



Lao People's Democratic Republic
Peace Independence Democracy Unity Prosperity

Bank of the Lao PDR
Anti-Money Laundering Intelligence Office

No. 1154/AMLIO
Vientiane Capital, dated 20 Aug 2019

To: Distinguished Director of Commercial Bank Supervision Department,
Re: Circulation of Results of the National Risk Assessment regarding Money
Laundering and Financing of Terrorism of the Lao PDR.

- Pursuant to Notification of the Cabinet of the Prime Minister Office No. 191/CPMO, dated 05 February 2019;
- Pursuant to Resolution of the National Coordination Committee on Anti-Money Laundering and Counter Financing of Terrorism (NCC) No. 01/NCC, dated 10 January 2019.

The Anti-Money Laundering Intelligence Office (AMLIO), Bank of the Lao PDR is honored to notify you that the Lao PDR has completed the National Money Laundering and Terrorism Financing Risk Assessment (NRA) at the end of 2018, where the assessment results of the predicate offences that are threatening and are money laundering risks of the Lao PDR, prioritized work plan for the money laundering risk prevention measure, and the sectors facing money laundering risks is obtained and enclosed herein and the detail is also available at the AMLIO's website: www.aml.io.gov.la

Pursuant to the notification of the Cabinet of the Prime Minister Office and resolution of the NCC Second Ordinary Session in 2018 on the dissemination of the NRA results to the society as well as paying attention to monitoring, checking, managing businesses and entrepreneurs facing money laundering risks. Thus, the AMLIO circulates the documents to you as the information in monitoring the implementation of sectors that are related to and within your management in order to increase the attention to reducing risks strictly.

Therefore, the document is circulated as the information for the appropriate implementation.

Signed on behalf of Director of Anti-Money Laundering Intelligence Office
[signature and seal] 20/8/2019
Khanthaly Vongxayyalath

- Additional information enquiry: The Anti-Money Laundering Intelligence Office, tel: 021 264624 or fax 021 265320.