

**No.3: Report of Transactions of Law & Registry Offices**

Translation

**Ministerial Regulation No. 3 (2000)**

Issued under the provisions of the Anti-Money Laundering Act, 1999

By virtue of the provisions of Section 4 and Section 15 (1) and (2) of the Anti-Money Laundering Act, 1999, being the Act containing some provisions restricting the rights and liberties of an individual, as provided by Section 29 in combination with Section 35, Section 37, Section 48 and Section 50 of the Constitution of the Kingdom of Thailand, to be executable by virtue of the provisions of the law, the Prime Minister hereby issues the ministerial regulation as follows:

**Clause 1**

The report of the Bangkok land offices, provincial land offices, branch land offices and district land offices, when it turns out that there are applications for registration of rights and juristic acts related to the real property under Section 15 (1) and (2), shall be made specific for the registration having the payment by cash or the value of the real property as follows:

- (1) The payment by cash under Section 15 (1) in the amount from two million Baht or more:
- (2) The real property being valued under Section 15 (2) from five million Baht or more.

**Clause 2**

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

Given this 11th day of September 2000.

Signed by Mr. Chuan Leekpai as Prime Minister

**Rationale:** Whereas Section 4 and Section 15 (1) and (2) of the Anti-Money Laundering Act, 1999, prescribes that the Bangkok land offices, provincial land offices, branch land offices and district land offices are duty-bound to report to the Anti-Money Laundering Office when there are applications for registration of rights and juristic acts related to the real property whereas the financial institutions are not the parties and when the payments are made in cash in the sums exceeding the amount prescribed in the ministerial regulation or when the real property values, as appraised to collect registration fees for rights and juristic acts, exceed the value prescribed in the ministerial regulation, it is expedient to fix the sums upon the payments in cash and to fix the real property values upon the applications to register the rights and juristic acts related to the said real property. It is thus necessary to issue this Ministerial Regulation.

**Disclaimer**

This translation is intended to help Thais or foreigners to understand Thailand laws and regulations only, not to use as references, because it is only the original Thai version of legislation that carries legal effect. [www.ThaiLaws.com](http://www.ThaiLaws.com), therefore, shall not be held responsible in any way for any damage or otherwise the user may incur as a result of or in connection with any use of this publication for any purposes. It's the responsibility of the user to obtain the correct meaning or interpretation of this publication or any part thereof from Thai version or by making a formal request to the appropriate or related authorities.