

No.6: Customer Identification Requirement

Translation

Ministerial Regulation No. 6 (2000)

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

By virtue of the provisions of Section 4 and paragraph one of Section 20 of the Anti-Money Laundering Act, 1999, being the Act containing some provisions restricting the rights and liberties of an individual, as prescribed 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

For the transactions to be reported by financial institutions to the Office, the financial institutions shall make arrangement for the customers to identify themselves every time prior to the transactions unless the customers have already identified themselves previously;

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

Prime Minister

Rationale: Whereas paragraph one of Section 20 of the Anti-Money Laundering Act, 1999, provides that the financial institutions shall make arrangement for the customers to identify themselves every time prior to the transactions as prescribed in the ministerial regulation, it is expedient to prescribe the transactions to be under arrangement for the customers to identify themselves as mentioned above. It is thus necessary to issue this Ministerial Regulation.

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