



Notification of the Anti-Money Laundering Office
Subject: No giving and accepting gifts or gratuities of all kinds
for performing duties (No Gift Policy)
Fiscal Year 2025

The Anti-Money Laundering Office (AMLO) is the lead agency responsible for enforcing anti-money laundering laws and has the duties to advise or provide opinions to the government or other relevant agencies involved in AML works, including supervision, examination, prosecution, and proceeding against assets connected with the commission of an offense under AML/CFT/CPF laws. AMLO also cooperates with both domestic and international parties to ensure law enforcement aligns with context, current situation and international standards, thereby enhancing the security and efficiency of Thailand's financial system.

To strengthen trust among the public and private sectors, as well as civil society, and to foster culture and values that ensure duties are performed ethically, virtuously, and in opposition to all kinds of corruption, AMLO commits to carrying out its anti-money laundering responsibilities with honesty, integrity, transparency, and accountability, upholding principles of morality and ethics, and promoting good governance in public administration. Therefore, AMLO hereby declares that all executives and officials shall adhere to the policy of not giving, and accepting gifts or gratuities of all kinds - during, before or after the performing of duties - which may lead to corruption and misconduct in both current and future practice to create values and organizational culture of “Transparency, Integrity, Service-mindedness, and Teamwork”. Receiving property or any other benefit on ethical basis shall be in compliance with the Notification of the National Anti-Corruption Commission concerning the provisions of the acceptance of property or any other benefit on ethical basis by State officials B.E. 2563 (2020).

It is hereby announced and to be adhered by all.

Issued on 20 December 2024

(Mr. Theppasu Bavornchotidara)

Secretary-General of the Anti-Money Laundering Board