



Lao People's Democratic Republic  
Peace Independence Democracy Unity Prosperity

**Government Office**

No. 364/PM

Vientiane Capital, dated on 03 October 2014

**Decree on  
Role and Responsibilities of National Coordination Committee for  
Anti Money Laundering and Countering of Financing Terrorism**

- Base on the Law pertaining to the Government of the Lao P.D.R Number 02/NA dated 06 May 2003.
- Base on the proposal of the Governor of the Bank of the Lao P.D.R. Number 160/BOL dated 12 May 2014.
- Base on the proposal of Ministry of Home Affaire Number 151/MOHA dated 03 June 2014.

**Prime Minister hereby decrees**

**Section I  
General Provisional**

**Article 1 Objective**

This Decree prescribes locations, roles, rights, duties, Organization structure, principles and working method of National Coordination Committee for Anti Money Laundering and Countering of Financing Terrorism in order to response directly from Government in formulating necessary policies efficiency, substable of economic-fiance, social security, relavant laws and increase international relationship.

**Article 2 Roles and Reponsibilities**

National Coordination Committee for Anti Money Laundering and Countering of Financing Terrorism abbreviated “NCC” is an organization which is under the Governmet’s direction, The NCC acts as secretariat for the Government, administration and supervisions over Anti Money Laundering and Countering the Financing of Terrorism.

**Section II**

## **Roles and Responsibilities**

### **Article 3 Roles**

NCC shall have roles as following:

1. Study, formulate, improve the policy, national strategies and laws on anti-money laundering and countering the financing of terrorism for further presentation to the government for consideration;
2. Translate the policy, national strategies and laws on anti-money laundering and countering the financing of terrorism into plans, programmes, and projects and put them into implementation at each period;
3. Ensure the implementation of the national policy to conform with the set regional and international norms;
4. Endorse the plans of action of anti-money laundering and countering the financing of terrorism and solve the pending problems of the anti-money laundering and countering the financing of terrorism systems;
5. Guide, support, manage, follow up and inspect the implementation of national policy, programmes, and laws on anti-money laundering and countering the financing of terrorism of the Anti-Money Laundering Intelligence Office, the management organisation of reporting obligation units, and related authorities;
6. Take administrative measures against individuals, legal entities or organisations that breach this law;
7. Co-ordinate with authorities of different sectors, local administrations, and parties in connection with anti-money laundering and countering the financing of terrorism nationwide;
8. Maintain relations and co-operation with foreign countries and international organisations concerning anti-money laundering and counter-financing of terrorism;
9. Conclude and report its activities and work to the government on a regular basis;
10. Exercise its rights and perform other duties defined in the law and assigned by the government.

### **Article 4 Responsibilities**

NCC shall have responsibilities as following:

1. To disseminate the agreement of implementation and activities of AMLIO;
2. To study and co-ordinate with related organization in order to assist and propose to Government in Law implementation, strategic plan, mechanism or legislation in Anti Money Laundering and Countering the Financing of Terrorism around the country;
3. To propose Prime Minister appoint or remove the Head of AMLIO;
4. To follow, inspect and evaluate over the implementation on Anti Money Laundering and Countering the Financing of Terrorism eventually and then propose to the Government;
5. To manage individual, entity or organization that prohibited the legislation of Anti Money Laundering and Countering the Financing of Terrorism;
6. To conduct other necessary responsibility as Government's assigned.

### **Section III Organization Structure**

#### **Article 5 Organization Structure**

NCC shall have AMLIO of Bank of Lao PDR as administration and assign President of NCC hereby sign agreement and AMLIO's activities.

#### **Article 6 Composition of NCC**

1. Deputy Prime Minister as Chairman
2. BOL Governor as standing member and vice-chairman
3. Vice Minister, Ministry of Public Security as vice-chairman
4. Vice Minister, Ministry of Finance, member
5. Vice Minister, Ministry of Justice, member
6. Vice Minister, Ministry of Foreign Affairs, member
7. Vice Minister, Ministry of Industry and Commerce, member
8. Vice Minister, Deputy Permanent Secretary of Government office, member
9. Vice Chairman, Supreme People's Court, member
10. Vice Chairman, Supreme Prosecutor Office, member
11. Vice President, State Auditing Organisation, member
12. Deputy Governor of the Bank of the Lao PDR, member
13. Director General of Department of Public Security, member
14. Chairman of Lao Committee on Drug Control, member
15. Head of Anti Money Laundering Intelligence Office, secretary of NCC, member

### **Section IV Principle and Methology of Work**

#### **Article 7 Principle**

NCC shall conduct every activity as republic consider principle, discussion and group agreement, sigle boss system base on clearly distribute task to the person; any activities of NCC shall follow laws and Government's principle in strategic plan in order to interpret every task efficientcy.

#### **Article 8 Method**

The National Committee for Anti-Money Laundering and Countering the financing of terrorism operates according to the meeting regime. The meetings of the National Committee for Anti-Money Laundering and Countering the financing of terrorism include regular and irregular ones. The regular meetings are held every three months while the irregular ones can take place at any time, if necessary according to the demand of the President of the National Committee for Anti-Money Laundering and

Countering the financing of terrorism or the proposition of more than half of the quorum of members.

The meetings of the National Committee for Anti-Money Laundering and Countering the financing of terrorism can open when more than half of the total members are present.

The meetings of the National Committee for Anti-Money Laundering and Countering the financing of terrorism can agree on issues by the majority of the members attending the meetings. In case the votes are equal, the vote of the Chairman of the National Committee for Anti-Money Laundering and Countering the financing of terrorism will be decisive.

## **Section V Budget, Logo and Seal**

### **Article 9      Budget**

The budget for every activities, technical contribution, infrastructure and personal treatment of NCC and AMLIO shall be Bank of Lao PDR's responsibilities.

### **Article 10     Logo and Seal**

NCC shall has own logo and seal in order to conduc properlyt official work.

## **Section VI Final Provision**

### **Article 11     Implimentation**

Government's office, Ministries, Mass organizations, Municiple organizationand the people whose has appointed shall be aknowledged and implement this agreement strictly and efficiently.

### **Article 12     Effectiveness**

This Decree shall be effective at the date of signature.

**Prime Minister of Lao P.D.R**

[Seal and Signature]

**Thongsing THAMMAVONG**