



## NATIONAL LAW ENFORCEMENT COORDINATING COMMITTEE

National Headquarters, Philippine National Police  
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### Resolution No. 08 - 2002

#### INCLUSION OF THE PHILIPPINE DRUG ENFORCEMENT AGENCY (PDEA) IN THE SUB-COMMITTEE ON FINANCIAL FRAUD, TAX EVASION AND CURRENCY VIOLATION

WHEREAS, the Sub-Committee on Financial Fraud, Tax Evasion, and Currency Violation is one of the functional sub-committees of the National Law Enforcement Coordinating Committee (NALECC)

WHEREAS, the said Sub-Committee consists of the following as members:

Central Management Information Office – Department of Finance - Chairman  
Bureau of Internal Revenue  
Bangko Sentral ng Pilipinas  
Bureau of Customs  
National Intelligence Coordinating Agency  
Office of the Chief State Prosecutor  
PNP Criminal Investigation and Detection Group  
Securities and Exchange Commission  
Insurance Commission  
Philippine Center on Transnational Crime  
National Telecommunications Commission

WHEREAS, during the 100<sup>th</sup> Regular Meeting held at the Maynila Ballroom, Manila Hotel on September 12, 2002, Atty Ferdinand Lavin, the official representative of the National Bureau of Investigation (NBI), proposed that the Philippine Drug Enforcement Agency (PDEA) be included as a member of the sub-committee to help in the investigation of cases on anti-money laundering;

WHEREAS, the Philippine Drug Enforcement Agency (PDEA) created by virtue of Republic Act No. 9165, is mandated to serve as the implementing arm of the Dangerous Drugs Board (DDB), to be responsible for the efficient and effective law enforcement of all the provisions on any dangerous drugs and or controlled precursor and essential chemicals;

WHEREAS, Atty Pancho B Garong of the Central Management Information Office-Department of Finance (CMIO-DOF), the official representative of the Chairman of the Sub-Committee on Financial Fraud, Tax Evasion, and Currency Violation, welcomed the proposal of Atty Ferdinand Lavin;

NOW THEREFORE, be it resolved as it is hereby resolved that the Philippine Drug Enforcement Agency (PDEA) be included as a member of the Sub-Committee on Financial Fraud, Tax Evasion, and Currency Violation.

Approved unanimously by this Body this 12<sup>th</sup> day of September 2002 at the Maynila Ballroom, Manila Hotel.

**HERMOGENES E EBDANE, JR**  
Police Director General  
Chief, Philippine National Police  
and  
Chairman, NALECC

Attested by:

**VIDAL E QUEROL**  
Police Chief Superintendent  
Acting Director for Operations  
and  
Head, NALECC Secretariat