

### Action plan on RBA implementation for NPOs in Lao (CSOs)

No.	Work plan	2020-2021							
		2020				2021			
		1	2	3	4	1	2	3	4
1	Conducting a Consultation meeting on AML / CFT								
2	<b>Conducting trainings:</b> <ul style="list-style-type: none"> <li>– Awareness workshop on AML/CFT</li> <li>– Workshop on Risk-Based Approach (RBA).</li> </ul>								
3	Implementation of AML/CFT in accordance with implement on Risk-Based Approach (RBA): <ul style="list-style-type: none"> <li>– Assessing risks: products, service channels, office locations and customers to identify risks.</li> </ul>								
4	Summarize the results of the documentary/ off-site assessment (identify which associations or foundations are in the risk criteria)								
5	Collaborate with supervisor on conducting the on-site inspection at CSOs, which are in the risk criteria.								
6	Collaborate with supervisor to verify the results of the on-site inspection, as well as assign the CSO set its own risk management plan								



Implementing



Completed