



Ministerial Regulation

No. 15, B.E. 2562 (2019)

Issued under the Anti-Money Laundering Act B.E. 2542 (1999)

By virtue of the provisions of (6) of the part defining “financial institution” of Section 3 and Section 4 paragraph one of the Anti-Money Laundering Act B.E. 2542 (1999), the Prime Minister hereby issues a Ministerial Regulation as follows;

Article 1 This Ministerial Regulation shall come into force after a lapse of thirty days from the date of its publication in the Government Gazette.

Article 2 The following is added as (7) and (8) of the Ministerial Regulation, B.E. 2543 (2000), issued under the Anti-Money Laundering Act, B.E. 2542 (1999):

“(7) payment system provider under PAYMENT SYSTEM ACT B.E 2560 (2017)

(8) payment service provider under PAYMENT SYSTEM ACT B.E 2560 (2017) except Professions under section 16 (Credit card) paragraph 1 (8).”

Given on 21 January B.E. 2562 (2019)

Signature

General Prayut Chan-O-Cha

Prime Minister

Rationale: As (6) of the part defining “financial institution” of Section 3 of the Anti-Money Laundering Act B.E. 2542 (1999) provides that a financial institution means a juristic person engaging in other businesses related to financial matters as prescribed by a Ministerial Regulation, it is deemed appropriate to classify payment system provider and payment service provider under Payment System Act, B.E. 2560 (2017) as financial institutions under the Anti-Money Laundering Act B.E. 2542 (1999). It is, therefore, necessary to issue this Ministerial Regulation.