

**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. 10 – 2003

**CREATION OF A NALECC SUB-COMMITTEE ON ANTI-MONEY LAUNDERING/COUNTER
FINANCING OF TERRORISM (SC AML/CFT) TO SERVE AS AN EFFECTIVE
COORDINATING MECHANISM FOR GOVERNMENT AGENCIES PERFORMING VITAL
ROLES IN COMBATTING MONEY LAUNDERING AND FINANCING OF TERRORISM**

WHEREAS, Republic Act No. 9160, otherwise known as The Anti-Money Laundering Act of 2001 (AMLA), as amended by Republic Act No. 9194, has criminalized money laundering activities and other predicate offenses;

WHEREAS, money laundering and financing of terrorism are not ordinary crimes because its implications and consequences are far reaching and devastating. Combating these crimes demands special and immediate attention and requires extra-ordinary actions;

WHEREAS, to be successful in this endeavor, there is a need for close coordination and cooperation among concerned law enforcement agencies;

NOW THEREFORE, be it resolved as is hereby resolved that a Sub-Committee on Anti-Money Laundering/Counter Financing on Terrorism (SCAM/CFT) be included as one of the functional sub-committees of the National Enforcement Coordinating Committee (NALECC).

FURTHER BE IT RESOLVED that the following agencies of the government shall comprise the Sub-Committee on anti-Money Laundering/Counter Financing of Terrorism (SC AML/CFT):

Anti-Money Laundering Council - Chairman
Department of Justice
Department of Finance
Department of Foreign Affairs
Bangko Sentral ng Pilipinas
Securities and Exchange Commission
Bureau of Immigration and Deportation
Bureau of Internal Revenue
Bureau of Customs
Philippine Center on Transnational Crimes
Criminal Investigation and Detection Group-PNP
National Bureau of Investigation
Insurance Commission
Intelligence Service-AFP
Philippine Drug Enforcement Agency
National Intelligence Coordinating Agency
Task Force SANGLAHI-PNP
PNP Action Center and Emergency Response (PACER)

Approved unanimously this 15th day of August 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