



LAO PEOPLE DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

National Coordination Committee for Anti-Money Laundering
and Counter-Financing of Terrorism

No. 05/NCC

Vientiane, on 06 February 2019

Decision
on Appointment of Committees for drafting of sub-legislation for implementing
measures on counter proliferation financing "PF"

- Pursuant to the Decree on the Establishment and Activities of National Committee for Anti-Money Laundering and Counter-Financing of Terrorism, No. 360/PM, date 14 October 2016;
- Based on the Resolution of the meeting of the National Committee for Anti-Money Laundering and Counter-Financing of Terrorism, No. 01/NCC, dated 10 January 2019;
- Based on the Letter of research and proposal of the Technical Unit for coordination on the anti-money laundering activities, No. 123/NCC, dated 24 January 2019.

The President of National Coordination Committee
For Anti-Money Laundering and Counter-Financing Of Terrorism "NCC"

Decided:

Article 1 To appoint the Committee for Research of Sub-law Legislation for implementing
The measures on counting proliferation financing/targeted financing sanctions related to
proliferation (CPF) which is composed of the following persons:

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| 1. Head of Anti-Money Laundering Data Office | as Head of Committee; |
| 2. Deputy Director General of the Import-Export Department,
Ministry of Industry and Commerce | as member; |
| 3. Deputy Director General of Department of International
Organization, Ministry of Foreign Affairs | as member; |
| 4. Deputy Director General of Department of Legislation,
Ministry of Justice | as member; |
| 5. The management of Anti-Money Laundering Data Office,
Bank of Lao PDR; | as member; |
| 6. Deputy Director General of Department of Investigation-
Interrogation, Department of Police General, Ministry of
Public Security | as member; |
| 7. Deputy Director General of Department of Criminal Cases, | |

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| Office of Supreme Prosecutor Office | as member; |
| 8. Deputy Director General of Department of Legislation,
Bank of Lao PDR | as member; |
| 9. Deputy Director General of Custom Department,
Ministry of Finance | as member; |
| 10. Director of Administration Division of Anti-Money Laundering
Intelligence Office, Bank of Lao PDR | as member and Secretariat; |
| 11. Ms. Phoukham Khamphouseng, technical staff of
Administration Division, Anti-Money Laundering
Intelligence Office, Bank of Lao PDR | as member and Secretariat; |
| 12. Mr. Vansaly Insylaphanh, technical staff of
Analysis Division, Anti-Money Laundering Intelligence
Office, Bank of Lao PDR | as member and Secretariat; |
| 13. Ms. Latsany Soukthavone, technical staff of
Administration Division, Anti-Money Laundering
Intelligence Office, Bank of Lao PDR | as member and Secretariat. |

Article 2 Implementation

To assign the above-appointed persons to perform the following duties and tasks:

- Research and draft the sub-law legislation for implementing CPF measures to be consistent with the laws and regulations of Lao PDR and international standards, particularly, the sub-requirements of clause 7 of the guideline of CPF measures of which the Lao PDR shall implement;
- Discuss the matters connected with its own sector and determine clear roles of each sector for establishing the action plans for drafting such sub-law legislation to be completed within the year 2019;
- Consolidate, evaluate and collect the status of progress and weakness relating to the implementation of action plans for drafting such sub-law legislation within the scope of its own responsibility to be reported and proposed the methods of dealing with to its own management committee and NCAML from time to time.

Article 3 The appointed above-mentioned persons shall recognize and comply with this Decision for the effective implementation thereof.

Article 4 This Decision is effective from the signing date.

President of National Coordination Committee for Anti-Money Laundering and Counter-Financing of Terrorism

[Signature & Seal]

Somdy Douangdy