

Annex 1:

Lao PDR conducted its national risk assessment on ML/TF throughout 18 categories of which, 17 are listed under the Law on AML/CFT. However, there are only 14 categories operating in Lao PDR and the remained 3 categories are yet to be activated.

Table 1: The 18 assessed categories by NRA

Categories that listed in the Law on AML/CFT		The categories that undergone NRA assessment in year 2018		Remark
1	Commercial Bank	1	41 Commercial Banks	
2	Foreign Exchange Bureau	2	254 Foreign Exchange Bureaus	
3	Money Values Transfer	3	5 Money Values Transfer	
4	Financial Institution (FI)	4	18 Deposit-Taking FIs	
		5	59 Non-Deposit Taking FIs	
		6	30 Credit Union and Saving	
		7	Financial Inclusion	
5	Pawn Shop	8	27 Pawn Shops	
6	Leasing Company	9	29 Leasing Company	
7	Securities Company	10	3 Securities Companies	
8	Insurance Company	11	24 Insurance Companies	
9	Real Estate Trading Agency	12	595 Real Estate Trading Agencies	
10	Trading of Precious Metal and Antique	13	683 Trading of Precious Metal and Antiques	
11	Bar Association and Law Enterprise	14	49 Bar Association and Law Enterprises	
12	Public Notary	15	1 Public Notary	
13	Audit Company	16	37 Audit Companies	
14	Casino	17	3 Casinos	
15	Financial Settlement Tools Agency	18	Financial Settlement Tools Agency	yet to operate in Lao PDR
16	Trust Company			
17	Financing Company LTD.			