



Notification of Anti-Money Laundering Office

Re: No giving, or receiving of gift or present in the course of duty

Fiscal Year 2024

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The Anti-Money Laundering Office (AMLO) is the lead agency that enforces the laws on anti-money laundering and has the duties to formulate measures and standards operation procedures for the work on prevention and suppression of money laundering, to break the cycle of the predicate crimes and money laundering that will benefit the people and the nation.

To strengthen the public's trust, and the culture and value for good faith that duties be conducted ethically, virtuously, and opposing to all kinds of corruption, the Anti-Money Laundering Office hereby declares that all executives and officials of the AMLO adhere to the policy of not giving, not receiving of gift or present, during, before or after the conduct of duties and will conduct their duties under the good governance principle, creating transparent work culture.

Please be informed and observe accordingly.

Issued on 19 December 2023

A handwritten signature in blue ink, appearing to read 'Theppasu Bavornchotidara', with a horizontal line underneath.

(Mr. Theppasu Bavornchotidara)

Secretary-General of Anti-Money Laundering Board