Unofficial Translation

This translation is for the convenience of those unfamiliar with the Thai language.

Please refer to the Thai text for the official version.

MINISTERIAL REGULATIONS

Rules regarding Exportation or Taking out from Thailand of
Currency Foreign Currencies and Negotiable Monetary Instruments
B.E. 2559

By virtue of the power conferred upon him by the first paragraph of Section 6/1 of the Exchange Control Act B.E. 2485 as amended by the Exchange Control Act B.E. 2485 No. 2 (B.E. 2559) and by Section 9 of the Exchange Control Act B.E. 2485, the Minister of Finance hereby issues the Ministerial Regulations as follows:

Any person who exports or takes out from Thailand of currency or foreign currencies, which are currency or foreign currency notes or coins or negotiable monetary instruments, where the aggregate values are more than the threshold specified by the Minister, such person shall declare details of such currency, foreign currencies or negotiable monetary instruments to Customs Officer while passing the customs or Immigration Officer while passing the immigration or border check point, or any other passage used for leaving or entering the country specifically prescribed by the Minister in the Government Gazette on passing such check point or passage.

After receiving the declaration specified in the first paragraph, the Customs Officer or the Competent Offer shall gather and submit the information to the Ministry of Finance and Anti Money Laundering Office.

Given on 22nd December B.E. 2559 (Apisak Tantivorawong) Minister of Finance