



NATIONAL LAW ENFORCEMENT COORDINATING COMMITTEE

National Headquarters, Philippine National Police
Camp Rafael T Crame, Quezon City

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RESOLUTION NO. 04 – 2007

INCLUSION OF THE ARMED FORCES OF THE PHILIPPINES COUNTER- INTELLIGENCE GROUP (AFPCIG) AS A REGULAR MEMBER OF THE NATIONAL LAW ENFORCEMENT COORDINATING COMMITTEE (NALECC)

WHEREAS, the Sub-Committee on Anti-Money Laundering / Combating the Financing of Terrorism (AML/CFT) is one of the functional sub-committees of the NALECC;

WHEREAS, the Sub-Committee on AML/CFT consists of the following agencies:

Anti-Money Laundering	-	Chairman
Presidential Anti-Organized Crime Commission	-	Vice Chair
Anti-Terrorism Task Force	-	Members
Bangko Sentral ng Pilipinas		
Bureau of Customs		
Bureau of Immigration		
Criminal Investigation and Detection Group		
Department of Foreign Affairs		
Department of Justice		
Intellectual Property Office		
Insurance Commission		
Intelligence Service Armed Forces of the Philippines		
National Bureau of Investigation		
National Intelligence Coordinating Agency		
National Telecommunications Commission		
Philippine Center on Transnational Crime		
Philippine Drug Enforcement Agency		
Philippine Ports Authority		
Philippine Postal Corporation		
Police Anti-Crime Emergency Response		
Securities and Exchange Commission		
Task Force "Sanglahi"		

WHEREAS, the Armed Forces of the Philippines Counter-Intelligence Group or AFPCIG was mandated in the latest AFP Intelligence Task Allocation as the Unit Primary Responsible (UPR) to conduct counter-intelligence operations all over the country, in the anti-money laundering operations in the Armed Forces, and its special efforts in counter terrorism.

WHEREAS, during the Sub-Committee on AML/CFT meeting held on March 27, 2007 at the Philippine Ports Authority, Gate 1, South Harbor, Port Area, Manila, the Sub-Committee unanimously approved the endorsement of the Armed Forces of the Philippines Counter-Intelligence Group (AFPCIG) as regular member of the NALECC;

WHEREAS, during the 130th NALECC regular meeting the Sub-Committee on AML/CFT presented to the Body the resolution relating to the inclusion of AFPCIG as regular member of the NALECC

NOW THEREFORE, be it resolved, as it is hereby resolved that the Armed Forces of the Philippines Counter-Intelligence Group (AFPCIG) be included as member of the NALECC Sub-Committee on Anti-Money Laundering / Combating the Financing of Terrorism (AML/CFT);

Approved unanimously by this Body this 11th day of April 2007, at Anti-Terrorism Task Force, National Security Council, NICA Compound #5 V. Luna Road, corner East Avenue, Quezon City.

OSCAR C CALDERON
Police Director General
Chief, Philippine National Police and
Chairman, NALECC

Attested by:

WILFREDO V GARCIA
Police Director
Director for Operations and
Head, NALECC Secretariat