

Anti-Money Laundering Office Notification

Concerning Types of Customer Exempted from Identification of Beneficial Owner by
Financial Institutions and Businesses and Professions under Section 16

By Virtue of Article 21 (8) 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 Financial Institutions and Businesses and Professions under Section 16 do not need to identify beneficial owner, as stipulated under Section 21 (8) of the Ministerial Regulation on Customer Due Diligence B.E. 2563 (2020), of following types of customer.

- (1) Foreign Governments or Government Agencies
- (2) Companies listed in a foreign securities exchange market or whose securities being traded in a securities trading center, provided that such foreign jurisdiction is not listed as high money laundering or terrorist financing or financing of proliferation of weapons of mass destruction risk notified by the Secretary-General under Section 14 of the Ministerial Regulation on Customer Due Diligence B.E. 2563 (2020)

Given on 24th November 2020

Police Major General Preecha Jaroensahayanon

Deputy Secretary-General

Acting Secretary-General of the Anti-Money Laundering Board