

**Ordinance of the Anti-Money Laundering Board  
Concerning the Maintenance and Management of Frozen Assets  
B.E. 2556**

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**Article 1** This Ordinance is called “the Ordinance of the Anti-Money Laundering Board Concerning the Maintenance and Management of Frozen Assets, B.E. 2556.”

**Article 2** This Ordinance shall come into force on the day following the date of its publication in the government gazette.

**Article 3** In this Ordinance

“Secretary General” means Secretary General of the Anti-Money Laundering Board.

“Competent Officer” means competent officers under the anti-money laundering law.

**Article 4** Whenever the Office is informed of assets freezing under section 6 (2), the competent officer assigned by the Secretary General shall swiftly forward the information together with all relevant documents in his/her charge to the Director of the Assets Management Division for action under article 5.

**Article 5** In the maintenance and management of frozen assets, the Ordinance of the Anti-Money Laundering Board Concerning the Maintenance and Management of Seized/Frozen Assets under the anti-money laundering law shall apply mutatis mutandis.

Done on 12 February B.E. 2556 (2013)

Pol. Capt.

(Chalerm Ubumrung)

Chairman of the Anti-Money Laundering Board