



**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, dated 24 Oct 2017

**Decision
on the appointment of additional contact point officer responsible for data
collection for National Risk Assessment of Money Laundering and
Financing of Terrorism of the Lao PDR**

- Pursuant to Decision on Designation of 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 02 October 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 extra personnel to subcommittees for National Risk Assessment of Money Laundering and Financing of Terrorism that is comprised of the list of names as follows:

1. 01 representative from the management team of the Department of Culture, Ministry of Information, Culture and Tourism and 01 Technical Staff for the research, data collection and risk assessment of money laundering and financing of terrorism that may occur in the non-financial institution sector;
2. 01 representative from the Lao Bar Association, Ministry of Justice for the research, data collection and risk assessment of money laundering and financing of terrorism that may occur in the non-financial institution sector;
3. Representative from the management team of the Prosecution Record-Copy Division, Investigation-Interrogation Police Department, General Police Department, Ministry of Public Security and 01 technical staff for the research, data collection and risk assessment of money laundering that may occur;
4. Representative from the management team of the Investigation-Interrogation Division, Anti-Human Trafficking Police Department, General Police

Department, Ministry of Public Security and 01 Technical Staff for the research, data collection and risk assessment of money laundering that may occur;

5. Representative from the management team of the Anti-Transnational Crime Division, Foreign Police Department, General Police Department, Ministry of Public Security and 01 Technical Staff for the research, data collection and risk assessment of money laundering that may occur;
6. Representative from the management team of the Record-Copy Division, Environmental Police Department, General Police Department, Ministry of Public Security and 01 Technical Staff for the research, data collection and risk assessment of money laundering that may occur;
7. Representative from the management team of the Investigation-Interrogation Division, Forestry Department, Ministry of Agriculture and Forestry and 01 Technical Staff for the research, data collection and risk assessment of money laundering that may occur;
8. Representative from the management team of the Anti-Corruption Division, Anti-Corruption Department, State Inspection Authority and 01 Technical Staff for the research, data collection and risk assessment of money laundering that may occur;
9. Technical staff of the Criminal Case Monitoring-Inspection Department, Office of the Supreme People's Prosecutor and 01 Technical Staff for the research, data collection and risk assessment of money laundering that may occur.

Article 2 Assigning the relevant ministries and organizations at both the central and provincial level as well as designated officials to acknowledge and 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