

XXVI. 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 | 2018 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% |