



LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

Task Force Committee to Responsible for
Mutual Evaluation of Anti-Money
Laundering and Counter Financing of
Terrorism

Vientiane Capital, Date 21 January 2021

DECISION

On Appointment of the Task Force Committee to Responsible for Drafting Legislation on Listing/Delisting Procedure associated with Terrorism or Financing of Terrorism

- Pursuant to the decision on the appointment of the responsible on evaluation of the anti-money Laundering and counter financing of terrorism of the Lao PDR in year 2019-2021, issue no. 90/PM, dated 16 October 2019;
- Pursuant to the ordinary meeting minutes of the national coordination committee for anti-money Laundering and counter financing of terrorism series III, issue no. 10/AMLIO, dated 29 December 2020;
- Pursuant to the report of the Anti- Money Laundering Intelligence Office, issue no. 71/AMLIO, dated 21 January 2021.

**Head of Task Force Committee to Responsible for Mutual Evaluation of Money
Laundering and Financing of Terrorism Group 04 agreed:**

Article 1 The Task Force Committee to Responsible for Drafting Legislation on Listing/Delisting Procedure associated with Terrorism or Financing of Terrorism consist of name list as follows:

1. Mr. Phomsouvanh Philachanh, Head of Commerce Court Committee, Judge Level IV of the People's Supreme Court as the Head of Committee;
2. Mr. Colonel Kanchan Phommachak, Director General of Investigation Police Department, Ministry of Public Security as the Deputy Head of Committee;
3. Mr. Souphasith Lorvanxay, Deputy Director General of Proceeding Case Department, People's Supreme Prosecution Organization as the Deputy Head of Committee;

4. Mr. Bouyalit Southischak, Deputy Director General of International Organization, Ministry of Foreign Affairs as the Committee;
5. Mr. Chindamai Vilayhong, Deputy Director General of Anti-Money Laundering Intelligence Office as the Committee;
6. Ms. Nantha Phommavongsa, Analysis Division Chief, Anti-Money Laundering Intelligence Office as the Committee and Secretary.

The Designated Committee is able to appoint an officer to assist work, as well as study and cooperate work.

Article 2 Such committee has role of chief of the task force committee (Group 04) in responding to the Lao PDR mutual evaluation on anti-money Laundering and Counter financing of terrorism activities, the activities of proceeding case and work in studying, consulting and research all issues or relevant documents to draft legislation on listing/delisting name of person who involve with terrorism or financing of terrorism in order to streamline with the expectation plan (Quarter two of the year 2021) and report such result to the committee to propose to upper level for consideration.

Assigned to the Anti-Money Laundering Intelligence Office, Bank of Lao PDR responsible for all expenses as indicated in the regulation in facilitating the activities of such committee.

Article 3 After those mechanism defined in Article 2 success the draft completely, promulgated and able to use as reference for criminal proceeding authorities then such committee shall be terminated.

Article 4 Departments, relevant sectors and appointed person shall acknowledge and together perform this decision effectively.

Article 5 This decision enters into force from the date of signature.

Head of Task Force Committee
to Responsible for Mutual Evaluation of ML/TF Group 04