



NATIONAL LAW ENFORCEMENT COORDINATING COMMITTEE

National Headquarters, Philippine National Police
Camp Crame, Quezon City

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RESOLUTION NO. 15 – 2004

INCLUSION OF THE PHILIPPINE PORTS AUTHORITY (PPA) 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
Intellectual Property Office of the Philippines (IPOPhil)

WHEREAS, during the 114th NALECC Regular Meeting held at the PNP Multi-Purpose Center, Camp Crame, Quezon City on June 11, 2004, the Body unanimously approved the recommendation of the Chairman, Sub-Committee on Anti-Money Laundering/Counter Financing of Terrorism for the Philippine Ports Authority (PPA) to be included as member of the Sub-Committee since smuggling and corruption are two (2) of the unlawful activities specified in R.A. No. 9160 as amended;

WHEREAS, Capt. Dante V Dacanay, the official and permanent representative of the Philippine Ports Authority to NALECC, made no objection to the proposition;

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NOW THEREFORE, be it resolved as it is hereby resolved for the Philippine Ports Authority (PPA) 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 11th day of June 2004, at the PNP Multi-Purpose Center, 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