



# NATIONAL LAW ENFORCEMENT COORDINATING COMMITTEE

National Headquarters, Philippine National Police  
Camp Crame, Quezon City

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## RESOLUTION NO. 10 – 2005

### COMMENDATION FOR THE ANTI-MONEY LAUNDERING COUNCIL (AMLC)

**WHEREAS**, the Sub-Committee on Interpol Matters 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  
DOF Central Management Information Office  
Philippine Postal Corporation  
Presidential Anti-Organized Crime Commission  
Philippine Drug Enforcement Agency  
Dangerous Drug Board  
Anti-Money Laundering Council  
Department of Foreign Affairs  
Department of Tourism  
Securities and Exchange Commission

**WHEREAS**, the SCIM recommended through Resolution No. 02-2005 for the Anti-Money Laundering Council (AMLC) be given an appropriate commendation for the exemplary performance in discharging their duties and responsibilities that led to the successful removal of the Philippines from the Financial Action Task Force (FATF's) list of Non-Cooperative Countries and Territories (NCCT).

**WHEREAS**, during the NALECC 120<sup>th</sup> 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. 02-2005 commending the Anti-Money Laundering Council (AMLC).

**NOW THEREFORE**, be it resolved as it is hereby resolved that the Anti-Money Laundering Council (AMLC) is commended for their diligent efforts and commitment in winning this credit for the country.

**FURTHER RESOLVED**, this Committee hereby tasks the Sub-Committee on Interpol Matters through its Chairman, the Executive Director, Philippine Center on Transnational Crime, to prepare the necessary commendation to be awarded to the AMLC.

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**COMMENDATION FOR THE ANTI-MONEY LAUNDERING COUNCIL (AMLC)**

**Approved unanimously by this Body this 31<sup>st</sup> 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