

Case of .....

Predicate offense .....



**Request for the return of or compensation from assets connected with a commission of an offense or damage compensation to damaged person in a predicate offense.**

For official use

Receipt no .....

Date .....

By (official name) .....

**Explanation**

1. **Damaged person** refers to a person who was directly damaged by the commission of such offense and was not involved in such commission of such offense.
2. **Damage** refers to damage to property, life, body, mental, freedom, health or reputation directly affected by such commission of such offense only, and does not refer to benefit, profit or any gain that the damaged person expects to receive in the future, or the person committed the predicate offense promised to return to the damaged person.

**Warning and suggestion**

1. **The request is completed upon all the fields are filled, and all required documents submitted.** So, the request to be submitted shall be filled correctly and completely with all documents involving those facts and other information specified in the request attached at the same time.
2. **Anyone who gives a statement to an official that is not truthful,** and caused damage to others or the public, shall be liable to an imprisonment of not exceeding 6 months, or a fine not exceeding ten thousand baht, or both. (Section 137 of the Penal Code)
3. The requests for the return of or compensation from assets connected with a commission of an offense or damage compensation are **free of any expense or fee.**
4. The Anti-Money Laundering Office (AMLO) will only contact you via contact information given in this request. For your own benefit, **please specify all contact information that is contactable correctly and completely.** Any change in contact information shall be notified to AMLO.

**1. Information of Person Filing the Request**

- Damaged person
  - Natural person **(fill in 1.1)**
  - Juristic person **(fill in 1.2)**
- Representative of damaged person
  - For damaged person who is natural person **(fill in 1.1 and 1.3)**
  - For damaged person who is juristic person **(fill in 1.2 and 1.3)**

**1.1 Information of damaged person who is natural person**

I, Mr. / Miss / Mrs. / Rank ..... Name ..... Surname .....

Personal Identification Number ---- Passport Number .....

Alien Identification Number ..... Issued by .....

Date of Issuance ..... Date of Expiry .....

Date of Birth ..... Age ..... Race ..... Nationality ..... Religion .....

Marital Status  Single  Married (registered)  Married (not registered)  Divorced  
 Other (specify).....

Occupation ..... Position .....

Name of Workplace .....

Address (as in house registration) No. .... Moo ..... Village/Building .....

Unit No. .... Floor ..... Lane ..... Street ..... Sub-district .....

District ..... Province ..... Postal Code .....

Tel. No. .... Fax No. ....

Contact Address  same address as in the house registration  other (identify) No. .... Moo .....  
Village / Building ..... Unit No. .... Floor ..... Lane ..... Street .....

Sub-district ..... District ..... Province .....

Postal Code ..... Tel. No. .... Fax No. ....

Father's Name ..... Tel. No. ....

Mother's Name ..... Tel. No. ....

Name of close associate for convenient contact .....

Type of Relationship ..... Tel. No. ....

**Preferred channel for contacting AMLO (Can be more than 1 channel)**

Address as in the house registration  Contact address  E-mail address .....

**1.2 Information of damaged person who is juristic person**

Juristic person's name ..... Juristic person registration No. ....

Date of registration ..... Issued by .....

Head office address No. .... Moo ..... Village/Building .....

Lane ..... Street ..... Sub-district .....

District ..... Province ..... Postal Code .....

Tel. No. .... Fax No. .... E-mail address .....

Representative of juristic person: Mr. / Miss / Mrs. / Rank ..... Name ..... Surname .....  
Personal Identification Number □-□□□□-□□□□□-□□-□ Passport Number .....  
Alien Identification Number ..... Issued by .....  
Date of Issuance ..... Date of Expiry .....  
Date of Birth ..... Race ..... Nationality ..... Religion .....

**Preferred channel for contacting AMLO (Can be more than 1 channel)**

- Head office address
- Other (identify) No. .... Moo ..... Village / Building ..... Unit No. .... Floor .....  
Lane ..... Street ..... Sub-district ..... District .....
- Province ..... Postal Code ..... Tel. No. .... Fax No. ....
- E-mail address .....

**1.3 Information of Representative**

Representative's name, Mr. / Miss / Mrs. / Rank ..... Name ..... Surname .....  
Personal Identification Number □-□□□□-□□□□□-□□-□ Passport Number .....  
Alien Identification Number ..... Issued by .....  
Date of Issuance ..... Date of Expiry .....  
Date of Birth ..... Age ..... Race ..... Nationality ..... Religion .....

Status of Requester (Please identify and attached the evidence as the authorized person of each case)

- Legal Representative of Damaged Person
- Guardian of Damaged Person
- Heir of Damaged Person
- Administrator of Damaged Person's Heritage
- Parent, Descendant, or Husband or Wife of Damaged Person who was grievously injured and cannot act by oneself and cannot assign another person.
- Person Given Power of Attorney from Damaged Person

Contact Address No. .... Moo ..... Village / Building ..... Unit No. ....  
Floor ..... Lane ..... Street ..... Sub-district .....  
District ..... Province ..... Postal Code .....  
Tel. No. .... Fax No. .... E-mail address .....

**Preferred channel for contacting AMLO (Can be more than 1 channel)**

- Contact address  E-mail address .....



2.3 Have you been compensated or remedied for the damage under 2.2? Please specify how and amount. (such as compensated by the person committed the offense, or from a government agency etc.)

Yes, details as follows.

.....  
.....  
.....  
.....  
.....

No.

2.4 Have you requested any compensation or remedy for the damage under 2.1 under other laws? Please explain the status of the case. (such as petitioned was submitted to the Court, requested for remedy from a government agency etc.)

Yes, details as follows.

.....  
.....  
.....  
.....  
.....

No.

2.5 Summary of type, item, and value of damage which the damaged person requires to compensate (please identify the detail).

- Damage to asset ..... value of ..... baht
- Damage to life ..... value of ..... baht
- Damage to body ..... value of ..... baht
- Damage to mental health ..... value of ..... baht
- Damage to freedom ..... value of ..... baht
- Damage to physical health ..... value of ..... baht
- Damage to reputation ..... value of ..... baht
- Total value of damage ..... baht (.....)
- The compensation has been received in amount of ..... baht (.....)
- Net amount which the damaged person requires to be compensate ..... baht  
(.....)

**3. Documents/evidence attached for consideration (copy of document must be certified for true copy)**

**3.1 Damaged person submitting by oneself**

- A copy of court verdict granting the compensation (all court), 1 set,..... page(s)
- A copy of a complaint to initiate a criminal proceeding for the predicate offense of the police station, 1 set,..... page(s)
- A copy of a petition requesting compensation from the commission of the offense, 1 set, ..... page(s)
- A copy of identification card, 1 set,..... page(s)
- A copy of house registration, 1 set,..... page(s)
- A copy of juristic person registration, 1 set,..... page(s)
- A transfer slip/ bank statement or other evidence showing the damage to asset, 1 set,..... page(s)
- Medical expense receipt (original), 1 set,..... page(s)
- Medical certificate (original), 1 set,..... page(s)
- A copy of wound examination document, 1 set,..... page(s)
- Other related documents/evidences (please specify).....

**3.3 Representative submitting the request**

- A copy of court verdict granting the compensation (all court), 1 set,..... page(s)
- A copy of a complaint to initiate a criminal proceeding for the predicate offense of the police station, 1 set,..... page(s)
- A copy of a petition requesting compensation from the commission of the offense, 1 set,..... page(s)
- A copy of identification card of the damaged person and person filing the request, 1 set,..... page(s)
- A copy of house registration of the damaged person and person filing the request, 1 set, ..... page(s)
- A copy of court order to appoint the person as authorized representative (administrator/guardian/etc.) (identify)..... , 1 set,..... page(s)
- A copy of marriage registration, 1 set,..... page(s)
- A transfer slip/ bank statement or other evidence showing the damage to asset, 1 set,..... page(s)
- Medical expense receipt (original), 1 set,..... page(s)
- Medical certificate (original), 1 set,..... page(s)
- A copy of wound examination document, 1 copy,..... page(s)
- A copy of autopsy report document, 1 copy,..... page(s)
- A copy of death certificate, 1 copy,..... page(s)
- Other related documents/evidences (please specify).....

Remark: In case of identification card and house registration, if submitted by the damaged person, a copy can be made at AMLO.

**4. Additional verbal statement or submission of documents/evidence**

In case of change of fact after submission, or if requested by a competent official, I (the damaged person or the person submitting the request on behalf of the damaged person) will give additional verbal statement, account, document, or any other information to the Secretary-General of the Anti-Money Laundering Board (AMLO SG) or a competent official assigned in writing by AMLO SG, for examination or further consideration.

I certify that all the statements given in this request are true and correct. Should it occur afterward that I received property without a legitimate right, I will return the property that I received to AMLO or compensate the value of the property, as well as any other damage occurred to AMLO. For evidence of this act, I hereby signed.

(signature)..... Person filing the request

(.....)

Date..... Month..... Year.....

Continue to 2.2 page ..... / .....

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