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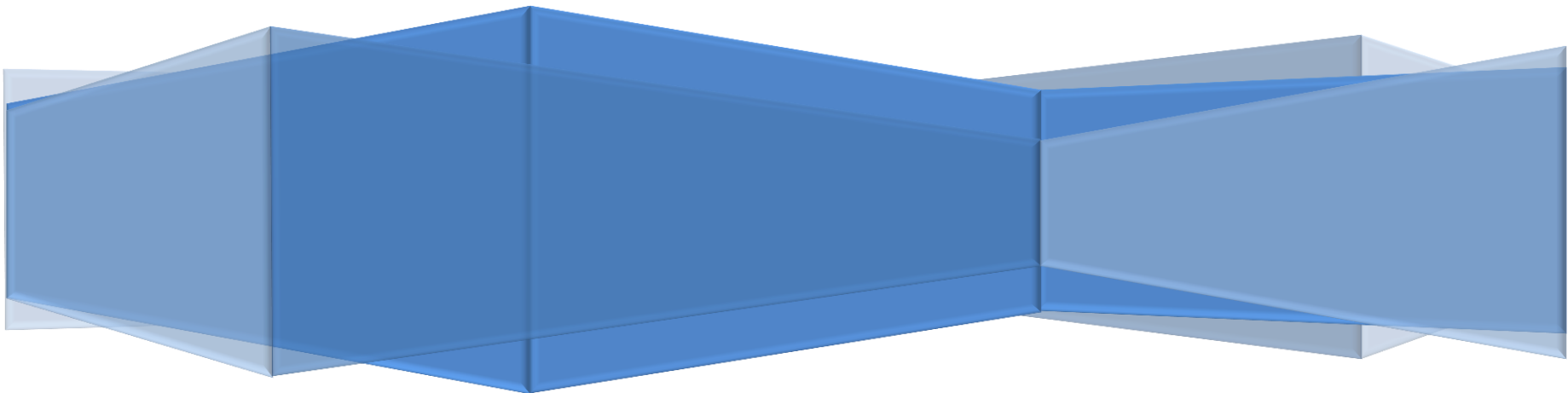


**THE REPUBLIC OF THE UNION OF MYANMAR**

**Anti-Money Laundering Central Body**

**THE NATIONAL STRATEGY  
ON  
ANTI-MONEY LAUNDERING AND  
COUNTERING THE FINANCING OF TERRORISM**

**(2019-2023)**



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**“Towards the secure Economic Regime.”**

**National Strategy on Anti-Money Laundering and Countering the Financing of Terrorism**

**(2019–2023)**

**(Published by the approval of Cabinet Meeting No. 10/2019 held by the Government of the Republic of the Union of Myanmar on 23 May, 2019)**

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Content

Pages

|  |    |
|--|----|
| • Foreword of the Chairman of the Anti-Money Laundering Central Body             | -  |
| • Remarks by the Chairman of the National Strategy Drafting Committee on AML/CFT | -  |
| • Introduction   | 1  |
| • AML/CFT Regime   | 2  |
| • National Risk Assessment on Money Laundering and Financing of Terrorism        | 3  |
| • Vision   | 5  |
| • Mission  | 6  |
| • Objectives   | 6  |
| • AML/ CFT Strategic Areas   | 6  |
| • Strategic Area I   | 7  |
| • Strategic Area II  | 12 |
| • Strategic Area III   | 15 |
| • Strategic Area IV  | 18 |
| • Strategic Area v   | 22 |
| • Implementation and Regulating  | 25 |
| • Conclusion   | 26 |
| • Action Plan  | 27 |

## Foreword of the Chairman of the Anti-Money Laundering Central Body

Amidst the threats occurring in countries in the world, transnational organized crimes such as drugs trafficking, human trafficking and terrorism are major problems. However, money laundering moved up the front line since offenders are inevitably applying it to commit the crimes and reuse the proceeds of crime as official ones.

Money Laundering means converting or transferring of money and property (dirty money) for the purpose of disguising or concealing its source, title, locality or form to evade the legal action and to be recognized as the legitimate incomes (white money).

According to IMF's report in 1998, the estimate amount of money laundered globally in one year is 2-5% of global GDP, or \$ 800 billion - \$ 2 trillion in current US dollars.

According to estimate from the 2009 report of United Nations Office on Drugs and Crime (UNODC), 3.6 percent or US\$ 2.1 trillion of Global GDP was proceeds of other crimes except tax evasion, and 2.7 percent (US\$ 1.6 trillion) of Global GDP was laundered. 1.5 percent of Global GDP was proceeds obtained from Drug-trafficcking, forgery, human-trafficcking and arms smuggling which are transnational organized crimes and 70 percent of that amount was laundered by using banks and financial institutions. They also estimated that law enforcement agencies could seize and frozen only less than 1 percent of Global illicit financial flows.

There would cause instability of economy and inflation as perpetrators could enter into internal and international formal markets with the capital obtained from crimes, the destruction of social and cultural sectors because of their entering into illicit markets, and the loss of prestige of the country by jeopardizing administration, judicial, education and health sectors. Moreover, there may cause a deterrent of foreign capital investment.

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When looking back to the improvement of legal framework, Myanmar ratified the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances (Vienna) in 1991, accordingly, it enacted to take action on money laundering related crimes in the Narcotic Drugs and Psychotropic Substances Law, 1993.

Besides, Myanmar acceded to the United Nations Convention against Transnational Organized Crime – UNCTOC in 2004 and the United Nations Convention against Corruption – UNCAC in 2012, accordingly, the Anti-Money Laundering Law and the Anti-Corruption Law were enacted. Similarly, Myanmar ratified 13 out of 19 protocols of the United Nations Convention against Terrorism and as a result, the Counter Terrorism Law was enacted in 2014. Regarding combating the financing of terrorism, Myanmar ratified International Convention for the Suppression of the Financing of Terrorism on 2016 and promulgated the Counter Terrorism Law on 4<sup>th</sup> June, 2014 and the Counter Financing of Terrorism Rules on 11<sup>th</sup> September, 2015 respectively.

When formulation and implementation of a national strategy effectively for combating money laundering, financing of terrorism and financing of proliferation of weapons of mass destruction was required, the national strategy (2019–2023) was prepared in line with international standards in cooperation with the relevant domestic agencies.

Myanmar had its dedicated commitment to combat money laundering, financing of terrorism and financing of proliferation of weapons of mass destruction according to the Conventions and its domestic legislations, therefore, such designated national strategy will be achieved by enhancing cooperation among its government agencies and private sectors.

**Chairman**  
**Anti-Money Laundering Central Body**

**Remarks by the Chairman of the National Strategy Drafting Committee on AML/CFT**

In order to strengthen Anti-Money Laundering and Countering Financing of Terrorism-AML/CFT Regime, the Anti-Money Laundering Central Body-AMLCB prepared a national strategy on AML/CFT to implement within five years (2019 – 2023) with the approval of the Union Government.

The national strategy was drawn up based on the consultation with government agencies and private sectors from AML/CFT field, technical assistance of International Monetary Funds-IMF, findings from mutual evaluation process of Asia-Pacific Group on Money Laundering- APG and findings from national risk assessment process.

The national strategy consists of legal framework, capacity building, supervisory resources and cooperation among Law Enforcement Agencies – LEA, Financial Intelligence Unit, Reporting Organizations, Competent Authorities and Border Management. In this context, it is particularly required to accomplish the sector-based action plan formulated under the national strategic objectives within the designated time frame.

In conclusion, the national strategy on AML/CFT has been materializing in cooperation with government agencies and private sectors.

**Chairman**

**National Strategy Drafting Committee**

## National Strategy on Anti-Money Laundering and Countering the Financing of Terrorism

2019-2023

### Introduction

1. Money Laundering and Financing of Terrorism causes the threats across the world such as threatening public security, public unrest and widening of gap between the rich and the poor, etc. Generally, sources of money uses in money laundering were obtained by committing other crimes including human-trafficking, human-smuggling, drug-trafficking, arms-smuggling, corruption, bribery, fraud, kidnapping, illicit trade, environmental crime impacts and other crimes. Laundering the money obtained by committing those crime and financing of terrorism, terrorists and terrorist groups by those proceeds cause the threats to the country's economy and public security.
2. In the last 30 years, money laundering and financing of terrorism have been spreading with the rapid development of financial sectors. Terrorists use banks and financial institutions to transfer and convert their proceeds of crimes and finance for terrorism rapidly from one place to another by exploiting emerging financial system of developing countries.
3. Myanmar is a developing country situated in South East Asia abuts to China and Laos in East, Thailand in South East and South, Bangladesh in West and India in North West. Since 2010, Myanmar has been conducting democratic transition that attracts foreign investments and foreign banks and paves the way for its economic development. On the other hand, Myanmar recognized potential risks such as money laundering, financing of terrorism and financing of proliferation of weapons of mass destruction arising with its open-economy and emerging financial system,

4. Therefore, Myanmar has been trying hard and will continue with all its might and main to combat money laundering, financing of terrorism and financing of proliferation of weapons of mass destruction so as to ensure public security, prevention of public unrests, protection of human dignity, the country's economic development and reduction of disparity between the rich and the poor.

5. In this way, an important objective "to strengthen country's financial system to enable countering of money laundering and financing of terrorism and other unlawful conducts, etc." as mentioned in Strategy 3.5.7 of Pillar No.(2) under Myanmar Sustainable Development Plan will also be fulfilled. Furthermore, according to the national strategy on AML/CFT, the relevant legal, institutional, preventative and combative framework will be more strengthened and local/international cooperation will be enhanced.

#### **AML/CFT Regime**

6. Myanmar became a member of the United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances (Vienna Convention) in 1991. In that context, Myanmar criminalized the concealing, converting and obliterating proceeds obtained from trafficking of narcotic drugs. Furthermore, 31 predicate offences were included in the Control of Money Laundering Law enacted on 17<sup>th</sup> June, 2002 as the offences thereof, and transferring, converting, concealing and obliterating proceeds obtained by committing those offences were taken action. Regardless of whatever threshold amount involved in money laundering, such conduct shall be taken into action by the control of Money Laundering Law for the fact that money and properties obtained by illicit means were converted to legal ones.

7. Under Section 6 of the Control of Money Laundering Law- CMLL, the Union Government formed and empowered the Central Control Board on Money Laundering on 4<sup>th</sup> July, 2002 to enable to make policies related to money and properties obtained by illicit means, take action by coordinating with the relevant government agencies and organizations in line with these policies, supervise and guide on taking action legally and collaborate with United Nations Convention members, international organizations, regional groups



and neighboring countries. This Board formed Financial Intelligence Unit–FIU by the order No. 3/ 2004 on 16<sup>th</sup> January, 2004, and made it responsible to combating money laundering operations, with the establishment of AML/CFT regime.

8. After that, CML law, 2002 was repealed and a new Anti – Money Laundering Law was enacted on 14<sup>th</sup> March, 2014 to be Law in line with the international standards and accordingly, AMLCB and FIU was restructured.

9. After ratifying International Convention for the Suppression of the Financing of Terrorism on 16<sup>th</sup> August, 2006 as a member, Myanmar enacted the Counter Terrorism Law on 4<sup>th</sup> June, 2014 and the Countering Financing of Terrorism Rules on 11<sup>th</sup> September, 2015, established a CFT Regime by forming the Central Committee for Counter Terrorism and the Working Committee on Countering Financing of Terrorism Offences to take action on CFT offences and related matters.

10. The following laws are being used in AML/CFT operations of Myanmar:

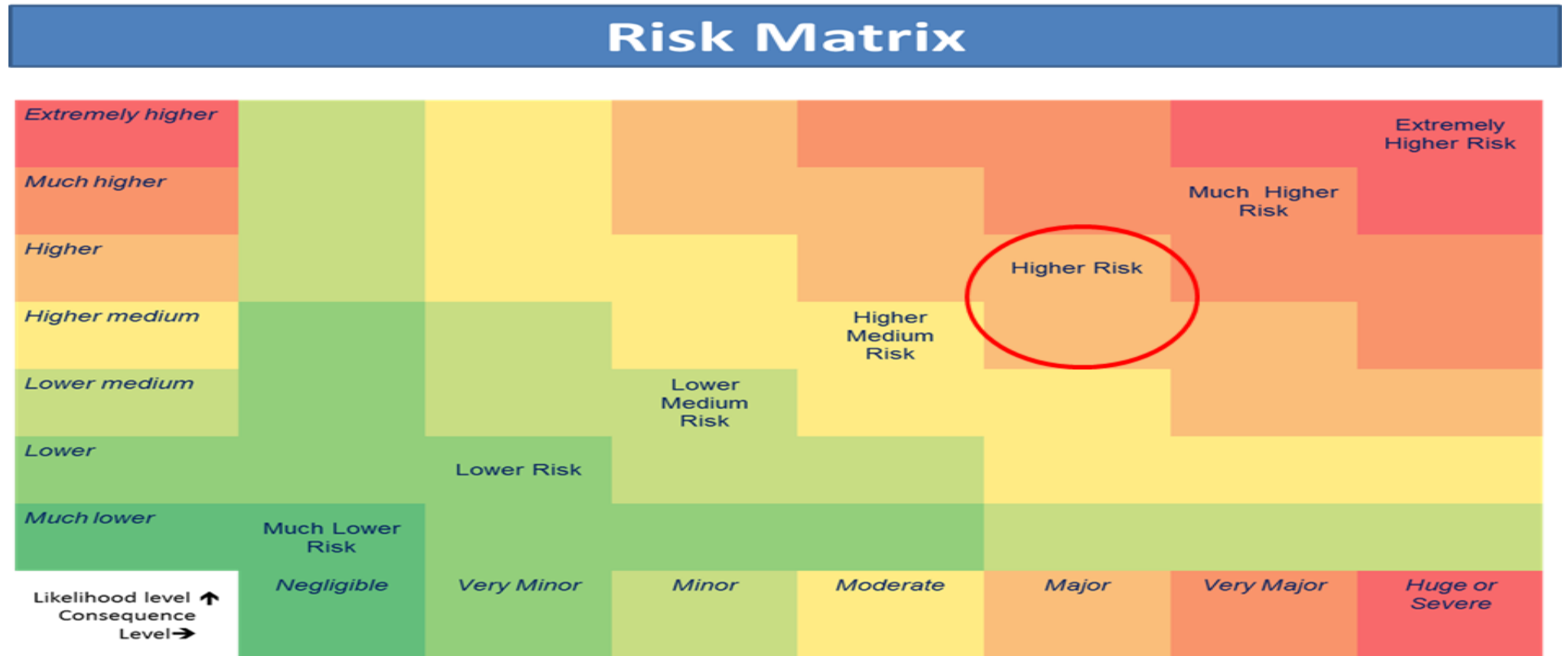
- (a) The Control of Money Laundering Law (2002) and Rules (2003);
- (b) The Anti–Money Laundering Law (2014) and Rules (2015);
- (c) The Counter Terrorism Law (2014);
- (d) The Countering Financing of Terrorism Rules (2015);
- (e) The Narcotic Drugs and Psychotropic Substances Law (1993) and Rules (1995);
- (f) The Mutual Legal Assistance in Criminal Matters Law (2004) and Rules (2005);
- (g) The Extradition Law (2017).

#### **National Risk Assessment on Money Laundering and Financing of Terrorism**

11. AMLCB formed the National Risk Assessment Committee on ML/TF on 30<sup>th</sup> December, 2015 to conduct national risk assessment in money laundering and financing of terrorism fields under section 7(c), chapter 4 of AML Law, 2014.

12. The Committee introduced national risk assessment process with technical assistance of International Monetary Funds-IMF in December, 2015. The Committee implemented eight phrases process by using the IMF Fund Staff’s Assessment Methodology. According to IMF’s methodology, not only potential threats and vulnerabilities but also current control measures on ML/TF were identified, analyzed, evaluated and prioritized to understand its likelihood level, possible consequences and rating of each risk.

13. According to national risk assessment results, ML/TF Risk rating of Myanmar was “Higher”.



14. In the national risk assessment, Proceeds of Crime – POC was identified as potential threats related to money laundering. In the assessment, POC were largely identified from tax & excise evasion, environmental crime, and corruption and bribery and second largely from illicit trafficking of narcotic drugs and psychotropic substances, forgery and piracy.

15. In the assessment, it was identified that the main sectors falling into the category of net risk on money laundering were banking sectors, legal person-LP, Designated Non-Financial Business and Professions-DNFBP, Money Services Businesses-MSB.

16. There was also identified that the main sectors falling into the category of high risk on counter financing of terrorism are banks, MSB and DNFBPs.

17. NRA Report was issued by approval of the Cabinet Meeting No. 12/2018 of the Union Government held on 12<sup>th</sup> July, 2018, and then it has been posted on Financial Intelligence Unit-FIU Website, [www.mfiu.gov.mm](http://www.mfiu.gov.mm), in the link, <https://mfiu.gov.mm/nra-executive-summary-report>.

18. The strategic action plans under the national strategy also describes to conduct risk-based approach for mitigating risks, based on findings from mutual evaluation report and results from national risk assessment.

## Vision

19. To protect the State and its people, organizations, business enterprises and global society from criminals and terrorists by preventing, detecting and suppressing money laundering and its predicate offences, terrorism and financing of terrorism effectively and collaboratively in line with international standards.

## Mission

20. The main mission under the national strategy is to improve sectorial regulatory, qualified financial intelligence reports, operational capacity of Law Enforcement Agencies–LEA, including internal and international collaborations to develop criminal justice system for effective determent, identification and combatting of internal and international money laundering, terrorism and financing of terrorism.

## Objectives

21. The objectives are as follows:
- (a) to ensure strengthening of legal framework;
  - (b) to ensure strengthening of institutional framework;
  - (c) to conduct determent and suppression effectively;
  - (d) to enhance preventive measures;
  - (e) to emerge effective criminal justice system;
  - (f) to enhance internal and international collaboration;
  - (g) to improve cooperation of relevant sectors by enhancing awareness raising;
  - (h) to provide necessary resources.

## AML/ CFT Strategic Areas

22. The following five strategic areas will be implemented to accomplish the strategic objectives of the national strategy on AML/CFT:
- (a) **Strategic Area I** – Strengthening policies, instructions and legal frameworks on money laundering, terrorism and terrorist financing in line with international standards based on the identified risks.

- (b) **Strategic Area II** – Conducting functions of FIU more effectively
- (c) **Strategic Area III**– Implementing more effectively on AML/CFT preventive measures on banks and financial institutions and DNFBPs
- (d) **Strategic Area IV**– Capacity development in investigation, prosecution and conviction of LEAs, prosecuting bodies and judicial authorities with respect to confiscation of Proceeds obtained from committing ML, its predicate offences and TF
- (e) **Strategic Area V** – Enhancing internal and international cooperation on AML/CFT

### **Strategic Area I**

**Strengthening policies, instructions and legal frameworks on money laundering, terrorism and terrorist financing in line with international standards based on the identified risks**

### **Challenges**

23. It is required to amend the definitions, core and key functions of FIU, and there is a need to entrust the special investigative powers in the Anti-Money Laundering Law so as to enable search, seizure, investigation and confiscation of POCs effectively. Moreover, there is a need to review the legal frameworks of relevant LEAs working on the offences related to money laundering to be able to detect ML/TF more. It is also required to improve and strengthen the mandates, mechanisms, instructions and policies of the competent authorities who will supervise reporting organizations.

### Strategic Objectives 1.1

24. Amendment of AML Law and Rules in line with international standards
- (a) Strategic Initiative 1.1.1: Reviewing and amending AML Law in line with FATF's recommendations, mutual evaluation report and national risk assessment report
  - (b) Strategic Initiative 1.1.2: Reviewing and amending the Anti-Money Laundering Rules.

### Strategic Objectives 1.2

25. To strengthen legal frameworks of LEAs to effectively conduct AML/CFT and seize the POCs.
- (a) Strategic Initiative 1.2.1: Amending the Anti-Corruption Law in line with United Nation Convention Against Corruption-UNCAC
  - (b) Strategic Initiative 1.2.2: Amending the Anti-Corruption Rules
  - (c) Strategic Initiative 1.2.3: Enacting the Forest Rules
  - (d) Strategic Initiative 1.2.4: Enacting the Protection of Wildlife and Protected Areas Rules
  - (e) Strategic Initiative 1.2.5: Enacting Tax Administration law
  - (f) Strategic Initiative 1.2.6: Enacting Taxpayer Compliance Improvement Strategy
  - (g) Strategic Initiative 1.2.7: Enacting new Income-Tax Law
  - (h) Strategic Initiative 1.2.8: Reviewing and amending customs procedures
  - (i) Strategic Initiative 1.2.9: Reviewing and amending the Gambling Law

- (j) Strategic Initiative 1.2.10: Preparing and launching of code of conduct by government agencies and private entities on voluntary basis
- (k) Strategic Initiative 1.2.11: Laying down the strategic framework on combating narcotic drugs and psychotropic substances
- (l) Strategic Initiative 1.2.12: Amending the Narcotic Drugs and Psychotropic Substances Rules
- (m) Strategic Initiative 1.2.13: Amending the Anti-Trafficking in Person Law

### Strategic Objectives 1.3

#### 26. Strengthening ML/TF Legal Frameworks

- (a) Strategic Initiative 1.3.1: Reviewing and amending the Counter Terrorism Law
- (b) Strategic Initiative 1.3.2: Enacting the Counter Terrorism Rules
- (c) Strategic Initiative 1.3.3: Amending Registration of Organizations Law (2014).

### Strategic Objectives 1.4

#### 27. Strengthening internal and international cooperative legal frameworks

- (a) Strategic Initiative 1.4.1: Laying down policies and procedures by competent authorities so as to enable allocation of responsibilities such as coordination, collaboration and information exchange, etc. on AML/CFT supervision with relevant internal/international counterpart organizations.
- (b) Strategic Initiative 1.4.2: Reviewing weakness and deficiencies identified in Mutual Evaluation Report and amending the Mutual Legal Assistance in Criminal Matters Law if necessary.

- (c) Strategic Initiative 1.4.3: Issuing policies, instructions and procedures for expeditiously performing mutual legal assistance in criminal matters.

#### **Strategic Objectives 1.5:**

- 28. Strengthening Customer Due Diligence–CDD, monitoring and AML/CFT procedures of reporting entities
  - (a) Strategic Initiative 1.5.1: Designating DNFBPs as reporting organizations by issuing order that requires their responsibilities to report FIU and AML/CFT obligations.
  - (b) Strategic Initiative 1.5.2: Issuing CDD guidelines related to high risk countries.
  - (c) Strategic Initiative 1.5.3: Reviewing and amending AML/CFT monitoring procedure for transactions and accounts of customers.
  - (d) Strategic Initiative 1.5.4: Issuing guideline which contains detail descriptions and practical steps for respective sector in performing customer due diligence directive.

#### **Strategic Objectives 1.6**

- 29. Strengthening AML/CFT regulatory frameworks to be practiced on reporting entities
  - (a) Strategic Initiative 1.6.1: Assigning competent authorities for all reporting entities
  - (b) Strategic Initiative 1.6.2: Developing AML/CFT coordination policy for competent authorities.
  - (c) Strategic Initiative 1.6.3: Developing Risk–Based Supervision–RBS Manual on AML/CFT on the basis of different working natures of competent authorities
  - (d) Strategic Initiative 1.6.4: Amending the Microfinance Institutions Law (2011)
  - (e) Strategic Initiative 1.6.5: Amending the Insurance Business Law (1996)



- (f) Strategic Initiative 1.6.6: Enacting the new Money Lenders Law
- (g) Strategic Initiative 1.6.7: Issuing Law/ Orders related to Casinos Business
- (h) Strategic Initiative 1.6.8: Including supervisory provisions in the Real Estate Law in line with AML/CFT standards
- (i) Strategic Initiative 1.6.9: Reviewing and amending the Myanmar Gemstone Law
- (j) Strategic Initiative 1.6.10: Amending the laws periodically to strengthen control of banks and financial institutions

### Strategic Objectives 1.7

- 30. Enhancing transparency of beneficial ownership information related to legal persons and legal arrangements.
  - (a) Strategic Initiative 1.7.1: Issuing directives and guidance of identifying, verifying, keeping and informing the beneficial ownership's information

### Strategic Initiative 1.8

- 31. To monitor and examine the money laundering and terrorist financing related transaction by developing financial inclusion;
  - (a) Strategic Initiative 1.8.1: Preparing regulatory frameworks and issuing directives to prescribe threshold limit that requires use of banking system service for amount exceeding the threshold limit.

### Strategic Initiative 1.9

- 32. To raise awareness of ML/TF risks among competent authorities and reporting entities
  - (a) Strategic Initiative 1.9.1: Taking measures to raise national risks awareness among the relevant agencies.
  - (b) Strategic Initiative 1.9.2: Conducting national risk assessments every five years for update.
  - (c) Strategic Initiative 1.9.3: Taking measures to disseminate national risk assessment results timely.

### Strategic Objectives 1.10

33. Mitigating ML/TF risks arising from informal remittances

- (a) Strategic Initiative 1.10.1: Taking control measures such as issuing business licenses in line with directives and procedures, and systematic regulating to eliminate informal remittances.

### Strategic Area II

#### Conducting functions of FIU more effectively

#### Challenges

34. In accordance with NRA results, FIU is weak in areas such as analysis of the received reports, dissemination of findings, numbers of experts, IT resources and professional trainings. FIU may not disseminate qualified analysis results because of a few numbers and low quality of the received Suspicious Transaction Reports-STR. Therefore, FIU needs to establish a cooperation mechanism to discuss with and receive the qualified reports from regulatory authorities and reporting entities.

#### Strategic Objective 2.1

35. To form FIU as a modern and capable organization

- (a) Strategic Initiative 2.1.1: Taking measures to restructure and reform FIU systematically.
- (b) Strategic Initiative 2.1.2: Taking measures to recruit qualified staffs according to FIU's set-up.

### Strategic Objective 2.2

36. To improve reports receiving system in FIU and quality of STR reports by reporting entities
- (a) Strategic Initiative 2.2.1: Issuing directives and coordinating with reporting organizations and government agencies to be more convenient when requesting information for analysis.
  - (b) Strategic Initiative 2.2.2: Reviewing existing data-based system of FIU and making necessary upgrade of it.
  - (c) Strategic Initiative 2.2.3: Educating reporting entities to complete the specified reporting formats.

### Strategic Objective 2.3

37. To improve receiving of reports and analysis by FIU
- (a) Strategic Initiative 2.3.1: Providing trainings on operational and strategic analysis of reports to the assigned staffs.
  - (b) Strategic Initiative 2.3.2: Implementing and occasionally reviewing analysis procedures in line with the Standard Operating Procedure (SOP).
  - (c) Strategic Initiative 2.3.3: Founding resources to enable electronic analysis.

### Strategic Objective 2.4

38. To improve dissemination of analysis results
- (a) Strategic Initiative 2.4.1: Systematically disseminated report analysis results to the relevant agencies.
  - (b) Strategic Initiative 2.4.2: Coordinating and regulating reporting entities to send their feedback related to quality of report.

## Strategic Objective 2.5

39. To enhance information sharing and collaboration
- (a) Strategic Initiative 2.5.1: Assigning contact persons and conducting regular communications.
  - (b) Strategic Initiative 2.5.2: Issuing directives to complete and send the reporting template to competent authorities.
  - (c) Strategic Initiative 2.5.3: Coordinating among FIU, competent Authority and reporting organizations to meet at least once in every three months and discuss about qualified reports.
  - (d) Strategic Initiative 2.5.4: Setting operational system to use Data-Based System and other modern IT equipment.
  - (e) Strategic Initiative 2.5.5: Enhancing cooperation by signing MoUs between MFIU and international counterpart agencies, and also between MFIU and international FIUs.

## Strategic Objective 2.6

40. AML/CFT awareness arising among the relevant agencies so as to enable FIU to implement its functions effectively
- (a) Strategic Initiative 2.6.1: Taking measures to raise AML/CFT awareness in competent authorities.
  - (b) Strategic Initiative 2.6.2: Taking measures to raise AML/CFT awareness in reporting organizations.
  - (c) Strategic Initiative 2.6.3: Taking measures to raise AML/CFT awareness in law enforcement agencies.

### Strategic Area III

Implementing more effectively on AML/CFT preventive measures on banks and financial institutions and DNFBPs

#### Challenges

41. There are weaknesses in Customer Due Diligence–CDD, weakness in collecting Beneficial Ownership’s information and keeping records, weakness in identification, verification and onsite visit on ML/TF due to inadequate and ineffective STRs, weakness in making regulation, supervising and monitoring foreign branches and subsidiaries. Moreover, there is also needed to keep the sectorial risk assessments in relevant sectors so as to enable promulgation of risk based polices and directives.

#### Strategic Objective 3.1

42. To strengthen AML/CFT related STRs of reporting organizations

(a) Strategic Initiative 3.1.1: Managing reporting process timely.

(b) Strategic Initiative 3.1.2: Taking measures to share skill and knowledge of reporting system.

(c) Strategic Initiative 3.1.3: Forming the institution of Compliance Officers to contact directly the Responsible Agencies.

(d) Strategic Initiative 3.1.4: Enhancing cross–border cash courier reports to FIU.

#### Strategic Objective 3.2

43. To improve compliance of Customer Due Diligence and collection of Beneficial Ownership’s (BO) information of reporting entities

(a) Strategic Initiative 3.2.1: Enhancing the duties and powers.

- (b) Strategic Initiative 3.2.2: Conducting AML/CFT awareness raising to improve CDD and collection of BO information effectively
- (c) Strategic Initiative 3.2.3: Enhancing effective administrative actions or criminal actions for failure to comply CDD process
- (d) Strategic Initiative 3.2.4: Enhancing identification, verification and record keeping to collect Beneficial Ownership's information
- (e) Strategic Initiative 3.2.5: Enhancing training and awareness raising on collection and identification of BO information.

### Strategic Objective 3.3

- 44. To improve monitoring transactions and records keeping systems of reporting entities
  - (a) Strategic Initiative 3.3.1: Formulating AML/CFT procedures to monitor transactions and accounts of customers.
  - (b) Strategic Initiative 3.3.2: Providing skill trainings on CDD, EDD, STR Red Flag Indicator Typologies.
  - (c) Strategic Initiative 3.3.3: Enhancing use of modern technologies to monitor transactions of customers.
  - (d) Strategic Initiative 3.3.4: Establishing Date-Based System to improve records keeping system.

### Strategic Objective 3.4

- 45. To ensure consistency of ML/TF preventive measures and NRA results
  - (a) Strategic Initiative 3.4.1: Conducting ML/TF risk assessments in the relevant sectors, particularly baseline condition assessments before using technology, devices and services, and requesting technical assistance if necessary.
  - (b) Strategic Initiative 3.4.2: Providing technology knowledge on conducting ML/TF risk assessment for every single sector.

- (c) Strategic Initiative 3.4.3: Taking measures to manage risks based on sectorial risk assessment results.

### Strategic Objective 3.5

- 46. To strengthen regulatory measures on reporting entities by use of risk-based approach
  - (a) Strategic Initiative 3.5.1: Taking measures to regulate and enhance reporting and CDD process.
  - (b) Strategic Initiative 3.5.2: Laying down AML/CFT internal policies and procedures in the relevant sectors.
  - (c) Strategic Initiative 3.5.3: Scrutinizing, regulating and taking actions on incompliances according to AML/CFT internal policy.
  - (d) Strategic Initiative 3.5.4: Laying down procedures, manuals and plans to regulate on-site inspection & off-site monitoring; keeping coordination and information sharing systems in place between those on-site and off-site inspections.
  - (e) Strategic Initiative 3.5.5: Taking measures to develop capacity of AML/CFT related On-site Inspection Groups.
  - (f) Strategic Initiative 3.5.6: Taking measures to appoint more On-site Inspection experts.
  - (g) Strategic Initiative 3.5.7: Reviewing and updating AML/CFT procedures and directives for foreign subsidiaries and correspondents.
  - (h) Strategic Initiative 3.5.8: Taking measures to monitor operations of foreign subsidiaries and correspondents.
  - (i) Strategic Initiative 3.5.9: Making risk based inspection manuals, typologies and arrangements to inspect the sectorial AML/CFT regulatory and inspections of regulatory authorities of banks and financial institutions.
  - (j) Strategic Initiative 3.5.10: Making risk based inspection manuals, typologies and arrangements to inspect the sectorial AML/CFT regulatory and inspections of regulatory authorities of DNFBPs.

### Strategic Objective 3.6

47. To ensure staffs of banks, financial institutions and DNFBPs fulfill their AML/CFT obligations with high capacity and free of corruption

- (a) Strategic Initiative 3.6.1: Developing AML/CFT criteria for appointing of staffs.
- (b) Strategic Initiative 3.6.2: Taking measures to implement after establishment of Code of Conduct.
- (c) Strategic Initiative 3.6.3: Taking measures to culture the high morality.
- (d) Strategic Initiative 3.6.4: Taking measures to educate and take action on corruption.

### Strategic Area IV

Capacity development in investigation, prosecution and conviction of LEAs, prosecuting bodies and juridical authorities with respect to confiscation of Proceeds obtained from committing ML, its predicate offences and TF

### Challenges

48. In accordance with NRA results, it was identified that POCs from tax & excise evasion, environmental crimes, bribery, corruption and illicit trafficking in narcotic drugs and psychotropic substances were mostly laundered. It is necessary to support adequate authority, expertise and resources to accomplish identifying, investigating, prosecuting, convicting and confiscating illicit assets related to money laundering and financing of terrorism. Furthermore, AML/CFT resources, knowledge and trainings for monitoring cross-border transport of persons and properties are necessary.



## Strategic Objective 4.1

49. To effectively implement investigation, prosecution and conviction on AML/CFT
- (a) Strategic Initiative 4.1.1: Taking measures to provide financial investigation trainings to LEAs so as to perform it in parallel with investigation on money laundering offences.
  - (b) Strategic Initiative 4.1.2: Issuing directives and regulating so as to perform financial investigation in parallel with investigation on money laundering offences.
  - (c) Strategic Initiative 4.1.3: Taking measures to lecture financial investigation as a compulsory subject at training schools of LEAs.
  - (d) Strategic Initiative 4.1.4: Taking measures to send LEA staffs to trainings in abroad for capacity building on AML/CFT.
  - (e) Strategic Initiative 4.1.5: Taking measures to send investigators on secondment to foreign LEAs to enhance AML/CFT international experiences.
  - (f) Strategic Initiative 4.1.6: Taking measures to determine whether or not LEA officers serving at present have necessary capacity to attend AML/CFT courses, or whether or not it is necessary to appoint additional qualified staffs.
  - (g) Strategic Initiative 4.1.7: Taking measures for AML/CFT awareness rising to prosecution and conviction authorities.
  - (h) Strategic Initiative 4.1.8: Taking hierarchical supervisory measures to gather strong evidences during case building.
  - (i) Strategic Initiative 4.1.9: Designating departments/ agencies as necessary to perform ML/TF investigation.
  - (j) Strategic Initiative 4.1.10: Appointing contact persons to exchange information with FIU.

- (k) Strategic Initiative 4.1.11: Taking measures to provide necessary equipment and trainings in order to perform special investigative techniques.
- (l) Strategic Initiative 4.1.12: Conducting to get necessary budget for ML/TF investigations.

#### **Strategic Objective 4.2**

- 50. To ensure freezing, seizing and confiscating illicit possessions effectively with respect to ML/TF
  - (a) Strategic Initiative 4.2.1: Setting down policies and procedures to coordinate between relevant departments for freezing, seizing and confiscating of illegal assets.
  - (b) Strategic Initiative 4.2.2: Taking measures to enhance recovery of assets with international cooperation in accordance with Mutual Assistance in Criminal Matters Law.
  - (c) Strategic Initiative 4.2.3: Taking measures to provide proficiency courses of assets recovery.
  - (d) Strategic Initiative 4.2.4: Establishing Assets Management System on Seizure.

#### **Strategic Objective 4.3**

- 51. To implement AML/CFT activities more effectively in border security and scrutiny operations
  - (a) Strategic Initiative 4.3.1: Taking measures to provide AML/CFT capacity development trainings to agencies serving in border areas.
  - (b) Strategic Initiative 4.3.2: Taking measures to enhance a number of staff and application of modern equipment and Information Technology.

- (c) Strategic Initiative 4.3.3: Taking measures to inspect properties and cash entering through illicit channels by use of permanent checkpoints and special mobile teams.
- (d) Strategic Initiative 4.3.4: Conducting to improve collaboration with customs departments from international or neighboring countries.
- (e) Strategic Initiative 4.3.5: Taking measures to conduct AML/CFT Risk Assessments by each agency performing border management.

#### **Strategic Objective 4.4**

- 52. To conduct corruption free AML/CFT activities
  - (a) Strategic Initiative 4.4.1: Taking measures to provide enough salary and subsidies to staffs.
  - (b) Strategic Initiative 4.4.2: Taking welfare arrangements for staffs of relevant law enforcement agencies.
  - (c) Strategic Initiative 4.4.3: Delegation of duties and powers; and taking supervisory measures.
  - (d) Strategic Initiative 4.4.4: Taking preventive measures on anti-corruption.
  - (e) Strategic Initiative 4.4.5: Forming Corruption Prevention Units – CPU.

#### **Strategic Objective 4.5**

- 53. To mitigate Proceeds of Crime obtained from committing of money laundering and other relevant offences
  - (a) Strategic Initiative 4.5.1: Drawing up and implementing crime reduction strategy.
  - (b) Strategic Initiative 4.5.2: Taking measures to establish Data-Based System for criminal occurrence, prosecution, conviction and confiscation.

## Strategic Area V

### Enhancing internal and international cooperation on AML/CFT

#### Challenges

54. It was found that internal and international cooperation for information exchange between FIUs, LEAs and Reporting Organizations was less effective. Additionally, due to low implementation of mutual legal assistance framework in criminal matters and lack of MoUs, there are issues to obtain persons and evidence. There are loopholes in combatting ML/TF because of such delay in implementation of international conventions.

#### Strategic Objective 5.1

55. To improve AML/CFT cooperation among the relevant governmental agencies
- (a) Strategic Initiative 5.1.1: Developing cooperative procedures and directives between MFIUs and LEAs.
  - (b) Strategic Initiative 5.1.2: Taking measures to raise awareness on financial intelligence exchange of LEAs.
  - (c) Strategic Initiative 5.1.3: Drawing up and disseminating SOPs for information exchange and cooperation.
  - (d) Strategic Initiative 5.1.4: Ensuring transparency of procedures related to Legal Persons-LP and Legal Arrangement-LA; and taking measures to cooperate between DICA and IRD.

#### Strategic Objective 5.2

56. To improve AML/CFT related international cooperation
- (a) Strategic Initiative 5.2.1: Establishing a mechanism to exchange AML/CFT information by signing bilateral and multilateral agreements to enhance international cooperation.

- (b) Strategic Initiative 5.2.2: Taking measures to coordinate between correspondent banks communicating to foreign countries.
- (c) Strategic Initiative 5.2.3: Taking measures to hold awareness raising workshops and trainings for international cooperation.
- (d) Strategic Initiative 5.2.4: Taking measures to apply Egmont Group of international FIUs.
- (e) Strategic Initiative 5.2.5: Taking measures to enhance international cooperation through informal channel using the INTERPOL and ARIN-AP whereas Myanmar is being a member country.
- (f) Strategic Initiative 5.2.6: Signing MOUs to recover assets located in foreign countries.
- (g) Strategic Initiative 5.2.7: Enhancing bilateral or multilateral agreements with respect to extradition.
- (h) Strategic Initiative 5.2.8: Taking measures to collaborate with Myanmar embassies and consulates in the foreign countries.

### Strategic Objective 5.3

57. To enhance cross-border cooperation on AML/ CFT

- (a) Strategic Initiative 5.3.1: Cooperating with neighboring countries to enhance and strengthen self-declaration system which will mitigate risks in use of cross-border cash couriers and transfer of huge amount of cash.
- (b) Strategic Initiative 5.3.2: Enhancing MoUs with relevant foreign forces/ organizations/ agencies for cross border cooperation in collection of persons and evidences.

- (c) Strategic Initiative 5.3.3: Making joint researches with neighboring countries to understand inflow/ outflow of materials and humans across the border areas.
- (d) Strategic Initiative 5.3.4: Enhancing liaison offices at the border areas in cooperation with neighboring countries.

#### Strategic Objective 5.4

58. To enhance international cooperation in mutual legal assistance in criminal matters concerning with AML/CFT
- (a) Strategic Initiative 5.4.1: Establishing a mechanism to conduct mutual legal assistance in criminal matters.
  - (b) Strategic Initiative 5.4.2: Taking measures to raise awareness on mutual legal assistance in criminal matters.
  - (c) Strategic Initiative 5.4.3: Signing bilateral or multilateral agreements on mutual legal assistance in criminal matters.
  - (d) Strategic Initiative 5.4.4: Establishing case management system for effectiveness of incoming and outgoing international cooperation requests.

#### Strategic Objective 5.5

59. To enhance implementation of international treaties and conventions.
- (a) Strategic Initiative 5.5.1: Designating a focal organization precisely to implement the relevant convention.
  - (b) Strategic Initiative 5.5.2: Completing the second cycle reviews of United Nations Convention against Corruption.
  - (c) Strategic Initiative 5.5.3: Taking measures to supervise and scrutiny the implementation of international treaties and conventions.
  - (d) Strategic Initiative 5.5.4: Taking measures to make the agencies understand their respective obligations as per the relevant international treaties and conventions.

## Implementation and Regulating

60. According to section 7 (b) in Chapter (4) of the Anti-Money Laundering Law, “developing and implementing a national strategy on the control of money laundering and terrorist financing” is one of the duties of the Anti-Money Laundering Central Body (AMLCB). In this regard, the national strategy will be materialized under the leadership of the Anti-Money Laundering Central Body. The following strategic areas will be implemented through Strategy Implementation Supervisory Committee assigned by AMLCB:

- (a) **Strategic Area I:** The Strategy Implementation Supervisory Committee led by a member of AMLCB, Deputy Attorney General from Union Attorney General Office, including other concerned members of AMLCB will oversee activities in Strategic Area I, “Strengthening policies, instructions and legal frameworks on money laundering, terrorism and terrorist financing in line with international standards based on the identified risks.”
- (b) **Strategic Area II:** The Strategy Implementation Supervisory Committee led by Joint Secretary of AMLCB, FIU’s Chief including other concerned members of AMLCB, will oversee activities in Strategic Area II, “Conducting functions of FIU more effectively.”
- (c) **Strategic Area III:** The Strategy Implementation Supervisory Committee led by a member of AMLCB, Governor of CBM, including other concerned members of AMLCB will oversee activities in Strategic Area III, “Implementing more effectively on AML/CFT preventive measures on banks and financial institutions and DNFBPs.”
- (d) **Strategic Area IV:** The Action Plan Implementation Supervisory Committee led by Secretary of AMLCB, Chief of Myanmar Police Force including other concerned members of AMLCB will oversee activities in Strategic Area IV, “Capacity development in investigation, prosecution and conviction of LEAs, prosecuting bodies and juridical authorities with respect to confiscation of Proceeds obtained from committing ML, its predicate offences and TF.”

(e) **Strategic Area V:** The Action Plan Implementation Supervisory Committee led by a member of AMLCB, Deputy Minister of Ministry of Home Affairs including other concerned members of AMLCB will oversee activities in Strategic Area V, “Enhancing internal and international collaboration on AML/CFT.”

61. The Strategy Implementation Supervisory Committee will carry out intensive regulating, monitoring and evaluation of the strategy implementation and oversee the management activities. The Groups will submit regular progress reports to the AMLCB and will also formulate annual action plan.

62. The strategic objectives and strategic initiatives for each Strategic Areas will be implemented as per the Action Plan in the Appendix. The AMLCB will also review and revise the national strategy based on time and circumstances of situation when new threats and criminal techniques emerge in money laundering and financing to terrorism.

#### **Conclusion**

63. By implementing this national strategy, AML/CFT regime related legal frameworks, prevention, investigation, prosecution, conviction, confiscation and international cooperation would be developed.

**Anti-Money Laundering Central Body**



ACTION PLAN

Strategic Area I:

To strengthen & develop legal framework, directives and policies on anti-money laundering, counter terrorism and countering the financing of terrorism, in line with international standards and taking into account Myanmar's risk and context.

| Strategic Objectives   | Strategic Initiatives  | Priority level            | Timeframe        | Responsibility  | Measure/ Index          |
|--|--|---------------------------|------------------|---|-------------------------|
| <p><b>Strategic Objective 1.1</b><br/>To amend AML Law and AML Rules in line with International norms.</p> | <p>1.1.1</p> <ul style="list-style-type: none"> <li>▪ Widely define applicable to AML Law</li> <li>▪ Define to conduct freezing, seizing, confiscation on Predicate offences which is committed at abroad related with ML and proceed of crime</li> <li>▪ Addressing special investigation power in relation to combat ML.</li> <li>▪ Review the anti-money laundering law to amend the proportionate and dissuasive sanctions.</li> <li>▪ To assign FIU as the organization for implementing</li> </ul> | <p>Priority level (1)</p> | <p>2019-2021</p> | <p><b><u>Focal</u></b><br/><b><u>Department:</u></b><br/>AMLCB/ MFIU</p> <hr/> <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>UAGO, AFCD,<br/>CBM, MPF,<br/>MOPF, SCU,<br/>IMF</p> | <p>Adoption the Law</p> |

| Strategic Objectives | Strategic Initiatives  | Priority level | Timeframe | Responsibility | Measure/ Index |
|----------------------|--|----------------|-----------|----------------|----------------|
|                      | <p>core and key functions in AML law in accordance with FATF standard</p> <ul style="list-style-type: none"> <li>▪ To designate the structure and function of FIU in AML Law.</li> <li>▪ Review the AML law and rules to have power and procedure to enable the LEAs to conduct parallel investigation and the power of freezing, seizing and confiscation on illegal assets for LEAs.</li> <li>▪ To designate the power of competent authority to supervise and take action on reporting organizations.</li> <li>▪ To designate powers to obtain information of beneficial ownership and take into account R 24 and 25 of FATF.</li> <li>▪ To address the factors of</li> </ul> |                |           |                |                |

| Strategic Objectives | Strategic Initiatives   | Priority level    | Timeframe | Responsibility  | Measure/ Index                   |
|----------------------|---|-------------------|-----------|---|----------------------------------|
|                      | <p>comply in relation to designated High Risk Countries by FATF.</p> <ul style="list-style-type: none"> <li>▪ To address the provisions for procedures to enable the confiscation of property of correspondents value.</li> <li>▪ Review the AML law to insert the provision for designated investigation body to pursue the money laundering cases. (To review)</li> </ul> |                   |           |   |                                  |
|                      | <p><b>1.1.2</b></p> <ul style="list-style-type: none"> <li>• Reviewing the words and terms of AML rules.</li> </ul>   | Priority Level(2) | 2020-2022 | <p><b><u>Focal</u></b><br/> <b><u>Department</u></b><br/>                     AMLCB, MFIU</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     UAGO, AFCD,<br/>                     CBM, MPF,<br/>                     MOPF, SCU,<br/>                     IMF</p> | Complete adoption the AML rules. |

| Strategic Objectives  | Strategic Initiatives  | Priority level     | Timeframe | Responsibility   | Measure/ Index                  |
|---|--|--------------------|-----------|--|---------------------------------|
| <p><b>Strategic Objective 1.2</b><br/>To strengthen the legal framework of LEAs for mitigating of proceed of crime.</p> | <p><b>1.2.1</b></p> <ul style="list-style-type: none"> <li>Amending the Anti-Corruption law in line with UNCAC (The complainant and informant protection, Sending complaints mechanism)</li> <li>To add power of investigators in law and rule to carry out parallel investigation not only on evaluated result of complain letter also on its POC.</li> </ul> | Priority Level(1)  | 2019-2020 | <p><b><u>Focal</u></b><br/><b><u>Department:</u></b><br/>ACC</p> <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>UAGO, MFIU, AFCD, CBM, MOPF, BSI, SCU</p> | Finalized the law               |
|   | <p><b>1.2.2</b></p> <ul style="list-style-type: none"> <li>To draft the Anti-Corruption Rules</li> </ul>   | Priority Level (2) | 2020-2021 | <p><b><u>Focal</u></b><br/><b><u>Department</u></b><br/>ACC</p> <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>UAGO, MFIU, AFCD, CBM, MOPF,BSI, SCU</p>   | Issue the Anti-Corruption Rules |

| Strategic Objectives | Strategic Initiatives  | Priority level     | Timeframe | Responsibility  | Measure/ Index  |
|----------------------|--|--------------------|-----------|---|---|
|                      | <p><b>1.2.3</b><br/>To draft the protection of forest rules.</p>                           | Priority Level (1) | 2019–2022 | <p><u>Focal Department</u><br/>MNREC</p> <p><u>Counterpart Agencies</u><br/>UAGO, MFIU</p>      | Enacting the forest law and the protection of wildlife rules. |
|                      | <p><b>1.2.4</b><br/>• To draft the protection of wildlife rules.</p>                       | Priority Level (1) | 2019–2022 | <p><u>Focal Department</u><br/>MNREC</p> <p><u>Counterpart Agencies</u><br/>UAGO, MFIU</p>      | Finalized the Rules   |
|                      | <p><b>1.2.5</b><br/>• To enact Tax Regulation law.<br/>• To criminalize on tax crimes.</p> | Priority Level(1)  | 2019–2022 | <p><u>Focal Department:</u><br/>MOPF, IRD</p> <p><u>Counterpart Agencies</u><br/>UAGO, MFIU</p> | Finalized the tax regulation law.                             |

| Strategic Objectives | Strategic Initiatives   | Priority level     | Timeframe | Responsibility  | Measure/ Index     |
|----------------------|---|--------------------|-----------|---|--------------------|
|                      | <p><b>1.2.6</b></p> <ul style="list-style-type: none"> <li>• To draft Compliance Improvement Strategy.</li> </ul>   | Priority Level (1) | 2019–2022 | <p><b><u>Focal</u></b><br/><b><u>Department:</u></b><br/>MOPF, IRD</p> <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>UAGO, MFIU</p>         | Finalized strategy |
|                      | <p><b>1.2.7</b></p> <ul style="list-style-type: none"> <li>• To enact new Income-tax regulation law</li> </ul>  | Priority Level (1) | 2019–2022 | <p><b><u>Focal</u></b><br/><b><u>Department:</u></b><br/>MOPF, IRD</p> <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>UAGO, MFIU</p>         | Finalized law.     |
|                      | <p><b>1.2.8</b></p> <ul style="list-style-type: none"> <li>• To review and amend the Custom Law</li> <li>• To include the requirement of AML/CFT</li> </ul> | Priority Level (1) | 2019–2022 | <p><b><u>Focal</u></b><br/><b><u>Department:</u></b><br/>Customs,<br/>MOPF</p> <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>UAGO, MFIU</p> | Finalized law.     |

| Strategic Objectives | Strategic Initiatives  | Priority level     | Timeframe | Responsibility  | Measure/ Index               |
|----------------------|--|--------------------|-----------|---|------------------------------|
|                      | <p><b>1.2.9</b></p> <ul style="list-style-type: none"> <li>• Reviewing and amending the Gambling law.</li> <li>• To include the requirement of AML/CFT in relation to Casino.</li> </ul> | Priority Level (1) | 2019–2022 | <p><b><u>Focal</u></b><br/> <b><u>Department:</u></b><br/> MPF</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/> UAGO, MFIU,<br/> MOHT</p>  | Finalized law.               |
|                      | <p><b>1.2.10</b></p> <ul style="list-style-type: none"> <li>• To issue code of conduct regarding with combating on corruption all related sectors.</li> </ul>                            | Priority Level (1) | 2019–2022 | <p><b><u>Focal</u></b><br/> <b><u>Department:</u></b><br/> All Departments</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/> UAGO</p>   | Issuing the code of conduct. |
|                      | <p><b>1.2.11</b></p> <ul style="list-style-type: none"> <li>• Lay down strategic framework to combat drug and psychotropic substances.</li> </ul>  | Priority Level (2) | 2019–2023 | <p><b><u>Focal</u></b><br/> <b><u>Department:</u></b><br/> CCDAC, DED</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/> MOFA, MOBA, MOE,<br/> MOI, MOALI, MOHS,<br/> MSWRR, UN, NGO,<br/> INGO, CSO, CBOs</p> | Finalized strategy.          |

| Strategic Objectives | Strategic Initiatives   | Priority level     | Timeframe | Responsibility  | Measure/ Index                               |
|----------------------|---|--------------------|-----------|---|--|
|                      | <p><b>1.2.12</b></p> <ul style="list-style-type: none"> <li>▪ To review and drafting the Narcotic Drugs and psychotropic substances rules.</li> </ul> | Priority Level (2) | 2019–2020 | <p><b><u>Focal Department</u></b><br/>CCDAC, DED</p> <hr/> <p><b><u>Counterpart Agencies</u></b><br/>MPF, BSI, GAD, UAGO, Customs, MOALI, SCU, CBM, MOFA, OAGU, FDA, OJAG</p> | Enacting the rules.                          |
|                      | <p><b>1.2.13</b></p> <ul style="list-style-type: none"> <li>• To review and amend the Anti – Trafficking in Persons Law.</li> </ul>                   | Priority Level (1) | 2019–2020 | <p><b><u>Focal Department</u></b><br/>ATIP, ATIPCB</p> <hr/> <p><b><u>Counterpart Agencies</u></b><br/>UAGO, SCU, MFIU, AFCD</p>  | Complete the reviewing and amending the law. |



| Strategic Objectives  | Strategic Initiatives   | Priority level     | Timeframe | Responsibility   | Measure/ Index                      |                       |
|---|---|--------------------|-----------|--|-------------------------------------|-----------------------|
| <p><b>Strategic Objective 1.3</b><br/>To strengthen the legal framework of AML/ CFT regime.</p> | <p><b>1.3.1</b></p> <ul style="list-style-type: none"> <li>• To review and develop the CT Law.</li> <li>• To address for fully complied on UNSCR resolutions and its assessors resolutions in relation to financing of WMD (to implement by issuing orders) (CCCT)</li> </ul> | Priority Level (1) | 2019–2021 | <p><b><u>Focal</u></b><br/><b><u>Department</u></b><br/>DTC, CCCT</p>  | Finalized review and amend the law. |                       |
|   | <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>MFIU, AFCD, UAGO, SCU</p>   |                    |           |  |                                     |                       |
|   | <p><b>1.3.2</b></p> <ul style="list-style-type: none"> <li>• Drafting the CT Rules.</li> </ul>  | Priority Level (1) | 2019–2021 | <p><b><u>Focal</u></b><br/><b><u>Department:</u></b><br/>DTC, CCCT</p> |                                     | Issuing the CT rules. |
|   | <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>MPF, SCU, CBM, MOPF, UAGO, AFCD, MFIU</p>   |                    |           |  |                                     |                       |

| Strategic Objectives  | Strategic Initiatives  | Priority level     | Timeframe | Responsibility   | Measure/ Index                    |
|---|--|--------------------|-----------|--|-----------------------------------|
|   | <p><b>1.3.3</b></p> <ul style="list-style-type: none"> <li>▪ Amending the law relating to registration of Associations 2014.</li> <li>▪ Ensure to be included preventive measure for preventing TF abuse by using NPOs to be in line with the AML/ CFT standards.</li> </ul> | Priority Level (1) | 2019–2021 | <p><b><u>Focal Department:</u></b></p> <p>GAD</p> <hr/> <p><b><u>Counterpart Agencies</u></b></p> <p>FIU, AFCD, UAGO, SCU</p>                  |                                   |
| <p><b>Strategic Objectives 1.4</b></p> <p>To develop the legal framework of International and domestic cooperation.</p> | <p><b>1.4.1</b></p> <ul style="list-style-type: none"> <li>• To assign to the competent authority for negotiation, cooperation and exchange information on AML/CFT supervision with local and foreign counterpart agencies and lay down policy and procedure.</li> </ul>     | Priority Level (1) | 2019–2023 | <p><b><u>Focal Department:</u></b></p> <p>AMLCB, MOPF, CBM, MFIU</p> <hr/> <p><b><u>Counterpart Agencies</u></b></p> <p>AFCD, UAGO, DNFBPs</p> | Adoption a policy for cooperation |

| Strategic Objectives | Strategic Initiatives  | Priority level     | Timeframe | Responsibility  | Measure/ Index    |
|----------------------|--|--------------------|-----------|---|-------------------|
|                      | <p><b>1.4.2</b></p> <ul style="list-style-type: none"> <li>• To review on the weaknesses of ME report concerning with mutual legal assistance matter and amend the law when it is needed to amend.</li> <li>• Ensure to be included special Investigative techniques, case management on mutual assistance matters.</li> <li>• To assign to the competent authority for negotiation, cooperation and information exchange on AML/CFT supervision with local and foreign counterpart agencies and lay down policy and procedure.</li> </ul> | Priority Level (2) | 2020–2022 | <p><b><u>Focal</u></b><br/> <b><u>Department:</u></b><br/>                     DTC</p> <hr/> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     MOFA, MOPF,<br/>                     MPF, CBM,<br/>                     MFIU, UAGO</p> | Amending the law. |

| Strategic Objectives   | Strategic Initiatives  | Priority level     | Timeframe | Responsibility  | Measure/ Index    |
|--|--|--------------------|-----------|---|-------------------|
|  | <p><b>1.4.3</b></p> <ul style="list-style-type: none"> <li>• To issue the policies and guidance for mutual legal assistances to implement fast and effectively.</li> </ul>             | Priority level (2) | 2020–2022 | <p><b><u>Focal</u></b><br/> <b><u>Department:</u></b><br/>                     MOHA, DTC</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     MOFA, MOPF, MPF, CBM, MFIU, UAGO</p> | Issue the policy. |
| <p><b>Strategic Objectives 1.5</b><br/>                     To develop and strengthen CDD measures, monitoring system and AML/CFT procedure of Reporting Entities.</p> | <p><b>1.5.1</b></p> <ul style="list-style-type: none"> <li>• To issue order occasionally as reporting organization for DNFBPs to follow the duty of reporting organization.</li> </ul> | Priority level (1) | 2019–2021 | <p><b><u>Focal</u></b><br/> <b><u>Department:</u></b><br/>                     AMLCB</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     MOPF, AFCD, CBM, MFIU, UAGO</p>          | Issued policies.  |

| Strategic Objectives | Strategic Initiatives  | Priority level     | Timeframe | Responsibility   | Measure/ Index        |
|----------------------|--|--------------------|-----------|--|-----------------------|
|                      | <p><b>1.5.2</b></p> <ul style="list-style-type: none"> <li>▪ To issue CDD directives in relation to High Risk Countries.</li> </ul>  | Priority level (1) | 2019–2021 | <p><b><u>Focal</u></b><br/> <b><u>Department:</u></b><br/>                     AMLCB, MOPF,<br/>                     CBM</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     MFIU, AFCD, IMF</p> | Issued Order.         |
|                      | <p><b>1.5.3</b></p> <ul style="list-style-type: none"> <li>▪ Review and amend the AML/CFT monitoring mechanism for transaction and financial records of customer.</li> </ul> | Priority level (1) | 2019–2021 | <p><b><u>Focal</u></b><br/> <b><u>Department:</u></b><br/>                     AMLCB, MOPF,<br/>                     CBM</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     MFIU, AFCD, IMF</p> | Issuing mechanism.    |
|                      | <p><b>1.5.4</b></p> <ul style="list-style-type: none"> <li>▪ To issue guidance including steps and detail expressions to implement CDD directive operationally.</li> </ul>   | Priority level (1) | 2019–2021 | <p><b><u>Focal</u></b><br/> <b><u>Department:</u></b><br/>                     AMLCB, MOPF, CBM</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     MFIU, AFCD, IMF</p>                          | Issuing the guidance. |

| Strategic Objectives  | Strategic Initiatives   | Priority level            | Timeframe        | Responsibility  | Measure/ Index                         |
|---|---|---------------------------|------------------|---|--|
| <p><b>Strategic Objective 1.6</b><br/>To strengthen regulatory framework of supervisory authority on reporting organizations for AML/ CFT regime.</p> | <p><b>1.6.1</b><br/>▪ Designate competent authorities for all reporting entities.</p>                                     | <p>Priority level (1)</p> | <p>2019–2023</p> | <p><b><u>Focal</u></b><br/><b><u>Department:</u></b><br/>AMLCB</p>      | <p>Assign the competent authority.</p> |
|   | <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>MFIU, AFCD, IMF, MOPF, CBM</p>                                |                           |                  |   |  |
|   | <p><b>1.6.2</b><br/>▪ Lay down policy for cooperation of AML/CFT supervision between competent authorities.</p>           | <p>Priority level (1)</p> | <p>2019–2023</p> | <p><b><u>Focal</u></b><br/><b><u>Department:</u></b><br/>AMLCB</p>      | <p>Issue the policy.</p>               |
|   | <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>MFIU, AFCD, IMF MOPF, CBM</p>                                 |                           |                  |   |  |
|   | <p><b>1.6.3</b><br/>▪ To draw a supervision manual base on RBA on AML/CFT for respective area of competent authority.</p> | <p>Priority level (2)</p> | <p>2020–2022</p> | <p><b><u>Focal</u></b><br/><b><u>Department:</u></b><br/>MOPF, CBM,</p> | <p>Issued Procedure.</p>               |
|   | <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>MFIU, AFCD, IMF</p>   |                           |                  |   |  |

| Strategic Objectives | Strategic Initiatives   | Priority level     | Timeframe | Responsibility   | Measure/ Index   |
|----------------------|---|--------------------|-----------|--|------------------|
|                      | <p><b>1.6.4</b></p> <ul style="list-style-type: none"> <li>• To amend the Microfinance Business Law (2011).</li> <li>• Ensuring the provision of AML/CFT supervision.</li> </ul>  | Priority level (2) | 2019–2023 | <p><b><u>Focal</u></b><br/> <b><u>Department:</u></b><br/> MOPF</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/> MFIU, CBM, IMF</p> | Enacted the law. |
|                      | <p><b>1.6.5</b></p> <ul style="list-style-type: none"> <li>▪ To amend the Insurance Business Law (1996).</li> <li>▪ Ensuring the provision of AML/CFT supervision and provision of supervision are included.</li> </ul> | Priority level (2) | 2019–2023 | <p><b><u>Focal</u></b><br/> <b><u>Department:</u></b><br/> MOPF</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/> MFIU, CBM, IMF</p> | Enacted the law. |
|                      | <p><b>1.6.6</b></p> <ul style="list-style-type: none"> <li>▪ To enact new Loan Investment Law.</li> <li>▪ Ensuring the provision of AML/CFT supervision and provision of supervision are included.</li> </ul>           | Priority level (2) | 2019–2023 | <p><b><u>Focal</u></b><br/> <b><u>Department:</u></b><br/> MOPF</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/> MFIU, CBM, IMF</p> | Enacted the law. |

| Strategic Objectives | Strategic Initiatives   | Priority level     | Timeframe | Responsibility  | Measure/ Index   |
|----------------------|---|--------------------|-----------|---|------------------|
|                      | <p><b>1.6.7</b></p> <ul style="list-style-type: none"> <li>▪ To issue Casino law and order.                             <ul style="list-style-type: none"> <li>▪ Ensuring the provision of AML/CFT supervision and provision of supervision are included.</li> </ul> </li> </ul>                    | Priority level (2) | 2019–2023 | <p><b><u>Focal</u></b><br/> <b><u>Department:</u></b><br/>                     MOPF</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     MOHT, MFIU,<br/>                     UAGO</p> | Enacted the law. |
|                      | <p><b>1.6.8</b></p> <ul style="list-style-type: none"> <li>▪ To develop the provision of AML/CFT supervision and provision of supervision are included into Real Estate Law.</li> </ul>   | Priority level (2) | 2019–2023 | <p><b><u>Focal</u></b><br/> <b><u>Department:</u></b><br/>                     MREA</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     MFIU, UAGO</p>                                | Enacted the law. |
|                      | <p><b>1.6.9</b></p> <ul style="list-style-type: none"> <li>▪ Reviewing of the Myanmar Gemstone Law.                             <ul style="list-style-type: none"> <li>▪ Ensuring the provision of AML/CFT supervision and provision of supervision are included in the law.</li> </ul> </li> </ul> | Priority level (2) | 2019–2023 | <p><b><u>Focal</u></b><br/> <b><u>Department:</u></b><br/>                     MNREC</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     MFIU, UAGO</p>                               | Enacted the law. |



| Strategic Objectives  | Strategic Initiatives   | Priority level     | Timeframe | Responsibility   | Measure/ Index        |
|---|---|--------------------|-----------|--|-----------------------|
|   | <p><b>1.6.10</b></p> <ul style="list-style-type: none"> <li>▪ To draw up and amend the laws for monitoring on banks and financial institutions.</li> </ul>                                    | Priority level (3) | 2021–2023 | <p><b><u>Focal Department:</u></b></p> <p>CBM, MOPF</p> <hr/> <p><b><u>Counterpart Agencies</u></b></p> <p>MFIU, UAGO</p>                            | Enacted the law.      |
| <p><b>Strategic Objective 1.7</b><br/>Strengthen AML/CFT supervision framework for competent authority.</p> | <p><b>1.7.1</b></p> <ul style="list-style-type: none"> <li>▪ Issue Directives in relation to Identifying, Verification, keeping and informing of beneficial ownership information.</li> </ul> | Priority level (1) | 2019–2022 | <p><b><u>Focal Department:</u></b></p> <p>CBM, DICA, DNFbps, UAGO, MOPF</p> <hr/> <p><b><u>Counterpart Agencies</u></b></p> <p>MFIU, AFCD, AMLCB</p> | Issued the directive. |

| Strategic Objectives  | Strategic Initiatives   | Priority level            | Timeframe        | Responsibility   | Measure/ Index                                    |
|---|---|---------------------------|------------------|--|---|
| <p><b>Strategic Objective 1.8</b><br/>To mitigate the ML risk by widely using banking system of public</p>                          | <p><b>1.8.1</b><br/>• To prescribe the threshold amount and to lay down policy and issue directives to use banking system if it is over threshold amount in cashing down.</p> | <p>Priority level (2)</p> | <p>2019–2023</p> | <p><b><u>Focal</u></b><br/><b><u>Department:</u></b><br/>CBM, MOPF</p> <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>MFIU, AFCD, AMLCB</p>     | <p>Issued policies and directives</p>             |
| <p><b>Strategic Objective 1.9</b><br/>To conduct the awareness sharing of national risk assessment results for related sectors.</p> | <p><b>1.9.1</b><br/>• Developing program or action plan for awareness rising of national risk assessment results.</p>   | <p>Priority level (2)</p> | <p>2019–2023</p> | <p><b><u>Focal</u></b><br/><b><u>Department:</u></b><br/>AMLCB</p> <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>CBM, MOPF, MPF, FIU, AFCD</p> | <p>Conducting the knowledge sharing workshop.</p> |
|   | <p><b>1.9.2</b><br/>▪ To be updated the National Risk Assessment once five years.</p>   | <p>Priority level (2)</p> | <p>2019–2023</p> | <p><b><u>Focal</u></b><br/><b><u>Department:</u></b><br/>AMLCB</p> <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>CBM, MOPF, MPF, FIU, AFCD</p> | <p>Implemented</p>                                |

| Strategic Objectives   | Strategic Initiatives  | Priority level     | Timeframe | Responsibility  | Measure/ Index  |
|--|--|--------------------|-----------|---|-----------------|
|  | <p><b>1.9.3</b></p> <ul style="list-style-type: none"> <li>• Lay down plan to disseminate occasionally National Risk Assessment Results..</li> </ul>                                 | Priority level (2) | 2019-2023 | <p><b><u>Focal</u></b><br/> <b><u>Department:</u></b><br/>                     AMLCB</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     CBM, MOPF,<br/>                     MPF, MFIU,<br/>                     AFCD</p> | Shared results. |
| <p><b>Strategic Objective 1.10</b><br/>                     To mitigate the ML Risk by utilizing informal remittances.</p> | <p><b>1.10.1</b></p> <ul style="list-style-type: none"> <li>▪ Developing the plan to monitor systematically and to phase out informal remittances by issuing the license.</li> </ul> | Priority level (2) | 2020-2021 | <p><b><u>Focal</u></b><br/> <b><u>Department:</u></b><br/>                     CBM, MOPF</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     AMLCB, MPF,<br/>                     MFIU, AFCD</p>                          | Implemented it. |

Strategic Area II:

Conducting functions of FIU more effectively

| Strategic Objectives  | Strategic Initiatives   | Priority level | Timeframe | Responsibility   | Measure/ Index          |
|---|---|----------------|-----------|--|-------------------------|
| <b>Strategic Objective 2.1</b><br>To establish modernist and qualified FIU. | <b>2.1.1</b><br><ul style="list-style-type: none"> <li>▪ Conducting the formation of structure of FIU to enhance it.</li> </ul>   | Priority (2)   | 2020-2022 | <u>Focal Department</u><br>AMLCB, FIU                    | Organization Structure. |
|   |   |                |           | <u>Counterpart Agencies</u><br>CBM, MOPF, UAGO, IMF, SCU |                         |
|   | <b>2.1.2</b><br><ul style="list-style-type: none"> <li>▪ Providing resources specifies qualification accordance to formation of FIU.</li> <li>▪ Increase employee benefit.</li> </ul> | Priority (3)   | 2021-2023 | <u>Focal Department</u><br>AMLCB, MFIU                   | Employment.             |
|   |   |                |           | <u>Counterpart Agencies</u><br>CBM, MOPF, UAGO, SCU      |                         |

| Strategic Objectives  | Strategic Initiatives  | Priority level | Timeframe | Responsibility   | Measure/ Index                 |
|---|--|----------------|-----------|--|--------------------------------|
| <b>Strategic Objective 2.2</b><br>To improve MFIU reporting system and quality of STR report from reporting agencies. | <b>2.2.1</b><br><ul style="list-style-type: none"> <li>Issuing the instruction and coordination with reporting institution and government agencies to be quick when requesting the additional information for analysis.</li> </ul> | Priority (1)   | 2019–2023 | <u>Focal Department</u><br>AMLCB, FIU<br><br><u>Counterpart Agencies</u><br>CBM, MOPF, UAGO, LEAs, SCU | Receiving the information.     |
|   | <b>2.2.2</b><br><ul style="list-style-type: none"> <li>Implementing to upgrade the FIU Database after reviewing it.</li> </ul>   | Priority (2)   | 2020–2022 | <u>Focal Department</u><br>AMLCB, MFIU<br><br><u>Counterpart Agencies</u><br>CBM, MOPF, AFCD, IMF      | Upgrading the Database system. |

| Strategic Objectives   | Strategic Initiatives   | Priority level | Timeframe | Responsibility   | Measure/ Index                |
|--|---|----------------|-----------|--|-------------------------------|
|  | <p><b>2.2.3</b></p> <ul style="list-style-type: none"> <li>Implementing awareness to reporting institution to fill in the blanks of STR report completely.</li> </ul>                             | Priority (3)   | 2019-2023 | <p><b><u>Focal</u></b><br/> <b><u>Department</u></b><br/>                     AMLCB, MFIU</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     CBM, MOPF, AFCD, IMF</p>                 | Sharing knowledge about STR.  |
| <p><b>Strategic Objective 2.3</b><br/>                     To improve receiving and analyzing process of MIFU.</p> | <p><b>2.3.1</b></p> <ul style="list-style-type: none"> <li>Implementing plan to give training for operational and strategic analysis to staff.</li> <li>Conducting strategic analysis.</li> </ul> | Priority (1)   | 2019-2021 | <p><b><u>Focal</u></b><br/> <b><u>Department</u></b><br/>                     AMLCB, MFIU</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     CBM, MOPF, AFCD, IMF, MPF, LEAs, BSI</p> | Giving training.              |
|  | <p><b>2.3.2</b></p> <ul style="list-style-type: none"> <li>Implementing and occasionally reviewing analysis process in line with the SOP.</li> </ul>  | Priority (3)   | 2021-2023 | <p><b><u>Focal</u></b><br/> <b><u>Department</u></b><br/>                     AMLCB, MFIU</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     CBM, MOPF, AFCD, IMF,</p>                | Upgrading of analysis system. |

| Strategic Objectives  | Strategic Initiatives  | Priority level | Timeframe | Responsibility  | Measure/ Index        |
|---|--|----------------|-----------|---|-----------------------|
|   | <p><b>2.3.3</b></p> <ul style="list-style-type: none"> <li>• Providing adequate resources to establish electronic analysis.</li> <li>• Researching and reporting software and technology to be used in analysis.</li> <li>• Step by step managing to conduct analysis electronically depends on the allocated budget.</li> </ul> | Priority (2)   | 2020-2022 | <p><b><u>Focal</u></b><br/> <b><u>Department</u></b><br/>                     AMLCB, MFIU</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     CBM, MOPF, AFCD, IMF</p>                          | Improving of analysis |
| <p><b>Strategic Objective 2.4</b><br/>                     Disseminating result of analysis and to enhance process.</p> | <p><b>2.4.1</b></p> <ul style="list-style-type: none"> <li>• Managing to be systematic relevant organizations disseminating record.</li> </ul>   | Priority (1)   | 2019-2021 | <p><b><u>Focal</u></b><br/> <b><u>Department</u></b><br/>                     AMLCB, MFIU</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     CBM, MOPF, AFCD, IMF, MPF, ACC, Customs, LEAs</p> | Well record keeping.  |

| Strategic Objectives   | Strategic Initiatives  | Priority level | Timeframe | Responsibility  | Measure/ Index          |
|--|--|----------------|-----------|---|-------------------------|
|  | <p><b>2.4.2</b></p> <ul style="list-style-type: none"> <li>Administration to send feedback to reporting agencies.</li> </ul> | Priority (2)   | 2020-2022 | <p><b><u>Focal</u></b><br/> <b><u>Department</u></b><br/>                     AMLCB, MFIU</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     CBM, MOPF, AFCD, IMF, MPF, ACC, Customs, LEAs</p> | Collecting information. |
| <p><b>Strategic Objective 2.5</b><br/>                     To enhance sharing information and cooperation.</p> | <p><b>2.5.1</b></p> <ul style="list-style-type: none"> <li>Designating LOs and conducting relations regularly.</li> </ul>    | Priority(1)    | 2019-2022 | <p><b><u>Focal</u></b><br/> <b><u>Department</u></b><br/>                     AMLCB, MFIU</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     CBM, MOPF, AFCD, MPF, ACC, Customs, LEAs.</p>     | Be able to collaborate. |



| Strategic Objectives | Strategic Initiatives   | Priority level | Timeframe | Responsibility  | Measure/ Index               |
|----------------------|---|----------------|-----------|---|------------------------------|
|                      | <p>2.5.2</p> <ul style="list-style-type: none"> <li>• Planning to issue instruction to Supervisory Authority in order to report accurately.</li> </ul>  | Priority(2)    | 2019-2022 | <p><b><u>Focal</u></b><br/><b><u>Department</u></b><br/>AMLCB, MFIU</p> <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>CBM, MOPF,<br/>AFCD, MPF,<br/>ACC, Customs,<br/>LEAs.</p> | Report quality to be better. |
|                      | <p>2.5.3</p> <ul style="list-style-type: none"> <li>• To meet once in every three months with MFIU, competent authorities and reporting organizations to discuss on getting qualified reports.</li> </ul> | Priority(1)    | 2019-2023 | <p><b><u>Focal</u></b><br/><b><u>Department</u></b><br/>AMLCB, MFIU</p> <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>CBM, MOPF,<br/>AFCD, MPF,<br/>ACC, Customs,<br/>LEAs.</p> | Report quality to be better. |

| Strategic Objectives | Strategic Initiatives   | Priority level | Timeframe | Responsibility   | Measure/ Index              |
|----------------------|---|----------------|-----------|--|-----------------------------|
|                      | <p><b>2.5.4</b></p> <ul style="list-style-type: none"> <li>• Giving feedback to RIs in term of the quality of the report submitted to MFIU.</li> </ul>  | Priority(3)    | 2021-2023 | <p><b><u>Focal</u></b><br/><b><u>Department</u></b><br/>AMLCB, MFIU</p> <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>CBM, MOPF,<br/>AFCD, IMF,<br/>MPF, ACC,<br/>Customs,<br/>LEAs.</p> | Report quality to be better |
|                      | <p><b>2.5.5</b></p> <ul style="list-style-type: none"> <li>• Implement and effectively execute MoUs between MFIU and international partners.</li> </ul> | Priority(3)    | 2019-2023 | <p><b><u>Focal</u></b><br/><b><u>Department</u></b><br/>AMLCB, MFIU</p> <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>CBM, MOPF,<br/>AFCD, IMF</p>                                       | Report quality to be better |

| Strategic Objectives   | Strategic Initiatives  | Priority level     | Timeframe        | Responsibility                                      | Measure/ Index                     |
|--|--|--------------------|------------------|---|------------------------------------|
| <p><b>Strategic Objective 2.6</b><br/>Awareness rising on AML/CFT knowledge to relevant organizations to implement it effectively.</p> | <p><b>2.6.1</b></p> <ul style="list-style-type: none"> <li>Implementing plan to give AML/CFT awareness rising to Supervisory Authorities.</li> </ul> | <p>Priority(1)</p> | <p>2019-2023</p> | <p><u>Focal Department</u><br/>AMLCB, MFIU, CBM</p> | <p>Report quality to be better</p> |
|  | <p><u>Counterpart Agencies</u><br/>MOPF, AFCD, IMF, DNFBPs</p>   |                    |                  |   |                                    |
|  | <p><b>2.6.2</b></p> <ul style="list-style-type: none"> <li>Implementing plan to give AML/CFT awareness rising to reporting organizations.</li> </ul> | <p>Priority(1)</p> | <p>2019-2023</p> | <p><u>Focal Department</u><br/>AMLCB, MFIU, CBM</p> | <p>Report quality to be better</p> |
|  | <p><u>Counterpart Agencies</u><br/>MOPF, AFCD, IMF, DNFBPs</p>   |                    |                  |   |                                    |

| Strategic Objectives | Strategic Initiatives  | Priority level | Timeframe | Responsibility   | Measure/ Index              |
|----------------------|--|----------------|-----------|--|-----------------------------|
|                      | <p>2.6.3</p> <ul style="list-style-type: none"> <li>Implementing plan to give AML/CFT awareness raising to LEAs</li> </ul> | Priority(2)    | 2019-2023 | <p><u>Focal Department</u><br/>                     AMLCB, FIU, MPF</p> <hr/> <p><u>Counterpart Agencies</u><br/>                     AFCD, Customs, ACC</p> | Report quality to be better |

**Strategic Area III:**

To enhance the implementation of AML/CFT preventive measures by Competent Authorities, Self-regulatory Bodies, Financial Institutions and Designated Non-Financial Businesses and Professions (DNFBPS)

| Strategic Objectives  | Strategic Initiatives   | Priority level | Timeframe | Responsibility   | Measure/ Index                |
|---|---|----------------|-----------|--|-------------------------------|
| <b>Strategic Objective 3.1</b><br>To strengthen the STR reporting related to AML/CFT by Reporting Institutions. | <b>3.1.1</b><br><ul style="list-style-type: none"> <li>• Conducting to send STR timely.</li> <li>• Planning a system that can be swift and better for reporting.</li> </ul>               | Priority(1)    | 2019-2021 | <u>Responsible Agencies</u><br>CBM, MOPF, DNFBPs, MBA<br><br><u>Counterpart Agencies</u><br>MFIU, AFCD, IMF        | To get better quality report. |
|   | <b>3.1.2</b><br><ul style="list-style-type: none"> <li>• Awareness rising of skill &amp; knowledge for reporting system.</li> <li>• Awareness rising for reporting obligation.</li> </ul> | Priority(1)    | 2019-2023 | <u>Responsible Agencies</u><br>AMLCB, CBM, MOPF, DNFBPs, MBA<br><br><u>Counterpart Agencies</u><br>MFIU, AFCD, IMF | Finishing awareness rising.   |

| Strategic Objectives | Strategic Initiatives  | Priority level | Timeframe | Responsibility  | Measure/ Index                |
|----------------------|--|----------------|-----------|---|-------------------------------|
|                      | <p><b>3.1.3</b></p> <ul style="list-style-type: none"> <li>To form the Institution of Compliance Officer to contact directly with the Responsible Agencies.</li> </ul> | Priority(1)    | 2019–2021 | <p><b>Responsible Agencies</b><br/>AMLCB, CBM, MOPF, DNFBPs, MBA</p> <p><u><b>Counterpart Agencies</b></u><br/>MFIU, AFCD, IMF</p>        | Collaboration                 |
|                      | <p><b>3.1.4</b></p> <ul style="list-style-type: none"> <li>To enhance reporting the cross border transaction of cash reports to FIU.</li> </ul>                        | Priority(2)    | 2020–2022 | <p><u><b>Focal Department</b></u><br/>AMLCB, CBM, MOPF, DNFBPs, Customs</p> <p><u><b>Counterpart Agencies</b></u><br/>MFIU, AFCD, IMF</p> | To get better quality report. |

| Strategic Objectives  | Strategic Initiatives  | Priority level     | Timeframe        | Responsibility  | Measure/ Index                     |
|---|--|--------------------|------------------|---|------------------------------------|
| <p><b>Strategic Objective 3.2</b><br/>To be developed and better in getting the information of Beneficial Owner and Customer Due Diligence Process by Reporting Entities.</p> | <p><b>3.2.1</b><br/>• Laying down and implementing plans which would be designating more duties and power.</p>   | <p>Priority(1)</p> | <p>2019-2021</p> | <p><u>Focal</u><br/><u>Department</u><br/>AMLCB, CBM,<br/>MOPF, DICA,<br/>MBA, DNFBPs</p> <p><u>Counterpart</u><br/><u>Agencies</u><br/>MFIU, AFCD,<br/>IMF</p>     | <p>To get more information.</p>    |
|   | <p><b>3.2.2</b><br/>• Establish a plan to conduct training and awareness rising on AML/CFT concerning with CDD including identification of beneficial ownership information.</p> | <p>Priority(1)</p> | <p>2019-2023</p> | <p><u>Focal</u><br/><u>Department</u><br/>AMLCB, CBM,<br/>MOPF,<br/>DICA, DNFBPs,<br/>MBA</p> <p><u>Counterpart</u><br/><u>Agencies</u><br/>MFIU, AFCD,<br/>IMF</p> | <p>Finishing awareness rising.</p> |

| Strategic Objectives | Strategic Initiatives  | Priority level | Timeframe | Responsibility   | Measure/ Index                              |
|----------------------|--|----------------|-----------|--|---|
|                      | <p><b>3.2.3</b></p> <ul style="list-style-type: none"> <li>Increasing taken action on non – compliance of CDD measure by using effective and dissuasive administrative/criminal actions.</li> </ul>        | Priority(2)    | 2020–2023 | <p><u>Focal Department</u><br/>AMLCB, CBM, MOPF, DICA,DNFBPs, MBA</p> <p><u>Counterpart Agencies</u><br/>MFIU, AFCD, IMF</p> |   |
|                      | <p><b>3.2.4</b></p> <ul style="list-style-type: none"> <li>Lay down the plan to get more information concerning with identification, verification, and record keeping on beneficial ownerships.</li> </ul> | Priority(2)    | 2020–2023 | <p><u>Focal Department</u><br/>AMLCB, CBM, MOPF, DICA,DNFBPs, MBA</p> <p><u>Counterpart Agencies</u><br/>MFIU, AFCD, IMF</p> | Getting beneficial ownerships’ information. |



| Strategic Objectives   | Strategic Initiatives   | Priority level | Timeframe | Responsibility   | Measure/ Index                     |
|--|---|----------------|-----------|--|------------------------------------|
|  | <p>3.2.5</p> <ul style="list-style-type: none"> <li>Implementing to enhance record keeping of beneficial ownership.</li> </ul>                                    | Priority(2)    | 2020–2023 | <p><b><u>Focal Department</u></b><br/>CBM, MOPF, DICA, DNFBPs</p> <p><b><u>Counterpart Agencies</u></b><br/>MFIU, AFCD, IMF</p>              | Can get more information about BO. |
| <p><b>Strategic objectives 3.3</b><br/>To develop record keeping system &amp; transaction monitoring by reporting institution.</p> | <p>3.3.1</p> <ul style="list-style-type: none"> <li>Implementing procedures to monitor the transactions &amp; accounts of customer in term of AML/CFT.</li> </ul> | Priority(1)    | 2019–2021 | <p><b><u>Focal Department</u></b><br/>CBM, MOPF, DICA, DNFBPs, UMFCCI, MBA</p> <p><b><u>Counterpart Agencies</u></b><br/>MFIU, AFCD, IMF</p> | Laying down procedures.            |

| Strategic Objectives | Strategic Initiatives   | Priority level | Timeframe | Responsibility   | Measure/ Index            |
|----------------------|---|----------------|-----------|--|---------------------------|
|                      | <p>3.3.2</p> <ul style="list-style-type: none"> <li>• Providing training for CDD, EDD, STR Red Flag Indicator Typologies.</li> </ul>      | Priority(2)    | 2019–2023 | <p><u>Focal Department</u></p> <p>CBM, MOPF, DICA, DNFBPs</p> <p><u>Counterpart Agencies</u></p> <p>MFIU, AFCD, IMF</p>      | Be able to give training. |
|                      | <p>3.3.3</p> <ul style="list-style-type: none"> <li>• Implementing to use IT technology increasingly for transaction analysis.</li> </ul> | Priority(2)    | 2019–2023 | <p><u>Focal Department</u></p> <p>CBM, MOPF, DICA, DNFBPs, MBA</p> <p><u>Counterpart Agencies</u></p> <p>MFIU, AFCD, IMF</p> | Be able to use technology |

| Strategic Objectives   | Strategic Initiatives   | Priority level | Timeframe | Responsibility   | Measure/ Index            |
|--|---|----------------|-----------|--|---------------------------|
|  | <p><b>3.3.4</b></p> <ul style="list-style-type: none"> <li>Implementing database system used sophisticated data storage technology.</li> </ul>  | Priority(3)    | 2021-2023 | <p><u>Focal</u><br/><u>Department</u><br/>CBM, MOPF,<br/>DICA,<br/>DNFBPs, MBA</p> <p><u>Counterpart</u><br/><u>Agencies</u><br/>MFIU, AFCD,<br/>IMF</p>                                 | Be able to use technology |
| <p><b>Strategic Objective 3.4</b></p> <p>To commensurate AML/CFT preventive measures with the risk profile</p> | <p><b>3.4.1</b></p> <ul style="list-style-type: none"> <li>Conducting sectoral ML/TF risk assessment, assess before utilizing or starting new technical assistance, products and services, requesting technical assistance as necessary.</li> </ul> | Priority(1)    | 2019-2023 | <p><u>Focal</u><br/><u>Department</u><br/>CBM, MOPF,<br/>DICA,<br/>DNFBPs,<br/>Customs,<br/>MBA, UMFCFI</p> <p><u>Counterpart</u><br/><u>Agencies</u><br/>AMLCB, MFIU,<br/>AFCD, IMF</p> | Identify risk.            |

| Strategic Objectives  | Strategic Initiatives   | Priority level | Timeframe | Responsibility  | Measure/ Index             |
|---|---|----------------|-----------|---|----------------------------|
|   | <p><b>3.4.2</b></p> <ul style="list-style-type: none"> <li>• Providing technology and knowledge on conducting ML/TF risk assessment for every single sector.</li> </ul> | Priority(2)    | 2020–2022 | <p><b><u>Focal</u></b><br/> <b><u>Department</u></b><br/>           CBM, MOPF,<br/>           DICA, DNFBDs,<br/>           MPF, Customs,<br/>           ACC, MBA</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>           MFIU, AFCD,<br/>           IMF</p> | Awareness rising.          |
|   | <p><b>3.4.3</b></p> <ul style="list-style-type: none"> <li>• Taking measures to manage risks based on sectorial risk assessment results.</li> </ul>                     | Priority(3)    | 2021–2023 | <p><b><u>Focal</u></b><br/> <b><u>Department</u></b><br/>           CBM, MOPF,<br/>           DICA, DNFBDs,<br/>           Customs, MBA,<br/>           UMFCI</p>   | Reduce the Risks           |
| <p><b>Strategic Objective 3.5</b><br/>           Implement effective supervision using a risk-based approach.</p> | <p><b>3.5.1</b></p> <ul style="list-style-type: none"> <li>• Enhancing supervision on reporting and CDD process.</li> </ul>   | Priority(1)    | 2019–2023 | <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>           MFIU, AFCD, IMF</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>           MFIU, AFCD, IMF</p>   | Monitoring on CDD process. |

| Strategic Objectives | Strategic Initiatives   | Priority level | Timeframe | Responsibility   | Measure/ Index                          |
|----------------------|---|----------------|-----------|--|---|
|                      | <p><b>3.5.2</b></p> <ul style="list-style-type: none"> <li>• Implementing internal AML policies &amp; procedures in every single sector</li> <li>• Conducting audit &amp; capacity building for staff in accordance with internal AML/ CFT policies.</li> </ul> | Priority(2)    | 2019-2023 | <p><b><u>Focal</u></b><br/> <b><u>Department</u></b><br/>                     CBM, MOPF,<br/>                     DICA,<br/>                     DNFBPs, MBA,<br/>                     Customs,<br/>                     UMFCCI</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     MFIU, AFCD,<br/>                     IMF</p> | Enhancing the capacity                  |
|                      | <p><b>3.5.3</b></p> <ul style="list-style-type: none"> <li>• To supervise and take action for absence on implementing internal AML/CFT control.</li> </ul>  | Priority(2)    | 2019-2023 | <p><b><u>Focal</u></b><br/> <b><u>Department</u></b><br/>                     CBM, MOPF,<br/>                     DICA, DNFBPs,<br/>                     MBA, Customs,<br/>                     UMFCCI</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     MFIU, AFCD,<br/>                     IMF</p>                          | Conducting control in line with policy. |

| Strategic Objectives | Strategic Initiatives   | Priority level | Timeframe | Responsibility  | Measure/ Index             |
|----------------------|---|----------------|-----------|---|----------------------------|
|                      | <p><b>3.5.4</b></p> <ul style="list-style-type: none"> <li>Implementing manual &amp; procedures to supervise by conducting effective on-site Inspection &amp; off-site monitoring.</li> </ul> | Priority(1)    | 2019-2023 | <p><b><u>Focal</u></b><br/> <b><u>Department</u></b><br/>                     CBM, MOPF,<br/>                     DICA,<br/>                     DNFBPs,<br/>                     Customs,<br/>                     UMFCCI</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     MFIU, AFCD,<br/>                     IMF</p> | Monitoring on implement.   |
|                      | <p><b>3.5.5.</b></p> <ul style="list-style-type: none"> <li>Developing and implementing policy to enhance capacity of officials of AML/CFT on-site team.</li> </ul>                           | Priority(2)    | 2019-2023 | <p><b><u>Focal</u></b><br/> <b><u>Department</u></b><br/>                     CBM, MOPF,<br/>                     DICA,DNFBPs,<br/>                     Customs, UMFCCI</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     FIU, AFCD,<br/>                     IMF</p>   | Enhance capacity building. |

| Strategic Objectives | Strategic Initiatives   | Priority level | Timeframe | Responsibility   | Measure/ Index           |
|----------------------|---|----------------|-----------|--|--------------------------|
|                      | <p><b>3.5.6</b></p> <ul style="list-style-type: none"> <li>Developing and implementing plans to extend the appointment of skilful staffs for on-site team.</li> </ul>                           | Priority(3)    | 2021-2023 | <p><u>Focal</u><br/><u>Department</u><br/>CBM, MOPF,<br/>DICA,<br/>DNFBPs,<br/>Customs,<br/>UMFCCI</p> <p><u>Counterpart</u><br/><u>Agencies</u><br/>MFIU, AFCD,<br/>IMF</p> | Monitoring on implement. |
|                      | <p><b>3.5.7</b></p> <ul style="list-style-type: none"> <li>Amending up to date AML/CFT control for subsidiaries &amp; correspondent firms by reviewing the procedures &amp; guidance</li> </ul> | Priority(3)    | 2021-2023 | <p><u>Focal</u><br/><u>Department</u><br/>CBM, MOPF,<br/>DICA, UMFCCI</p> <p><u>Counterpart</u><br/><u>Agencies</u><br/>MFIU, AFCD,<br/>IMF</p>                              | Conduct supervision.     |

| Strategic Objectives | Strategic Initiatives  | Priority level | Timeframe | Responsibility   | Measure/ Index       |
|----------------------|--|----------------|-----------|--|----------------------|
|                      | <p><b>3.5.8</b></p> <ul style="list-style-type: none"> <li>Implementing plan to monitor the subsidiaries &amp; correspondents firms.</li> </ul>  | Priority(3)    | 2021-2023 | <p><b><u>Focal</u></b><br/> <b><u>Department</u></b><br/>                     CBM, MOPF,<br/>                     DICA, UMFCFI</p> | Conduct supervision. |
|                      | <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     MFIU, AFCD, IMF</p>  |                |           |  |                      |
|                      | <p><b>3.5.9</b></p> <ul style="list-style-type: none"> <li>To set up manual, procedures and plan that applies RBA supervision of banks and Financial Supervisory Authority.</li> </ul> | Priority(2)    | 2020-2023 | <p><b><u>Focal</u></b><br/> <b><u>Department</u></b><br/>                     CBM, MOPF,<br/>                     DICA, UMFCFI</p> | Conduct supervision. |
|                      | <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     MFIU, AFCD, IMF</p>  |                |           |  |                      |
|                      | <p><b>3.5.10</b></p> <ul style="list-style-type: none"> <li>Implementing plan to mitigate risk identified by applying RBA for DNFBPs.</li> </ul>                                       | Priority(2)    | 2019-2023 | <p><b><u>Focal</u></b><br/> <b><u>Department</u></b><br/>                     AMLCB, DNFBPs,<br/>                     DICA,</p>    | Conduct supervision. |
|                      | <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     MFIU, AFCD, IMF</p>  |                |           |  |                      |



| Strategic Objectives   | Strategic Initiatives  | Priority level     | Timeframe        | Responsibility  | Measure/ Index                 |
|--|--|--------------------|------------------|---|--------------------------------|
| <p><b>Strategic Objective 3.6</b><br/>To carry out the obligation of the staff from banks and financial institutions, and DNFBPs without corruption &amp; to promote efficiency in conducting AML/CFT tasks.</p> | <p><b>3.6.1</b><br/>• To set out AML/CFT’s criteria for assigning staff.</p> | <p>Priority(2)</p> | <p>2020–2023</p> | <p><u>Focal</u><br/><u>Department</u><br/>CBM, MOPF,<br/>DICA,<br/>Customs,<br/>UMFCCI, MBA<br/><u>Counterpart</u><br/><u>Agencies</u><br/>AMLCB, MFIU,<br/>AFCD, IMF</p> | <p>To mitigate risk.</p>       |
|  | <p><b>3.6.2</b><br/>To enact and implement the Code of Conducts.</p>         | <p>Priority(2)</p> | <p>2020–2023</p> | <p><u>Focal</u><br/><u>Department</u><br/>CBM, MOPF,<br/>DICA,<br/>Customs,<br/>UMFCCI, MBA<br/><u>Counterpart</u><br/><u>Agencies</u><br/>AMLCB, MFIU,<br/>AFCD, IMF</p> | <p>To mitigate corruption.</p> |

| Strategic Objectives | Strategic Initiatives   | Priority level | Timeframe | Responsibility   | Measure/ Index          |
|----------------------|---|----------------|-----------|--|-------------------------|
|                      | <p><b>3.6.3</b></p> <ul style="list-style-type: none"> <li>Implementing to develop in moral &amp; ethic.</li> </ul>                       | Priority(3)    | 2021-2023 | <p><b><u>Focal</u></b><br/> <b><u>Department</u></b><br/>                     CBM, MOPF,<br/>                     DICA, DNFBPs,<br/>                     Customs,<br/>                     UMFCCI, MBA</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     AMLCB, MFIU,<br/>                     AFCD, IMF</p> | To mitigate corruption. |
|                      | <p><b>3.6.4</b></p> <ul style="list-style-type: none"> <li>To take action &amp; providing awareness regard to anti-corruption.</li> </ul> | Priority(2)    | 2019-2023 | <p><b><u>Focal</u></b><br/> <b><u>Department</u></b><br/>                     CBM, MOPF,<br/>                     DICA, Customs,<br/>                     DNFBPs, MBA,<br/>                     UMFCCI</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     AMLCB, MFIU,<br/>                     AFCD, IMF</p> | Awareness rising.       |

**Strategic Area IV:**

To build capacity in law enforcement agencies, prosecution and judicial authorities to investigate, prosecute, convict, and sanction money laundering, its predicate offences, and financing of terrorism.

| Strategic Objectives  | Strategic Initiatives  | Priority level      | Timeframe        | Responsibility  | Measure/ Index                            |
|---|--|---------------------|------------------|---|---|
| <p><b>Strategic Objective 4.1</b><br/>Enhance the effective investigation, prosecuting and sanction on Anti-Money Laundering and Combating the Financing of Terrorism</p> | <p><b>4.1.1</b><br/>• To train and giving awareness to conduct parallel financial investigation, when investigating predicate offences at the same time by LEAs.</p> | <p>Priority (1)</p> | <p>2019-2020</p> | <p><u><b>Focal</b></u><br/><u><b>Department</b></u><br/>CCDAC, MPF, Customs, BSI, AFCD, ACC</p> | <p>Well training.</p>                     |
|   | <p><b>4.1.2</b><br/>• Issuing the directives and supervise to conduct financial investigation when investigating the money laundering offences.</p>                  | <p>Priority (1)</p> | <p>2019-2020</p> | <p><u><b>Focal</b></u><br/><u><b>Department</b></u><br/>CCDAC, MPF, Customs, BSI, AFCD, ACC</p> | <p>Conducting parallel investigation.</p> |
|   |  |                     |                  | <p><u><b>Counterpart</b></u><br/><u><b>Agencies</b></u><br/>AMLCB, MFIU</p>                     |   |
|   |  |                     |                  | <p><u><b>Counterpart</b></u><br/><u><b>Agencies</b></u><br/>AMLCB, MFIU</p>                     |   |

| Strategic Objectives | Strategic Initiatives  | Priority level | Timeframe | Responsibility  | Measure/ Index  |
|----------------------|--|----------------|-----------|---|-----------------|
|                      | <p><b>4.1.3</b></p> <ul style="list-style-type: none"> <li>To make a plan for adding lecture into curriculum of training school for LEAs.</li> </ul> | Priority (1)   | 2019-2023 | <p><u>Focal Department</u><br/>                     CCDAC, MPF, Customs, BSI, AFCD, ACC</p> <p><u>Counterpart Agencies</u><br/>                     AMLCB, MFIU</p> | Giving lecture. |
|                      | <p><b>4.1.4</b></p> <ul style="list-style-type: none"> <li>Making plans to attend International courses for LEAs.</li> </ul>                         | Priority (1)   | 2019-2023 | <p><u>Focal Department</u><br/>                     CCDAC, MPF, Customs, BSI, ACC</p> <p><u>Counterpart Agencies</u><br/>                     AMLCB, AFCD, MFIU</p> | Send to aboard. |

| Strategic Objectives | Strategic Initiatives   | Priority level | Timeframe | Responsibility  | Measure/ Index           |
|----------------------|---|----------------|-----------|---|--------------------------|
|                      | <p><b>4.1.5</b></p> <ul style="list-style-type: none"> <li>• Attach the investigators as secondment to other FIUs and LEAs in foreign countries to get international experience on AML/ CFT.</li> </ul>                                   | Priority (3)   | 2022–2023 | <p><u><b>Focal Department</b></u><br/>CCDAC, MPF, Customs, BSI, ACC</p> <p><u><b>Counterpart Agencies</b></u><br/>AMLCB, AFCD, MFIU</p> | Effective investigation. |
|                      | <p><b>4.1.6</b></p> <ul style="list-style-type: none"> <li>• To lay down a plan for assessing the qualification of staffs to decide whether requiring to assign staffs or having necessary skills to attend AML/ CFT training.</li> </ul> | Priority (2)   | 2020–2021 | <p><u><b>Focal Department</b></u><br/>MPF, Customs, BSI, ACC</p> <p><u><b>Counterpart Agencies</b></u><br/>AMLCB, AFCD, MFIU</p>        | Complete assessments.    |

| Strategic Objectives | Strategic Initiatives   | Priority level | Timeframe | Responsibility  | Measure/ Index |
|----------------------|---|----------------|-----------|---|----------------|
|                      | <p><b>4.1.7</b></p> <ul style="list-style-type: none"> <li>• To give awareness on AML/ CFT to prosecution and judicial authorities</li> </ul>                       | Priority (1)   | 2019–2020 | <p><u>Focal</u><br/><u>Department</u><br/>SCU, UAGO,<br/>Bar Council</p> <p><u>Counterpart</u><br/><u>Agencies</u><br/>AMLCB, AFCD,<br/>MFIU</p>        |                |
|                      | <p><b>4.1.8</b></p> <ul style="list-style-type: none"> <li>• To make a plan to supervise step by step on collecting evidence when constructing the case.</li> </ul> | Priority (1)   | 2019–2021 | <p><u>Focal</u><br/><u>Department</u><br/>CCDAC, MPF,<br/>Customs, BSI,<br/>AFCD, ACC</p> <p><u>Counterpart</u><br/><u>Agencies</u><br/>AMLCB, MFIU</p> |                |

| Strategic Objectives | Strategic Initiatives  | Priority level | Timeframe | Responsibility  | Measure/ Index                   |
|----------------------|--|----------------|-----------|---|----------------------------------|
|                      | <p><b>4.1.9</b></p> <ul style="list-style-type: none"> <li>• Assign the department or body to conduct investigation on ML/ TF.</li> </ul>                | Priority (1)   | 2019-2021 | <p><b><u>Focal Department</u></b><br/>                     CCDAC, MPF, Customs, BSI, AFCD, ACC</p> <p><b><u>Counterpart Agencies</u></b><br/>                     AMLCB, MFIU</p> | Allocate the investigation body. |
|                      | <p><b>4.1.10</b></p> <ul style="list-style-type: none"> <li>• To make a mechanism to exchange information with FIUs.</li> <li>• Assigning the</li> </ul> | Priority (1)   | 2019-2020 | <p><b><u>Focal Department</u></b><br/>                     CCDAC, MPF, Customs, BSI, MFIU, ACC</p> <p><b><u>Counterpart Agencies</u></b><br/>                     AMLCB, AFCD</p> | Exchange information.            |

| Strategic Objectives | Strategic Initiatives   | Priority level | Timeframe | Responsibility  | Measure/ Index                        |
|----------------------|---|----------------|-----------|---|---------------------------------------|
|                      | <p><b>4.1.11</b></p> <ul style="list-style-type: none"> <li>• To train and support necessary aid for special investigations technique.</li> </ul> | Priority (2)   | 2020-2022 | <p><u>Focal Department</u><br/>CCDAC, MPF, Customs, BSI, AFCD, ACC</p> <p><u>Counterpart Agencies</u><br/>AMLCB, MFIU</p> | Conducting the special investigation. |
|                      | <p><b>4.1.12</b></p> <ul style="list-style-type: none"> <li>• Making plans to get a necessary budget in investigating ML/TF.</li> </ul>           | Priority (2)   | 2020-2022 | <p><u>Focal Department</u><br/>CCDAC, MPF, Customs, BSI, AFCD, ACC</p> <p><u>Counterpart Agencies</u><br/>AMLCB, MFIU</p> | Receiving budget.                     |



| Strategic Objectives  | Strategic Initiatives   | Priority level      | Timeframe        | Responsibility  | Measure/ Index |                           |
|---|---|---------------------|------------------|---|----------------|---------------------------|
| <p><b>Strategic Objective 4.2</b><br/>                     Conducting control, freezing and confiscation of Illegal possessions effectively on ML/TF.</p> | <p><b>4.2.1</b></p> <ul style="list-style-type: none"> <li>• Issuing the policy and procedure to collaborate with relevant organizations to control, freezing and confiscation of proceed of crime.</li> </ul>  | <p>Priority (1)</p> | <p>2019–2021</p> | <p><u>Focal Department</u><br/>                     CCDAC, MPF, Customs, BSI, AFCD, ACC</p> |                |                           |
|   |   |                     |                  | <p><u>Counterpart Agencies</u><br/>                     AMLCB, MFIU</p>                     |                |                           |
|   | <p><b>4.2.2</b></p> <ul style="list-style-type: none"> <li>• Developing and implementing plans to enhance the confiscation of money and property with the cooperation of international counterparts in consistent with Mutual Assistance in Criminal Matter Law.</li> </ul> | <p>Priority (1)</p> | <p>2019–2021</p> | <p><u>Focal Department</u><br/>                     CCDAC, MPF, Customs, BSI, AFCD, ACC</p> |                | <p>Effective seizing.</p> |
|   |   |                     |                  | <p><u>Counterpart Agencies</u><br/>                     AMLCB, MFIU</p>                     |                |                           |

| Strategic Objectives | Strategic Initiatives   | Priority level | Timeframe | Responsibility   | Measure/ Index     |
|----------------------|---|----------------|-----------|--|--------------------|
|                      | <p>4.2.3</p> <ul style="list-style-type: none"> <li>• Making plans to give Proficiency Courses on Assets Recovery.</li> </ul> | Priority (2)   | 2020–2021 | <p><b><u>Focal Department</u></b><br/>MPF,<br/>Customs,<br/>AFCD, ACC,<br/>BSI</p> <p><b><u>Counterpart Agencies</u></b><br/>AMLCB, FIU</p>              | Complete courses.  |
|                      | <p>4.2.4</p> <ul style="list-style-type: none"> <li>• To establish assets management system on seizure.</li> </ul>            | Priority (3)   | 2022–2023 | <p><b><u>Focal Department</u></b><br/>SCU, CCDAC,<br/>MPF,<br/>Customs, BSI,<br/>AFCD, ACC</p> <p><b><u>Counterpart Agencies</u></b><br/>AMLCB, MFIU</p> | Effective seizing. |

| Strategic Objectives  | Strategic Initiatives  | Priority level      | Timeframe        | Responsibility   | Measure/ Index                         |
|---|--|---------------------|------------------|--|--|
| <p><b>Strategic Objective 4.3</b><br/>                     Conducting AML/CFT regime effectively in performing border area security and identification.</p> | <p><b>4.3.1</b></p> <ul style="list-style-type: none"> <li>• Making plans to give AML/CFT capacity building courses for organization serving at border areas.</li> </ul> | <p>Priority (1)</p> | <p>2019–2020</p> | <p><u>Focal Department</u><br/>                     CCDAC, MPF, Customs</p>            | <p>Complete courses.</p>               |
|   | <p><u>Counterpart Agencies</u><br/>                     AMLCB, AFCD, FIU</p>   |                     |                  |  |  |
|   | <p><b>4.3.2</b></p> <ul style="list-style-type: none"> <li>• Making plan to increase the number of staffs and enable them to use the high-end Machines.</li> </ul>       | <p>Priority (2)</p> | <p>2021–2022</p> | <p><u>Focal Department</u><br/>                     CCDAC, MPF, Customs, AFCD, ACC</p> | <p>Increasing the number of staff.</p> |
|   | <p><u>Counterpart Agencies</u><br/>                     AMLCB, MFIU</p>  |                     |                  |  |  |

| Strategic Objectives | Strategic Initiatives   | Priority level | Timeframe | Responsibility   | Measure/ Index                                 |
|----------------------|---|----------------|-----------|--|--|
|                      | <p><b>4.3.3</b></p> <ul style="list-style-type: none"> <li>• Making plans to check properties and money flows entered from illegal channel by permanent checkpoints and mobile special checking teams.</li> </ul> | Priority (2)   | 2020–2021 | <p><b><u>Focal Department</u></b><br/>CCDAC, MPF, Customs</p> <p><b><u>Counterpart Agencies</u></b><br/>AMLCB, AFCD, FIU</p> | Improvement of scrutiny in border areas.       |
|                      | <p><b>4.3.4</b></p> <ul style="list-style-type: none"> <li>• Cooperation with customs departments from international or borderline countries.</li> </ul>  | Priority (3)   | 2022–2023 | <p><b><u>Focal Department</u></b><br/>MOPF, Customs</p> <p><b><u>Counterpart Agencies</u></b><br/>AMLCB, MPF, AFCD, FIU</p>  | Improvement of scrutiny tasks in border areas. |

| Strategic Objectives  | Strategic Initiatives  | Priority level | Timeframe | Responsibility  | Measure/ Index       |
|---|--|----------------|-----------|---|----------------------|
|   | <p><b>4.3.5</b></p> <ul style="list-style-type: none"> <li>• Making plans to conduct NRA on AML/CFT depending on agencies which perform border security and scrutiny.</li> </ul> | Priority (3)   | 2022–2023 | <p><b><u>Focal</u></b><br/><b><u>Department</u></b><br/>MOPF, Customs, CCDAC, MPF,</p> <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>AMLCB, AFCD, FIU</p>   | Conducting the NRA.  |
| <p><b>Strategic Objective 4.4</b></p> <p>To combat money laundering and terrorist financing without corruption.</p> | <p><b>4.4.1</b></p> <ul style="list-style-type: none"> <li>• Making plans to get enough salary and stipend for staff.</li> </ul>   | Priority (2)   | 2021–2022 | <p><b><u>Focal</u></b><br/><b><u>Department</u></b><br/>MOPF, Customs, MPF, ACC, BSI</p> <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>AMLCB, AFCD, FIU</p> | Supporting to staff. |
|   | <p><b>4.4.2</b></p> <ul style="list-style-type: none"> <li>• Making welfare plans for staff depending on relevant law enforcement agencies.</li> </ul>                           | Priority (3)   | 2022–2023 | <p><b><u>Focal</u></b><br/><b><u>Department</u></b><br/>MOPF, Customs, MPF, ACC, BSI</p> <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>AMLCB, AFCD, FIU</p> | Conduct welfare.     |

| Strategic Objectives | Strategic Initiatives   | Priority level | Timeframe | Responsibility   | Measure/ Index           |
|----------------------|---|----------------|-----------|--|--------------------------|
|                      | <p><b>4.4.3</b></p> <ul style="list-style-type: none"> <li>• To allocate the duty and functions for each layer and to lay down the plan for supervision.</li> </ul> | Priority (3)   | 2022–2023 | <p><u>Focal Department</u><br/>MOPF,<br/>Customs,<br/>MPF, ACC, BSI</p> <p><u>Counterpart Agencies</u><br/>AMLCB,<br/>AFCD, FIU</p>  | Mitigate the corruption. |
|                      | <p><b>4.4.4</b></p> <ul style="list-style-type: none"> <li>• Making preventive measure on anti-corruption.</li> </ul>   | Priority (1)   | 2019–2020 | <p><u>Focal Department</u><br/>MOPF,<br/>Customs,<br/>MPF, ACC, BSI</p> <p><u>Counterpart Agencies</u><br/>AMLCB,<br/>AFCD, MFIU</p> | Mitigate the corruption. |

| Strategic Objectives   | Strategic Initiatives  | Priority level | Timeframe | Responsibility   | Measure/ Index               |
|--|--|----------------|-----------|--|------------------------------|
|  | <p><b>4.4.5</b></p> <ul style="list-style-type: none"> <li>To establish Corruption Prevention Unit- CPU.</li> </ul>  | Priority (1)   | 2019-2020 | <p><b><u>Focal</u></b><br/><b><u>Department</u></b><br/>MOPF, Customs,<br/>MPF, ACC, BSI</p> <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>AMLCB,AFCD, FIU</p> | Mitigate the corruption.     |
| <p><b>Strategic Objective 4.5</b><br/>To reduce proceeds of crime.</p> | <p><b>4.5.1</b></p> <ul style="list-style-type: none"> <li>Drafting strategy of crime reduction.</li> </ul>  | Priority (1)   | 2019-2020 | <p><b><u>Focal</u></b><br/><b><u>Department</u></b><br/>MPF</p> <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>AMLCB, AFCD, FIU</p>                             | Reduction Crime.             |
|  | <p><b>4.5.2</b></p> <ul style="list-style-type: none"> <li>Establishing Data-Based System on criminal occurrence, prosecution, sanction and confiscation.</li> </ul> | Priority 2     | 2020-2021 | <p><b><u>Focal</u></b><br/><b><u>Department</u></b><br/>MPF, BSI, UAGO,<br/>SCU, AFCD</p> <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>AMLCB, MFIU</p>        | Collecting Criminal Records. |

Strategic Area V:

To Enhance the Domestic and International Cooperation

| Strategic Objectives   | Strategic Initiatives   | Priority level      | Timeframe        | Responsibility  | Measure/ Index   |
|--|---|---------------------|------------------|---|--|
| <p><b>Strategic Objective 5.1</b><br/>To develop international and domestic co-operation on combating money laundering and financing of terrorism with government organizations.</p> | <p><b>5.1.1</b><br/>• Issuing procedures and guidelines between FIU and law enforcement entities to cooperate.</p>                | <p>Priority (1)</p> | <p>2019-2020</p> | <p><u>Focal</u><br/><u>Department</u><br/>AMLCB, FIU</p>                                | <p>Completing to issue procedure and guidelines.</p>                         |
|  | <p><b>5.1.2</b><br/>• Plan to share awareness on cooperation to exchange financial information with law enforcement agencies.</p> | <p>Priority (2)</p> | <p>2020-2021</p> | <p><u>Focal</u><br/><u>Department</u><br/>AMLCB, FIU,<br/>MPF, BSI<br/>Customs, ACC</p> |  |
|  |   |                     |                  |   | <p><u>Counterpart</u><br/><u>Agencies</u><br/>IMF</p>                        |
|  |   |                     |                  |   | <p><u>Counterpart</u><br/><u>Agencies</u><br/>MPF, BSI,<br/>Customs, ACC</p> |



| Strategic Objectives | Strategic Initiatives  | Priority level | Timeframe   | Responsibility   | Measure/ Index                  |
|----------------------|--|----------------|-------------|--|---------------------------------|
|                      | <p><b>5.1.3</b></p> <ul style="list-style-type: none"> <li>• Distributing SOP for cooperation and sharing information.</li> </ul>  | Priority (2)   | 2020-2021   | <p><b><u>Focal</u></b><br/><b><u>Department</u></b><br/>AMLCB, FIU,<br/>MPF, BSI,<br/>Customs, ACC</p> <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>IMF</p> | Completing of Distribution SOP. |
|                      | <p><b>5.1.4</b></p> <ul style="list-style-type: none"> <li>• Taking measures to establish the cooperation mechanism between DICA and IRD in order to enhance the transparency and beneficial ownership Legal Persons and Legal Arrangement.</li> </ul> | Priority (3)   | 2022 - 2023 | <p><b><u>Focal</u></b><br/><b><u>Department</u></b><br/>DICA, IRD</p> <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>MOPF, BSI,<br/>AMLCB, FIU,</p>           | Lay down plan for collaborate.  |

| Strategic Objectives  | Strategic Initiatives   | Priority level | Timeframe | Responsibility   | Measure/ Index          |
|---|---|----------------|-----------|--|-------------------------|
| <p><b>Strategic Objective 5.2</b><br/>To develop international cooperation on AML/ CFT.</p> | <p><b>5.2.1</b></p> <ul style="list-style-type: none"> <li>• Enhance and strengthen international cooperation and establish mechanism for sharing ML/TF information bilaterally and internationally.</li> <li>• Establish the SOPs for prioritization and execution of international cooperation requests.</li> </ul> | Priority (1)   | 2019–2020 | <p><b><u>Focal</u></b><br/><b><u>Department</u></b><br/>AMLCB, FIU,<br/>MPF, BSI,<br/>Customs, ACC</p> <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>IMF</p> | Exchanging information. |
|   | <p><b>5.2.2</b></p> <ul style="list-style-type: none"> <li>• Making a plan for cooperation between correspondent banks linked with international.</li> </ul>  | Priority (1)   | 2019–2020 | <p><b><u>Focal</u></b><br/><b><u>Department</u></b><br/>CBM, MOPF,<br/>MBA</p> <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>AMLCB, MFIU,<br/>AFCD, IMF</p>  | Exchanging information. |

| Strategic Objectives | Strategic Initiatives   | Priority level | Timeframe | Responsibility   | Measure/ Index                   |
|----------------------|---|----------------|-----------|--|----------------------------------|
|                      | <p><b>5.2.3</b></p> <ul style="list-style-type: none"> <li>Enhance awareness arising workshops and training for international cooperation.</li> </ul> | Priority (2)   | 2020-2021 | <p><b><u>Focal</u></b><br/> <b><u>Department</u></b><br/>                     AMLCB, FIU,<br/>                     MPF, BSI,<br/>                     Customs,<br/>                     AFCD, ACC,<br/>                     CBM, MBA</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     IMF</p> | Enhance awareness                |
|                      | <p><b>5.2.4</b></p> <ul style="list-style-type: none"> <li>Endeavour to become the member of the Egmont Group.</li> </ul>                             | Priority (2)   | 2020-2021 | <p><b><u>Focal</u></b><br/> <b><u>Department</u></b><br/>                     AMLCB, FIU</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     IMF, AMLO,<br/>                     AFCD, BSI</p>   | Became a member of Egmont Group. |

| Strategic Objectives | Strategic Initiatives   | Priority level | Timeframe | Responsibility   | Measure/ Index        |
|----------------------|---|----------------|-----------|--|-----------------------|
|                      | <p><b>5.2.5</b></p> <ul style="list-style-type: none"> <li>Enhance awareness arising for using the ARINAP and INTERPOL I 24/7 network.</li> </ul>   | Priority (2)   | 2020-2021 | <p><u>Focal</u><br/><u>Department</u><br/>MPF</p>  | Enhance awareness     |
|                      | <p><u>Counterpart</u><br/><u>Agencies</u><br/>AMLCB, FIU,<br/>AFCD, BSI</p>   |                |           |  |                       |
|                      | <p><b>5.2.6</b></p> <ul style="list-style-type: none"> <li>Increase the number of MoU with foreign countries in order to freeze, seize or confiscate when assets are located in other jurisdictions.</li> </ul> | Priority (1)   | 2019-2020 | <p><u>Focal</u><br/><u>Department</u><br/>AMLCB, MPF,<br/>BSI, Customs,<br/>AFCD, ACC,<br/>CBM</p> | Complete to Sign MOU. |
|                      | <p><u>Counterpart</u><br/><u>Agencies</u><br/>AMLCB, FIU</p>  |                |           |  |                       |

| Strategic Objectives | Strategic Initiatives   | Priority level | Timeframe | Responsibility  | Measure/ Index               |
|----------------------|---|----------------|-----------|---|------------------------------|
|                      | <p>5.2.7</p> <ul style="list-style-type: none"> <li>• Increase the number of bilateral or multilateral agreements with foreign countries on Extradition.</li> </ul> | Priority (1)   | 2019–2020 | <p><u>Focal Department</u></p> <p>MOHA</p> <hr/> <p><u>Counterpart Agencies</u></p> <p>AMLCB, FIU, MPF, BSI</p> | Complete to sign agreements. |
|                      | <p>5.2.8</p> <ul style="list-style-type: none"> <li>• Build the cooperation with Myanmar embassies and consulates in foreign countries.</li> </ul>                  | Priority (1)   | 2019–2020 | <p><u>Focal Department</u></p> <p>MOHA</p> <hr/> <p><u>Counterpart Agencies</u></p> <p>AMLCB, FIU, MPF, BSI</p> | Complete cooperation.        |

| Strategic Objectives   | Strategic Initiatives  | Priority level | Timeframe | Responsibility  | Measure/ Index              |
|--|--|----------------|-----------|---|-----------------------------|
| <p><b>Strategic Objective 5.3</b><br/>To enhance cross border cooperation on AML/ CFT.</p> | <p><b>5.3.1</b><br/>• Cooperation with neighbouring countries to strengthen cross border declaration systems to manage risks from bulk cash movements and cash couriers.</p> | Priority (1)   | 2019–2020 | <p><u>Focal</u><br/><u>Department</u><br/>MOPF,<br/>CCDAC, MPF,<br/>Customs</p> | Cooperation.                |
|  | <p><u>Counterpart</u><br/><u>Agencies</u><br/>AMLCB, FIU,<br/>MPF, BSI</p>   |                |           |   |                             |
|  | <p><b>5.3.2</b><br/>• Increase the signing of MOU with foreign counterpart agencies for cross border cooperation for collecting evidence and people.</p>                     | Priority (1)   | 2019–2020 | <p><u>Focal</u><br/><u>Department</u><br/>MOHA, MPF,<br/>Customs, ACC</p>       | Completing the Signing MOU. |
|  | <p><u>Counterpart</u><br/><u>Agencies</u><br/>AMLCB, FIU,<br/>BSI</p>  |                |           |   |                             |

| Strategic Objectives | Strategic Initiatives  | Priority level | Timeframe | Responsibility  | Measure/ Index                                      |
|----------------------|--|----------------|-----------|---|---|
|                      | <p><b>5.3.3</b></p> <ul style="list-style-type: none"> <li>• Making researches on inflow/ outflow of materials and human at border area by cooperating with neighbouring countries.</li> </ul> | Priority (2)   | 2020-2021 | <p><b><u>Focal</u></b><br/><b><u>Department</u></b><br/>AMLCB, MPF,<br/>Customs</p> <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>FIU, BSI</p>            | Researches complete.                                |
|                      | <p><b>5.3.4</b></p> <ul style="list-style-type: none"> <li>• Establishing the office for contacting with neighbouring countries.</li> </ul>  | Priority (3)   | 2021-2023 | <p><b><u>Focal</u></b><br/><b><u>Department</u></b><br/>MOHA, MPF,<br/>MOPF,<br/>Customs</p> <p><b><u>Counterpart</u></b><br/><b><u>Agencies</u></b><br/>AMLCB, FIU</p> | Completing the establishment of cooperation office. |

| Strategic Objectives   | Strategic Initiatives  | Priority level | Timeframe | Responsibility   | Measure/ Index                             |
|--|--|----------------|-----------|--|--|
| <p><b>Strategic Objective 5.4</b><br/>To develop for cooperation of mutual legal assistance on criminal matters concerning with AML/CFT.</p> | <p><b>5.4.1</b></p> <ul style="list-style-type: none"> <li>• To establish mechanism to implement mutual legal assistance on criminal matters.</li> <li>• To assign a focal agency to conduct mutual legal assistance on criminal matters.</li> <li>• To support technique and resources for the focal agency.</li> </ul> | Priority (1)   | 2019-2021 | <p><u>Focal</u><br/><u>Department</u><br/>MOHA, MPF,<br/>DTC</p> <hr/> <p><u>Counterpart</u><br/><u>Agencies</u><br/>AMLCB, FIU</p>          | Completing the establishment of mechanism. |
|  | <p><b>5.4.2</b></p> <ul style="list-style-type: none"> <li>• Planning to enhance awareness on mutual legal assistance for criminal matters.</li> </ul>   | Priority (2)   | 2020-2022 | <p><u>Focal</u><br/><u>Department</u><br/>MOHA, MPF,<br/>DTC</p> <hr/> <p><u>Counterpart</u><br/><u>Agencies</u><br/>AMLCB, FIU,<br/>BSI</p> | Giving enhance awareness.                  |



| Strategic Objectives | Strategic Initiatives   | Priority level | Timeframe | Responsibility   | Measure/ Index  |
|----------------------|---|----------------|-----------|--|---|
|                      | <p><b>5.4.3</b></p> <ul style="list-style-type: none"> <li>Enhance the signing of bilateral or international agreement for mutual legal assistance matters.</li> </ul>  | Priority (2)   | 2020-2022 | <p><u>Focal</u><br/><u>Department</u><br/>MOHA, MPF,<br/>DTC</p> <hr/> <p><u>Counterpart</u><br/><u>Agencies</u><br/>AMLCB, FIU,<br/>BSI</p> | Signing agreements.                                     |
|                      | <p><b>5.4.4</b></p> <ul style="list-style-type: none"> <li>Develop a case management system (statistics) for the effective processing of incoming and outgoing international cooperation requests.</li> </ul> | Priority (2)   | 2020-2022 | <p><u>Focal</u><br/><u>Department</u><br/>MOHA, MPF,<br/>DTC</p> <hr/> <p><u>Counterpart</u><br/><u>Agencies</u><br/>AMLCB, FIU,<br/>BSI</p> | Completing the establishment of case management system. |

| Strategic Objectives  | Strategic Initiatives  | Priority level      | Timeframe        | Responsibility  | Measure/ Index                                |
|---|--|---------------------|------------------|---|---|
| <p><b>Strategic Objective 5.5</b><br/>To enhance implementation on international treaties and conventions related on Terrorist Financing.</p> | <p><b>5.5.1</b><br/>• To allocate and assign a focal organization to implement relative conventions.</p> | <p>Priority (1)</p> | <p>2019-2020</p> | <p><u>Focal</u><br/><u>Department</u><br/>AMLCB</p>                         | <p>Finishing to assign the organizations.</p> |
|   | <p><b>5.5.2</b><br/>• Finalizing second circle review of United Nation Convention on Corruption.</p>     | <p>Priority (1)</p> | <p>2019-2021</p> | <p><u>Focal</u><br/><u>Department</u><br/>ACC</p>                           |   |
|   |  |                     |                  | <p><u>Counterpart</u><br/><u>Agencies</u><br/>AFCD, FIU, CBM, MOPF, BSI</p> |   |
|   |  |                     |                  | <p><u>Counterpart</u><br/><u>Agencies</u><br/>AMLCB, AFCD, FIU,</p>         |   |

| Strategic Objectives | Strategic Initiatives  | Priority level | Timeframe | Responsibility   | Measure/ Index                 |
|----------------------|--|----------------|-----------|--|--------------------------------|
|                      | <p><b>5.5.3</b></p> <ul style="list-style-type: none"> <li>• Make a plan to supervise the situation of compliance on conventions ratified by the State.</li> </ul>       | Priority (3)   | 2021-2023 | <p><b><u>Focal</u></b><br/> <b><u>Department</u></b><br/>                     AMLCB,<br/>                     CCDAC,<br/>                     MOHA, CBM,<br/>                     ACC,</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     AFCD, FIU,<br/>                     MOFA, BSI</p> | Completing the implementation. |
|                      | <p><b>5.5.4</b></p> <ul style="list-style-type: none"> <li>• Making a plan for giving awareness on responsibility under convention as relevant organizations.</li> </ul> | Priority (3)   | 2021-2023 | <p><b><u>Focal</u></b><br/> <b><u>Department</u></b><br/>                     AMLCB,<br/>                     CCDAC,<br/>                     MOHA, CBM,<br/>                     ACC</p> <p><b><u>Counterpart</u></b><br/> <b><u>Agencies</u></b><br/>                     AFCD, FIU,<br/>                     MOFA</p>       | Completing the implementation. |

## Abbreviations

|                |  |
|----------------|--|
| ACC            | Anti-Corruption Commission   |
| ADB            | Asia Development Bank  |
| AFCD           | Anti-Financial Crime Division  |
| AML            | Anti-Money Laundering  |
| AMLCB          | Anti-Money Laundering Central Board                                  |
| APG            | Asia-Pacific Group on Money Laundering                               |
| AML/CFT Regime | Anti-Money Laundering & Countering the Financing of Terrorism Regime |
| BO             | Beneficial Owner   |
| BSI            | Bureau of Special Investigation                                      |
| CBM            | Central Bank of Myanmar  |
| CCCT           | Central Committee of Counter Terrorism                               |
| CCDAC          | Central Committee for Drug Abuse Control                             |
| CDD            | Customer Due Diligence   |
| Customs        | Customs Department   |
| DED            | Drug Enforcement Division  |
| DTC            | Division against Transnational Crimes                                |
| DICA           | Directorate of Investments and Company Administration                |
| DNFBPs         | Designated Non-Financial Business and Professions                    |
| EDD            | Enhance Due Diligence  |
| DPMS           | Dealers in Precious Metals and Stones                                |

|       |  |
|-------|--|
| FATF  | Financial Action Task Force                                  |
| FDA   | Food and Drugs Administration                                |
| FIU   | Financial Intelligence Unit                                  |
| FRD   | Financial Regulatory Development                             |
| GAD   | General Administration Department                            |
| IRD   | Internal Revenue Departments                                 |
| LA    | Legal Arrangement  |
| LEAs  | Law Enforcement Agencies                                     |
| LP    | Legal Person   |
| MBA   | Myanmar Banks Association                                    |
| ML/FT | Anti-Money Laundering & Financing of Terrorism               |
| MOBA  | Ministry of Border Affairs                                   |
| MOHA  | Ministry of Home Affairs                                     |
| MOPF  | Ministry of Planning and Finance                             |
| MOALI | Ministry of Agriculture, Livestock and Irrigation            |
| MOHT  | Ministry of Hotel and Tourism                                |
| MOHS  | Ministry of Health and Sport                                 |
| MoU   | Memorandum of Understanding                                  |
| MPF   | Myanmar Police Force   |
| MMFA  | Myanmar Micro-Finance Association                            |
| MSB   | Money Service Business                                       |
| MNREC | Ministry of Natural Resources and Environmental Conservation |

|       |   |
|-------|---|
| MRESA | Myanmar Real-Estate Service Association             |
| MSWRR | Ministry of Social Welfare, Relief and Resettlement |
| OJAG  | Office of the Judge Advocate General                |
| OAGU  | Office of the Auditor General of the Union          |
| WB    | World Bank  |
| UAGO  | Union Attorney General's Office                     |
| USAID | United States Agency for International Development  |
| UKAID | United Kingdom Agency for International Development |
| NPO   | Non-Profit Organization                             |
| SCU   | The Supreme Court of the Union                      |
| SECM  | The Security and Exchange Commission of Myanmar     |
| STR   | Suspicious Transaction Report                       |