

**Anti-Money Laundering Office Notification**

Concerning Types of Financial Institutions or Businesses and Professions  
under Section 16 and Branches or Subsidiaries

By Virtue of Article 48 of the Ministerial Regulation on Customer Due Diligence B.E. 2563 (2021), which prescribed definition of “in the same business group”, the Secretary General of the Anti-Money Laundering Board, with approval of Anti-Money Laundering Board hereby issue 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 business activities of financial institutions or businesses and professions under Section 16 or branches or subsidiaries that could be considered as same business group are as follows:

(1) Financial businesses;

(a) commercial banking, finance business and credit foncier business under the law on financial institution businesses

(b) securities business under the law on securities and exchange

(c) digital asset business under the law on digital asset businesses

(d) insurance business under the law on life-insurance

(e) non-life insurance business under law on non-life insurance

(f) cooperative business under the law on cooperative, only cooperatives with a operating capital over two million baht and be a cooperative with the business purpose of receiving deposit, lending, mortgaging or pawning or receiving of other money or assets.

(g) securitization business under the law on special purpose juristic persons for securitization

(h) foreign currency business under the law on exchange control

(i) asset management business under the law on asset management company

(j) derivative business under the law on derivatives

(k) business relating to operation, consultation or being an advisor for investment or movement of funds under the law on securities and exchanges who is not a financial institution under section 13.

(l) car hire-purchase business.

(m) personal loan business under supervision, under the Notification of the Ministry of Finance on Personal Loan Business under Supervision or under the law on financial institution businesses.

(n) credit card business under the Notification of the Ministry of Finance or under the law on credit card business or under the law on financial institution businesses.

(o) payment service business under the law on payment system

(p) payment system business under the law on payment system

(2) other businesses;

(a) gems, gold, or jewelry trading business

(b) cars trading business

(c) real estate agent or broker

(d) antiques trading business under the law on the control of sale by auction and trade of antiques

Given on 14<sup>th</sup> January 2021

Police Major General Preecha Jaroensahayanon

Deputy Secretary-General

Acting Secretary-General of the Anti-Money Laundering Board