



LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

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

No. 03/NCC

Vientiane Capital, dated 10 January 2019

Instruction

**On the Implementation of the Resolutions of the Consultation Meeting
Regarding the Implementation of the Law on Anti-Money Laundering and
Counter Financing of Terrorism No. 03/NCC, dated 22 August 2018**

To: - President of the State Inspection
 - Minister of Finance
 - Minister of Defense
 - Minister of Public Security
 - Minister of Agriculture and Forestry
 - President of the People's Supreme Court
 - Chief of the Office of the Supreme People's Prosecutor

Re: The implementation of the Law on Anti-Money Laundering and Counter
 Financing of Terrorism No. 50/NA, dated 21 July 2014.

- Pursuant to the Decree on the Roles and Responsibilities of the National Coordination Committee on Anti-Money Laundering and Counter Financing of Terrorism No. 350/PM, dated 14 October 2016;
- Pursuant to the Minutes of consultation meeting on the implementation of the law on Anti-Money Laundering and Counter Financing of Terrorism No. 03/NCC, dated 22 August 2018;
- Pursuant to the Proposal of the technical team for coordination on anti-money laundering No. 08/AMLIO, dated 03 January 2019.

The National Coordination Committee on Anti-Money Laundering and Counter Financing of Terrorism (NCC), as an aide for the Government of Lao PDR in managing, at the macro-level, the work on anti-money laundering and counter financing of terrorism nationwide, hereby notifies that, that to increase the enforcement of the law on Anti-Money Laundering and Counter Financing of Terrorism No. 50/NA, dated 21 July 2014, that has been adopted efficiently and unitedly in accordance with the roles and responsibilities of sections relating to criminal proceedings in both the central and local level for predicate

offences relating to money laundering, by assigning the relevant ministries and organizations to increase their attention in implementing their rights and duties as follows:

1. Assigning the investigation-interrogation organizations (police officers, military officers, tax officials, forestry officials, anti-corruption officials and others specified in Article 46 of the law on Criminal Procedure, amended No. 17/NA, dated 10 July 2012) to use the law on Anti-Money Laundering and Counter Financing of Terrorism No. 50/NA, dated 21 July 2014 as a reference in the investigation-interrogation mechanism for predicate offences in order to lead to money laundering offence.
2. Assigning the Office of the People's Prosecutor and Military Prosecutor to monitor and check the application of the investigation-interrogation method and the application of the restraining measure according to the law, and to research the predicate offence cases after being received from the investigation-interrogation organizations to see the cases with or without a money laundering offence to ensure the prosecution of the predicate offence is linked with money laundering;
3. Assigning the People's Court and Military Court to research the accuracy and completion of case proceedings of the investigation-interrogation organizations, the Office of the People's Prosecutor and Military Prosecutor in order to consider to have the mentioned sections increase the offence for money laundering relating the predicate offences, if still found incomplete and if found complete the People's Court and Military Court then considers to make the decision.

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

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

[Signature and Seal]

Somdy Douangdy