

NATIONAL LAW ENFORCEMENT COORDINATING COMMITTEE

National Headquarters, Philippine National Police
Camp Crame, Quezon City

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RESOLUTION NO. 07 - 2005

INCLUSION OF THE ANTI-MONEY LAUNDERING COUNCIL (AMLC) AS REGULAR MEMBER OF THE SUB-COMMITTEE ON DANGEROUS DRUGS AND CONTROLLED CHEMICALS (SCDDCC)

WHEREAS, the Sub-Committee on Dangerous Drugs and Controlled Chemicals is one of the functional sub-committees of the National Law Enforcement Coordinating Committee (NALECC);

WHEREAS, the SCDDCC is composed of the following member-agencies:

Philippine Drug Enforcement Agency

Chairman

Bureau of Customs

National Bureau of Investigation

Philippine Ports Authority

Philippine Coast Guard

Bureau of Food and Drugs

PNP Maritime Group

Manila International Airport Authority

Philippine Postal Corporation

Department of Finance

Bureau of Immigration

PNP Aviation Security Group

Philippine Center on Transnational Crime

Department of Justice

Bangko Sentral ng Pilipinas

Presidential Anti-Organized Crime Commission

Philippine Economic Zone Authority

National Intelligence Coordinating Agency

Department of Environment and Natural Resources

Department of Foreign Affairs

PNP Firearms and Explosives Division

Air Transportation Office

PNP Crime Laboratory Service

PNP Criminal Investigation and Detection Group

Department of Health

Dangerous Drugs Board

Environmental Management Bureau

PNP Anti-Illegal Drugs Special Operations Task Force

Bureau of Fire Protection

Bureau of Jail Management and Penology

Bureau of Corrections

Bureau of Internal Revenue

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;

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WHEREAS, during the NALECC 120th Regular Meeting held at the PNP Main Conference Room, National Headquarters Building, Camp Crame, Quezon City on March 31, 2005, the Body unanimously approved Resolution No. 2004-005 submitted by the Sub-Committee on Dangerous Drugs and Controlled chemicals on the inclusion of the Anti-Money Laundering Council (AMLC) as regular member of the SCDDCC;

NOW THEREFORE, be it resolved as it is hereby resolved that the Anti-Money Laundering Council (AMLC) be included as a regular member of the NALECC Sub-Committee on Dangerous Drugs and Controlled Chemicals (SCDDCC)

Approved unanimously by this Body this 31st day of March 2005 at the PNP Main Conference Room, Camp Crame, Quezon City.

ARTURO C LOMIBAO

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

Attested by:

ISIDRO S LAPEÑA, CSEE

Police Chief Superintendent Director for Operations and Head, NALECC Secretariat