Restrict



The Republic of the Union of Myanmar

Central Committee for Counter Terrorism

Order No (1/2019)

3rd Waning day of Tazaungmon, 1381 M.E

November 14, 2019

Issuing Directives to Combat Financing on Proliferation of Weapons of Mass Destruction

- The Central Committee for Counter Terrorism declares this directive in line with international standards to better tackle Proliferation of Weapons and its financing in a timely manner.
- 2. In order to tackle lethal weapon proliferations and its financing, the members of the United Nations have obligations to combat weapon proliferations and its financing in accordance with the UN's Resolution 1718(2006), 1540 (2004) and its successor resolutions. Myanmar is also responsible to tackle Proliferations of Weapons and its financing by implementing the following procedures.
 - a. If the Ministry of Foreign Affairs (MoFA) receives any information, the MoFA is obliged to present the received information the Office of the President of Myanmar and the Central Committee for Counter Terrorism.
 - b. The Central Committee for Counter Terrorism is obliged to present the received information to the Ministry of Home Affairs (MoHA), the Ministry of Foreign Affairs (MoFA), the Ministry of Defense (Mod), the Ministry of Border Affairs (MoBA), the Central Bank of Myanmar (CBM), the Myanmar Police Force (MPF) and the Special Branch (SB) to combat Proliferation of Weapons and its financing.
 - c. The Central Committee for Counter Terrorism is obliged to issue directives to relevant working groups to combat Proliferation of Weapons and its financing.
 - d. The Central Committee for Counter Terrorism is obliged to issue directives to Financial Intelligence Unit (FIU) to combat Proliferation of Weapons and its financing.

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- e. The Central Committee for Counter Terrorism is obliged to issue directives to reporting organizations and national authorities to combat Proliferation of Weapons and its financing.
- 3. Thus, in accordance with the abovementioned procedures, respective organizations are obliged to implement this directive in order to better combat Proliferation of Weapons and its financing in a timely manner as per international standards by executing preventive measures.

XXXX

Chairman (behalf)

(Police Lieutenant General Aung Win Oo, Secretary)

Central Committee for Counter Terrorism

Letter no. 3628/ ThaTaYa-3/ G 4

Date . 14th November, 2019

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- Office of the President
- Union Minister, Ministry of Foreign Affairs
- Union Minister, Ministry of Home Affairs
- Union Minister, Ministry of Defense
- Union Minister, Ministry of Border Affairs
- Anti-Money Laundering Body
- Central Bank of Myanmar
- Myanmar Police Force
- Special Branches