

Anti-Money Laundering Office Notification
No. Por Kor Ror 6 / 2556 (2013)
List of Designated Persons under Section 5
of the Counter-Terrorism Financing Act B.E. 2556 (2013)

By virtue of Section 6 of the Counter-Terrorism Financing Act B.E. 2556 (2013), which is a law containing certain provisions in relation to the restriction of rights and liberties of persons, in respect of which, Section 29, in conjunction with Section 33, Section 35, Section 36, Section 41, and Section 43 of the Constitution of the Kingdom of Thailand so permit by virtue of law, the Anti-Money Laundering Office (the Office) publishes a list of two persons the Civil Court has ordered as “designated persons” under Section 5 of the Act as appears in attachment.

The designated persons, reporting entities or persons possessing designated persons’ assets shall act as follows without delay;

- (1) Freeze the assets of the designated persons or a person acting on behalf of, or at the direction of, or an undertaking controlled by such persons;
- (2) Inform the Office of the frozen assets;
- (3) Inform the Office of a customer or former customer who is listed as a designated person or who has or had conducted transactions with such a person.

Apart from (1) – (3), any person is prohibited from provision, collection or conducting financial or asset transactions or undertaking in any way with the knowledge that the beneficial person of the financial benefit or assets or from such undertaking is the designated person, or with the intention that the financial benefit or assets or such undertaking are to be used for the benefits whatsoever of the designated person

Any person who violates or fails to act in accordance with this law is liable to penalty under Section 14, Section 15 or Section 16 of the Act, as the case may be.

Given on 25 October B.E. 2556 (2013)

Police Captain (Sign)

(Suwanee Sawangphol)
Acting Secretary-General
Anti-Money Laundering Board

List of Persons Designated under Section 5
of the Counter-Terrorism Financing Act B.E. 2556 (2013)
Attached to Anti-Money Laundering Notification No. Por Kor Ror 6/2556 (2013)
Dated 25 October B.E. 2556 (2013)

1. Mr. LUKMAN PAENAEH

National Identification 3-9605-00042-26-4

Date of Birth 30 July B.E. 2513 (1970)

Passport Number 1 ON0110517 (Expiry Date 12/02/1997)

2 OJ0308545 (Expiry Date 08/02/2002)

3 OT0425800 (Expiry Date 21/01/2007)

4 OC0819857 (Expiry Date 11/10/2014)

2. Mr. MAYUDING HAYEESANI

National Identification 1-9606-00031-62-4

Date of Birth 8 March B.E. 2529 (1986)
