

Legislation development plan on AML/CFT for NPO
(Department of Public Administration Development, Ministry of Home Affairs)

No.	Legislation/Activities	2020-2021							
		2021				2022			
		1	2	3	4	1	2	3	4
I. Regulation on Establishment Conditions									
1	Appointment a committee								
2	Completed preliminary draft								
3	Conduct the Consultation meeting								
4	Adoption legislation								
II. Manual on monitoring and inspection									
1	Appointment a committee								
2	Completed preliminary draft								
3	Conduct the Consultation meeting								
4	Adoption legislation								
III. Agreement on Sanction Measures									
1	Appointment a committee								
2	Completed preliminary draft								
3	Conduct the Consultation meeting								
4	Adoption legislation								



Implementing



Completed