



LAO PEOPLE'S DEMOCRATIC REPUBLIC
PEACE INDEPENDENCE DEMOCRACY UNITY PROSPERITY

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

No. 11/NCC
Vientiane Capital, Date 29 December 2020

DECISION

On Appointment of the Direction Committee for the Drafting of National Strategic Plan on the Anti-Money Laundering and Counter Financing of Terrorism Activities of the Lao PDR Year 2021-2025

- Pursuant to the Law on Anti-Money Laundering and Counter Financing of Terrorism, issue No. 50/NA, dated 21 July 2012;
- Pursuant to the Decree on the Implementation and Activities of the National Coordination Committee on the Anti-Money Laundering and Counter Financing of Terrorism, issue No. 360/PM, dated 14 October 2016;
- Pursuant to the meeting resolutions of the National Coordination Committee of Anti-Money Laundering and Counter Financing of Terrorism, issue No. 10/NCC, dated 29 December 2020.

To make work cooperation and implementation of the Anti-Money Laundering and Counter Financing of Terrorism activities of the Lao PDR having focus point and ensure effective, to have a good result and consistency with international standard.

The Chairman of National Coordination Committee for Anti-Money Laundering and Counter Financing of Terrorism (NCC) agreed:

Article 1 Assigned the Direction Committee for the Drafting of National Strategic Plan on the Anti-Money Laundering and Counter Financing of Terrorism Activities of the Lao PDR Year 2021-2025 consist of the Head of Committee, Deputy Head of Committee and the Direction Committee which consist of name list as follows:

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| 1. The Bank of Lao PDR Governor, | As the Head of Direction Committee; |
| 2. Vice Minister, Ministry of Public Security | As the Deputy Head of Direction Committee; |
| 3. Vice Chairman, People's Supreme Court | As the Deputy Head of Direction Committee; |
| 4. Deputy Governor of the Bank of Laos | As the Committee; |

5. Vice Minister, Ministry of Industry and Commerce
6. Director General of the Anti-Money Laundering
Intelligence Office

As the Committee;
As the Committee and the Secretary.

Article 2 Implementation

Assigned to the appointed person in this decision to perform duties of work as follows:

1. Discussion on responsibilities allocation in the committee, set work plan, procedure and timeline for completion to make the national strategic plan success to propose to the prime minister consider adopt within 2021;
2. Assigning the technician committee to represent from the technician unit to cooperate with the activities of the Anti-Money Laundering and Counter Financing of Terrorism (AML-Working Group) and relevant sectors according to actual works to responsible study the condition, international standard, lesson of the surrounding countries, region and international that defined in the national strategic plan on the activities of the Anti-Money Laundering and Counter Financing of Terrorism;
3. Direct, lead, follow up and monitoring and consider propose on the work implementation of the technician committee who appointed in Clause 2 of this decision.

Article 3 Assigned to the NCC responsible for expense to serve the activities of the direction committee and the technician committee who appointed. For the use of actual budget shall perform according to the regulation of the Anti-Money Laundering Intelligence Office set out.

Article 4 Assigned to the appointed committee from relevant ministry and organization shall acknowledge and together implementation this decision to get good result.

Article 5 This decision is effective from the date of signature.

**Chairman of National Coordination Committee for the
Anti-Money Laundering and Counter Financing of Terrorism**

[sealed and signed by Somdy Duangdy]

**Name list of the Direction Committee for the Drafting of National Strategic Plan on the Anti-Money Laundering and Counter Financing of Terrorism Activities
Of the Lao PDR year 2021-2025**

1. **Mr. Sonexay Sithpaxay**, the Governor of the Bank of Lao PDR, Vice Chairman of NCC, responsible to give direction of the management activities.
2. **The Police General Phd Thonglek Mungnormek**, Vice Minister of Public Security, Vice Chairman of NCC, responsible to give direction on the proceeding case activities (only for the investigation officer).
3. **Mr. Khamphan Bounphakom**, Vice Chairman of the People's Supreme Court, responsible to give direction on the proceeding case activities (only for the judiciary).
4. **Mr. Somchit Inthamith**, Vice Minister of Industry and Commerce, the NCC committee, the management activities committee.
5. **Ms. Vattana Dalaloy**, Deputy Governor of the Bank of Lao PDR, the NCC committee, responsible to give direction on the activities of publishing and linking.
6. **Ms. Phengsy Phengmuong**, Director General of the Anti-Money Laundering Intelligence Office, responsible as the primary contact point.