

Ministerial Regulation No. 11 (B.E. 2554)
Issued under the Provisions of the Anti-Money Laundering Act B.E. 2542

By virtue of the provisions of (6) of the part defining “financial institution” of Section 3 and Section 4 of the Anti-Money Laundering Act B.E. 2542 (1999), being an Act 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, and Section 36, Section 41 and Section 43 of the Constitution of the Kingdom of Thailand so permit by virtue of law, the Prime Minister hereby issues a Ministerial Regulation, as follows.

Article 1 This Ministerial Regulation shall come into force after a lapse of thirty days from its publication in the Government Gazette.

Article 2 The following is added as (5) and (6) of the Ministerial Regulation, B.E. 2543 (2000), issued under the Anti-Money Laundering Act B.E. 2542 (1999):

“(5) juristic persons engaging in futures contract business under the law governing futures contract business.

(6) juristic persons engaging in futures trade under the law governing futures contract business.”

Given on 19 May B.E. 2554 (2011)

(Mr. Abhisit Vejjajiva)

Prime Minister

Rationale: As (6) of the part defining “financial institution” of Section 3 of the Anti-Money Laundering Act B.E. 2542 (1999) provides that a financial institution means a juristic person engaging in other businesses related to financial matters as prescribed by a Ministerial Regulation, it is deemed appropriate to classify juristic persons engaging in futures contract business under the law governing futures contract business and in futures trade under the law governing agricultural futures trade as financial institutions under the Anti-Money Laundering Act B.E. 2542 (1999). It is, therefore, necessary to issue this Ministerial Regulation.