

Table of Comparison Between ML/TF and other criminal offenses.

No.	Predicate Offense	ML/TF Offense
1	<p>Relating to Drug Trafficking</p> <p>Article 314 Production, Trade, Distribution, Transportation, Possession or Import, Export or transit Heroin, Morphine or Cocaine through Lao PDR</p> <p>Any person who produces, trades, distributes, transport, possesses or imports, exports or causes the transit of below one hundred (100) grams of heroin, morphine or cocaine through the Lao People's Democratic Republic shall be punished from ten to fifteen years of imprisonment and shall be fined from 50.000.000 kip to 100.000.000 kip and asset shall be confiscated.</p> <p>Any person who produces, trades, distributes, transports, possesses or imports, exports or causes the transit of heroin, morphine or cocaine through the Lao People's Democratic Republic as a regular basis, as part of an organized group or in a quantity ranging between one hundred (100) grams to three hundred (300) grams shall be punished from fifteen to twenty years of imprisonment and shall be fined from 100.000.000 kip to 500.000.000 kip and asset shall be confiscated.</p> <p>Any person who produces, trades, distributes, transports, possesses or imports, exports or causes the transit of heroin, morphine or cocaine through the Lao People's Democratic Republic more than three hundred (300) grams to five hundred (500) grams shall be punished by life imprisonment and shall be fined from 500.000.000 kip to 1.000.000.000 kip and asset shall be confiscated.</p> <p>Any person, who produces, trades, distributes transports, possesses or imports, exports or causes the transit</p>	<p>Article 130 Money Laundering</p> <p>Money laundering is the transformation, utilization, displacement, exchange, acquisition, possession, transfer of true ownership of funds or other properties of a natural person, legal person or organization that knows, knew or suspects that the funds or properties are derived from the predicate offences to conceal or disguise their characteristics, origin, and location. This is aimed at legalizing the funds or properties.</p> <p>Any person committing an offence of money laundering for the value less than 1.000.000.000 Kip shall be punished from three years to seven years in imprisonment and shall be fined from 300.000.000 kip to 500.000.000 Kip and asset shall be confiscated.</p> <p>Where such offence is for the value from 1.000.000.000 Kip or more, the offender shall be punished from seven years to ten years in imprisonment and shall be fined from 500.000.000 kip to 700.000.000 Kip and asset shall be confiscated.</p> <p>Where such an offence is performed as part of an organized group or as a regular basis, the offender shall be punished from ten years to fifteen years of imprisonment and shall be fined from 700.000.000 kip to 900.000.000 Kip and asset shall be confiscated.</p> <p>Any preparation or attempt to commit such an offence will also be punished.</p>

	<p>of heroin, morphine or cocaine through the Lao People's Democratic Republic more than five hundred (500) grams, shall be punished by death penalty and shall be subject of confiscation.</p> <p>Article 315 Production, Trade, Distribution, Transportation, Possession or Import, Export or transit amphetamines, ice or other psychotropic substances through Lao PDR</p> <p>Any person who produces, trades, distributes, transports, possesses or imports, exports or causes the transit through the Lao People's Democratic Republic of below one hundred (100) grams of Ecstasy, Amphetamines, ice or other psychotropic substances shall be punished from five to ten years of imprisonment and shall be fined from 10.000.000 kip to 100.000.000 kip and asset shall be confiscated.</p> <p>Any person who produces, trades, distributes, transports, possesses or imports, exports or causes the transit through the Lao People's Democratic Republic of amphetamines, ice or other psychotropic substances as a regular basis, as part of an organized group or in a quantity ranging from more than one hundred (100) grams to five hundred (500) grams of Ecstasy, Amphetamines, ice or other psychotropic substances shall be punished from ten to twenty years of imprisonment and shall be fined from 100.000.000 kip to 500.000.000 Kip and asset shall be confiscated.</p> <p>Any person who produces, trades, distributes, transports, possesses or imports, exports or causes the transit through the Lao People's Democratic Republic of more than five hundred (500) grams to three (3) kilograms of amphetamines, ice or other psychotropic substances shall be punished by life imprisonment and shall be fined from 500.000.000 kip to 1.000.000.000 Kip and asset shall be confiscated.</p>	<p>Article 131 Financing Terrorism</p> <p>The financing of terrorism is an intentional act, both direct and indirect, of a natural person, legal persons or organizations that attempt to give, collect, acquire funds or properties, legally or illegally, wholly or partially, to supply funds to terrorism, terrorist or linked to a specific terrorism act whether the funds or properties are used in the actions or not.</p> <p>Any person committing an offence of financing terrorism for the value less than 1.000.000.000 Kip shall be punished from five years to eight years of imprisonment and shall be fined from 5.000.000 kip to 800.000.000 Kip and asset shall be confiscated.</p> <p>Where such offence is for the value from 1.000.000.000 Kip or more, the offender shall be punished from eight years to twelve years of imprisonment and shall be fined from 800.000.000 kip to 1.000.000.000 Kip and asset shall be confiscated.</p> <p>Where such an offence is performed as part of an organized group or as a regular basis, the offender shall be punished from fifteen years to twenty years of imprisonment and shall be fined from 800.000.000 kip to 1.000.000.000 Kip and asset shall be confiscated.</p> <p>Any preparation or attempt to commit such an offence shall also be punished.</p>
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	<p>chemical for producing narcotics more than one (1) kilograms up to ten (10) kilograms of precursors for the production of narcotics without permission from authority concerned shall be punished by life imprisonment and shall be fined from 100.000.000 kip to 500.000.000 Kip and asset shall be confiscated.</p> <p>Any person who produces, trades, distributes, transports, possesses or imports, exports or causes the transit through the Lao People's Democratic Republic of precursory chemical for producing narcotics more than ten (10) kilograms of precursors for the production of narcotics shall be punished by the death penalty.</p> <p>Any preparation, attempt to commit such an offence shall also be punished.</p> <p>Article 317 Production, Trade, Distribution, Transportation, Possession or Import, Export, or transit opium through Lao PDR</p> <p>Any person who produces, trades, distributes, transports, possesses or imports, exports or causes the transit through the Lao People's Democratic Republic of less than one (1) kilogram of opium for trading shall be punished from two to ten years of imprisonment and shall be fined from 1.000.000 kip to 10.000.000 kip and asset shall be confiscated.</p> <p>Any person who produces, trades, distributes, transports, possesses or imports, exports or causes the transit through the Lao People's Democratic Republic of opium for trading as a regular basis or as part of an organized group or in a quantity ranging from one (1) to three (3) kilograms of opium shall be punished from ten to fifteen years of imprisonment and shall be fined from 10.000.000 kip to 20.000.000 Kip and asset shall be confiscated.</p> <p>Any person who produces, trades, distributes, transports, possesses or imports, exports or causes the transit</p>	
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	<p>through the Lao People's Democratic Republic of opium for trading as a regular basis or as part of an organized group or in a quantity ranging from more than three (3) kilograms to five (5) kilograms of opium shall be punished from fifteen to twenty years of imprisonment and shall be fined from <u>20.000.000 kip to 40.000.000 kip</u> and asset shall be confiscated.</p> <p>Any person who produces, trades, distributes, transports, possesses or imports, exports or causes the transit through the Lao People's Democratic Republic of opium for trading as a regular basis or as part of an organized group or in a quantity ranging from more than five (5) kilograms of opium shall be punished by life imprisonment and shall be fined from <u>40.000.000 kip to 100.000.000 kip</u> and asset shall be confiscated.</p> <p>Any person who plants opium for the first time shall be criticized to the public and shall be fined from <u>1.000.000 kip to 5.000.000 kip</u> and opium plant shall be destroyed.</p> <p>Any person who plants opium for the second times shall be punished from one to three years of imprisonment and shall be fined from <u>5.000.000 kip to 20.000.000 Kip</u> and opium plant shall be destroyed.</p> <p>Any person who possesses opium seed for the first time shall be criticized to the public and shall be fined from <u>100.000 kip to 500.000 kip</u> and opium seed shall be destroyed.</p> <p>Any person who possesses opium seed for the second times shall be punished from three months to one year of imprisonment and shall be fined from <u>500.000 kip to 5.000.000 kip</u> and opium seed shall be destroyed.</p> <p>Any person who trades or possesses young plant or opium seed for the first time shall be criticized to the public and shall be fined from <u>100.000 kip to 500.000 kip</u> and young plant and opium seed shall be destroyed.</p>	
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		<p>organized group or in a quantity ranging from more than ten (10) kilograms of dry marijuana shall be punished from five to ten years imprisonment and shall be fined from 3.000.000 kip to 10.000.000 kip.</p> <p>Tetrahydrocannabinol, Hashish and Others of Tetrahydrocannabinol, Hashish:</p> <ul style="list-style-type: none"> – Net wet more than zero point three (0,3) gram to fifty (50) grams shall be punished from two to four years of imprisonment and shall be fined from 5.000.000 kip to 9.000.000 Kip; – Net wet more than fifty (50) grams to one hundred (100) grams shall be punished from five to seven years of imprisonment and shall be fined from 10.000.000 kip to 29.000.000 kip and asset shall be confiscated; – Net wet more than one hundred (100) grams to two hundred (200) grams shall be punished from ten to fourteen years of imprisonment and shall be fined from 30.000.000 kip to 59.000.000 kip and asset shall be confiscated; – Net wet more than two hundred (200) grams to five hundred (500) grams shall be punished from fifty to twenty years of imprisonment and shall be fined from 60.000.000 kip to 99.000.000 kip and asset shall be confiscated; – Net wet more than to five hundred (500) grams shall be punished from by life imprisonment and shall be fined from 100.000.000 kip to 200.000.000 Kip and asset shall be confiscated; – 	
2	Falsification of Bank Cheques, Unlawful Use of Bank Cheques or Other	<p>Article 281 Falsification of Bank Cheques, Unlawful Use of Bank Cheques or Other Bonds</p> <p>Any person falsifying cheques or bonds by changing</p>	

	Bonds	<p>or adding any information or using other method to cash with a bank, exchange for goods or for any other use shall be punished from six months to three years of imprisonment and shall be fined from 5.000.000 kip to 20.000.000 kip.</p> <p>Any person using bounced cheques, or cheques in excess of the deposit account's balance or engaged in unlawful sale and exchange of cheques shall be punished from six months to three years of imprisonment and shall be fined from 5.000.000 kip to 20.000.000 kip.</p>	
3	Environmental Crime	<p>Article 330 Destruction of Crops</p> <p>Any person destroying any crops belonging to the State, collectives, social organizations or individuals shall be punished by a fine from 1.000.000 kip to 5.000.000 kip.</p> <p>Where such an offence causes substantial damage, the offender shall be punished by three months to two years of imprisonment and shall be fined from 3.000.000 kip to 10.000.000 kip.</p> <p>Article 331 Illegal Hunting</p> <p>Any person engaging in hunting that is inconsistent with hunting regulations, such as the hunting of protected species, hunting a pregnancy, hunting during a restricted season or in prohibited places or hunting with prohibited tools and others, shall be punished by three months to two years of imprisonment and shall be fined from 3.000.000 kip to 10.000.000 kip.</p> <p>Where such an offence is performed as part of an organized group or as a regular basis or causes substantial damage more than 50.000.000 kip, the offender shall be punished from two to five years of imprisonment and shall</p>	

		<p>be fined double of the damage value.</p> <p>Article 334 Trading in and having in possession of aquatic a life and wildlife of the prohibited category</p> <p>Any person stealing aquatic a life and wildlife of the prohibited category, carcasses or parts and organs of such animals for trade or to have in possession shall be punished by three months to five years of imprisonment and shall be fined from 3.000.000 kip to 10.000.000 kip.</p> <p>Article 340 Unlawful Exploitation of Natural Resources</p> <p>Any person exploiting natural resources, such as metals, minerals, precious stones and non-timber forestry products inconsistently with the laws shall be fined from 5.000.000 kip to 15.000.000 kip.</p> <p>Where such an offence causes substantial damage, the offender shall be punished by two to five years of imprisonment and shall be fined from 7.000.000 kip to 20.000.000 kip.</p> <p>Article 335 Importing, exporting, re-exporting, transshipping or transiting aquatic and wildlife</p> <p>Any person importing, exporting, re-exporting, transshipping or transiting aquatic and wildlife including parts, organs and products of such aquatic and wildlife unlawfully with regulations relating CITES, shall be punished by three months to five years of imprisonment and shall be fined double of the damage value.</p> <p>Where such an offence is performed as part of an organized group or as a regular basis or causes substantial damage, the offender shall be punished from five to ten years of imprisonment and shall be fined triple of the damage value.</p>	
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4	Property Stealing	<p>Article 231 Stealing Property</p> <p>Any person illegally taking property of another to its own shall be punished from three months to three years or by</p>	

		<p>re-education without deprivation of liberty and shall be fined from 1.000.000 kip to 5.000.000 kip.</p> <p>Where an offender stealing by breaking through a fence, door, box and others shall be punished from six months to five years and shall be fined from 3.000.000 kip to 10.000.000 kip.</p> <p>Where offender acts of stealing as a regular basis, as part of an organized group, or result substantial damage, the offender shall be punished from three to eight years of imprisonment and shall be fined from 5.000.000 kip to 15.000.000 kip.</p> <p>Any attempt to commit such an offence shall also be punished.</p>	
5	Forgery of Bank Notes or Use of Forged Bank Notes	<p>Article 129 Forgery of Bank Notes or Use of Forged Bank Notes</p> <p>Any person using printing equipment or other means to forge bank notes or foreign currencies[,] or importing forged bank notes for circulation in the Lao People's Democratic Republic[,] shall be punished by five years to fifteen years of imprisonment and shall be fined from 50.000.000 kip to 500.000.000 Kip.</p> <p>Any person forging bank notes or importing forged bank notes either through an organized group or in substantial quantity shall be punished by ten years to twenty years of imprisonment and shall be fined from 200.000.000 kip to 700.000.000 Kip.</p> <p>Any preparation or attempt to commit such an offence shall also be punished</p>	

		<p>Any person knowingly making use of forged bank notes shall be punished by three months to five years of imprisonment and shall be fined from 2.000.000 kip to 5.000.000 Kip.</p> <p>Any person knowingly having forged bank notes in his possession but failing to notify the authorities shall be punished by three months to two years of imprisonment and shall be fined from 1.000.000 kip to 5.000.000 Kip.</p>	
6	Forgery of Documents or Use of Forged Documents	<p>Article 374 Forgery of Documents or Use of Forged Documents</p> <p>Any person forging documents, signatures, or seals, or deleting or adding words to documents shall be punished by three months to two years of imprisonment and shall be fined from 1.000.000 kip to 5.000.000 kip.</p> <p>Any person knowingly using forged documents shall be punished by three months to two years of imprisonment and shall be fined from 3.000.000 kip to 10.000.000 kip.</p> <p>Where the forgery or use of forged documents causes substantial damage, the offender shall be punished by two to five years of imprisonment and shall be fined from 7.000.000 kip to 20.000.000 kip</p>	
7	Fraud	<p>Article 233 Fraud</p> <p>Any person engaging in trickery by any means to cause a person in charge of any asset to hand over such asset shall be punished from three months to three years of imprisonment and shall be fined from 5.000.000 kip to 20.000.000 kip.</p> <p>Where the swindle is performed as a regular basis, by an organized group or causes substantial damage, the offender shall be punished from three to eight years of</p>	

		<p>imprisonment and shall be fined from 10.000.000 kip to 50.000.000 kip.</p> <p>Any attempt to commit such an offence shall also be punished.</p>	
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