

Anti-Money Laundering Office Notification

Concerning Accompanying Information Exemption for Qualifying Wire Transfer

By Virtue of Article 30 (1) of the Ministerial Regulation on Customer Due Diligence B.E. 2563 (2020), the Secretary General of the Anti-Money Laundering Board, with approval of the Anti-Money Laundering Board hereby notifies 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 Anti-Money Laundering Office Notification Concerning Guidelines for Prescribing Wire Transfer without the Need for Information Accompanying the Transfer Order, issued on 11 October B.E. 2556 (2013) shall be revoked.

Article 3 An ordering financial institutions may not include all accompanying information in a qualifying wire transfer and a beneficiary financial institution need not to verify the accuracy of accompanying information of a wire transfer that flows from the following types of goods or service payment transaction as follows;

- (1) A payment for goods or service carried out by a credit card
- (2) A payment for goods or service carried out by a debit card
- (3) A payment for goods or service carried out by an stored value card.

Given on 8th September 2020

Police Major General Preecha Jaroensahayanon

Deputy Secretary-General

Acting Secretary-General of the Anti-Money Laundering Board