



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

National Coordination Committee on Anti-  
Money Laundering and Counter Financing of Terrorism (NCC)  
Anti-Money Laundering Intelligence Office

No. 1323/AMLIO  
Vientiane Capital, dated 23 Sep 2019

To: Distinguished Col. Thongsavath Luangchandavongs, Vice Chief of the  
Headquarter, Vientiane Capital Public Security Headquarter,

Re: Circulation of Results of the National Risk Assessment regarding Money  
Laundering and Financing of Terrorism of the Lao PDR.

- Pursuant to Notification of the Cabinet of the Prime Minister Office No. 191/CPMO, dated 05 February 2019;
- Pursuant to Resolution of the National Coordination Committee on Anti-Money Laundering and Counter Financing of Terrorism (NCC) No. 01/NCC, dated 10 January 2019.

The Anti-Money Laundering Intelligence Office (AMLIO), Bank of the Lao PDR is honored to notify you that the Lao PDR has completed the National Money Laundering and Terrorism Financing Risk Assessment (NRA) at the end of 2018, where the assessment results of the predicate offences that are threatening and the money laundering risk prevention measures of the Lao PDR, as well as the prioritized implementation plan in order to address the money laundering risks which relate to the criminal proceedings organizations is obtained and enclosed herein and the detail is also available at the AMLIO's website: [www.aml.io.gov.la](http://www.aml.io.gov.la)

Pursuant to the notification of the Cabinet of the Prime Minister Office and resolution of the NCC Second Ordinary Session in 2018 on the dissemination of the NRA results to the society as well as paying attention to the implementation of the priorities of their own sectors. Thus, the AMLIO circulates the documents to you as the information for the implementation and to increase the attention to reducing risks in each aspect strictly.

Therefore, the document is circulated as the information for the appropriate implementation.

Director of Anti-Money Laundering Intelligence Office  
[signature and seal]  
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