



**Lao People's Democratic Republic**  
**Peace Independence Democracy Unity Prosperity**

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

No. 04/NCC  
Vientiane Capital, dated 10 January 2019

**Decision**  
**on Designation of Extra Personnel to the Anti-Money Laundering**  
**Working Group**

- Pursuant to Decree on the Organization and Operation of the National Coordination Committee on Anti-Money Laundering and Counter Financing of Terrorism No. 360/PM, dated 14 October 2016;
- Pursuant to Resolutions of the Second Ordinary Session of the National Coordinating Committee on Anti-Money Laundering and Counter Financing of Terrorism on 27 December 2018;
- Pursuant to Research and Proposal Letter of the Technical Team for Anti-Money Laundering and Counter Financing of Terrorism No. 08/AMLIO, dated 03 January 2019.

**The President of the National Coordination Committee on Anti-Money**  
**Laundering and Counter Financing of Terrorism (NCC) decides:**

**Article 1** Designating the extra personnel to Section 2 of the Working Group of Anti-Money Laundering according to the Decision No. 19/NCC, dated 17 October 2017 as follows:

Adding to Section 2 the extra staff that perform the roles, rights and duties of supervising the unit responsible for reporting; comprised of the following:

1. Deputy Director General of the Monetary Department, Bank of the Lao PDR as Member;
2. Deputy Director General of the Payment Department, Bank of the Lao PDR as Member;
3. Deputy Director General of the Import-Export Department, Ministry of Industry and Commerce as Member;

4. Deputy Director General of the Accounting Department, Ministry of Finance as Member;
5. Deputy Director General of the Justice System Promotion Department, Ministry of Justice as Member;
6. Deputy Director General of the Notary Department, Ministry of Justice as Member;
7. Deputy Director General of the Land Department, Ministry of Natural Resources and Environment as Member;

**Article 3** Assigning the extra officials that have been designated to the Anti-Money Laundering Working Group to acknowledge and implement their roles as specified in Section 2 Article 1, Article 2, and Article 3 of the Decision on Designation of Anti-Money Laundering Working Group No. 19/NCC, dated 17 October 2017.

**Article 4** This Decision is effective from the date it is signed.

**President of the  
National Coordination Committee on Anti-Money Laundering  
and Counter Financing of Terrorism**

[Signature and Seal]

**Somdy Douangdy**