

Number of Exchange Information with Foreign Agencies (Fiscal Year 2018)

	Predicate Offenses	Requests made from foreign agencies		Requests made from AMLO to foreign agencies	
		Request Received	Request Responded	Request Made	Request Responded
1	Narcotic drugs S.3 (1)	12	12	11	4
2	Sex s.3 (2)				
3	Public fraud S.3 (3)	3	3	3	3
4	Misappropriation or fraud (Financial institutions) S.3 (4)				
5	Malfeasance in office S.3 (5)	6	6	13	9
6	Claiming an influence of a secret society or criminal association S.3 (6)				
7	Smuggling under the customs law S.3 (7)	1	1	7	5
8	Terrorism S.3 (8)	4	4	1	1

	Predicate Offenses	Requests made from foreign agencies		Requests made from AMLO to foreign agencies	
		Request Received	Request Responded	Request Made	Request Responded
9	Gambling S.3 (9)	3	3		
10	Being a member of a racketeering group or participating in an organized criminal group S.3 (10)	3	3		
11	Receiving stolen property S.3 (11)				
12	Counterfeiting or alteration of currencies, seal, stamp and ticket S.3 (12)	2	2		
13	Counterfeiting or violating the intellectual property rights S.3 (13)			1	1
14	Forging a document of right, electronic cards or passports S.3 (14)	4	4	2	-
15	Exploitation of natural resources S.3 (15)	1	1		
16	Murder or grievous bodily injury S.3 (16)				

	Predicate Offenses	Requests made from foreign agencies		Requests made from AMLO to foreign agencies	
		Request Received	Request Responded	Request Made	Request Responded
17	Restraining or confining a person S.3 (17)				
18	Theft, extortion, blackmailing, robbery, gang-robbery, fraud or misappropriation S.3 (18)	54	54	10	15
19	Piracy S.3 (19)				
20	Unfair securities trading practice S.3 (20)			1	1
21	Arms, ammunition, explosive object, fireworks and arms equivalent trading S.3 (21)	1	1		
22	Election (under other laws)				
23	Human Trafficking (under other laws)	3	3	2	2
24	Financing of Terrorism (under the CFT law)	1	1	1	1
25	Transnational organized crime (under other law)			1	-

	Predicate Offenses	Requests made from foreign agencies		Requests made from AMLO to foreign agencies	
		Request Received	Request Responded	Request Made	Request Responded
26	Tax evasion (under other law)	4	4		
27	Proliferation of Weapons of Mass Destruction				
28	Not a predicate offense	65	65	2	7
	Total	167	167	55	49

* Thailand's fiscal year is between October - September of next year *