



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

**The National Coordination Committee on  
Anti-Money Laundering and Counter-Financing of Terrorism**

No.19/NCC  
Vientiane Capital, date 17 Oct 2017

**Agreement On  
Designate Anti-Money Laundering Working Group**

- Pursuant to the Law on Anti-Money Laundering and Counter-Financing of Terrorism, No: 50/NA, dated 21 July 2014;
- Pursuant to the Decree on the Implementation and Operations of National Coordination Committee on Anti-Money Laundering and Counter-Financing of Terrorism, No. 364/PM, dated 13 October 2014;
- Pursuant to the out come of the 3rd NCC meeting dated 02 September 2017;
- Pursuant to the Research and Proposal of the Anti-Money Laundering Intelligence Office No. 1117/AMLIO, Dated 05 October 2017.

To be a technical coordination mechanism for implementation of the Law on Anti-Money Laundering and Counter-Financing of Terrorism, No: 50/NA, dated 21 July 2014 and the action plan which relate to Anti-Money Laundering and Counter-Financing of Terrorism by report to the National Coordination Committee on Anti-Money Laundering and Counter-Financing of Terrorism (NCC) in each period.

**The Chairman of National Coordination Committee  
on Anti-Money Laundering and Counter-Financing of Terrorism  
issues this Agreement:**

**Article 1:** Designate Anti-Money Laundering Working Group composed of Head of Committee, Deputy Head of Committee and some committee, which divided in 3 sectors to implement on roles and responsibilities such as: criminals' prosecution, reporting entities supervision and domestic and international cooperation as follows:

1. Director General of Anti Money Laundering Intelligence Office                      Head of Committee;
  2. Deputy Director General of Law Review and Assessment Department, Ministry of Justice,                      Deputy Head of Committee;
  3. Deputy Director General of Economic Police, The General Police Department, Ministry of Public Security,                      Deputy Head of Committee;
- (As a leader to the Sector 1 Money Laundering criminalize prosecution);

4. Deputy Director General of Investigation Department, Ministry of Public Security;  
Deputy Head of Committee;  
(As a leader to the Sector 1 Financing of Terrorism criminalize prosecution);
5. Deputy Director general of Enterprise Registration and Management Department, Ministry of Industry and Commerce Trade;  
Deputy Head of Committee;  
(As a leader to the Sector 2 reporting entities supervision)
6. Deputy Director General international organization department, Ministry of Foreign Affair;  
Deputy Head of Committee;  
(As a leader to the Sector 3 domestic and international cooperation)

**Sector 1** Implement on role and responsibilities of criminal prosecution which consisted of a committee as following:

- 1) Deputy Director General of Drug Control Department, The General Police Department, Ministry of Public Security, Committee;
- 2) Deputy Director General of Anti-Human Trafficking Department, The General Police Department, Police Department, Ministry of Public Security, Committee;
- 3) Deputy Director General of Immigration Department, General Public Police Department, Ministry of Public Security, Committee;
- 4) Deputy Director General of Foreigners Control Department General Public Police Department, Ministry of Public Security, Committee;
- 5) Deputy Director General of Anti-Corruption Department, Government Inspection Agency, Committee;
- 6) Deputy Director General of Forestry investigations, Ministry of Agriculture and Forestry, Committee;
- 7) Deputy Director General of Criminal inspection Department, the Supreme People's Prosecutor Office, Committee;
- 8) Deputy Director General of Technical and Statistic Supervision Department, People's Supreme Court, Committee;
- 9) Deputy Director General of Customs Department, Ministry of Finance, Committee;
- 10) Deputy Director General of Tax Department, Ministry of Finance, Committee;
- 11) Deputy Director General of Internal Security Department, Ministry of National Defense, Committee;
- 12) Deputy Director General of Police Headquarter of Vientiane (as a leader of The General Police), Committee;
- 13) Deputy Director General of Police Headquarter of Vientiane (as a leader of the General of Public Security) Committee;

Assign Sector 1 to implement on the role and responsibilities in consulting, research, coordinating and to use a mechanism as defined in the Anti-Money Laundering and Counter-Financing of Terrorism legislations in order to proceed of criminals which related to predicate offense and ML legislative effectively as defined in an work plan in each period.

**II. Sector 2** Implement on role and responsibilities to supervise the reporting entities which consists of a committee as following:

- 1) Deputy Director General of Bank Supervision Department, the Bank of The Lao PDR

- 2) Deputy Director General of Financial Institution Department, The Bank of the Lao PDR  
Committee;
- 3) Deputy Director General of Lao Securities Commission Office, The Bank of the Lao PDR  
Committee;
- 4) Deputy Director General of Investment and Insurance Department, Ministry of Finance  
Committee;
- 5) Deputy Director General of Research Department, Government's Office  
Committee;
- 6) Deputy Director General of Investment Promotion Department, Ministry of Planning and Investment  
Committee;
- 7) Deputy Director General of Special Economic Zone Promotion and Management Office, Ministry of Planning and Investment  
Committee;
- 8) Deputy Director General of Lao National Chamber of Commerce and Industry, Ministry of Industry and Commerce  
Committee;
- 9) Deputy Director General of Mass Culture Department, Ministry of Information, Culture and Tourism  
Committee;
- 10) Deputy Director General of Inspection Department, Ministry of Science and Technology  
Committee;
- 11) Deputy Director General of Development Public Administration Department, Ministry of Home Affairs  
Committee.

Assigned Sector 2 to implement on role and responsibility for searching, coordinating, establishing, improving and activate the work plan in order to supervision and implementation the obligations of the Anti-Money Laundering and Counter-Financing of Terrorism to reporting entities effectively in each period.

**III. Sector 3** Implement on role and responsibilities to coordinate both domestic and foreign which consists of a committee as following:

- 1) Deputy Director General of Treaties and Law Department, Ministry of Foreign Affair;  
Committee;
- 2) Deputy Director General of Interpol Department, General Public Police Department;  
Ministry of Public Security  
Committee;
- 3) Deputy Director General of Legal Department, Permanent Secretary Office  
Committee;
- 4) Deputy Director General of Legal Department, Ministry of National Defence  
Committee.

Assigned Sector 3 to implement on roles and responsibilities for searching, coordinating, establish, improve and activate of the work plan in order to coordinate both domestic and foreign on information exchange, Implementing international obligations, international cooperation and mutual legal assistance of the Anti-Money Laundering and Counter-Financing effectively in each period.

**Article 2** Assign Anti-Money Laundering to coordinate and implement on the relevant anti-money laundering on the principle of democracy, clearly assign work for each member and operates the meeting as three months per time or in case of necessary and urgent enable operates the meeting base on proposing of the AMLIO.

**Article 3 Implementation**

- Assign AMLIO and relevant sectors to facilitate the AML Working Group in order to operate its works efficiently.
- Assign member of AML Working Group acknowledges and implementation and report the state to NCC in each period.

**Article 4 This agreement is use to replace the agreement No.07/NCC, dated 11 May 2016 and shall be effective from the date of the signature.**

**President of National Coordination Committee on  
Anti-Money Laundering and Counter-Financing of Terrorism**

*[ Seal and signature]*

Somdy Duangdy