



**LAO PEOPLE'S DEMOCRATIC REPUBLIC**  
**PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY**

Cabinet of the Prime Minister's Office

No. 0191/PO

Vientiane Capital, dated 05 February 2019

**NOTICE**

**To:** Distinguished Deputy Prime Minister, Minister of Finance, President of the National Coordination Committee on Anti-Money Laundering and Counter-Financing of Terrorism.

**Re:** Guidance Directions on the National Risk Assessment Results regarding Money Laundering and Financing of Terrorism of the Lao PDR.

- Pursuant to Proposal from the National Coordination Committee on Anti-Money Laundering and Counter Financing of Terrorism No. 02/NCC, dated 10 January 2019.
- Pursuant to the guidance of H.E. Mr. Sonexay Siphandone, Deputy Prime Minister, Acting Prime Minister on 29 January 2019.

The Cabinet of the Prime Minister's Office is honored to notify the guidance of H.E. Mr. Sonexay Siphandone, Deputy Prime Minister, Acting Prime Minister as follows: "concurred with the work plan direction of the National Coordination Committee on Anti-Money Laundering and Counter-Financing of Terrorism however must pay attention to the legislation dissemination work, educate and train everyone in the society to ensure they know about this work, also pay attention to monitoring, checking, managing businesses, entrepreneurs that have risks associated with this work."

Therefore, this is to notify, for all to acknowledge and to follow the content of this notification. [initial]

**Minister,**  
**Chief of Cabinet of the Prime Minister's Office**  
[signature and seal]

Phet Phomphiphack

Send to:

- Prime Minister - Dep. Prime Minister
- Cabinet of Party Central
- Supreme People's Prosecutor
- State Inspection Organization
- Ministry of Public Security
- Ministry of Justice
- Ministry of Industry and Commerce
- Ministry of Foreign Affairs
- Bank of the Lao PDR
- Management team of the PO