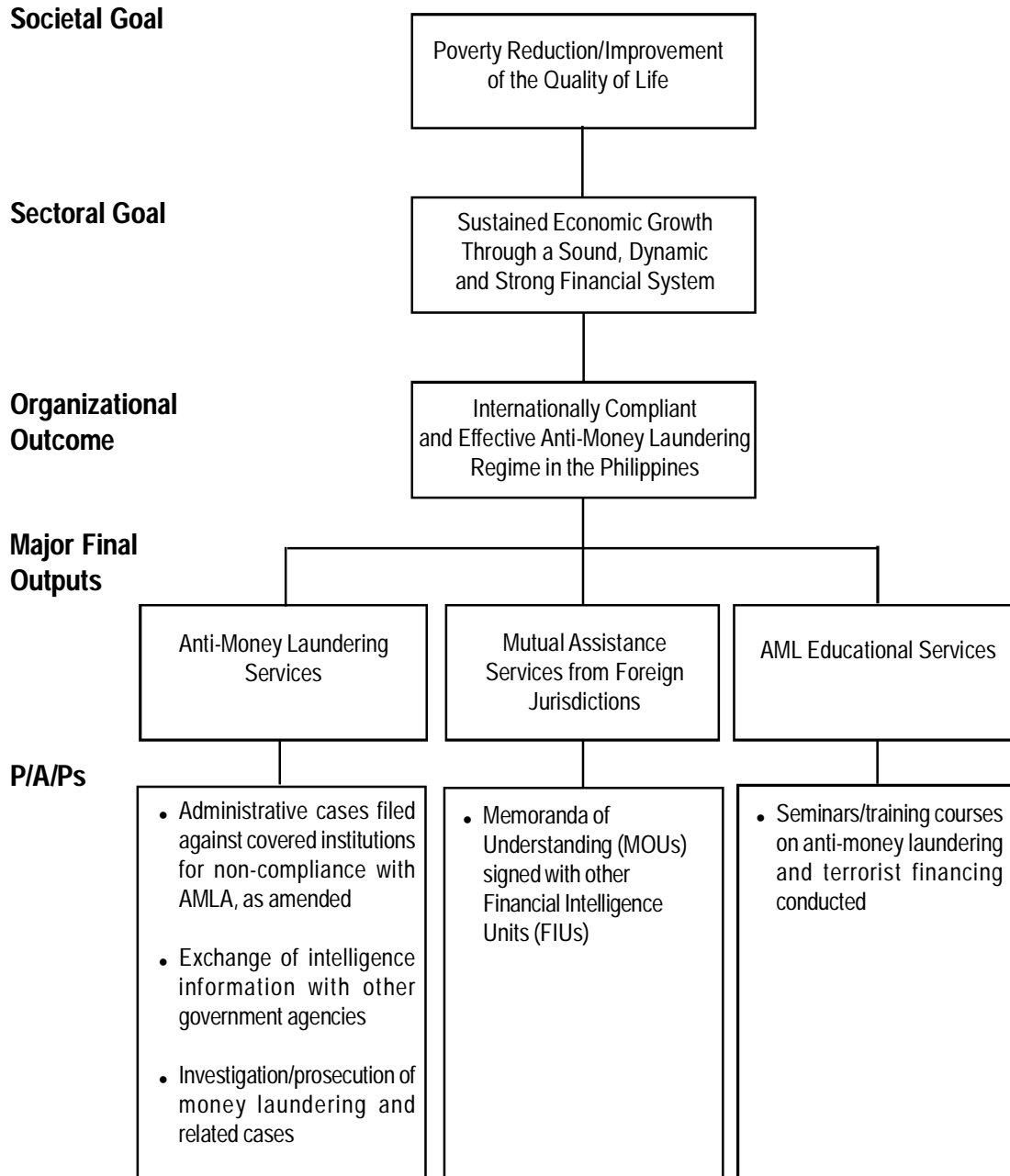
Legal Basis

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)

Particulars	FY 2010		FY 2011	FY 2012
	Target/ Amount	Actual/ Amount	Target/ Amount	Target/ Amount
MFO 1				
Anti-Money Laundering Services	8,505	7,758	7,267	26,369
Fines/penalty collected from administrative cases filed against covered institutions for non-compliance with AMLA, as amended (P)	open	100,000	open	open
Exchange of intelligence information with other government agencies	500	345	500	400
No. of investigation/prosecution of money laundering and related cases performed	70	32	70	50
MFO 2				
Mutual Assistance Services from Foreign Jurisdictions	1,223	1,135	969	1,492
Memoranda of Understanding (MOUs) signed with other Financial Intelligence Units (FIUs)	130	213	145	260
MFO 3				
AML Educational Services	1,833	1,703	1,454	2,238
Seminars/training courses on anti-money laundering and terrorist financing conducted	10,000	10,000	10,000	20,000
TOTAL	11,561	10,596	9,690	30,099

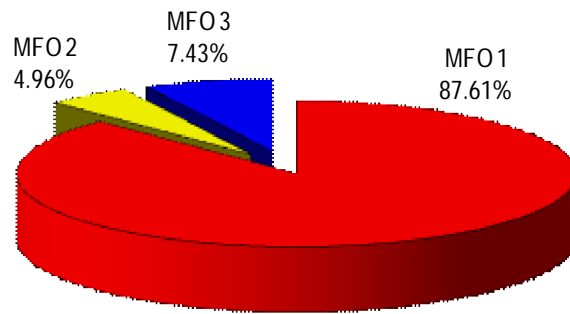
FY 2012 MFO BUDGET

By MFO/By Expense Class

(In Thousand Pesos)

Particulars	PS	MOOE	CO	TOTAL	%Share
MFO 1					
Anti-Money Laundering Services	-	11,193	15,176	26,369	87.61%
MFO 2					
Mutual Assistance Service from Foreign Jurisdictions	-	1,492	-	1,492	4.96%
MFO 3					
AML Educational Services	-	2,238	-	2,238	7.43%
TOTAL	-	14,923	15,176	30,099	100%
%Share	-	49.58%	50.42%	100%	

By MFO
(Total Budget = P30,099,000)



By Expense Class
(Total Budget = P30,099,000)

