

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

Ministry of Finance  
Department of State-Owned Enterprises  
Management and Development, and Insurance

No. 0865/DSI  
Vientiane Capital, dated 01 July 2019

**Notification**

- To: Respected.....Phousedone Insurance Company.....  
.....
- Re: Provide the information of your company regarding the implementation of Anti-Money Laundering and Counter Financing of Terrorism (AML/CFT).
- Pursuant to the law on Anti-Money Laundering and Counter Financing of Terrorism No. 50/NA, dated 21 July 2014;
  - Pursuant to the guidance directions on the national risk assessment results regarding money laundering and financing of terrorism No. 191/CPMO, dated 5 Feb 2019.

The Department of State-Owned Enterprises Management and Development, and Insurance (DSI) is honored to notify you to provide the information of your company regarding the implementation of Anti-Money Laundering and Counter Financing of Terrorism (AML/CFT) as follows:

1. Annual report on implementation of Article 19-32 of the law on Anti-Money Laundering and Counter Financing of Terrorism (AML/CFT);
2. Risk assessment of your company according to Article 20 of the law on AML/CFT, data on assessment of risks to your client base, products, service delivery channel, office location, service users and application of technology in service deliver. In addition, also provide the policy, controlling measure and operational procedure that help reducing mentioned risks;
3. For the insurance company that has done self-assessment but is not complete enough according to the information from the enclosed documents, please send the copy of the incomplete documents to AMLIO on date and time specified (details of enclosed documents).

**Remarks: Please provide the information to the Anti-Money Laundering Intelligence Office within 02 weeks from the date this notification is issued.**

Therefore, this is to notify you to follow the contents herein. [initial]

Director of Department of State-Owned Enterprises  
Management and Development, and Insurance  
[signature and seal]

Phoukaokham Vannavongxay

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