

## **Annex 5:**

### **NRA Assessment Outcomes Dissemination**

1. Upon completion of the NRA assessment, the Lao PDR conducted numerous of dissemination campaign via diverse channel covered both in-depth and wide range form of dissemination by emphasizing on those sectors that highly exposed to ML/TF as following forms:
  - 1.1 The announcements of NRA outcome to associated agencies such as Court, Prosecutor, Investigation Agencies, Supervisor and reporting entities and etc;
  - 1.2 The NRA dissemination outcomes via AMLIO website;
  - 1.3 Meeting and training to associated sector nationwide.
2. During the NRA outcomes dissemination, numbers of related legislation on AML/CFT including sophisticate action plans had also been delivered to all related sector, and strong encouragement had also been extended to sectors and associated parties to pay deeper attention in addressing its own deficiencies and risks as indicated in the NRA finding.

**Table 1: NRA Outcomes Dissemination between 2018-12/2020**

<b>No.</b>	<b>Sector</b>	<b>Number of Outreach Conduct</b>	<b>Participants</b>
1	Law Enforcement: 1) MOPS, 2) General Police Department, MOPS, 3) Local LEAs (Champasack Province, Luang Prabang Province, Bokeo Province, Luangnamtha Province, Oudomxay Province, Houaphanh Province, Phongsaly Province, Xiangkhouang Province, Sayaboury Province). 4) State Inspection and Anti-Corruption Authority, 5) Supreme People's Prosecutor Office and People's Supreme Court	15	1,300
2	Supervisor of financial institutions and DNFBPs	23	150
3	Reporting Entities: Banking, Credit leasing, Insurance companies, Security companies, Casino, Foreign Exchange Bureaus, Money value transfer services	16	475
4	Others relevant sector: 1) Media including journalist, 2) Ministry of National Defence, 3) Propaganda and Training of the Party Central Committee, 4) NPOs	10	475
<b>Total</b>		<b>64</b>	<b>2,400</b>