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Notification of Competent Official of Anti-Money Laundering Office
Concerning the Filing of Right Protection Request of Damaged Persons
Affected by Commission of Offence

Since the Transaction Committee, at its 1/2566 meeting, on 11 January 2023, reached the resolution to temporarily freeze assets connected with the commission of the offense, the case of Mivasse Global Company Limited, and associates, for not exceeding 90 days (Ninety days) from the date of Transaction Committee's resolution.

By Virtue of Section 49/1 Paragraph one of Anti-Money Laundering Act, B.E. 2542 (1999) and its amendments, in conjunction with Article 4 (1) of the Transaction Committee Ordinance concerning Protection of Right of Damaged Persons from Predicate Offence under the Law on Anti-Money Laundering B.E. 2559 (2016) and its amendments, a damaged person whose property was affected by the commission of such predicate offence mentioned above may file a request, with evidence indicating details of such damages, and the amount of damages to competent officials at Anti-Money Laundering Office within 90 days from the date of notification in this Government Gazette. Procedures for the filing of such request appear in the attachment of this Notification.

Given on 13th January 2023

-signature-

(Mr. Suvichak Thamchaipoj)

Director of Litigation Division 1

Chief Competent Official of the Anti-Money Laundering Office

Attachment to the Notification concerning the filing of right protection request of a person
affected by commission of predicate offence
the case of Mivasse Global Company Limited, and associates

Procedures Steps for Filing a right protection request

1. A person entitled to file a request must be a “damaged person” of predicate offence commission together with the documents as follows;
 - A copy of identity card of the victim
 - A copy of police report or complaint to inquiry official
 - A Power of Attorney (if any) affixed with 30 baht-stamp duty (1 copy per 1 victim)
 - A copy of documents showing the value of damage and compensation received
 - A copy of transfer slip or a copy of bank statement
(with identification of transfer items relevant to the case of Mivasse Global Company Limited and associates)
 - A copy of testimony to authorized agency (if any)
 - A copy of petition to the Court both criminal or civil case or a copy of the Court order or judgment (if any)

****all documents must be signed for true copy certification****

2. Submission methods

- (1) In person at the Anti-Money Laundering Office
- (2) By registered post addressing “Anti-Money Laundering Office, 422 Phayathai Road, Wangmai Sub-district, Pathumwan District, Bangkok 10330” with “(Right Protection Form, Case of Mivasse Global Company Limited, and associates)” at envelope’s corner

A damaged person may give a power of attorney to another person to file a request of his/her behalf (with a power of attorney form and 30 baht-stamp duty) and all documents must be signed for true copy certification.

3. Submission period

Between 18 January 2023 to 17 April 2023, 8.30 – 16.30 hrs. (Except public and national holidays)

In case of incomplete document compilation, and the competent official informed of additional document submission, you must submit such documents within the period specified by the competent official (the additional time allowance must be within the 90 days from the date published in the government gazette)

A form for requesting that the assets connected with the commission of the offence to be compensated to damaged persons by the Court can be downloaded via AMLO website www.amlo.go.th or QR Code

