



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

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**Bank of Lao PDR**

No: 417 /BOL

Vientiane Capital, dated: 05 June 2015

**Regulation**  
**On the Reporting of Cash Transactions Report**

- Per the Law on Anti-Money Laundering and Counter-Financing of Terrorism, No. 50/NA, dated 21 July 2014;
- Per the Law on Bank of Lao PDR, No. 05/NA, dated 14 October 1999;
- Per the Request by the Anti-Money Laundering Information Unit, No. 437/AMLIU, dated 05 May 2015.

**The Governor of Bank of Lao PDR Issues these Regulations:**

**Article 1 Objectives**

The objectives of these regulations are to expand upon Article 30 of the Law on Anti- Money Laundering and Counter-Financing of Terrorism in the reporting of Cash Transactions Report.

**Article 2 Scope**

This regulation is used for financial institution in Lao PDR.

**Article 3 Cash Transactions Report**

Cash transactions are the service for cash transactions of financial institution including: deposits or withdrawals of cash, buying or shelling of checks, transferring to

customers by using the cash to transfer or any transaction through out bank system by cash.

Cash Transactions Report are cash transaction which values to or exceeding 100.000.000 kip (one hundred million kip).

#### **Article 4 Reporting**

Financial institution must report on the administration of cash transactions report as specified in Article 3 of these regulations to the Anti-Money Laundering Information Office every 30 days.

This reporting must be implemented in a format specified by the Anti-Money Laundering Intelligence Unit by the soft or hard file.

#### **Article 5 Implementation**

Financial institution must be strictly implementation of these regulations.

The Anti-Money Laundering Intelligence Office is in charge of monitoring and inspecting the tasks such as its role.

#### **Article 6 Measures against violators**

Financial institution who was not report, reported incorrectly or reported to be delayed must be following measures as defined in Article 65 point 1 of on Anti-Money Laundering and Counter-Financing of Terrorism.

#### **Article 7 Effectiveness**

These regulations are effective from the date of signature and after 15 days of notification of an official gazette.

**The Governor of Bank of Lao PDR**

*[ Seal and signature ]*

**Dr. Somphao Phaisith**