

**Table on Sustainability Supervision and AML/CFT Supervision**

No.	Reporting Entities	Supervisory Authority	AML/CFT Supervisory Authority	RBA notices issuing
<b>I</b>	<b>Financial Institutions</b>			
1	Bank	Commercial Bank Supervision Department, BOL	AMLIO	AMLIO
2	Exchange Bureau	Monetary Policy Department, BOL	AMLIO	AMLIO (Organize workshop to disseminate and inform the reporting entities to provide information on the RBA process)
3	Money Value Transfer Service	Payment Systems Department, BOL	AMLIO	AMLIO (Organize workshop to disseminate and inform the reporting entities to provide information on the RBA process)
4	Financial Institution	Financial Institution Supervision Department, BOL	AMLIO	
5	Pawn Shop			
6	Leasing Company			
7	Securities Company	Lao Securities Commission Office, BOL	Lao Securities Commission Office, BOL	Lao Securities Commission Office, BOL
8	Insurance Company	State-Owned Enterprise and Insurance Management Department, MOF	State-Owned Enterprise and Insurance Management Department, MOF	State-Owned Enterprise and Insurance Management Department, MOF
<b>II</b>	<b>Designated Non-Financial Business Professions (DNFBPs)</b>			
9	Real Estate Trading Agency	Department of Land, MONRE	Department of Land, MONRE	

10	Trading of Precious Metal	Import-Export Department, MOIC Domestic Trade Department, MOIC	Import-Export Department, MOIC (Issuance of permission to import gold, silver and other valuables)	
			Domestic Trade Department, MOIC (Manage the trading of gold and valuables)	
11	Bar Association or Law Enterprise	Justice Promotion Department, MOJ	Justice Promotion Department, MOJ	
12	Public Notary	Public Notary Department, MOJ	Public Notary Department, MOJ	
13	Auditing Company	Accounting Department, MOF	Accounting Department, MOF	
14	Casino	MPI and MOF.	MPI	
			MOF	