

Legislation development plan on AML / CFT for 4 of 8 priorities sectors
which set out in the National Assessment Report

Table 1: Casino (Ministry of Planning and Investment).

No.	Legislation/Activities	2020-2021							
		2020				2021			
		1	2	3	4	1	2	3	4
I. Regulation on Establishment condition									
1	Appoint an ad hoc committee								
2	Complete the initial draft								
3	Conduct the Consultation meeting								
4	Approve the legislation								
II. Manual on Monitoring and Inspection									
1	Appoint an ad hoc committee								
2	Complete the initial draft								
3	Conduct the Consultation meeting								
4	Approve the legislation								
III. Guidance on KYC/CDD and Risk Basic Approach									
1	Appoint an ad hoc committee								
2	Complete the initial draft								
3	Conduct the Consultation meeting								
4	Approve the legislation								
IV. Guidance on Transaction Reporting (Including CTR/STR) and Indicators									
1	Appoint an ad hoc committee								
2	Complete the initial draft								
3	Conduct the Consultation meeting								
4	Approve the legislation								
V. Agreement on Sanctions Measure									
1	Appoint an ad hoc committee								
2	Complete the initial draft								
3	Conduct the Consultation meeting								
4	Approve the legislation								



Implementing



Completed

Table 2: Real Estate Agents (Ministry of Natural Resources and Environment).

No.	Legislation/Activities	2020-2021							
		2020				2021			
		1	2	3	4	1	2	3	4
I. Regulation on Establishment condition									
1	Appoint an ad hoc committee								
2	Complete the initial draft								
3	Conduct the Consultation meeting								
4	Approve the legislation								
II. Manual on Monitoring and Inspection									
1	Appoint an ad hoc committee								
2	Complete the initial draft								
3	Conduct the Consultation meeting								
4	Approve the legislation								
III. Guidance on KYC/CDD and Risk Basic Approach									
1	Appoint an ad hoc committee								
2	Complete the initial draft								
3	Conduct the Consultation meeting								
4	Approve the legislation								
IV. Guidance on Transaction Reporting (Including CTR/STR) and Indicators									
1	Appoint an ad hoc committee								
2	Complete the initial draft								
3	Conduct the Consultation meeting								
4	Approve the legislation								
V. Agreement on Sanctions Measure									
1	Appoint an ad hoc committee								
2	Complete the initial draft								
3	Conduct the Consultation meeting								
4	Approve the legislation								

 Implementing

 Completed

Annex 37

Table 3: Insurance Companies (Ministry of Finance).

No.	Legislation/Activities	2020-2021							
		2020				2021			
		1	2	3	4	1	2	3	4
I. Regulation on Establishment Condition									
1	Appoint an ad hoc committee								
2	Complete the initial draft								
3	Conduct the Consultation meeting								
4	Approve the legislation								
II. Manual on Monitoring and Inspection									
1	Appoint an ad hoc committee								
2	Complete the initial draft								
3	Conduct the Consultation meeting								
4	Approve the legislation								
III. Guidance KYC/CDD and Risk Basic Approach									
1	Appoint an ad hoc committee								
2	Complete the initial draft								
3	Conduct the Consultation meeting								
4	Approve the legislation								
IV. Guidance on Transaction Reporting (Including CTR/STR) and Indicators									
1	Appoint an ad hoc committee								
2	Complete the initial draft								
3	Conduct the Consultation meeting								
4	Approve the legislation								
V. Agreement on Sanctions Measure									
1	Appoint an ad hoc committee								
2	Complete the initial draft								
3	Conduct the Consultation meeting								
4	Approve the legislation								

 Implementing

 Completed

Table 4: Precious Metals and Dealers (Ministry of Industry and Commerce).

No.	Legislation/Activities	2020-2021							
		2020				2021			
		1	2	3	4	1	2	3	4
I. Regulation on Establishment Condition									
1	Appoint an ad hoc committee								
2	Complete the initial draft								
3	Conduct the Consultation meeting								
4	Approve the legislation								
II. Manual on Monitoring and Inspection									
1	Appoint an ad hoc committee								
2	Complete the initial draft								
3	Conduct the Consultation meeting								
4	Approve the legislation								
III. Guidance on KYC/CDD and Risk basic approach									
1	Appoint an ad hoc committee								
2	Complete the initial draft								
3	Conduct the Consultation meeting								
4	Approve the legislation								
IV. Guidance on Transaction Reporting (Including CTR/STR) and Indicators									
1	Appoint an ad hoc committee								
2	Complete the initial draft								
3	Conduct the Consultation meeting								
4	Approve the legislation								
V. Agreement on Sanctions Measure									
1	Appoint an ad hoc committee								
2	Complete the initial draft								
3	Conduct the Consultation meeting								
4	Approve the legislation								



Implementing



Completed