



A procedure abides by the Anti-Money Laundering law for gems and jewelry entrepreneurs.

1. By section 16(2) an entrepreneur who sells gems, diamonds, gemstones, gold or an ornament that has gems, diamonds, gemstones or gold. It means an entrepreneur who sells synthetics or fashion jewelry or silver jewelry that is not made from natural?

Answer: The synthetics or fashion jewelry, silver jewelry and ornament that do not have gems, diamonds, gemstones, silver, precious metal or gold are not in these AMLO conditions.

2. Do we able to revise information that has send earlier?

Answer: Yes, you can revise your info until AMLO staff submits it. After they submit or in case of urgent to revise your info, you can write a letter to AMLO.

3. To export goods to foreign country and customer transfer via bank in case of purchasing amount over 200,000 THB. Do we report this transaction?

Answer: Do not report but you must do the “Know your customer” and if they have a suspected transaction or they was showed in an AMLO blacklist, you must report.

4. Do exporter must do the “Know your customer” with foreigner customer? If must do, can we accept the invoice that have name, address?

Answer: The foreigner customer must present themselves. The invoice is not present enough information, please request your customer as an AMLO specification.

5. If a customer does not cooperate, how show we do? Do we lose the money?

Answer: You must deny selling.

6. How should we do about employee training?

Answer: You must have at least 1 person in your office who will be trained by AMLO and Person who pass the training by AMLO must train again every 2 years. Last, you must have the internal training about Anti-Money Laundering law. AMLO will inform you later about the training period.

7. The insurance that we do with EXIM BANK that they will analyze the customer then it already be the auditing by bank?

Answer: It is only customer analyzing, you must do follow the AMLO procedure.

8. We know that AMLO will close system soon, if we do not apply our information, how should we do?

Answer: AMLO will send the letter to inform you if you do not apply our information, you may get penalty.