

**NATIONAL LAW ENFORCEMENT
COORDINATING COMMITTEE**

National Headquarters, Philippine National Police
Camp Crame, Quezon City

☎721-8598/723-0401 loc 3383 • Fax No. 725-31-78

RESOLUTION NO. 08 – 2003

**INCLUSION OF THE ANTI-MONEY LAUNDERING COUNCIL (AMLC) AS A
REGULAR MEMBER OF THE NATIONAL LAW ENFORCEMENT COORDINATING
COMMITTEE (NALECC)**

WHEREAS, the Anti-Money Laundering Council (AMLC) is an agency created under Republic Act No. 9160, otherwise known as the Anti-Money Laundering Act of 2001 (AMLA), as amended by Republic Act No.9194, which is tasked, inter alia, to investigate suspicious transactions and covered transactions deemed suspicious after an investigation, money laundering activities and other violations of AMLA;

WHEREAS, pursuant to Executive Order No. 41, as amended, NALECC was created to ensure a unified direction and integration of efforts by all enforcement agencies of the government involved in the enforcement of general and special laws;

WHEREAS, the Council has signified its intention to be a member of the National Law Enforcement Coordinating Committee (NALECC) for a more effective prevention, detection, investigation and prosecution of money laundering activities, including the investigation and prosecution of predicate offenses;

NOW THEREFORE, be it resolved as is hereby resolved that the Anti-Money Laundering Council (AMLC) be included as a regular member of the National Law Enforcement Coordinating Committee (NALECC).

FURTHER BE IT RESOLVED that AMLC shall be a member of the Sub-Committee on Interpol Matters.

Approved unanimously by this Body this 25th day of July 2003 at the PNP Main Conference Room, National Headquarters, Camp Crame, Quezon City.

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

Attested by:

ENRIQUE B GALANG, JR
Police Director
The Director for Operations
And
Head, NALECC Secretariat