



**Request Form for Court Order In  
Making Payment or Return of Assets  
Connected with the Commission of a  
Predicate Offense to Damaged Person**

Official Use Only  
No.....  
Receiving Date .....  
Name of Staff Receiving  
the Form.....

**Instruction**

For proper and efficient undertaking under the anti-money laundering law, the person who files the request shall give correct and complete information and attach herein all documents related to facts/information as specified in this form.

**Warning**

Whoever gives false information to the official, which may cause damage to other person or the public, shall be liable for imprisonment for not exceeding six months or fine not exceeding one thousand baht, or both. (Penal Code, Section 137)

To Secretary General of the Anti-Money Laundering Board

Done at .....

.....

Date .....(month).....(year) B.E. ....

**1. General information of Person Filing the Request**

I, Mr. / Miss / Mrs. / Rank ..... Name .....Surname.....

Other (for juristic person,etc.) .....

Name in English .....

Personal Identification Number ---- Passport Number .....

Alien Identification Number ..... Other Reference Number (if any) .....

Issued by ..... Date of Issuance .....(month).....(year) B.E.....

Valid Through Date .....(month).....(year) B.E.....

Date of Birth or Date of Registration (for juristic person) Date .....(month).....(year)

B.E.....Age ..... Race ..... Nationality .....

Religion.....

Marital Status  Single  Married (registered)  Married (not registered)  Divorced

Other (specify) .....

Occupation ..... Position .....

Name of Workplace .....

Address (as in house registration) No. .... Moo ..... Village / Building ..... Unit No. ....

Floor ..... Lane ..... Street ..... Sub-district .....

District ..... Province ..... Postal Code .....

Contact Address No. .... Moo ..... Village / Building .....

Unit No. .... Floor ..... Lane ..... Street .....

Sub-district .....District ..... Province .....

Postal Code .....

Tel. No. .... Fax No. .... E-mail Address.....

Father's Name ..... Tel. No. ....

Mother's Name ..... Tel. No. ....

Name of close associate for convenient contact .....

Type of Relationship ..... Tel. No. ....

Name of Village Headman ..... Tel. No. ....

Name of Sub-District Chief ..... Tel. No. ....

Name of Reference Person ..... Tel. No. ....

## 2. Status of Person Filing the Request

I am

- Damaged Person
- Person Given Power of Attorney from Damaged Person
- Legal Representative of Damaged Person
- Guardian of Damaged Person
- Parent of Damaged Person
- Descendant of Damaged Person
- Husband of Damaged Person

- Wife of Damaged Person
- Administrator of Damaged Person's Heritage
- Manager or Representative of Damaged Juristic Person
- Other (please specify) .....

**3. Details of Damaged Person (Only in Case the Person Filing the Request is not the Damaged Person)**

In Case where the person filing the request is not the damaged person, please specify correct and complete details concerning the damaged person as follows;

Damaged Person' Name: Mr. / Miss /Mrs. / Rank .....

Name .....Surname .....

Other (for juristic person,etc.) .....

Name in English .....

Personal Identification Number ---- Passport Number .....

Alien Identification Number ..... Other Reference Number (if any) .....

Issued by ..... Date of Issuance .....(month).....(year) B.E.....

Valid Through Date.....(month).....(year) B.E..... Date of Birth or

Date of Registration (for juristic person) Date.....(month).....(year) B.E.....

Age ..... Race ..... Nationality ..... Religion.....

Marital Status  Single  Married (registered)  Married (not registered)  Divorced

Other (specify) .....

Occupation ..... Position .....

Name of Workplace .....

Address (as in house registration) No. .... Moo ..... Village / Building ..... Unit No. ....

Floor ..... Lane..... Street .....

Sub-district .....District .....

Province ..... Postal Code .....

Contact Address No. .... Moo ..... Village / Building .....

Unit No. .... Floor ..... Lane ..... Street .....Sub-district.....

District..... Province ..... Postal Code .....

Tel. No. .... Fax No. .... E-mail Address.....

Father's Name ..... Tel. No. ....

Mother's Name ..... Tel. No. ....  
Name of close associate for convenience contact .....  
Type of Relationship ..... Tel. No. ....  
Name of Village Headman ..... Tel. No. ....  
Name of Sub-District Chief ..... Tel. No. ....  
Name of Reference Person ..... Tel. No. ....

**4. Fact relating to the commission of predicate offense/ assets freezing or seizure**

4.1 Damage person affected by the commission of a predicate offense related to .....  
.....  
.....

which is a predicate offense under (...) (...) (...) and (...) under definition of "predicate offense" under Section 3 of the Anti-Money Laundering Act B.E. 2542 or the offense under the law on ..... which prescribes that it is the predicate offense under the law on anti-money laundering.

4.2 Damaged person has known of the notification .....  
No. .... /25.... Date ..... (month) ..... (year) B.E. 25.... Re: .....

Which was published in the government gazette Volume ..... Part ..... Date.....  
(month) .....(year) B.E. 25..... Page .....

**5. Details of Request**

5.1 The damaged person submits this request to the Secretary-General of the Anti-Money Laundering Board, who will then submit the case to the public prosecutor to file a petition for court order that the assets connected with the commission with the predicate offense be used for repayment or return as a compensation to the damaged person in accordance with Section 49 last paragraph of the Anti-Money Laundering Act B.E. 2542 (1999). The damaged person hereby gives statement and submits evidences and value of damages caused by the



(remark: additional details shall be attached as attachment to this request)

5.4 Have the damaged person received assets or payment in compensation or any other benefit from the predicate offender?

Yes, by

Returning assets to damaged person

Please give details.....

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Not able to return assets to the damaged person but payment was made in

compensation

Please give details .....

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Having received other benefits from predicate offender

Please give details .....

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other (please specify) .....

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Never received

(remark: additional details shall be attached as attachment to this request)

(definition: damage means actual damage caused by the commission of the predicate offense only, not including other benefits, profits, or any return that the damaged person expects to receive in the future or the amount agreed to pay to the damaged person by the predicate offender)







**person must give signature to certify each and every page)**

A copy of personal identification card of the damaged person/person filing the request .....  
Page(s)

A copy of certificate of changes to name/surname of damaged person/ person filing the  
request ..... Page(s)

A copy of alien identification card ..... Page(s)

A copy of passport ..... Page(s)

A copy of house registration of damaged person/ person filing the request ..... Page(s)

A letter of power of attorney (original) ..... Page(s)

A copy of marriage/divorce registration ..... Page(s)

A copy of birth certificate ..... Page(s)

A copy of death certificate ..... Page(s)

A copy of Court order ..... Page(s)

A copy of entity registration ..... Page(s)

A copy of police daily report ..... Page(s)

An evidence of money transfer slip (original) ..... Page(s)

An evidence of payment receipt (original) ..... Page(s)

Pictures of assets ..... Page(s)

A list of assets attached to the request ..... Page(s)

A copy of title deed of the assets ..... Page(s)

A copy of documents showing the right to occupy the assets ..... Page(s)

A copy of indictment ..... Page(s)

A copy of Court Judgment (all Court) ..... Page(s)

A copy of certificate of case finalization (If any)..... Page(s)

A copy of Transaction Committee Order ..... Page(s)

A copy of Anti-Money Laundering Board's Secretary-General Order ..... Page(s)

A copy of agreement(s) such as loan agreement, joint venture agreement ..... Page(s)

Other related documents/evidences (please specify) .....

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**8. Submission of additional documents/evidences**

For the benefits of the actions taken under the Anti-Money Laundering Act B.E. 2542 (1999), I hereby give consent to giving additional statement, account information, document or other evidence to the Secretary-General of the Anti-Money Laundering Board or competent officer who was entrusted in writing by the Secretary-General for examination or for consideration.

I, hereby, certify that the above information is all correct and factual. If it appears later that I received assets without legal right, I agree to surrender the received assets to the Office or pay the price, including damages caused to the Office, and hereby sign as evidence.

(signature)..... Person filing the request  
(.....)