



Lao People's Democratic Republic
Peace Independence Democracy Unity Prosperity

Ad Hoc Committee for National Risk Assessment
of Money Laundering and Financing
of Terrorism of the Lao PDR

Vientiane Capital, dated 01 August 2017

Decision
on Appointment Secretariat and Coordination Officers for National Risk
Assessment of Money Laundering and Financing of Terrorism

- Pursuant to Decision on the Designation of the Ad Hoc Committee for National Risk Assessment of Money Laundering and Financing of Terrorism No. 07/NCC, dated 07 April 2017;
- Pursuant to Resolutions of the National Coordinating Committee on Anti-Money Laundering and Counter Financing of Terrorism on 11 July 2017.

The Vice Minister of Public Security, Director of the Ad Hoc Committee
for National Risk Assessment of Money Laundering and Financing of
Terrorism decides:

Article 1 Designating the Secretariat for National Risk Assessment of Money Laundering and Financing of Terrorism that is comprised of:

- 1) Mr. Chindamai Vilayhongs, Deputy Director General of Anti-Money Laundering Intelligence Office, Bank of the Lao PDR as Secretariat Director;
- 2) Ms. Khanthaly Vongsayyalath, Deputy Director General of Anti-Money Laundering Intelligence Office, Bank of the Lao PDR as Secretariat Deputy Director;
- 3) Ms. Latdavone Vichitvongsa, Deputy Director of Administrative Division, Anti-Money Laundering Intelligence Office, Bank of the Lao PDR as Secretariat Member;
- 4) Mr. Thipsavan Vongphranakhone, Deputy Director of Administrative Division, Anti-Money Laundering Intelligence Office, Bank of the Lao PDR as Secretariat Member;
- 5) Mr. Sengkham Thongmany, Technical Staff of Monitoring and Inspection Division, Anti-Money Laundering Intelligence Office, Bank of the Lao PDR as Secretariat Member;

- 6) Ms. Padthana Kingsada, Technical Staff of Analysis Division, Anti-Money Laundering Intelligence Office, Bank of the Lao PDR as Secretariat Member;
- 7) Ms. Atoni Dalasean, Technical Staff of Administrative Division, Anti-Money Laundering Intelligence Office, Bank of the Lao PDR as Secretariat Member;
- 8) Ms. Souvanni Sorphabmixay, Technical Staff of Administrative Division, Anti-Money Laundering Intelligence Office, Bank of the Lao PDR as Secretariat Member;
- 9) Ms. Viphada Ekkasone, Technical Staff of Monitoring and Inspection Division, Anti-Money Laundering Intelligence Office, Bank of the Lao PDR as Secretariat Member;
- 10) Mr. Phetsamone Phoutsathan, Technical Staff of Information Technology Division, Anti-Money Laundering Intelligence Office, Bank of the Lao PDR as Secretariat Member.

Article 2 Designating the coordination staff to assist 08 subcommittees as specified in Article 2 of Decision on the Designation of the Ad Hoc Committee for National Risk Assessment of Money Laundering and Financing of Terrorism No. 07/NCC, dated 07 April 2017 as follows:

- 2.1. The staff to assist Subcommittee 01, which is responsible for the research, data collection and risk assessment of money laundering that may occur as specified in Article 2, item 2.1 of Decision No. 07/NCC, dated 07 April 2017, is comprised of the following officials:
 - 1) Mr. Souksavan Ladsavan, Division Director, Inspection Department, People's Supreme Court;
 - 2) Major Phouphet Sihalavong, Deputy Director of Detective Division, Drug Prevention and Combat Police Department, General Police Department, Ministry of Public Security;
 - 3) Ms. Sansana Khunnoraj, Technical Staff of Criminal Case Monitoring and Inspection Department, Office of the Supreme People's Prosecutor;
 - 4) Sec. Lieutenant Sombath Phonchanheuang, Technical Staff of Economic Police Department, General Police Department, Ministry of Public Security;
 - 5) Mr. Khampheuy Xaisompheang, Technical Staff of Legislation Division, Customs Department, Ministry of Finance;
 - 6) Ms. Chindavieng Boutsabaphaphone, Technical Staff of Administrative Division, Anti-Money Laundering Intelligence Office, Bank of the Lao PDR.

The rights and duties are to collect and summarize the statistical data connected to criminal case investigation-interrogation, prosecution and judgments that are related to money laundering and predicate offences in order to study and assess the action or behavior including the method of an individual or a group of individuals such that their movement is a crime or they are criminally connected to money laundering that has the potential to cause harm to or affect the economy-society of Lao PDR regionally and internationally.

2.2. The staff to assist with Subcommittee 02, which is responsible for the research, data collection and assessment of measures to prevent the money laundering and terrorism financing risk that may occur as specified in Article 2, item 2.2 of Decision No. 07/NCC, dated 07 April 2017, is comprised of the following officials:

- 1) Ms. Souvanxay Singdala, Deputy Director of Legislation Division, Legislation Inspection and Assessment Department, Ministry of Justice;
- 2) Lieutenant Phoulom Khamphonmala, Technical Staff of Economic Police Department, General Police Department, Ministry of Public Security;
- 3) OF-D Chansathit Oumaphon, Technical Staff of Legislation Department, Ministry of Defense;
- 4) Mr. Soukaloun Phongsavath, Technical Staff of Customs Department, Ministry of Finance;
- 5) Ms. Souksakhone Keomanyvong, Technical Staff of Drug Case Prosecution Division, Office of the Supreme People's Prosecutor;
- 6) Ms. Thimala Vilaythong, Technical Staff of Corruption Inspection and Prevention Department, State Inspection Authority;
- 7) Mr. Vansali Insilaphan, Technical Staff of Analysis Division, Anti-Money Laundering Intelligence Office, Bank of the Lao PDR.

The rights and duties are to coordinate, summarize and collect the data particularly on legislation, measures and implementation mechanism of anti-money laundering and counter financing of terrorism from various sections of both the private and public sectors in order to analyze and assess the loop holes or weaknesses in the anti-money laundering and counter financing of terrorism implementation of the country including other related legislation.

2.3. The staff to assist with Subcommittee 03, which is responsible for the research, data collection and risk assessment of money laundering and terrorism financing that may occur in the banking sector as specified in Article 2, item 2.3 of Decision No. 07/NCC, dated 07 April 2017, is comprised of the following officials:

- 1) Mr. Kittiphong Xayyasouk, Technical Staff of Commercial Bank Supervision Department, Bank of the Lao PDR;
- 2) Ms. Vinattha Phasathan, Technical Staff of Commercial Bank Supervision Department, Bank of the Lao PDR;
- 3) Mr. Bandith Xaychaleun, Technical Staff of Banking Operation Department, Bank of the Lao PDR;
- 4) Ms. Sengdeuan Phommachanh, Technical Staff of Monetary Policy Department, Bank of the Lao PDR;
- 5) Ms. Linda Keodouangsinh, Technical Staff of Monetary Policy Department, Bank of the Lao PDR;

- 6) Ms. Thipdavone Choumphavanh, Technical Staff of Monitoring and Inspection Division, Anti-Money Laundering Intelligence Office, Bank of the Lao PDR.

The rights and duties are to gather, collect all information relating to anti-money laundering and counter financing of terrorism in the banking sector nationwide, i.e.: efficiency of law implementation, products offered, knowledge about anti-money laundering and counter financing of terrorism of the bank staff, quality of the regulation used for customer search and customer due diligence and other relevant matters in order to assess and to see how high or low the risk in the Lao PDR banking sector in terms of it being used as a money laundering and terrorism financing tool.

- 2.4. The staff to assist with Subcommittee 04, which is responsible for the research, data collection and risk assessment of money laundering and terrorism financing that may occur in the securities sector as specified in Article 2, item 2.4 of Decision No. 07/NCC, dated 07 April 2017, is comprised of the following officials:

- 1) Mr. Phetdala Chansisengsavanh, Technical Staff of Lao Securities Commission Office, Bank of the Lao PDR;
- 2) Ms. Vanhvisa Vongsouthi, Technical Staff of Lao Securities Exchange;
- 3) Mr. Leokham Chanthabouly, Technical Staff of Tax Department, Ministry of Finance;
- 4) Mr. Sithkhanxay Bavikham, Technical Staff of Monitoring and Inspection Division, Anti-Money Laundering Intelligence Office, Bank of the Lao PDR.

The rights and duties are to coordinate, gather and collect the data on access to source of funds, origin of source of funds, information on supervision legislation, procedures and policies regarding the approval on access to source of funds, products, services and customer search that are available now and those planned to be provided in the future of the securities company and Securities Exchange in order to analyze and assess the risk that may occur in this sector.

- 2.5. The staff to assist with Subcommittee 05, which is responsible for the research, data collection and risk assessment of money laundering and terrorism financing that may occur in the insurance sector as specified in Article 2, item 2.5 of Decision No. 07/NCC, dated 07 April 2017, is comprised of the following officials:

- 1) Mr. Phonevilay Thepvilay, Deputy Director of Insurance Division, SOE Management, Development and Insurance Department, Ministry of Finance;
- 2) Mr. Vilack Phongthady, Technical Staff of Insurance Division, SOE Management, Development and Insurance Department, Ministry of Finance;
- 3) Mr. Xayyaphone Phetsadaheuang, Technical Staff of Tax Department, Ministry of Finance;

- 4) Ms. Mala Phetsavong, Technical Staff of IT Division, Anti-Money Laundering Intelligence Office, Bank of the Lao PDR.

The rights and duties are to coordinate, gather and collect the data particularly on legislation, management efficiency, integrity and knowledge on anti-money laundering and counter financing of terrorism of the staff in the insurance companies, effectiveness of the monitoring and reporting of activities deemed suspicious and etc. of the insurance companies in order to analyze and assess the risk that may occur in this sector regarding anti-money laundering and counter financing of terrorism.

- 2.6. The staff to assist with Subcommittee 06, which is responsible for the research, data collection and risk assessment of money laundering and terrorism financing that may occur in the financial institution sector as specified in Article 2, item 2.6 of Decision No. 07/NCC, dated 07 April 2017, is comprised of the following officials:

- 1) Ms. Saythong Lorkhamloy, Technical Staff of Enterprise Account Inspection Division, Tax Department, Ministry of Finance;
- 2) Mr. Holee Phanthavong, Technical Staff of International Cooperation Division, Investment Promotion Department, Ministry of Planning and Investment;
- 3) Mr. Santi Bounlerth, Technical Staff of Financial Institution Department, Bank of the Lao PDR;
- 4) Mr. Chanthalanon Sangxayyalad, Technical Staff of Legislation Division, Financial Institution Department, Bank of the Lao PDR;
- 5) Mr. Sackpasert Vongphouthone, Technical Staff of Foreign Currency Supervision Division, Monetary Policy Department, Bank of the Lao PDR.

The rights and duties are as follows:

- 1) Coordinating, gathering and collecting data particularly the information relating to business operation permission, foreign investor, tax payment of financial institutions in both the central and provincial area from government organizations and the information on products offered, origin of the source of funds of the financial institutions operating a business in Lao PDR and other related information in order to analyze and assess the money laundering and terrorism financing risk that may occur in this sector;
- 2) Assessing the access to source of funds on the basis of coordination with relevant sections in collecting the information on supervision legislation, procedures and policies regarding the approval on access to source of funds, products and services that are available now and those planned to be provided in the future, and products and services of access to source of funds exempting from customer due diligence

(CDD) from supervision authorities and financial institutions or non-financial institutions, which provide access to source of funds services.

2.7. The staff to assist with Subcommittee 07, which is responsible for the research, data collection and risk assessment of money laundering and terrorism financing that may occur in the non-financial institution sector as specified in Article 2, item 2.7 of Decision No. 07/NCC, dated 07 April 2017, is comprised of the following officials:

- 1) Mr. Bounthavy Insomdy, Deputy Director of Division, Notary Department, Ministry of Justice;
- 2) Ms. Manivong Vannaheuag, Deputy Director of Division, Enterprise Registration and Management Department, Ministry of Industry and Commerce;
- 3) Mr. Soutchay Inthangsuy, Vice Chief of Unit, Project Planning and Monitoring Division, Investment Promotion Department, Ministry of Planning and Investment;
- 4) Mr. Thavone Khampaseuth, Vice Chief of Unit, Tax Department, Ministry of Finance;
- 5) Ms. Vongsavanh Thipphalangsi, Technical Staff of Accounting Department, Ministry of Finance;
- 6) Mr. Souban Bounkham, Technical Staff of Justice System Promotion Department, Ministry of Justice;
- 7) Mr. Phonethip Phonlaevong, Technical Staff of Lao National Chamber of Commerce and Industry, Ministry of Industry and Commerce.

The rights and duties is to coordinate with relevant ministries and sections that are the authority supervising the unit in charge of reporting, researching, formulating plan, collecting data (particularly the information on supervision legislation, procedures and policies regarding the approval on access to source of funds, products, services and customer search that are available now and those planned to be provided in the future of the non-financial institution), to summarize the work that is done in order to assess the risk that may occur in this sector.

2.8. The staff to assist with Subcommittee 08, which is responsible for the research, data collection and risk assessment of terrorism financing that may occur as specified in Article 2, item 2.8 of Decision No. 07/NCC, dated 07 April 2017, is comprised of the following officials:

- 1) Major Minakham Phonthilath, Assisting the Investigation-Interrogation Division, Internal Defense Department, Ministry of Defense;
- 2) Captain Khonesavanh Keoboulapha, Technical Staff of Investigation-Interrogation Department, General Police Department, Ministry of Public Security;
- 3) Lieutenant Anoulack Inthalsy, Technical Staff of Anti-Transnational Crime Division, International Police Department, Ministry of Public Security;

- 4) Mr. Souksavath Keodouangchan, Chief of Legislation Formulation and Revision Unit, State Management Development Department, Ministry of Home Affairs;
- 5) Mr. Sonephet Inthavong, Technical Staff of Legislation Division, Investment Promotion Department, Ministry of Planning and Investment;
- 6) Mr. Sithisack Phimvongsa, Technical Staff of International Organizations Department, Ministry of Foreign Affairs;
- 7) Mr. Athone Meuantan, Technical Staff of Administration Division, Anti-Money Laundering Intelligence Office, Bank of the Lao PDR.

The rights and duties are to collect the data on legislation regarding anti-money laundering and counter financing of terrorism of Lao PDR as well as collect the data on terrorism and terrorism financing (particularly the amount of suspected businesses, cases under the investigation-interrogation, cases judged, offenders, assets impacted, individuals impacted, and other information) from law enforcement agencies and relevant sections including all the information from Anti-Money Laundering Intelligence Office in order to conduct the risk assessment on financing of terrorism.

Article 3 After the National Coordination Committee on Anti-Money Laundering and Counter Financing of Terrorism officially accepted the National Risk Assessment Report of Money Laundering and Financing of Terrorism and action plan to address risks, the Secretariat and coordination staff designating to collect and summarize the actual data for the National Risk Assessment of Money Laundering and Financing of Terrorism as specified in Article 1 of this Decision will be terminated.

Article 4 Assigning the relevant ministries and organizations and designated officials to acknowledge and together implement this Decision productively.

Article 5 This Decision is effective from the date it is signed.

**Vice Minister of Public Security
Director of Ad Hoc Committee for National Risk Assessment
of Money Laundering and Financing of Terrorism
of the Lao PDR**

[signature]

Maj. Gen. Kongthong Phongvichith