



### Outcome of the Transaction Committee Meeting

1,313 assets items from 43 cases worth 1,425 MB under proceeding,  
Assign 48 cases to competent officials for assets examination.

On 14 March 2024, Mr. Witthaya Neetitham, Director of Legal Division and Spokesperson of AMLO together with Deputy Spokespersons of AMLO, Mr. Peerathorn Vimollohakarn, Director of Supervision and Examination Division, Ms. Supraanee Satitchaicharoen, Director of Cooperation and Standard Development Division and Mr. Sutthisak Sumon, Senior Specialist in Law announced the result of the Transaction Committee's meeting and the progress of AMLO's work for March 2024 which can be summarized as follows.

1. The Transaction Committee at the 3/2567 meeting on 12 March 2024 endorsed the proceeding on the assets connected with the commission of the offense as follows.

1.1 Temporary seizure and freezing of 467 items of assets, with fruits, in 30 cases, valued at 301 million baht. Most of which were involving the predicate offenses of narcotics, public fraud or fraud with a nature of regular conduct and offense relating to organizing gambling through electronic media. The major cases are as follows.

1.1.1 Temporary seizure and freezing of assets connected with the commission of offenses relating to narcotics in a total value of approximately 88 million baht, 68 items with fruits.

- The case of Mr. Huihuang and associates involved narcotics, customs and money laundering. Further investigation of offenders of Jinling pub found link with narcotics dealers' group who co-mingled drugs proceed with its business operation and supported Chinese people who operated illegal businesses using nominees. The Transaction Committee ordered the seizure of 3 items of assets (luxury cars) with an approximate value of 53 million baht (order no. Yor 49/2567).

- The case of Mr. Arnon and associates involved large network of narcotics and money laundering with many offenders and division of duties. The amphetamine from Laos were smuggled into Thailand and distributed to various areas. Proceed from narcotics distribution was transferred to many mule accounts for concealing financial trail. The Transaction



Committee ordered the seizure and freezing of 65 items of assets (lands and bank accounts) with an approximate value of 35 million baht (order no. Yor 62/2567).

1.1.2 Temporary seizure and freezing of assets connected with the commission of offenses relating to organizing gambling through electronic media in total value approximately 129 million baht, 218 items with fruits.

- The case of group of persons who jointly organized gambling through electronic media, website [www.wtf555.com](http://www.wtf555.com) (Miss Pinnanat and associates) involved organizing gambling through internet. There are many types of gambling which the players must apply for membership and deposit money into the system to get a password to gamble such as baccarat and dragon tiger. The Transaction Committee ordered the seizure of 91 items of assets (luxury cars, cash and luxury items) with an approximate value of 15 million baht (order no. Yor 50/2567).

- The case of Mr. Phumipat (Aum PSV) and associates involved online gambling, website [www.ufa24h.net](http://www.ufa24h.net) and money laundering. Previously, AMLO had filed petitions to the court requesting for the property to devolve on the state, totaling 233 items of assets, with an approximate value of 617 million baht (orders no. Yor 72/2566 and Yor 91/2566). The cases are under the Civil Court' consideration in black case no. For 100/2566 and black case no. For 22/2567. The Transaction Committee ordered the additional seizure of 7 items of assets (land and cash) in approximate value of 76 million baht (order no. Yor 68/2567).

- The case of Mr. Phongsiri and associates involved the network of websites TS911, [www.go-sbobet.com](http://www.go-sbobet.com), [www.ok-sbobet.com](http://www.ok-sbobet.com) and Facebook page – Freeball By.tan which AMLO previously filed the petition to the court requesting for the property to devolve on the state, totaling 89 items of assets, with an approximate value of 627 million baht (orders no. Yor 233/2566 and Yor 234/2566). The cases are under the Civil Court' consideration in black case no. For 19/2567. The Transaction Committee ordered the additional seizure and freezing of 120 items of assets (luxury cars, cash, luxury items and bank accounts) with an approximate value of 38 million baht (order no. Yor 74/2567).

More seizure and freezing orders will be posted on [www.amlo.go.th](http://www.amlo.go.th).

1.2 Referring 18 cases to the public prosecutor to file petitions that the assets be vested in the state, for 822 items of assets, worth approximately 1,092 million baht. Most of the cases involved predicate offenses relating to public fraud or fraud with



nature of regular conduct and offense relating to organizing gambling through electronic media. The major cases are as follows.

**1.2.1** The case of Mr. Natthawat and associates, in the offense relating to organizing gambling through electronic media. The case was referred to the public prosecutor to file a petition requesting that the 255 items of assets (cash, amulets, jewelry, high-end stuffs, cars and immovable assets), in an approximate value of 41 million baht be vested in the state (order no. Yor 2/2567).

**1.2.2** The case of Miss Tararat and associates, in the offense relating to public fraud, fraud with nature of regular conduct and offense relating to gambling by deceiving online business operators and publicizing through online social media to invite public to exchange THB to CNY with better rate but did not transfer CNY currency or receive CNY currency as claiming. There are many damaged persons in this case. The case was referred to the public prosecutor to file a petition requesting that the 224 items of assets (land, condominium, cars and bank accounts), in an approximate value of 1,017 million baht be vested in the state (order no. Yor 19/2567).

**1.3** Referring 4 cases to the public prosecutor to file a petition that the assets be returned to the victims (victims protection), with 24 items of assets with fruits, with approximate value of 32 million baht. The cases involve public fraud, fraud with nature of regular conduct and offense of malfeasance in office. The major cases are as follows.

**1.3.1** The case of AE Glove Co., Ltd. and Acting Sub Lt. Akkaradet and associates, in the public fraud offense where advertisement for latex gloves were posted on websites and Facebook pages to deceive the people's money and assets but none of the gloves were delivered to the damaged persons. The case is under the Civil Court' consideration in black case no. For 176/2567. The case was referred to the public prosecutor to file a petition requesting that the 8 items of assets, with an approximate value of 12 million baht be returned to 3 victims (order no. Yor 164/2566).

**1.3.2** The case of Police Colonel Rungroj and associates, in the predicate offense relating to malfeasance in office. While Police Colonel Rungroj was the acting Director of Public Warehouse Organization, he made purchasing contracts with Guardian Gloves Co., Ltd. in violation of the law on procurement and other relevant regulations, which was an abuse of power and causing damages to the government. The case is under the Civil Court' consideration in black case no. For 17/2567. The case was referred to the public prosecutor to file a petition requesting that the 8 items of





assets, with an approximate value of 10 million baht be returned to 1 victim (Public Warehouse Organization) (order no. Yor 223/2566).

In other public fraud or fraud with nature of regular conduct or other cases that have victims, AMLO is gathering facts for victims' protection where they can file a request with evidence of damages with the competent officials at A or MLO within 90 days from the date published in the government gazette. Information will be posted on [www.amlo.go.th](http://www.amlo.go.th).

The assets proceedings under the Anti-Money Laundering Act B.E. 2542 (1999) is civil measures, as opposed to criminal penalty. The necessary information is disclosed under the purview of the said law for public benefit with the purpose of informing the general public and for the owner or stakeholders of the assets who was affected by the seizure or freezing order to object and revoke the order as well as to prevent a bona fide third party from violation of the law by interacting in any way with the seized or frozen assets.

2. The progress of AMLO's work in asset proceedings, seizure and freezing of assets and referring cases to the public prosecutor to file a petition that the assets be returned to the victims (victims' protection) during these 6 months (from October 2023 to March 2024) is as follows.

2.1 128 seizure and freezing orders, for 116 cases, with an approximate value of 6,460 million baht were issued.

2.2 40 victim protection cases, with an approximate value of 5,242 million baht were processed.

Comparing to the same period of last year (from October 2022 to March 2023) that assets value seized and frozen decreased by 130 million baht while assets value to be returned to victims in right protection cases increased by 4,555 million baht.

Remark: the following information was used for comparison (6-months work results from October 2022 to March 2023).

1. There were 111 seizure and freezing orders, in 89 cases, with an approximate value of 6,590 million baht.

2. There were 38 victim protection cases, with an approximate value of 686 million baht.



3. Protection of victims' right affected by the commission of predicate offenses under the Anti-Money Laundering Act B.E. 2542 (1999), the case of Miss Tararat and associates.

AMLO's assets proceeding in the case of Miss Tararat and associates, which was the commission of an offense relating to public fraud under the Penal Code, offense relating to fraud with nature regular conduct under the Penal Code and offense relating to gambling under the law on gambling by organizing gambling through electronic media, and were predicate offenses under Section 3 (3) (9) and (18) of the Anti-Money Laundering Act B.E. 2542 (1999).

Damaged persons in this case are as follows.

1. Persons who were deceived in the CNY currency exchange scheme and transferred THB but did not receive the CNY currency.

2. Persons who were deceived that they were involved in an offense and transferred money for examination but did not receive the money back.

can file a request for right protection from 7 February 2024 to 6 May 2024 with evidence and amount of damages to the competent officials and the following documents.

1. A copy of personal identification card of the damaged person
2. A copy of police daily report
3. A copy of documents showing value of damages
4. A copy of money transfer slip and financial statement identifying transferred items
5. A copy of statements provided to investigating authorities (if any)
6. A copy of complaints submitted to civil court and criminal court or a copy of court judgment (if any)
7. A letter of power of attorney (if any) affixed with 30-baht stamp duty (1 letter per each damaged person)

\*\*\* All documents must be signed for true copy certification \*\*\*

**A request can be submitted by**

1. self-filing, at the Anti-Money Laundering Office, with all required documents.
2. registered post, addressing "Anti-Money Laundering Office, 422 Phayathai Road, Wangmai Sub-district, Pathumwan District, Bangkok 10330" with "(Filing for right protection, case of Miss Tararat Singthongwan and associates)" at envelope's corner.

A request form can be downloaded at [www.amlo.go.th](http://www.amlo.go.th).



#### 4. Measures under the Emergency Decree on Measures for the Prevention and Suppression of Technology Crimes, B.E. 2566 (2023)

AMLO supported the push for the emergency decree and is one of the main agencies in implementing the law. The Secretary-General was appointed as a member of the Prevention and Suppression of Technology Crimes Committee. A MOU on information exchange was signed between 5 agencies i.e., Ministry of Digital Economy and Society, Royal Thai Police, Department of Special Investigation, Anti-Money Laundering Office and Bank of Thailand. Participation in the Anti Online Scam Operation Center (AOC) which was established to serve as the One Stop Service center for the public and be used for keeping track of the cases, as well as being a command that integrates the work of relevant agencies in the prevention and suppression of online threats in a timely manner. It also provides advice and solutions for online threats for the public. In fiscal year 2024 (from 1 October 2023 to 12 March 2024), 5,672 names were listed as mule accounts in the HR-03-1 list, where 53,136 bank accounts were detected and reported back and 26,080 names were listed in the HR-03-2 list, where 251,212 bank accounts were detected and reported back. Additionally, the Prevention and Suppression of Technology Crimes Committee had the resolution to prescribe "the list of account owners who have been reported for using their accounts or their accounts be used in transactions related to technology crime" as high-risk persons under Anti-Money Laundering Office Notification which banks are required to examine to track destinations from the mule accounts and report immediately for AMLO to take further actions.

Any person who opens a mule accounts could violate Section 9 of the Emergency Decree and subjected to imprisonment up to 3 years or a fine up to 300,000 baht or both and any person who is engaged in procuring or advertising for mule account trading could violate Section 10 of the Emergency Decree and subjected to imprisonment up to 5 years or a fine up to 500,000 baht or both, as well as offense under Section 5 of the AMLA which could be subjected to imprisonment up to 10 years and a fine up to 200,000 baht or both. If AMLO examined and found such commission of the offenses, the persons shall also be subjected for legal proceeding.

#### 5. The Assets auction no. 4/2567 on Thursday, 21 March 2024

At assets auction no. 4/2567 on Thursday, 21 March 2024, will be an oral auction for 74 items of jewelry, gold and amulets. The registration will be opened from 08.30 a.m., and



the auction will start at 10.30 a.m., at the Anti-Money Laundering Office building. The highlighted items are.

- Somdet Bangkhunprom with gold frame, starting from 2,564,000 baht
- Chinnabanchon metal buddha image, copper base, by Luang Pu Tim, with gold frame, starting from 907,000 baht
- Phra Sum Ko with gold frame, starting from 1,532,000 baht

The items will be opened for viewing on Friday, 20 March 2024, from 09.30 to 15.00 hrs., at the Anti-Money Laundering Office building. More information at [www.amlo.go.th](http://www.amlo.go.th). under menu "Assets Auction"

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