



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

---

Bank of the Lao PDR

Anti-Money Laundering Intelligence Office

No. 1005/AMLIO

Vientiane Capital, dated 15 Jul 2019

**Notification**

To: Distinguished Directors and Managers of the Financial Institutions and Non-Financial Institutions.

Re: Results of the National Risk Assessment on 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.

The Anti-Money Laundering Intelligence Office (AMLIO), Bank of the Lao PDR is honored to inform the financial institutions including commercial banks and branches of international commercial banks, micro finance institutions, pawn shops, companies providing loans and credits, leasing companies, funds transfer companies, currency exchange shops, insurance companies, securities companies, securities management companies and the non-financial institutions include: companies or representatives distributing and managing the financial payment tools, representative companies for buying-selling properties, buying-selling gold and antiques businesses, bar associations or law enterprises, notary agencies, accounting inspection companies, casinos that the Lao PDR has completed the National Money Laundering and Terrorism Financing Risk Assessment (NRA), the details are available at the AMLIO's website: [www.aml.io.gov.la](http://www.aml.io.gov.la)

Therefore, this is to notify, for all to acknowledge and to increase the attention to reducing risks facing your own sectors strictly.

Signed on behalf of Director of Anti-Money Laundering Intelligence Office

[signature and seal] 15/7/2019

Khanthaly Vongxayyalath

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