

Lao People's Democratic Republic
Peace Independence Democracy Unity Prosperity

Anti-Money Laundering Intelligence Office
Monitoring and inspection division

Vientiane, Dated 10 February 2020

Monitoring and inspection on AML/CFT for reporting entities plan																					
No.	Name of reporitng entities																				
		2021				2022				2023				2024				2025			
		Quarter 1	Quarter 2	Quarter 3	Quarter 4	Quarter 1	Quarter 2	Quarter 3	Quarter 4	Quarter 1	Quarter 2	Quarter 3	Quarter 4	Quarter 1	Quarter 2	Quarter 3	Quarter 4	Quarter 1	Quarter 2	Quarter 3	Quarter 4
1	Casinos																				
2	Pawnshops																				
3	Leasing Companies																				
4	Commercial Bank																				
5	Money Transfer Service Companies																				
6	Insurance Companies																				
7	Valuable material and antique trading busniess																				
8	Currency Exchange Shops																				
9	Real Estate Trading Agencies																				
10	Micro-Finance Institutes																				

11	Bar Association or A legal firm																					
12	External Auditing Firm																					

Prepare and conduct implementation

Implement and anticipate comepered



Director General of Anti-Money Laundering
Intelligence Office