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

	Tuble: This of the control of the co		Implementation Timeframe 2020-2021								
No.	Legislations		20	020		2021					
		1	2	3	4	1	2	3	4		
I.	Establishment of Standard Requirem	ents		<b>,</b>		_					
1	Appointment of Committee					Τ		Τ	T		
2	Complete the First Draft										
3	Brainstorming Session										
4	Legislation approval										
II.	On-site Inspection Manual										
1	Amaintment of Committee										
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					T		T			
2	Complete the First Draft										
3	Brainstorming Session										
4	Legislation approval										
IV.	Instruction on Cash Transaction and	Suspici	ous Tra	nsacti	on Rep	ort incl	luding	its Indi	cators.		
1	Appointment of Committee					Τ		T			
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										
		<u> </u>		1							

Implementation

Completion

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

	Legislations		Implementation Timeframe 2020-2021								
No.			2020				2021				
		1	2	3	4	1	2	3	4		
I. F	Establishment of Standard Require	ments									
1	Appointment of Committee										
2	Complete the First Draft										
3	Brainstorming Session										
4	Legislation approval										
II. (	On-site Inspection Manual								1		
1	Appointment of Committee										
2	Complete the First Draft										
3	Brainstorming Session										
4	Legislation approval										
III. I	nstruction on KYC/CDD and RBA										
1	Appointment of Committee								T		
2	Complete the First Draft										
3	Brainstorming Session										
4	Legislation approval										
IV. I	nstruction on Cash Transaction an	d Suspici	ous Tra	nsactio	on Rep	ort inc	luding	its Indi	cators.		
1	Appointment of Committee							T			
2	Complete the First Draft										
3	Brainstorming Session										
4	Legislation approval										
V. I	Decision on Sanction Measures										
1	Appointment of Committee										
2	Complete the First Draft										
3	Brainstorming Session										
4	Legislation approval										
	Implementation		1	1	Ī	I					

Implementation

Completion

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

			Implementation Timeframe 2020-2021								
]	No.	Legislations	2020				2021				
			1	2	3	4	1	2	3	4	
I.	Est	ablishment of Standard Requiremen	ts								
1		Appointment of Committee									
2		Complete the First Draft									
3		Brainstorming Session									
4		Legislation approval									
II	I. On	site Inspection Manual					•				
1		Appointment of Committee									
2		Complete the First Draft									
3		Brainstorming Session									
4		Legislation approval									
II	II. Ins	truction on KYC/CDD and RBA									
1		Appointment of Committee									
2		Complete the First Draft									
3		Brainstorming Session									
4		Legislation approval									
I	V. Ins	truction on Cash Transaction and Su	spiciou	s Tran	saction	Repor	t inclu	ding it	s Indica	ators.	
1		Appointment of Committee									
2		Complete the First Draft									
3		Brainstorming Session									
4		Legislation approval									
V	. Dec	rision on Sanction Measures			•			•			
1		Appointment of Committee									
2		Complete the First Draft									
3		Brainstorming Session									
4		Legislation approval									
		Implementation									

Implementation

Completion

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

			Implementation Timeframe 2020-2021								
No.		Legislations	2020				2021				
			1	2	3	4	1	2	3	4	
I.	Es	tablishment of Standard Requiremen	nts							1	
1		Appointment of Committee									
2		Complete the First Draft									
3		Brainstorming Session									
4		Legislation approval									
II.	Or	n-site Inspection Manual			•					_	
1		Appointment of Committee									
2		Complete the First Draft									
3		Brainstorming Session									
4		Legislation approval									
III.	Ins	struction on KYC/CDD and RBA			1						
1		Appointment of Committee									
2		Complete the First Draft									
3		Brainstorming Session									
4		Legislation approval									
IV.	Ins	struction on Cash Transaction and St	uspicio	ous Tra	nsactio	n Repo	ort incl	uding	its Indic	cators.	
1		Appointment of Committee									
2		Complete the First Draft									
3		Brainstorming Session									
4		Legislation approval									
V.	De	cision on Sanction Measures						<u> </u>			
1		Appointment of Committee									
2		Complete the First Draft									
3		Brainstorming Session									
4		Legislation approval									
		Implementation	1	_1	1	1	1				

Implementation

Completion