

Anti-Money Laundering Office Notification
Concerning High-risk Area or Jurisdiction
Subject to Application of Enhanced Due Diligence

Financial Action Task Force (FATF) calls on all member jurisdictions to apply enhanced due diligence on high-risk jurisdiction identified in the FATF public statement to protect international financial system from money laundering and financing of terrorism and proliferation of weapons of mass destruction risk emanating from such area or jurisdiction.

By Virtue of Article 14 of the Ministerial Regulation on Customer Due Diligence B.E. 2563 (2020), the Secretary General of the Anti-Money Laundering Board hereby issues the Notification designating that the area or the Republic of the Union of Myanmar is the area or jurisdiction of high-risk and required for enhanced due diligence measures.

Given on 19 December 2023

Theppasu Bovornchotidara

Secretary-General of the Anti-Money Laundering Board