



NATIONAL LAW ENFORCEMENT COORDINATING COMMITTEE

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

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RESOLUTION NR. 08- 2008

DEPARTMENT OF FINANCE-COOPERATIVE DEVELOPMENT AUTHORITY (DOF-CDA) TO THE MEMBERSHIP OF SUB-COMMITTEE ON ANTI-MONEY LAUNDERING/COMBATING THE FINANCING OF TERRORISM (SCAML/CFT)

WHEREAS, the Sub-Committee on AML/CFT is one of the functional Sub-Committees of the National Law Enforcement Coordinating Committee (NALECC);

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

Anti-Money Laundering Council	-	Chairman
Presidential Anti-Organized Crime Commission	-	Vice Chair
Bangko Sentral ng Pilipinas	-	members
Bureau of Customs		
Bureau of Immigration		
Bureau of Internal Revenue		
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/Anti-Terrorism Council Coordinating Center		
National Telecommunication 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		
Philippine National Police – Intelligence Group;		

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, 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 membership of the Department of Finance-Cooperative Development Authority (CDA) to the NALECC and be included to the membership of Sub-Committee on AML/CFT.

WHEREAS, during the 7th NALECC Executive Meeting the Sub-Committee on AML/CFT presented the said resolution to the body considering that said agency is 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 to the membership of the Sub-Committee of Anti-Money Laundering/Counter and Financing of Terrorism (SCAML/CFT);

APPROVED UNANIMOUSLY by this body this 27th day of June 2008 during the 7th 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