

## Contents

## Forward

## Money Laundering

### Anti-Money Laundering Act of B.E. 2542 (1999)

- General
- Reporting and Identification
- Anti-Money Laundering Board
- Transaction Committee

### Anti-Money Laundering Office

- Vision Statement
- Missions and Objectives
- Legal Authority to Establish AMLO
- Primary Functions
- Organizational Structure

## International Cooperation

## Contact Us