



# NATIONAL LAW ENFORCEMENT COORDINATING COMMITTEE

National Headquarters, Philippine National Police  
Camp Crame, Quezon City

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## RESOLUTION NO. 03 – 2004

### INCLUSION OF THE ANTI-MONEY LAUNDERING COUNCIL (AMLC) AS A REGULAR MEMBER OF THE SUB-COMMITTEE ON INTERPOL

**WHEREAS**, the Sub-Committee on Interpol is one of the functional sub-committees of the National Law Enforcement Coordinating Committee (NALECC);

**WHEREAS**, the Sub-Committee consists of the following agencies:

Philippine Center on Transnational Crime - Chairman  
Bureau of Immigration  
Bureau of Customs  
National Bureau of Investigation  
Bureau of Internal Revenue  
Bangko Sentral ng Pilipinas  
PNP Directorate for Plans  
Central Management Information Office, DOF  
Philippine Postal Corporation  
Presidential Anti-Organized Crime Commission  
Philippine Drug Enforcement Agency

**WHEREAS**, during the 111<sup>th</sup> NALECC Regular Meeting held at the Makati Shangri-la, Makati City on February 18, 2004, the Body unanimously approved the Sub-Committee on Interpol Resolution No. 01-2004 – Inclusion of the Anti-Money Laundering Council as Member of the Sub-Committee on Interpol;

**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;

**NOW THEREFORE**, be it resolved as it is hereby resolved for the Anti-Money Laundering Council (AMLC) to be included as a member of the Sub-Committee on Interpol (SCI).

**Approved unanimously by this Body this 18<sup>th</sup> day of February 2004 at the Makati Shangri-la, Makati City.**

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

Attested by:

**AVELINO I RAZON, JR**  
Police Director  
Director for Operations  
and  
Head, NALECC Secretariat