

THE LATVIAN COUNCIL OF SWORN ADVOCATES

RESOLUTION

In Riga

20.08.2019

No.137

Minutes No.10

On appointment of the person responsible for the application of the “Regulations for Exchange of Information with Foreign Supervisory and Control Bodies Entrusted in the Field of Preventing Money Laundering and the Financing of Terrorism and Proliferation with the Duties that are Substantially Similar to those of the Latvian Council of Sworn Advocates” by the Latvian Council of Sworn Advocates

Having reviewed the information provided by Mr. Andris Rukmanis, sworn advocate, Member of the Latvian Council of Sworn Advocates, Chairperson of the Supervisory and Control Committee regarding enforcement of the “Event Plan Aimed at Preventing Money Laundering and the Financing of Terrorism for the period till 31 December 2019” approved by Cabinet Decree No. 512 of 11 October 2018 in relation to the actions to be taken under the 2nd Immediate Outcome “International cooperation”,

The Latvian Council of Sworn Advocates hereby
Resolves:

1. Aleksandra Kļava, Senior Advisor of the Latvian Council of Sworn Advocates on the AMLTF matters (t.28663822, e-mail: advokate.klava@gmail.com) shall be appointed as the person responsible for the application of the “Regulations for exchange of information with foreign supervisory and control bodies entrusted in the field of preventing money laundering and the financing of terrorism and proliferation with the duties that are substantially similar to those of the Latvian Council of Sworn Advocates” by the Latvian Council of Sworn Advocates with the effect from 20 August 2019.

2. Aleksandra Kļava shall be subordinated in the performance of her duties related to the application of the “Regulations for exchange of information with foreign supervisory and control bodies entrusted in the field of preventing money laundering and the financing of terrorism and proliferation with the duties that are substantially similar to those of the Latvian Council of Sworn Advocates” by the Latvian Council of Sworn Advocates to the Chairperson of the Latvian Council of Sworn Advocates and to the Chairperson of the Supervisory and Control Committee.

Chairman of the Latvian Council of
Sworn Advocates

/signature/

Jānis Rozenbergs