

**MEMORANDUM OF UNDERSTANDING (MOU)
BETWEEN
THE ANTI-MONEY LAUNDERING OFFICE (AMLO)
OF THE KINGDOM OF THAILAND
AND**

**CONCERNING CO-OPERATION IN THE EXCHANGE
OF FINANCIAL INTELLIGENCE RELATED TO MONEY LAUNDERING**

The Anti-Money Laundering Office (AMLO) of the Kingdom of Thailand and _____
_____,
hereinafter referred to as “the Parties,” desire, in a spirit of co-operation and mutual interest, to facilitate the investigation and prosecution of persons suspected of money laundering and criminal activity related to money laundering.

To that end they have reached the following understanding:

1. The Parties shall cooperate to assemble, develop and analyse information in their possession concerning financial transactions suspected of being related to money laundering or criminal activities connected with money laundering. To that end, the Parties shall exchange spontaneously or upon request any available information that may be relevant to the investigation by the Parties into financial transactions related to money laundering and the persons or companies involved, subject to the laws and regulations in force in the countries of the Parties. Any request for information shall be justified by a brief statement of the underlying facts.
2. The information or documents obtained from the respective Parties shall not be disseminated to any third party, nor be used for administrative, prosecutorial or judicial purposes without prior consent in writing of the disclosing Party. The information obtained in accordance with this MOU shall only be used in justice when related to money laundering originating from specific categories of criminal activity, enumerated in Annex I for Thailand and Annex II for _____. The Parties undertake to keep the annexes up to date in case of change in the relevant national legislation.
3. The Parties shall not permit the use or release of any information or document obtained from the respective Parties for purposes other than those stated in this MOU, without the prior consent of the disclosing Party.
4. The information acquired in application of the present MOU is confidential. It is subject to official secrecy and is protected at least by the same confidentiality as provided by the national legislation of the receiving Party for similar information from national sources. Notwithstanding the termination of the MOU, this provision shall remain in application.

5. The Parties shall jointly arrange, consistent with the legislation of their respective countries, for acceptable procedures of communication and shall consult each other with the purpose of implementing this MOU.
6. Communication between the Parties shall as far as possible take place in English.
7. The Parties are under no obligation to give assistance if judicial proceedings have already been initiated concerning the same facts as the request is related to.
8. This MOU may be amended at any time by mutual agreement between the Parties.
9. This MOU shall enter into force on the date of its signature and shall continue to be in force until terminated by either Party giving six (6) months' prior written notice to the other Party.

Done in duplicate atthis.....day ofin the English language.

FOR THE ANTI-MONEY LAUNDERING
OFFICE (AMLO) OF THE KINGDOM
OF THAILAND

FOR _____

