

**Table: Plan on AML/CFT Legislation Issuance for Casino by MPI and AMLIO.**

No.	Legislations	Implementation Timeframe 2020-2021							
		2020				2021			
		1	2	3	4	1	2	3	4
I. Establishment of Standard Requirements									
1	Appointment of Committee								
2	Complete the First Draft								
3	Brainstorming Session								
4	Legislation approval								
II. On-site Inspection Manual									
1	Appointment of Committee								
2	Complete the First Draft								
3	Brainstorming Session								
4	Legislation approval								
III. Instruction on KYC/CDD and RBA									
1	Appointment of Committee								
2	Complete the First Draft								
3	Brainstorming Session								
4	Legislation approval								
IV. Instruction on Cash Transaction and Suspicious Transaction Report including its Indicators.									
1	Appointment of Committee								
2	Complete the First Draft								
3	Brainstorming Session								
4	Legislation approval								
V. Decision on Sanction Measures									
1	Appointment of Committee								
2	Complete the First Draft								
3	Brainstorming Session								
4	Legislation approval								



**Implementation**



**Completion**

**Table: Issuance of AML/CFT Legislation Plan on Real Estate Agency, under joint cooperation among AMLIO and MONRE**

No.	Legislations	Implementation Timeframe 2020-2021							
		2020				2021			
		1	2	3	4	1	2	3	4
I. Establishment of Standard Requirements									
1	Appointment of Committee								
2	Complete the First Draft								
3	Brainstorming Session								
4	Legislation approval								
II. On-site Inspection Manual									
1	Appointment of Committee								
2	Complete the First Draft								
3	Brainstorming Session								
4	Legislation approval								
III. Instruction on KYC/CDD and RBA									
1	Appointment of Committee								
2	Complete the First Draft								
3	Brainstorming Session								
4	Legislation approval								
IV. Instruction on Cash Transaction and Suspicious Transaction Report including its Indicators.									
1	Appointment of Committee								
2	Complete the First Draft								
3	Brainstorming Session								
4	Legislation approval								
V. Decision on Sanction Measures									
1	Appointment of Committee								
2	Complete the First Draft								
3	Brainstorming Session								
4	Legislation approval								

 **Implementation**

 **Completion**

**Table: Issuance of AML/CFT Legislation Plan on Insurance Sector, under joint cooperation among AMLIO and MOF.**

No.	Legislations	Implementation Timeframe 2020-2021							
		2020				2021			
		1	2	3	4	1	2	3	4
I. Establishment of Standard Requirements									
1	Appointment of Committee								
2	Complete the First Draft								
3	Brainstorming Session								
4	Legislation approval								
II. On-site Inspection Manual									
1	Appointment of Committee								
2	Complete the First Draft								
3	Brainstorming Session								
4	Legislation approval								
III. Instruction on KYC/CDD and RBA									
1	Appointment of Committee								
2	Complete the First Draft								
3	Brainstorming Session								
4	Legislation approval								
IV. Instruction on Cash Transaction and Suspicious Transaction Report including its Indicators.									
1	Appointment of Committee								
2	Complete the First Draft								
3	Brainstorming Session								
4	Legislation approval								
V. Decision on Sanction Measures									
1	Appointment of Committee								
2	Complete the First Draft								
3	Brainstorming Session								
4	Legislation approval								

 **Implementation**

 **Completion**

**Table: Issuance of AML/CFT Legislation Plan on Trading of Precious Metal and Antique,  
under joint cooperation among AMLIO and MOIC**

No.	Legislations	Implementation Timeframe 2020-2021							
		2020				2021			
		1	2	3	4	1	2	3	4
I. Establishment of Standard Requirements									
1	Appointment of Committee								
2	Complete the First Draft								
3	Brainstorming Session								
4	Legislation approval								
II. On-site Inspection Manual									
1	Appointment of Committee								
2	Complete the First Draft								
3	Brainstorming Session								
4	Legislation approval								
III. Instruction on KYC/CDD and RBA									
1	Appointment of Committee								
2	Complete the First Draft								
3	Brainstorming Session								
4	Legislation approval								
IV. Instruction on Cash Transaction and Suspicious Transaction Report including its Indicators.									
1	Appointment of Committee								
2	Complete the First Draft								
3	Brainstorming Session								
4	Legislation approval								
V. Decision on Sanction Measures									
1	Appointment of Committee								
2	Complete the First Draft								
3	Brainstorming Session								
4	Legislation approval								

 **Implementation**

 **Completion**