

**Agreement under the Prime Minister Office Regulation
on the Coordination in Compliance with
the Anti- Money Laundering Act, 1999
2001, No. 1 (2001)**

In order for the anti-money laundering operations to be in order and efficient, the Anti-Money laundering Board has passed the resolution at Meeting No. 1/2544 on Thursday the 19th of April 2001 approving the Agreement under the Prime Minister Office Regulation on the Coordination in Compliance with the Anti-Money Laundering Act, 1999, 2001, as prepared among the Anti-Money Laundering Office (AMLO), the Royal Thai Police, the Office of the National Counter Corruption Commission, the Office of Narcotics Control Board, the Customs Department, the Bureau of the Budget, the Bank of Thailand, the Comptroller-General's Department, the Department of Lands and the Department of Local Administration under Clause 4, Clause 15, Clause 16 and Clause 17 thereof.

In this regard, by virtue of the provisions of Section 25 (6) of the Anti-Money Laundering Act, 1999, in combination with Clause 16 of the Prime Minister Office Regulation on the Coordination in Compliance with the Anti-Money Laundering Act, 1999, 2001, and the resolution of the Board at Meeting No. 1/2544 on Thursday the 19th of April 2001, the Anti-Money Laundering Board hereby stipulates the Agreement under the Prime Minister Office Regulation on the Coordination in Compliance with the Anti-Money Laundering Act, 1999, 2001, for compliance by the authorities and relevant agencies as follows:

1. Category and type of cases to be reported

(1) The narcotics-related offenses under the law governing narcotics control or the law governing measures in suppression of narcotics-related offenders.

The report shall be made in the category of case on grounds of being the producer, importer, exporter, distributor or possessor for distribution, including the offense on grounds of collaboration, promotion or attempt and money-laundering offenses.

(2) Sexual offenses under the Penal Code particularly in connection with procurement, seduction or taking away for indecent acts of woman or child in order to gratify the sexual desire of another person and the offense on grounds of child and minor abduction, the offense under the law governing measures in prevention and suppression of woman or child trade

or the offense under the law governing the prevention and suppression of prostitution particularly in connection with procurement, seduction or taking away of such person for prostitution or the offense relating to being an owner of prostitution business, a caretaker or a manager of prostitution business or house of prostitution or being an overseer of prostitutes in the house of prostitution.

The offenses on all grounds shall be reported.

(3) The offenses relating to cheating and fraud against the public under the Penal Code or the offense under the law governing loan in the manner of cheating and fraud against the public.

The offenses on all grounds shall be reported.

(4) The offenses relating to misappropriation or cheating and fraud or violent act against property or acting in bad faith under the law governing commercial banks, the law governing finance business, securities business and credit foncier business operations or the law governing securities and stock exchange committed by a director, manager or any person being responsible or having relevant interests in the operation of such financial institution.

The offenses on all grounds shall be reported.

(5) The malfeasances in office or judicial office under the Penal Code, the offense under the law governing offense of an employee in the state organization or agency or malfeasance in office or malfeasance under other law.

The case of corruption in the amount from two million bahts or more or as deemed expedient by the Counter Corruption Commission shall be reported.

(6) The offenses relating to extortion or blackmail by alluding to the power of secret society or criminal association under the Penal Code.

The offenses on all grounds shall be reported.

(7) The offenses relating to smuggling and customs evasion under the law governing customs.

The case of offenses on grounds of import or export shall be reported.

2. Rules for requisition of applicable expenses under the Prime Minister Office Regulation on the Coordination in Compliance with the Anti-Money Laundering Act, 1999, 2001.

The expenses in compliance with the Prime Minister Office Regulation on the Coordination in Compliance with the Anti-Money Laundering Act, 1999, 2001, of the relevant agencies may be requisitioned as expenditure budget of AMLO from the normal annual budget. If any relevant agency wishes to requisition the operation expenses under the Regulation from AMLO's budget, the documentary evidence of the expenditures shall be submitted to AMLO for further requisition action.

3. Rules of operations for an agency in the undertakings on the property connected with the offense under Section 58 of the Anti- Money Laundering Act, 1999.

(1) If the agency having the authority to undertake the proceedings mutually agrees with AMLO as to the law to be used in the undertakings on the property connected with the offense, it shall be undertaken as agreed with each other.

(2) If the agency having the authority to undertake the proceedings and AMLO could not reach a final agreement as to the law to be used in the undertakings, the matter shall be forwarded to the meeting of the coordination sub-committee for compliance with the Anti-Money Laundering Act, 1999, for consideration.

(3) In the event that, after its consideration, the coordination sub-committee still could not reach a final agreement, the matter shall then be forwarded to the Anti-Money Laundering Board for decision-making.

This Agreement shall come into force from this day onward.

Announced this 31st day of May 2001

General Chaovalit Yongjaiyuth

(Chaovalit Yongjaiyuth)

Chairperson

Anti Money Laundering Board