



Lao People's Democratic Republic
Peace Independence Democracy Unity Prosperity

Bank of the Lao PDR

No: 416 /BOL
Vientiane Capital, dated 05 June 2015

Decision
On Designated for AML/CFT Supervisor for Commercial
Banks and Financial Institution

- 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 Intelligence Unit, No.437 /AMLU, dated 5 May 2015.

The Governor of bank of the Lao PDR agreed:

Article 1: Objective

These decisions were issued to designate the supervisory on Anti-Money Laundering and Counter-Financing of Terrorism for Commercial Banks and Financial Institution Financial Institution sector, aiming at liquidity and efficiently activities.

Article 2: Supervision for Commercial Banks and Financial Institution

Assign to AMLIU having responsibility in issue regulation, on-site inspection and risk assessment of AML/CFT for Commercial Banks and Financial Institution.

Article 3: Implementation

Commercial Bank Supervision Department, Financial Institution, Monetary Policy Department shall acknowledge and cooperate in supervisory on these issues base on your own duties.

Article 4: Effectiveness

These decisions 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