



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

Ad Hoc Committee for National Risk Assessment  
of Money Laundering and Financing  
of Terrorism of the Lao PDR

Vientiane Capital, date 01 August 2017

**Decision**  
**On Appointment of contact point officer responsible for data collection**  
**for National Risk Assessment of Money Laundering and**  
**Financing of Terrorism**

- Pursuant to Decision on the Designation of the Ad Hoc Committee for National Risk Assessment of Money Laundering and Financing of Terrorism of the Lao PDR No. 07/NCC, dated 07 April 2017;
- Pursuant to Resolutions of the National Coordinating Committee on Anti-Money Laundering and Counter Financing of Terrorism on 11 July 2017.

**The Vice Minister of Public Security, Director of the Ad Hoc Committee  
for National Risk Assessment of Money Laundering and Financing of  
Terrorism decides:**

**Article 1** Designating the list of names below to 08 subcommittees as specified in Article 2 of Decision on the Designation of the Ad Hoc Committee for National Risk Assessment of Money Laundering and Financing of Terrorism No. 07/NCC, dated 07 April 2017 as follows:

- 1.1. The subcommittee responsible for the research, data collection and risk assessment of money laundering that may occur is comprised of the following officials:
  - 1) Mr. Souphasith Lorvanxay, Deputy Director General of Criminal Case Monitoring-Inspection Department, Office of the Supreme People's Prosecutor as Subcommittee Director;
  - 2) Dr. Anong Nhoysaykham, Deputy Chief of Cabinet of the People's Supreme Court, People's Supreme Court as Subcommittee Deputy Director;

- 3) Mr. Chilaphong Thanousinh, Deputy Director of Anti-Money Laundering and Information Division, Economic Police Department, General Police Department, Ministry of Public Security as Member;
- 4) Lieutenant Colonel Chanthasene Souvannaso, Deputy Director of Investigation-Interrogation and Case Files Division, Drug Prevention and Combat Police Department, General Police Department, Ministry of Public Security as Member;
- 5) Mr. Khampane Sichanthala, Member of the Division management team, Legislation Division, Customs Department, Ministry of Finance as Member;
- 6) Mr. Naphoukham Khamphouseng, Technical Staff, Administrative Division, Anti-Money Laundering Intelligence Office, Bank of the Lao PDR as Member and Secretary.

This Subcommittee has the rights and duties to collect and summarize the statistical data connected to criminal case investigation-interrogation, prosecution and judgments that are related to money laundering and predicate offences in order to study and assess the action or behavior including the method of an individual or a group of individuals such that their movement is a crime or they are criminally connected to money laundering that has the potential to cause harm to or affect the economy-society of Lao PDR regionally and internationally.

- 1.2. The subcommittee responsible for the research, data collection and assessment of measures to prevent money laundering and terrorism financing risk that may occur is comprised of the following officials:
  - 1) Mr. Bounkhong Phanhvongsa, Deputy Director General of Legislation Inspection and Assessment Department, Ministry of Justice as Subcommittee Director;
  - 2) Mr. Phoukhao Thongmanila, Deputy Director General of Corruption Inspection and Prevention Department, State Inspection Authority as Subcommittee Deputy Director;
  - 3) Lieutenant Colonel Dr. Phanxay Thammasith, Deputy Director General of Economic Police Department, General Police Department, Ministry of Public Security as Subcommittee Deputy Director;
  - 4) Lieutenant Colonel Chanphonekham Khamsy, Deputy Director General of Drug Prevention and Combat Police Department, General Police Department, Ministry of Public Security as Member;
  - 5) Lieutenant Colonel Sisomchanh Manola, Deputy Director General of Legislation Department, Ministry of Defense as Member;
  - 6) Mr. Vongkhamheng Vongthachak, Deputy Director General of Customs Department, Ministry of Finance as Member;
  - 7) Mr. Bounlam Sengmani, Deputy Director of Criminal Case Prosecution Monitoring-Inspection Division, Criminal Case Proceeding Monitoring-Inspection Department, Office of the Supreme People's Prosecutor as Member;

- 8) Ms. Nanth Phommavongsa, Director of Analysis Division, Anti-Money Laundering Intelligence Office, Bank of the Lao PDR as Member and Secretary.

This Subcommittee has the rights and duties to coordinate, summarize and collect the data particularly on legislation, measures and implementation mechanism of anti-money laundering and counter financing of terrorism from various sections of both the private and public sectors in order to analyze and assess the loop holes or weaknesses in the anti-money laundering and counter financing of terrorism implementation of the country including other related legislation.

- 1.3. The subcommittee responsible for the research, data collection and risk assessment of money laundering and terrorism financing that may occur in the banking sector is comprised of the following officials:

- 1) Ms. Phothichanh Thammatheva, Deputy Director General of Commercial Bank Supervision Department, Bank of the Lao PDR as Subcommittee Director;
- 2) Mr. Nouxay Phoumsouvan, Deputy Director General of Banking Operation Department, Bank of the Lao PDR as Subcommittee Deputy Director;
- 3) Ms. Phoutdavanh Sirisombath, Member of the Division management team, Monetary Policy Department, Bank of the Lao PDR as Member;
- 4) Ms. Soukthaviphone Leuangbounmy, Deputy Director of Analysis Division, Anti-Money Laundering Intelligence Office, Bank of the Lao PDR as Member and Secretary.

This Subcommittee has the rights and duties to gather, collect all information relating to anti-money laundering and counter financing of terrorism in the banking sector nationwide, i.e.: efficiency of law implementation, products offered, knowledge about anti-money laundering and counter financing of terrorism of the bank staff, quality of the regulation used for customer search and customer due diligence and other relevant matters in order to assess and to see how high or low the risk in the Lao PDR banking sector in terms of it being used as a money laundering and terrorism financing tool.

- 1.4. The subcommittee responsible for the research, data collection and risk assessment of money laundering and terrorism financing that may occur in the securities sector is comprised of the following officials:

- 1) Mr. Sieosavad Thilakoun, Deputy Director of Lao Securities Commission Office, Bank of the Lao PDR as Subcommittee Director;
- 2) Mr. Viengkham Vanhsilalom, Vice Chief of Supervision and Management Office, Lao Securities Exchange as Subcommittee Deputy Director;
- 3) Mr. Phetsavanh Malabandith, Director of Revenue Collection Supervision Division, Tax Department, Ministry of Finance as Member;

- 4) Mr. Boualamphou Khammanivong, Acting Director of Legislation Division, Lao Securities Commission Office, Bank of the Lao PDR as Member;
- 5) Ms. Somchai Bangkhampao, Technical Staff of Analysis Division, Anti-Money Laundering Intelligence Office, Bank of the Lao PDR as Member and Secretary.

This Subcommittee has the rights and duties to coordinate, gather and collect the data on access to source of funds, origin of source of funds, information on supervision legislation, procedures and policies regarding the approval on access to source of funds, products, services and customer search that are available now and those planned to be provided in the future of the securities company and Securities Exchange in order to analyze and assess the risk that may occur in this sector.

1.5. The subcommittee responsible for the research, data collection and risk assessment of money laundering and terrorism financing that may occur in the insurance sector is comprised of the following officials:

- 1) Dr. Sonephet Inthavong, Deputy Director General of SOE Management, Development and Insurance Department, Ministry of Finance as Subcommittee Director;
- 2) Mr. Khamhak Vivanhxay, Deputy Director of Tax Inspection Division, Tax Department, Ministry of Finance as Subcommittee Deputy Director;
- 3) Ms. Kongsy Phouthavong, Deputy Director of Monitoring and Inspection Division, Anti-Money Laundering Intelligence Office, Bank of the Lao PDR as Member and Secretary.

This Subcommittee has the rights and duties to coordinate, gather and collect the data particularly on legislation, management efficiency, integrity and knowledge on anti-money laundering and counter financing of terrorism of the staff in the insurance companies, effectiveness of the monitoring and reporting of activities deemed suspicious and etc. of the insurance companies in order to analyze and assess the risk that may occur in this sector regarding anti-money laundering and counter financing of terrorism.

1.6. The subcommittee responsible for the research, data collection and risk assessment of money laundering and terrorism financing that may occur in the financial institution and access to financial services sector is comprised of the following officials:

- 1) Mr. Phanthaboun Xayyaphet, Deputy Director General of Financial Institution Department, Bank of the Lao PDR as Subcommittee Director;
- 2) Mr. Khamphan Phanthoulack, Deputy Director of Enterprise Account Inspection Division, Tax Department, Ministry of Finance as Subcommittee Deputy Director;

- 3) Ms. Manivong Vannaheuung, Deputy Director of Enterprise Registration Management Division, Enterprise Registration and Management Department, Ministry of Industry and Commerce as Subcommittee Deputy Director;
- 4) Dr. Souphaphone Xayyalert, Deputy Director of International Investment Cooperation Division, Investment Promotion Department, Ministry of Planning and Investment as Member;
- 5) Mr. Tona Vongpasert, Deputy Director of Risk Analysis Division, Financial Institution Department, Bank of the Lao PDR as Member;
- 6) Dr. Khamvilay Kadudom, Deputy Director of Legislation Division, Financial Institution Department, Bank of the Lao PDR as Member;
- 7) Ms. Phaipheth Choulamouty, Deputy Director of On-Site Inspection Division, Financial Institution Department, Bank of the Lao PDR as Member;
- 8) Mr. Sithong Chanthasouk, Deputy Director of Legislation Division, Commercial Bank Supervision Department, Bank of the Lao PDR as Member;
- 9) Ms. Souphaksone Inthavong, Technical Staff of Foreign Currency Supervision Division, Monetary Policy Department, Bank of the Lao PDR as Member;
- 10) Mr. Sisouphone Lathouly, Technical Staff of Administrative Division, Anti-Money Laundering Intelligence Office, Bank of the Lao PDR as Member;
- 11) Ms. Phetlasi Sihlath, Technical Staff of Analysis Division, Anti-Money Laundering Intelligence Office, Bank of the Lao PDR as Member and Secretary.

The Subcommittee has the following rights and duties:

- 1) Coordinating, gathering and collecting data particularly the information relating to business operation permission, foreign investor, tax payment of financial institutions in both the central and provincial area from government organizations and the information on products offered, origin of the source of funds of the financial institutions operating a business in Lao PDR and other related information in order to analyze and assess the money laundering and terrorism financing risk that may occur in this sector;
- 2) Assessing the access to source of funds on the basis of coordination with relevant sections in collecting the information on supervision legislation, procedures and policies regarding the approval on access to source of funds, products and services that are available now and those planned to be provided in the future, and products and services of access to source of funds exempting from customer due diligence (CDD) from supervision authorities and financial institutions or non-financial institutions, which provide access to source of funds services.

1.7. The subcommittee responsible for the research, data collection and risk assessment of money laundering and terrorism financing that may occur in the non-financial institution sector is comprised of the following officials:

- 1) Mr. Houmphaeng Khamphasith, Deputy Director General of Enterprise Registration and Management Department, Ministry of Industry and Commerce as Subcommittee Director;
- 2) Mr. Khamphen Boubphavanh, Deputy Director General of Tax Department, Ministry of Finance as Subcommittee Deputy Director;
- 3) Dr. Philani Phitsamay, Deputy Director General of Accounting Department, Ministry of Finance as Member;
- 4) Ms. Thavichanh Thiengthapvongsay, Deputy Director General of Investment Promotion Department, Ministry of Planning and Investment as Member;
- 5) Mr. Saleumxay, Xayyamouny, Deputy Director General of Notary Department, Ministry of Justice as Member;
- 6) Mr. Bounxuang Thavisack, Deputy Director General of Justice System Promotion Department, Ministry of Justice as Member;
- 7) Mr. Vanhthong Sithikoun, Vice President of Lao National Chamber of Commerce and Industry, Ministry of Industry and Commerce as Member;
- 8) Mr. Khampoun Panyaseuk, Deputy Director of Monitoring and Inspection Division, Anti-Money Laundering Intelligence Office, Bank of the Lao PDR as Member and Secretary.

This Subcommittee has the rights and duties to coordinate with relevant ministries and sections that are the authority supervising the unit in charge of reporting, researching, formulating plan, collecting data (particularly the information on supervision legislation, procedures and policies regarding the approval on access to source of funds, products, services and customer search that are available now and those planned to be provided in the future of the non-financial institution), to summarize the work that is done in order to assess the risk that may occur in this sector.

- 1.8. The subcommittee responsible for the research, data collection and risk assessment of terrorism financing that may occur is comprised of the following officials:
  - 1) Lieutenant Colonel Khamphan Chanthavisouk, Deputy Director General of Investigation-Interrogation Department, Ministry of Public Security as Subcommittee Director;
  - 2) Lieutenant Colonel Vandy Kimasaen, Deputy Director General of Internal Defense Department, Ministry of Defense as Subcommittee Deputy Director;
  - 3) Lieutenant Colonel Chanthone Heuangkhamxay, Deputy Director General of International Police Department, Ministry of Public Security as Subcommittee Deputy Director;
  - 4) Mr. Thongsavan Panyavichith, Deputy Director General of State Management Development Department, Ministry of Home Affairs as Member;
  - 5) Mr. Khampheang Doaungthongla, Deputy Director General of International Organizations Department, Ministry of Foreign Affairs as Member;

- 6) Mr. Phetmani Bounkham, Deputy Director of Legislation Division, Investment Promotion Department, Ministry of Planning and Investment as Member;
- 7) Ms. Vilayphone Sithiso, Director of Administrative Division, Anti-Money Laundering Intelligence Office, Bank of the Lao PDR as Member and Secretary.

This Subcommittee has the rights and duties to collect the data on legislation regarding anti-money laundering and counter financing of terrorism of Lao PDR as well as collect the data on terrorism and terrorism financing (particularly the amount of suspected businesses, cases under the investigation-interrogation, cases judged, offenders, assets impacted, individuals impacted, and other information) from law enforcement agencies and relevant sections including all the information from Anti-Money Laundering Intelligence Office in order to conduct the risk assessment on financing of terrorism.

**Article 2** Assigning the relevant ministries and organizations and designated officials to acknowledge and together implement this Decision productively.

**Article 3** This Decision is effective from the date it is signed.

**Vice Minister of Public Security  
Director of Ad Hoc Committee for National Risk Assessment  
of Money Laundering and Financing of Terrorism  
of the Lao PDR**

[signature]

**Maj. Gen. Kongthong Phongvichith**