



### Standard Form for Listing Entities

<b>Part 1: Entity's name</b>		
Agency submitting the request to the Anti-Money Laundering Office shall have as much as possible information to sufficiently identify the entity		
<b>Full name</b> (Thai Script)	Current	
	Previous	
<b>Full name</b> (English Script)	Current	
	Previous	
<b>Name in short/ Acronym</b>		
<b>Alias/ also-known-as/ nickname/ other pseudonym</b> (that is not name recognized by law which is not sufficient for correctly identify the individual)	Details	(specify name here)
	Name in short / acronym	
	Type	<input type="checkbox"/> Known <input type="checkbox"/> previously known <input type="checkbox"/> previous legal name <input type="checkbox"/> previous registered name <input type="checkbox"/> Other (please specify)
	Additional information	
<b>Registered number, Identification document</b> (in case of juristic person) (please provide detail as much as possible and attach copy of such document(s) (if possible))	Type of document	<input type="checkbox"/> Juristic person registration <input type="checkbox"/> Tax payer ID card <input type="checkbox"/> other type of document (please specify)
	Number	
	Issued by	
	Other detail	
<b>Registered address</b> (in case of juristic person)	current	
	previous	
<b>Date of establishment</b> (in case of juristic person)	Day :	Month :                      Buddhist Era :
<b>Location or branch or contact</b>	Headquarte	

address	r/main	
	office:	
	Branch:	
State(s) of main activity		
Address in State(s) of main activity		
Specific limitations that may be relevant to the designation (in case to limit to specific branch of entity or in specific state)		

Type of entity	<input type="checkbox"/> Registered company or business <input type="checkbox"/> Non-registered company or business <input type="checkbox"/> Registered non-profit organization <input type="checkbox"/> Non-registered non-profit organization <input type="checkbox"/> Registered group or affiliate <input type="checkbox"/> Non-registered group or affiliate <input type="checkbox"/> Paramilitary or out-law group <input type="checkbox"/> Organized criminal group <input type="checkbox"/> Other (please specify)	
Type of activity	<input type="checkbox"/> Criminal <input type="checkbox"/> Political <input type="checkbox"/> Charity/humanitarian <input type="checkbox"/> Banking <input type="checkbox"/> Alternative remittance <input type="checkbox"/> Wire Transfer/Money Exchange <input type="checkbox"/> Internet/Telecommunication <input type="checkbox"/> Press <input type="checkbox"/> Trust/Finance <input type="checkbox"/> Asset Holding <input type="checkbox"/> Paramilitary <input type="checkbox"/> Training/Recruitment <input type="checkbox"/> Other (please specify)	
Location	Current	
	Previous	
Leadership and Management		

<b>Part 2: Basis for Listing and Statement of Case</b>	
Agency submitting the request shall tick at least one box below that applies to entity in Part 1	
1. Being involved with an act of terrorism 1.1 Being an offender under an arrest warrant, a defendant, or Convicted for terrorism in accordance with the Penal Code under a category below <input type="checkbox"/> 1.1.1 <i>Convicted</i> for terrorism in accordance with Section 135/1 <input type="checkbox"/> 1.1.2 <i>Convicted</i> for terrorism in accordance with Section 135/2 <input type="checkbox"/> 1.1.3 Convicted as supporter under Section 135/1 or Section 135/2 <input type="checkbox"/> 1.1.4 <i>Convicted</i> for terrorism in accordance with Section 135/4 <input type="checkbox"/> 1.2 Found from an investigation or intelligence to have committed an act under Section 135/1 or	

Section 135/2, Section 135/3 or Section 135/4 but has not been prosecuted

1.3 Has committed an act which is an offense under a law issued in accordance with a convention or other instrument relating to terrorism that Thailand is a party (please specify Section of which law, which state or convention or other instrument)

2 Being involved with an act of financing of terrorism

3 Act as an agent for individual in 1 or 2 or designated person under Section 4 or Section 5 of the Counter Terrorism Financing Act B.E. 2556 (2013)

4 Act as directed by individual in 1 or 2 or designated person under Section 4 or Section 5 of the Counter Terrorism Financing Act B.E. 2556 (2013)

5 Act under control of individual in 1 or 2 or designated person under Section 4 or Section 5 of the Counter Terrorism Financing Act B.E. 2556 (2013)

**Part 3: Information, fact, act or evidence of act of entity under Part 1**

Agency submitting the request shall gather information, fact, act or evidence of act of entity under Part 1 as much as possible and shall be an act up until present. The case being submitted to AMLO shall be summarized in precision, complete, correct and current to facilitate the correct designation by the Committee

<b>Status of entity</b> (please provide as detail as possible and attach copy of such document(s) (if possible))	Liquidation	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown (See description below).....
	/	
	Suspended	
	/	
	Terminated	
	/	
	Withdrawn	
	Operate under caretaker	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown (See description below).....
	Banned/illegal/ clandestine	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unknown (See description below).....
	Other	(See description below).....
<b>Relationship with commission of the offense and other designated person</b> (please provide as detail as possible and attach copy of such	(See description below) (If this space is not sufficient, please use "annex 1) ..... ..... .....	

document(s) (if any))	
<b>Other information which would benefit the consideration for designation</b>	(See description below) (If this space is not sufficient, please use "annex 2) ..... .....

**Part 4: Cooperation with other agencies**

The committee's consideration would base on complete, correct and up-to-date information.

If the committee, and AMLO, needs to contact the agency submitting the request for additional information on entity being proposed, for additional information. In this regard, do you permit the AMLO to inform relating agency in your jurisdiction that you had designated the entity, up on request.

permit       not permit

and if that agency wishes to request the information you sent from the AMLO, to consider sending additional information to the AMLO, up on request, would you permit?

permit       not permit

Could the AMLO provide your contact detail to other relating agency, up on request, to facilitate direct contact to designating agency for additional detail?

permit       not permit

**Part 5: Contact Point of designating agency**

Please provide contact detail of contact point of designating agency for this designation.

Name – Last Name: \_\_\_\_\_ Position: \_\_\_\_\_

Agency: (Please specify name, department (or equivalent), division or bureau, section/unit)

Address:

Phone number:

Fax number:

E-mail address:

**I hereby certify that information above is correct and factual. Additional documents for consideration is attached and certified.**

<b>Signature of designating agency's official</b>		<b>Date</b>	
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**Annex 1** (to be used in case space provided is not sufficient)

**Relationship with commission of the offense and other designated person** (please provide as detail as possible and attach copy of such document(s) (if possible)) (See description below)

[Empty space for providing details and attachments]

**Annex 2** (to be used in case space provided is not sufficient)

**Other information which would benefit the consideration for designation** (See description below)

[Empty box for providing additional information]

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**Explanatory Notes for the Standard Form for Listing Entity**  
**Proposed to the Designating Committee**

**Part 1: Entity's name**

Agency submitting the request to the Anti-Money Laundering Office shall have as much as possible information to sufficiently identify the entity.

- **Full name (Thai Script):** Registered name of the juristic person or full name of group of persons and in Thai script as determined by the State's naming convention; apostrophes and hyphens should be included, and shall include current and previous. If being foreigner, please transcript into Thai.
- **Full name (English Script):** Registered name of the juristic person or full name of group of persons and in English script as determined by the State's naming convention; apostrophes and hyphens should be included, and shall include current and previous. If English is not official language, spelling as in government issued document, such as registration certificate and memorandum of association, shall be used.
- **Short name/Acronym:** Short name/Acronym in Thai as appear in government issued document (if any)

**Alias, also known as or previously known as**

Means other names not accepted by law and not sufficient for accurate and positive identification of the individual concerned

- **Detail:** Specify other name in Thai by giving priority to alias or also known as or previously known as that positively identify juristic person or group of persons, and may include name not recognized by law and shall be indicated accordingly
- **Short name/Acronym:** Short name/Acronym in Thai, if any
- **Additional Detail:** (If any)

**Registered number, Identification document (in case of juristic person)**

Specify as detail as possible and attach copy of such document(s) (if any)

- **Type of document:** Specify type of identification document such as juristic person registration or tax payer ID card or other (if any)
- **Number:** Specify Identification number
- **Issued by:** Specify issuing authority such as provincial, regional or national authority
- **Other details:** Please provide other relevant details
- **Registered address (in case of juristic person):** specify current address which includes full registered name, location, contact address and also specify if the address is for whole entity or headquarter or subsidiaries, affiliates or front offices or address previously registered or previous address
- **Date of Establishment (in case of juristic person):** Provide the date in DD/MM/YYYY format. For Thai, use Buddhist Era (B.E.), for foreigner, use Anno Domini (A.D.). If date of establishment is approximate, assigned administratively or there are other additional details that must be taken into consideration, please report this information in the space provided.

- **Location or branch or contact address:** Specify name and address of headquarter/main office and branch (if any), village, town or city; district, region, province, or state; and country.
- **State(s) of main activity:** Please provide details
- **Address in State(s) of main activity:** specify current address which includes full registered name, location, contact address and also specify if the address is for whole entity or headquarter or subsidiaries, affiliates or front offices.
- **Specific limitations that may be relevant to the designation:** in case to limit to specific branch or juristic person or legal person or in specific state, as required by designating agency.

#### Type of entity

Please describe type of the entity as registered company or business, unregistered company or business, registered non-profit organization, unregistered non-profit organization, registered group or affiliation, unregistered group or affiliation, illegal or armed group, or criminal group. If none of these are applicable, please choose the option “other” and describe in writing.

- **Type of activity:** Indicate in detail the activity(ies) the entity is engaged in, in particular its main activity or business, for example: criminal, political, charity or humanitarian, bank, informal or alternative remittance, money wire or exchange, Internet or telecommunications, media, trust or financing, legal estate, paramilitary, training or recruitment. If none of these are applicable, please choose the option “other” and describe in writing.
- **Location:** Current areas or locations where the entity operates, may be located, or otherwise may be found. Previous areas or locations where the entity operated or was located.
- **Leadership and Management:** List and describe the individuals in leadership and/or management positions within the entity. If they appear on the Consolidated List, please specify.

Note: If these individuals are also submitted for listing or intended to be subjected to the sanctions, provide separate listing request(s) in the standard form for individuals.

#### Part 2: Basis for Listing and Statement of Case

Agency submitting the request shall tick at least one box below that applies to entity in Part 1

#### Part 3: Information, fact, act or evidence of act of entity under Part 1

Agency submitting the request shall gather information, fact, act or evidence of act of entity under Part 1 as much as possible and shall be an act up until present. The case being submitted to AMLO shall be summarized in precision, complete, correct and current to facilitate the correct designation by the Committee

Status of entity (Specify as detail as possible and attach copy of such document(s) (if any))

- **Liquidation/ Suspended/ Terminated/ Withdrawn:** Please indicate if the entity is in liquidation, suspended, terminated, has had its operating license withdrawn. If yes, please specify cause, offense, effective and end date, including other details.



- **Operating under caretaker:** Please indicate if the entity is operating under caretaker. If yes, please specify starting and ending date, cause, including other details.
- **Banned/ illegal/ clandestine:** Please indicate if the entity is banned/ illegal/ clandestine or has other legal status, including explanation. If yes, please specify order/judgment number, name and location of the court/ordering agency, type of offense, details, date of order/judgment, appellant, expected end date or following action, including other detail.
- **Other:** Specify if no prosecution against or other information on status (if any)

**Relationship with commission of the offense and other designated person**

Please provide as detail as possible and attach copy of such document(s) (if possible) by providing information, fact, act or evidence showing that the act relating to terrorism or terrorist financing is being committed at present or being an agent or being under control of such person and whether he is related to other designated person (if provide space is not sufficient, use annex 1)

**Other information which would benefit the consideration for designation**

Please provide other information, fact or evidence (if any) to support the fact under “Status of entity” or “relationship with commission of offense and other designated person”, as the case may be. (if provide space is not sufficient, use annex 2)

**Part 4: Cooperation with other agencies**

The committee’s consideration would bases on complete, correct and up-to-date information.

**Part 5: Contact Point of designating agency**

Please provide contact detail of contact point of designating agency for this designation and also certify that information above is correct, factual. Additional documents for consideration are attached, and certified.

**Remarks:** designating information shall include full name in Thai or English (if any) national ID number, Passport number, in case of foreigner and date of birth (if any)