

LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

Bank of the Lao PDR

Anti-Money Laundering Intelligence Office

No: 1112/AMLIO

Vientiane Capital, dated 14 Nov 2016

Decision

**Anti-Money Laundering and
Counter- Financing of Terrorism Focal Point**

- Pursuant to the Law on Anti-Money Laundering and Counter- Financing of Terrorism, No:50/NA, dated 21 July 2014;
- Pursuant to the Agreement on the 3rd Resolution of NCC meeting 2016, dated 02 September 2016;
- Pursuant to the Agreement on Designate Anti-Money Laundering Working Group, No: 07/NCC, dated 11 May 2016.

**Group Leader
(AML Working Group)**

Article 1: Objectives.

This agreement defines the organization and function as a focal point explicitly relate to AML/CFT task in technical level in which responsible for an actual work on (AML/CFT Focal Point) and ensure effective coordination, facilitation, completion and timely updated among the Investigation Agency; Supreme People's court, Supreme Prosecutor Office and Anti-Money Laundering Intelligence Office (AMLIO) during investigating and prosecuting process to those misconduct activities that considered as predicate offence toward judgment on money laundering case.

Article 2: Role and Function of AML/CFT Focal Point.

1. Acting as a focal point responsible explicitly on AML/CFT task;
2. To provide all relevant and necessity information mutually in order to ensure effective outcome on AML/CFT task;
3. To review all Financial Intelligence Report (FIR) received from AMLIO to conduct investigation to be prosecuted as ML case;

4. All associated parties to review a case in charge by themselves to consider adding another offensive on ML toward judgment on ML case;
5. To consider the completeness and adequacy of information in FIR that AMLIO submitted to your esteem parties, together with provide some FIR feedback in accordance with AMLIO template attached with FIR;
6. Investigation Agency that received FIR shall report any investigation result to the AMLIO;
7. To provide a trimester report on completed and under investigation statistic pertaining predicate offence or ML case including statistic on seizure, freeze and confiscation of property to AMLIO to be in consistent with the template that agreed upon;
8. To perform its role and other activities as assigned by leader.

Article 3: Structure of Focal Point on AML/CFT consists of:

1. Mr. Phoukhaow THONGMANY, Deputy Director General of Anti-Corruption Department, Representative of Government Inspection Agency;
2. Mr. Lieutenant Somphong VONGXAY, Head of Criminal and Terrorist Prevention Division, Representative of Investigation Department, Ministry of Public Security;
3. Mr. Lieutenant Thongphan THILASACK, Head of Economic Protection Division, Representative of Ministry of Public Security (Vientiane Capital);
4. Mr. Senior Lieutenant Chilaphong THANUSING, Deputy Head of Anti-Financial Criminal, Money Laundering and Intelligence Division, Representative of Economic Police department, Ministry of Public Security;
5. Mr. Major Chanthasen SOUVANNASO, Deputy Head of Investigation Division, Representative of Ministry of Police Security;
6. Mr. Judge Somphavanh SOUTTIPHONE, Representative of Supreme People's court;
7. Mr. Phoung THONGORN, Criminal Investigation Division, Representative of Supreme Prosecutor Office (Vientiane Capital);
8. Mr. Khamphen SICHANTALART, Deputy Head of Legal Division, Custom Department, Ministry of Finance;
9. Mr. Bualamphu KHAMMANVONG, Deputy Head of Legal Division, Representative of Lao Securities Commission Office, Bank of the Lao PDR;
10. Mr. Lieutenant Soukhin KEOMANYVANH, Deputy Head of Government Administrative Division, Representative of Inspection Department, Ministry of Agriculture and Forestry;
11. Mr. Lieutenant Thongbin BOUNTHAVI, Head of Criminal Division, Representative of Internal Security Department, Ministry of National Defense;
12. Ms. Nantha PHOMMAVONGSA, Acting Head of Analyst Division, Representative of Anti-Money Laundering Intelligence Office, Bank of the Lao PDR.

Article 4: Working Regime.

Act as a focal point responsible explicitly on AML/CFT task, perform work base on principle of democratic centralism, clearly assigned work among each other, to conduct conference in the first week of each month or as necessity of work (no permanent conference room is located), but Analysis Division of AMLIO is to act as central coordination and implementation.

Article 5: Implementation.

- Given to AMLIO and other associated parties to provide facilitation to the Focal Point to ensure smooth and effective outcome;
- All focal point members responsible for AML/CFT task to acknowledge and effectively conduct this decision and periodically report to AML Working Group.

Article 6: Effective.

This Decision shall enter into force on the date of its signing.

**Leader of Focal Point on AML/CFT and Acting
Director of Anti-Money Laundering Intelligence Office**

[Seal and signature]

Phengsy PHENGMUONG