

Inter-Ministerial Council for Anti-Money Laundering (AML), Countering the Financing of Terrorism (CFT), and Countering Proliferation Financing (CPF) Policy

A u g u s t 1 9 , 2 0 2 1
Memorandum of agreement
among relevant agencies

- 1 The Government of Japan establishes the Inter-Ministerial Council for Anti-Money Laundering (AML), Countering the Financing of Terrorism (CFT), and Countering Proliferation Financing (CPF) Policy (hereafter “the Council”) to develop national AML/CFT/CPF policies and promote implementation of the national policies while enhancing inter-agency cooperation and coordination in those comprehensive efforts.
- 2 The members of the Council shall be as shown in the Annex. Co-chairs of the Council may request the attendance of officials of relevant ministries and agencies and other related persons if necessary.
- 3 The Council may hold subcommittees as necessary. The subcommittees shall be composed of officials from the relevant ministries and agencies.
- 4 The minutes of the meetings of the Council shall remain undisclosed.
- 5 The National Police Agency and the Ministry of Finance, as co-chairs, carry out general affairs of the Council, with the support of the Financial Services Agency, the Ministry of Justice, and the Ministry of Foreign Affairs.
- 6 In addition to those prescribed in the preceding paragraphs, matters concerning the operation of the Council and other necessary matters shall be determined by the Chairs.

The Members of the Inter-Ministerial Council for AML/CFT/CPF Policy

Chairs

National Police Agency
Director-General, Organized Crime Department, Criminal
Investigation Bureau

Ministry of Finance
Director-General, International Bureau

Secretaries

Financial Services Agency
Director-General, Strategy Development and Management
Bureau

Ministry of Justice
Assistant Vice-Minister of Justice in charge of International Affairs
and Human rights

Ministry of Foreign Affairs
Director-General, Foreign Policy Bureau

Members

Cabinet Secretariat
Councilor, Assistant Chief Cabinet Secretary
Councilor for Crisis Management

Cabinet Office
Director General for Economic, Fiscal and Social Structure
Secretary General, Secretariat of the Public Interest Corporation
Commission

Japan Casino Regulatory Commission
Director-General, Regulation and Investigations Department, Secretariat

Securities and Exchange Surveillance Commission
Secretary-General of Executive Bureau

Ministry of Internal Affairs and Communications
Director-General for Policy Coordination

Public Security Intelligence Agency
Deputy Director-General

National Tax Agency
Senior Deputy Commissioner

Ministry of Education, Culture, Sports, Science and Technology
Director-General for International Affairs

Ministry of Health, Labour and Welfare

Director General for Policy Planning, Coordination and Evaluation

Ministry of Agriculture, Forestry and Fisheries

Director General, Management Improvement Bureau

Ministry of Economy Trade and Industry

Director-General for Commerce and Service Industry Policy

Ministry of Land, Infrastructure, Transport and Tourism

Director General, Real Estate and Construction Economy Bureau