

Law relating to predicate offense under the law on anti-money laundering

Predicate Offenses	Related Laws
<p>(1) Offense relating to narcotics under the law on narcotics control or the law on measures for the suppression of offenders in offenses relating to narcotics.</p>	<p>Section 3 definition of “predicate offense” (1)</p> <ol style="list-style-type: none"> 1. Offense under the Psychotropic Substances Act B.E. 2518 2. Offense under Narcotic Control Act B.E. 2519 3. Offense under Narcotic Act B.E. 2522 4. Offense under Emergency Decree on Prevention of Usage of Volatile Substance B.E. 2533 5. Offense under Act on Measures for the Suppression of Offenders in an Offence Relating to Narcotics B.E. 2534
<p>(2) Offense relating to human trafficking under the law on prevention and suppression of human trafficking or offense of sexuality under the Penal Code only in respect of procuring, seducing, taking away or accepting for an indecent act of man or woman for sexual gratification of others, or offence of taking away a child or a minor only in respect of profit seeking or for an indecent act or dishonestly buying, disposing of or accepting such a child or minor, or offense under the law on prevention and suppression of prostitution only in respect of procuring, seducing or taking away such persons for their prostitution act, or offense relating to being an owner, keeper or manager of a prostitution business or establishment or being a controller of prostitutes in a prostitution establishment.</p>	<p>Section 3 definition of “predicate offense” (2)</p> <ol style="list-style-type: none"> 1. Offense relating under the Penal Code of procuring, seducing, taking away or accepting for an indecent act of woman or child for sexual gratification of others, and offense of taking away a child or minor. 2. Offense relating of procuring, seducing, taking away such persons for their prostitution, or offense relating to being an owner, keeper or manager of a prostitution business or establishment or being a controller of prostitutes in a prostitution establishment, offense under the Prevention and Suppression of Prostitution Act B.E. 2539

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(3) Offense relating to public fraud under the Penal Code or offense under the law on obtaining loans amounting to public cheating and fraud	Section 3 definition of “predicate offense” (3) 1. Offense relating to public fraud under the Penal Code 2. Offense under the Emergency Decree on Obtaining Loans Amounting to Public Cheating and Fraud B.E. 2527
(4) Offense relating to misappropriation or fraud or commission of an act of violence against assets or dishonest conduct under the law on financial institution businesses, or the law on securities and exchange committed by a manager, director or any person responsible for or with an interest in the operation of such financial institutions.	Section 3 definition of “predicate offense” (4) 1. Offense relating to misappropriation or fraud or commission of an act of violence against assets or dishonest conduct by a manager, director or any person responsible for or with an interest in the operation of such financial institutions, under the Financial Institution Businesses Act B.E. 2551 2. Offense under the Securities and Exchange Act B.E. 2535
(5) Offense relating to malfeasance in office or malfeasance in judicial office under the Penal Code, offense under the law on offenses of officials in State organizations or agencies or offense of malfeasance in office or corruption under other laws.	Section 3 definition of “predicate offense” (5) 1. Offense relating to malfeasance in office or malfeasance in judicial office under the Penal Code 2. Offences of Officials in State Organizations or Agencies Act, B.E. 2502 3. Offense of malfeasance in office or corruption under other laws
(6) Offense relating to extortion or blackmail committed by claiming an influence of a secret society or criminal association under the Penal Code.	Section 3 definition of “predicate offense” (6) Offense relating to extortion or blackmail committed by claiming an influence of a secret society or criminal association under the Penal Code
(7) Offense relating to smuggling under the customs law.	Section 3 definition of “predicate offense” (7) Offense relating to smuggling under the Customs Act B.E. 2496
(8) Offense relating to terrorism under the Penal Code.	Section 3 definition of “predicate offense” (8) Offense relating to terrorism under the Penal Code

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(9) Offense relating to gambling under the law on gambling, only in respect of being an organizer of a gambling activity without permission and the total amount of money involved being five million Baht or above or being an organizer of gambling through an electronic means.	Section 3 definition of “predicate offense” (9) Offense relating to being an organizer of a gambling activity without permission or number of gamblers exceeding 100 persons or money involved exceeding five million baht under Gambling Act B.E. 2478
(10) Offense relating to being a member of a racketeering group under the Penal Code or participating in an organized criminal group which constitutes an offense under relevant laws.	Section 3 definition of “predicate offense” (10) Offense relating to being a member of racketeering group under the Penal Code and participating in an organized criminal group which constitutes an offense under the law on anti-participation in transnational organized crime
(11) Offense relating to receiving of stolen property under the Penal Code only in respect of assistance for selling, buying, pawning, or receiving in any way a property obtained from the commission of an offense with a nature of business conduct.	Section 3 definition of “predicate offense” (11) Offense relating to receiving of stolen property only in respect of assistance for selling, buying, pawning, or receiving in any way a property obtained from the commission of an offense with a nature of business conduct under the Penal Code with a nature of business conduct.
(12) Offense relating to counterfeiting or alteration of currencies, seal, stamp and ticket under the Penal Code with a nature of business conduct.	Section 3 definition of “predicate offense” (12) Offense relating to counterfeiting or alteration of currencies, seal, stamp and ticket under the Penal Code with a nature of business conduct.
(13) Offense relating to trading under the Penal Code only in respect of counterfeiting or violating the intellectual property rights of goods or the commission of an offense under the laws on the protection of intellectual property rights with a nature of business conduct.	Section 3 definition of “predicate offense” (13) 1. Offense relating to trading under the Penal Code with a nature of business conduct 2. Offense under Patent Act B.E. 2522 with a nature of business conduct 3. Offense under Trademark Act B.E. 2534 with a nature of business conduct 4. Offense under Copyright Act B.E. 2537 with a nature of business conduct

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	<ol style="list-style-type: none"> 5. Offense under Protection of Layout-Designs of Integrated Circuits Act B.E. 2543 with a nature of business conduct 6. Offense under Trade Secrets Act B.E. 2545 with a nature of business conduct 7. Offense under Geographical Indications Protection Act B.E. 2546 with a nature of business conduct 8. Offense under Optical Disc Production Act B.E. 2548 with a nature of business conduct
(14) Offense relating to forgery of document of right, electronic cards or passports under the Penal Code with a nature of regular or business conduct.	<p>Section 3 Definition of “predicate offense” (14)</p> <p>Offense relating to forgery of document of right, electronic cards or passports under the Penal Code with a nature of regular or business conduct.</p>
(15) Offense relating to the unlawful use, holding, or possessing of natural resources or a process for exploitation of natural resources with a nature of business conduct.	<p>Section 3 Definition of “predicate offense” (15)</p> <p>Offense relating to the unlawful use, holding, or possessing of natural resources or a process for exploitation of natural resources under</p> <ol style="list-style-type: none"> 1. Right to Fish in Thai Fishery Waters Act, B.E 2482 with a nature of business conduct 2. Forest Act, B.E. 2484 with a nature of business conduct 3. Fisheries Act, B.E. 2490 with a nature of business conduct 4. National Park Act, B.E. 2504 with a nature of business conduct 5. Natural Reserved Forest Act, B.E. 2507 with a nature of business conduct 6. Minerals Act, B.E. 2510 with a nature of business conduct 7. Petroleum Act, B.E. 2514 with a nature of business conduct

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	<p>8. Offshore Petroleum Production Places Act, B.E. 2530 with a nature of business conduct</p> <p>9. Wild Animal Reservation and Protection Act, B.E. 2535 with a nature of business conduct</p>
(16) Offense relating to murder or grievous bodily injury under the Penal Code which leads to the acquisition of assets.	<p>Section 3 Definition of “predicate” (16)</p> <p>Offense under the Penal Code in relating to murder or grievous bodily injury leads to the acquisition of asset.</p>
(17) Offense relating to restraining or confining of other person under the Penal Code only in respect of demanding for or obtaining of benefits or to negotiate for any benefits.	<p>Section 3 Definition of “predicate” (17)</p> <p>Offense relating to restraining or confining of other person under the Penal Code only in respect of demanding for or obtaining of benefits or to negotiate for any benefits.</p>
(18) Offense relating to theft, extortion, blackmailing, robbery, gang-robbery, fraud, or misappropriation under the Penal Code with a nature of regular conduct.	<p>Section 3 Definition of “predicate” (18)</p> <p>Offense under the Penal Code in relating to theft, extortion, blackmailing, robbery, fraud or misappropriation with a nature of regular conduct.</p>
(19) Offence relating to piracy under the law on anti-piracy.	<p>Section 3 Definition of “predicate” (19)</p> <p>Offence relating to piracy under Anti-Piracy Act B.E. 2534</p>
(20) Offence relating to unfair securities trading practice under the law on securities and exchange or offense relating to unfair futures trading under the law on futures contracts or offense relating to unfair practice which affect trading price of agricultural futures or the use of inside information under the law on agricultural futures trading.	<p>Section 3 Definition of “predicate” (20)</p> <p>1. Offense relating to unfair securities trading practice under Securities and Exchange Act, B.E. 2535</p> <p>2. Offense relating to unfair futures trading under the Future Contact Act B.E. 2546</p>

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	3. Offense relating to unfair practice which affect trading price of agricultural futures or the use of inside information under the Agricultural Futures Trading Act B.E. 2542
(21) Offence under the law on arms, ammunition, explosive object, fireworks and arms equivalent, only in respect of trading in arms, ammunition and explosive object, and offense under the law on armaments control, only in respect of trading in armaments for the purpose of terrorism, battle or war.	Section 3 Definition of “predicate” (21) 1. Offense relating to trading in arms, ammunition and explosive object under Arms Control Act B.E. 2530 2. Offense trading in armaments for the purpose of terrorism, battle or war under the Firearms, Ammunition, Explosives, Fireworks, and Firearms Equivalent Act B.E. 2490
(22) Offense relating to an act to persuade a voter to vote for themselves or other candidate, or refrain from voting for a candidate, or solicit an act of not electing any person to be a member of the House of Representatives under the law on election of members of the house of Representative	Section 73 of the Organic Act on the Election of Members of the House of Representative Act B.E. 2561 Offense relating to an act to persuade a voter to vote for themselves or other candidate, or refrain from voting for a candidate, or solicit an act of not electing any person to be a member of the House of Representatives by 1. making, giving, proposing to give, promising to give, or preparing to give assets or any other benefit that may be appraised for value, to a person 2. Giving, proposing to give, or promising to give money or assets, or any other benefit, either directly or indirectly, to a community, an association, a foundation, a religious temple, an academic institution, a foster home, or any other institution
(23) Offense relating to an act to persuade a person to be a candidate for a member of the house of Senates or withdraw, or act in any way which	Section 77 of the Organic Act on the Appointment of Member or the House of Senates Act B.E. 2561

Predicate Offenses	Related Laws
is unlawful, with purpose to render that person to be disqualified to vote, or to be elected, or to persuade a candidate or a voter to vote or not to vote for a person under the law on the appointment of the house of Senate	Offense relating to an act to persuade a person to be a candidate for a member of the house of Senates or withdraw, or act in any way which is unlawful, with purpose to render that person to be disqualified to vote, or to be elected, or to persuade a candidate or a voter to vote or not to vote for a person
(24)Offense relating to participation in transnational organized crime.	Section 22 of the Anti-Participation in Transnational Organized Crime Act B.E. 2556
(25)Offense relating to the financing of terrorism.	Section 25 of the Counter-Terrorism and Proliferation of Weapon of Mass Destruction Financing Act B.E. 2559
(26)Offense relating to the financing of proliferation of weapon of mass destruction financing.	Section 25 of the Counter-Terrorism and Proliferation of Weapon of Mass Destruction Financing Act B.E. 2559
(27) Offense relating to tax evasion or fraud under the Revenue Code.	Section 37 ter of the Revenue Code
(28)Offense relating to forcing for labor or services that caused such person to be grievous bodily injured or death under the law anti-human trafficking.	Section 14 of the Anti-Human Trafficking Act B.E. 2551
(29)Offense relating to an act to persuade a voter to vote for themselves or other candidate, or refrain from voting for a candidate, or solicit an act of not electing any person to be a member of the House of Representatives under the law on election of members of the local council or local executives	Section 65 of the Election of Members of The Local Council or Local Executives Act B.E. 2562
(30)Offense relating to human trafficking under the law on anti-human trafficking.	Offense under the Anti-Human Trafficking Act B.E.2551