

**SCOPE AND MEMBERS OF THE DIFFERENT SUB-WORKING GROUPS (SWG) ARE AS FOLLOWS:**

**1. Risk and Coordination SWG**

All Member-Agencies of the Inter-Agency ME Working Group shall be part of the Risk and Coordination SWG.

The SWG shall take charge of providing responses to the Technical Compliance Report and Effectiveness Report for the ME, particularly for the applicable elements of:

Immediate Outcome 1  
Recommendations 1, 2, 33 and 34

And other FATF Recommendations and Immediate Outcomes which may be applicable.

**2. International Cooperation SWG**

All Member-Agencies of the Inter-Agency ME Working Group shall be part of the International Cooperation SWG.

The SWG shall take charge of providing responses to the Technical Compliance Report and Effectiveness Report for the ME, particularly for the applicable elements of:

Immediate Outcome 2  
Recommendations 36 – 40  
Some elements of Recommendations 9, 24, 25 and 32

And other FATF Recommendations and Immediate Outcomes which may be applicable.

**3. Financial Intelligence SWG**

The following agencies shall be members of the Financial Intelligence SWG:

<b>Financial Intelligence Unit</b>	<b>Appropriate Government Agencies</b>
Anti-Money Laundering Council	Philippine Amusement and Gaming Corporation
<b>Supervising Agencies</b>	Cagayan Economic Zone Authority
Bangko Sentral ng Pilipinas	Aurora Pacific Economic Zone and Freeport
Insurance Commission	
Securities and Exchange Commission	
<b>Law Enforcement Agencies and Government Agencies</b>	
Anti-Terrorism Council	Office of the Ombudsman

**Annex B – Operational Guidelines**

Bureau of Customs	Philippine Center on Transnational Crime
Bureau of Immigration	Philippine Coast Guard
Bureau of Jail Management and Penology	Philippine Drug Enforcement Agency
Department of Environment and Natural Resources	Philippine National Police – Anti-Cybercrime Group
Department of Foreign Affairs	Philippine National Police – Anti-Kidnapping Group
Department of Justice	Philippine National Police – Aviation Security Group
Intellectual Property Office of the Philippines	Philippine National Police – Criminal Investigation and Detection Group
Intelligence Service Armed Forces of the Philippines	Philippine National Police – Directorate for Intelligence
Inter-Agency Council Against Trafficking	Philippine National Police – Directorate for Investigation and Detective Management
Land Registration Authority	Philippine National Police – Highway Patrol Group
National Bureau of Investigation	Philippine National Police – Intelligence Group
National Intelligence Coordinating Agency	Presidential Anti-Organized Crime Commission
National Security Council	

The SWG shall take charge of providing responses to the Technical Compliance Report and Effectiveness Report for the ME, particularly for the applicable elements of:

Immediate Outcome 6  
 Recommendations 29 – 32  
 Some elements of Recommendations 1, 2, 4, 8, 9, 34, 40

Immediate Outcome 7  
 Recommendations 3, 30, 31  
 Some elements of Recommendations 1, 2, 32, 37, 39 and 40

Immediate Outcome 8  
 Recommendations 1, 4, 32  
 Some elements of Recommendations 30, 31, 37, 38 and 40

And other FATF Recommendations and Immediate Outcomes which may be applicable.

**4. Sectoral SWGs (Banking, Securities, Insurance, Other Financial Institutions, Casino, Other DNFBPs)**

The following agencies shall be members of the Financial Intelligence Sub-Working Group:

<b>Financial Intelligence Unit</b>	<b>Appropriate Government Agencies</b>
Anti-Money Laundering Council	Philippine Amusement and Gaming Corporation
<b>Supervising Agencies</b>	Cagayan Economic Zone Authority
Bangko Sentral ng Pilipinas	Aurora Pacific Economic Zone and Freeport
Insurance Commission	
Securities and Exchange Commission	

The sectoral SWGs shall take charge in providing responses to the Technical Compliance Report and Effectiveness Report for the ME, as it relates to their sectors, particularly for the applicable elements of:

Immediate Outcome 3  
 Recommendations 14, 26 – 28, 34, 35  
 Some elements of Recommendations 1 and 40

Immediate Outcome 4  
 Recommendation 9 – 23  
 Some Elements of Recommendations 1, 6, 29

Immediate Outcome 5  
 Recommendations 24, 25  
 Some Elements of Recommendations 1, 10, 37 and 40

And other FATF Recommendations and Immediate Outcomes which may be applicable to the sector

**5. Law Enforcement SWG**

The following agencies shall be members of the Law Enforcement SWG:

<b>Financial Intelligence Unit</b>	
Anti-Money Laundering Council	
<b>Law Enforcement Agencies and Government Agencies</b>	
Bureau of Customs	Office of the Solicitor General
Bureau of Fisheries and Aquatic Resources	Office of Transportation Security
Bureau of Immigration	Presidential Anti-Organized Crime Commission
Bureau of Internal Revenue	Philippine Center on Transnational Crime
Bureau of Jail Management and Penology	Philippine Coast Guard
Department of Environment and Natural Resources	Philippine Deposit Insurance Corporation
Department of Finance	Philippine Drug Enforcement Agency
Department of Foreign Affairs	Philippine Ports Authority

Department of Labor and Employment	Philippine Postal Corporation
Department of Justice	Philippine National Police – Anti-Cybercrime Group
Intellectual Property Office of the Philippines	Philippine National Police – Anti-Kidnapping Group
Intelligence Service Armed Forces of the Philippines	Philippine National Police – Aviation Security Group
Inter-Agency Council Against Trafficking	Philippine National Police – Criminal Investigation and Detection Group
Land Registration Authority	Philippine National Police – Directorate for Intelligence
Manila International Airport Authority	Philippine National Police – Directorate for Investigation and Detective Management
National Bureau of Investigation	Philippine National Police – Highway Patrol Group
National Intelligence Coordinating Agency	Philippine National Police – Intelligence Group
Office of the Ombudsman	Presidential Anti-Organized Crime Commission

The SWG shall take charge of providing responses to the Technical Compliance Report and Effectiveness Report for the ME, particularly for the applicable elements of:

Immediate Outcome 6  
 Recommendations 29 – 32  
 Some elements of Recommendations 1, 2, 4, 8, 9, 34, 40

Immediate Outcome 7  
 Recommendations 3, 30, 31  
 Some elements of Recommendations 1, 2, 32, 37, 39 and 40

And other FATF Recommendations and Immediate Outcomes which may be applicable to the sector.

**6. Confiscation and Provisional Measures, Prosecution, Justice System SWG**

The following agencies shall be members of the Confiscation and Provisional Measures, Prosecution, Justice System SWG:

<b>Financial Intelligence Unit</b>	<b>Appropriate Government Agencies</b>
Anti-Money Laundering Council	
<b>Law Enforcement Agencies and Government Agencies</b>	
Anti-Terrorism Council	Office of the Ombudsman
Bureau of Customs	Office of the Solicitor General
Bureau of Fisheries and Aquatic Resources	Philippine Center on Transnational Crime

Bureau of Immigration	Philippine Coast Guard
Bureau of Internal Revenue	Philippine Deposit Insurance Corporation
Bureau of Jail Management and Penology	Philippine Drug Enforcement Agency
Department of Environment and Natural Resources	Philippine National Police – Anti-Cybercrime Group
Department of Foreign Affairs	Philippine National Police – Anti-Kidnapping Group
Department of Justice	Philippine National Police – Aviation Security Group
Department of Trade and Industry	Philippine National Police – Criminal Investigation and Detection Group
Intellectual Property Office of the Philippines	Philippine National Police – Directorate for Intelligence
Intelligence Service Armed Forces of the Philippines	Philippine National Police – Directorate for Investigation and Detective Management
Inter-Agency Council Against Trafficking	Philippine National Police – Highway Patrol Group
Land Registration Authority	Philippine National Police – Intelligence Group
National Bureau of Investigation	Presidential Anti-Organized Crime Commission
National Intelligence Coordinating Agency	Sandiganbayan
National Security Council	Supreme Court – Office of the Court Administrator

The SWG shall take charge of providing responses to the Technical Compliance Report and Effectiveness Report for the ME, particularly for the applicable elements of:

Immediate Outcome 7  
 Recommendations 3, 4, 30, 31  
 Some elements of Recommendations 1, 2, 32, 37, 39 and 40

And other FATF Recommendations and Immediate Outcomes which may be applicable to the sector.

**7. Terrorist Financing SWG**

The following agencies shall be members of the Terrorist Financing SWG:

<b>Financial Intelligence Unit</b>	
Anti-Money Laundering Council	
<b>Law Enforcement Agencies and Government Agencies</b>	
Anti-Terrorism Council	Office of Transportation Security
Bureau of Customs	Presidential Anti-Organized Crime Commission
Bureau of Immigration	Philippine Center on Transnational Crime

Bureau of Jail Management and Penology	Philippine Coast Guard
Cooperative Development Authority	Philippine Ports Authority
Department of Foreign Affairs	Philippine National Police – Anti-Cybercrime Group
Department of Justice	Philippine National Police – Anti-Kidnapping Group
Department of Trade and Industry	Philippine National Police – Aviation Security Group
Intelligence Service Armed Forces of the Philippines	Philippine National Police – Criminal Investigation and Detection Group
Manila International Airport Authority	Philippine National Police – Directorate for Intelligence
National Bureau of Investigation	Philippine National Police – Directorate for Investigation and Detective Management
National Intelligence Coordinating Agency	Philippine National Police – Intelligence Group
National Security Council	Sandiganbayan
Office of the Ombudsman	Supreme Court – Office of the Court Administrator
Office of the Solicitor General	

The SWG shall take charge of providing responses to the Technical Compliance Report and Effectiveness Report for the ME, particularly for the applicable elements of:

Immediate Outcome 9  
 Recommendations 5, 30, 31, 39  
 Some elements of Recommendations 1, 2, 32, 37 and 40

Immediate Outcome 10  
 Recommendations 1, 4, 6, 8  
 Some elements of Recommendations 14, 16, 30 – 32, 38 and 40

Immediate Outcome 11  
 Recommendation 7 and some elements of Recommendation 2

And other FATF Recommendations and Immediate Outcomes which may be applicable.

**8. Non-profit Organizations SWG**

The following agencies shall be members of the Non-profit Organizations SWG:

<b>Financial Intelligence Unit</b>	
Anti-Money Laundering Council	
<b>Supervising Agencies</b>	
Bangko Sentral ng Pilipinas	Securities and Exchange Commission

<b>Law Enforcement Agencies and Government Agencies</b>	
Anti-Terrorism Council	National Security Council
Bureau of Internal Revenue	Presidential Anti-Organized Crime Commission
Department of Finance	Philippine Center on Transnational Crime
Department of Labor and Employment	Philippine National Police – Anti-Cybercrime Group
Department of Social Welfare and Development	Philippine National Police – Criminal Investigation and Detection Group
Intelligence Service Armed Forces of the Philippines	Philippine National Police – Directorate for Intelligence
National Bureau of Investigation	Philippine National Police – Directorate for Investigation and Detective Management
National Intelligence Coordinating Agency	Philippine National Police – Intelligence Group

The SWG shall take charge of providing responses to the Technical Compliance Report and Effectiveness Report for the ME, particularly for the applicable elements of:

Immediate Outcome 10

Recommendations 1, 4, 6, 8

Some elements of Recommendations 14, 16, 30 – 32, 38 and 40

And other FATF Recommendations and Immediate Outcomes which may be applicable.