

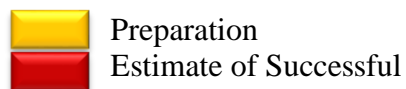
**LAO PEOPLE'S DEMOCRATIC REPUBLIC PEACE  
INDEPENDENCE DEMOCRACY UNITY PROSPERITY**

**Anti-Money Laundering Intelligence Office**

Vientiane capital, Dated 10 February 2020

**Work Plan of Drafting Agreement on Know Your Customer and Customer Due Diligence**

No.	Name of sectors	Timeline of Implementation period 2020-2021																								Remarks	
		2020												2021													
		Appointing the working group	Completed the primary daft	Technique compliance workshops	Estimate of successful	Appointing the working group	Completed the primary daft	Technique compliance workshops	Estimate of successful	Appointing the working group	Completed the primary daft	Technique compliance workshops	Estimate of successful	Appointing the working group	Completed the primary daft	Technique compliance workshops	Estimate of successful										
		Quarter												Quarter													
1	Casino																										
2	Securities companies																										
3	MVTs companies																										
4	Real estate trading agencies																										
5	Valuable material and antique trading business																										
6	Insurance companies																										
7	Exchange Currency Shops																										



**General Director of  
Anti-money laundering intelligence office**

**Phengsy PHENGMUONG**