



**Lao's People Democratic Republic**  
**Peace Independency Democracy Unity Prosperity**

Bank of the Lao P.D.R  
Anti-Money Laundering Intelligence Office

No. 1051/AMLIO  
Vientiane Capital, Dated 29 July 2019

**Notification**

- To:** General Managing Directors of State-Owned Commercial Banks, Joint State Commercial Banks, Private Banks, Foreign Branches, Micro-finance Institutions and Wide Transfer Companies throughout the country.
- Subject:** Enhancing due diligence measures to business relationships and transactions with natural, legal persons and financial institutions from countries high risk countries identified by the FATF.

AMLIO would like notify the State-Owned Commercial Banks, Joint State Commercial Banks, Private Banks, Foreign Branches, Micro-finance Institutions and Wide Transfer Companies countrywide, whose are under the supervision of BOL to conduct the enhance due diligence measures to business relationships and transactions with natural, legal persons and financial institutions from countries which identified by the FATF. In case the Commercial Banks, Micro-finance Institutions and Wide Transfer Companies found the true hit with FATF list must report to AMLIO immediately.

Commercial Banks, Micro-finance Institutions and Wide Transfer Companies must be check in regular manner through FATF's website [www.fatf-gafi.org](http://www.fatf-gafi.org) for the update high risk countries.

Therefore, this is to inform you and strengthen your attention to implement the provisions as above-mentioned.

**Director General of Anti-Money  
Laundering Intelligence Office**

[Signe & Sealed]

Phengsy Phengmuoang