

Anti-Money Laundering Office Notification  
Concerning Areas Considered by Anti-Money Laundering Office  
as Having High Money Laundering or Financing of Terrorism Risk

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By Virtue of Article 9 paragraph three of the Ministerial Regulation on Customer Due Diligence B.E. 2563 (2020) and Article 3 (2) 2) of the Anti-Money Laundering Office Notification Concerning Guideline for Consideration of Risk Factors Relating to Money Laundering or Financing of Terrorism or Proliferation of Weapons of Mass Destruction, the Secretary General of the Anti-Money Laundering Board, hereby issues the Notification as follows;

Article 1 This Notification shall come into force on the day following the date of its publication in the Government Gazette.

Article 2 Areas or jurisdictions under the declaration an elevated emergency situation under the law on public administration in emergency situation which involved with the unrest situation in the southern border provinces areas shall be areas with high money laundering or financing of terrorism risk.

Given on 5th February 2021  
Police Major General Preecha Jaroensahayanon  
Deputy Secretary-General  
Acting Secretary-General of the Anti-Money Laundering Board