



Ministerial Regulation
Prescribing Rules and Procedures for the Designation of a Person Involved in
a Terrorist Act(s) under a Resolution or Declaration of
the United Nations Security Council
B.E. 2556

Article 1 In this Ministerial Regulation
“Secretary General” means Secretary General of the Anti-Money Laundering Board.
“Competent Officer” means competent officers under the anti-money laundering law.

Article 2 Upon receipt of list of persons, groups of persons, legal persons or entities designated under a resolution or declaration of the United Nations Security Council, the Ministry of Foreign Affairs shall examine such list and forward it to the Office without delay.

Article 3 Upon receipt of the list under article 3 from the Ministry of Foreign Affairs, the Office shall submit such list to the Minister of Justice to make a designation without delay.

Article 4 When informed by the Ministry of Foreign Affairs or by those designated under article 3 or where facts appear as a result of examination by the Office that a resolution or declaration of the United Nations Security Council has delisted any person, group of persons, legal person or entity, the Office shall verify relevant information before submitting the matter to the Minister of Justice for delisting without delay.

Given on 5 February B.E. 2556 (2013)

(Miss Yingluck Shinawatra)
Prime Minister