

Anti-Money Laundering Office Notification
Re: Guidelines for Customer Due Diligence Record Keeping

By Virtue of Article 24 of the Ministerial Regulation on Customer Due Diligence for Businesses and Professions under Section 16 Paragraph One (2), (3), (4), (5), (6), (7), (8) and (10) B.E. 2559 (2016), the Secretary General of the Anti-Money Laundering Board hereby issues the Notification of the Anti-Money Laundering office as follows;

Article 1 This Notification shall come into force on the day following the date of its publication in the Government Gazette.

Article 2 Businesses and Professions under Section 16 Paragraph One (2), (3), (4), (5), (6), (7), (8) and (10) shall keep record of customer due diligence details pursuant to the Anti-Money Laundering Board Ordinance Prescribing Rules and Procedures for Customer Due Diligence Record Keeping B.E. B.E. 2559 (2016).

Article 3 Provisions under this Notification shall apply to occasional customer, *mutatis mutandis*.

Given on 3 March B.E. 2560 (2017)
Police General Chaiya Siriamphankul
Secretary General of the Anti-Money Laundering Board