



## **NATIONAL LAW ENFORCEMENT COORDINATING COMMITTEE**

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

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### **RESOLUTION NR. 07 - 2008**

#### **INCLUSION OF THE DEPARTMENT OF FINANCE-COOPERATIVE DEVELOPMENT AUTHORITY (DOF-CDA) AS A REGULAR MEMBER OF THE NALECC**

**WHEREAS**, the National Law Enforcement Coordinating Committee (NALECC) was created by virtue of Executive Order 829,41 and 41-A;

**WHEREAS**, the NALECC is composed of fifty-six (56) regular member agencies with the TESDA as the newest regular member effective December 14, 2006;

**WHEREAS**, on 3 June 2008, the Cooperative Development Authority (CDA), through Atty. Niel A. Santillan, Executive Director, CDA, requested Atty. Vicente S. Aquino, Executive Director, Anti-Money Laundering Council Secretariat, and Chair, Sub-Committee on AML /CF, that CDA be admitted as a member of the Sub-Committee on AML/CFT.

**WHEREAS**, before any government agency can be considered for membership of the Sub-Committee on AML/CFT, said agency must first become a regular member of the NALECC.

**WHEREAS**, the Chairman of the Sub-Committee on AML/CFT recommended to the Sub-Committee that CDA be indorsed for membership in the NALECC before its subsequent membership in the Sub-Committee on AML/CFT may be considered.

**WHEREAS**, during the meeting of the NALECC Sub-Committee on AML/CFT held at the Intellectual Property Office (IPO), Makati City on June 17, 2008 the Sub-Committee unanimously approved SCAML/CFT **Resolution No. 04-2008** recommending the inclusion of the Department of Finance-Cooperative Development Authority (CDA) to be a regular member of the NALECC.

**WHEREAS**, during the 7th NALECC Executive Meeting the Chairman, Sub-Committee on AML/CFT presented the said resolution to the body considering that said agency as the government's regulatory arm on cooperatives and can perform vital role in the fight against money laundering and terrorist financing.

**NOW THEREFORE**, be it resolved as it is hereby resolved that the **Department of Finance-Cooperative Development Authority (CDA)** be included as regular member of NALECC.

**APPROVED UNANIMOUSLY** by this body this 27<sup>th</sup> day of June 2008 during the 7<sup>th</sup> NALECC Executive meeting held at the PNP Main Conference Room, National Headquarters, Camp Crame, Quezon City.

**AVELINO I RAZON JR**  
Police Director General  
Chief, Philippine National Police and  
Chairman, NALECC

Attested by:

**SILVERIO D ALARCIO JR, CEO VI**  
Police Director  
Director for Operations and  
Head, NALECC Secretariat