



NATIONAL LAW ENFORCEMENT COORDINATING COMMITTEE

National Headquarters, Philippine National Police
Camp Crame, Quezon City

☎ 721-8598/723-0401 loc 3383 • Fax No. 725-8574/722-0540 • E-mail: nalecc.info.com.ph

RESOLUTION NO. 12 – 2004

INCLUSION OF THE INTELLECTUAL PROPERTY OFFICE OF THE PHILIPPINES (IPOPhil) AS A REGULAR MEMBER OF THE SUB-COMMITTEE ON ANTI-MONEY LAUNDERING/COUNTER FINANCING OF TERRORISM (SC AML/CFT)

WHEREAS, the Sub-Committee on Anti-Money Laundering/Counter Financing of Terrorism (SC AML/CFT) is one of the functional sub-committees of the National Law Enforcement Coordinating Committee (NALECC);

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

Anti-Money Laundering Council (AMLC) - 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
Police Anti-Crime and Emergency Response

WHEREAS, during the 113th NALECC Regular Meeting held at the PNP Main Conference Room, National Headquarters Building, Camp Crame, Quezon City on April 30, 2004, the Body unanimously approved the recommendation of the Chairman, Sub-Committee on Anti-Money Laundering/Counter Financing of Terrorism for the IPOPhil to be included as member of the Sub-Committee;

WHEREAS, the Federal Bureau of Investigation (FBI) confirmed that terrorists are engaged in the manufacture of counterfeit goods to acquire more funds for their terroristic activities for reason that the manufacture, distribution, and sale of counterfeit goods especially those with brand names are much less risky as compared to other criminal activities like the manufacture and selling of prohibited drugs or smuggling of firearms;

WHEREAS, the Intellectual Property Office of the Philippines (IPOPhil) was created through Republic Act No. 8293, otherwise known as The Intellectual Property Code, to coordinate with government agencies and the private sector efforts to implement plans and policies to strengthen the protection of intellectual property rights in the country;

**INCLUSION OF THE INTELLECTUAL PROPERTY OFFICE OF THE
PHILIPPINES (IPOPPhil) AS A REGULAR MEMBER OF THE SUB-COMMITTEE ON
ANTI-MONEY LAUNDERING/COUNTER FINANCING OF TERRORISM (SC
AML/CFT)**

NOW THEREFORE, be it resolved as it is hereby resolved for the Intellectual Property Office of the Philippines (IPOPPhil) be included as a regular member of the Sub-Committee on Anti-Money Laundering/Counter Financing of Terrorism (SC AML/CFT)

Approved unanimously by this Body this 30th day of April 2004, at the PNP Main Conference Room, National Headquarters Building, Camp Crame, Quezon City.

HERMOGENES E EBDANE, JR

Police Director General
Chief, Philippine National Police
and
Chairman, NALECC

Attested by:

AVELINO I RAZON, JR

Police Director
The Director for Operations
and
Head, NALECC Secretariat