

##C770382 : MAJOR LAW
KEY WORD:

METEE KUSOLSRANG, POL.LT.COL. : LAW ON ANTI-MONEY LAUNDERING :
ROLE AND DUTIES OF FINANCIAL INSTITUTION. THESIS ADVISOR :
ASSOC. PROF. VIRAPHONG BOONYOBHAS, 239 pp. ISBN : 974-636-139-2.

This Dissertation begins with a survey and research on the characteristics and scope of Money Laundering, Legal co-operation among various countries on preventing and suppressing of Money Laundering by emphasizing on Draft Act on Prevention and Suppression of Concealment or Conversion of the Property connected with commission of offense B.E..... especially focus on roles and duties of Financial Institution concerning on making customers to verify their identity, recording the fact of transaction prior to operation which is relevant to a sum greater than that prescribed in Ministerial Regulation or suspicious transaction including report such transaction to the Office Administering Data.

The result from the research shows that the effectiveness of enforcing law on prevention and suppression of Money Laundering partly depend on performing duties of Financial Institution so presenting informations to all Financial Institutions in the form of guidance or compliance regulations and providing suitable penalty to Financial Institutions are very important to achieve the goal of enforcing law on the said legal provision.

ภาควิชา.....นิติศาสตร์.....

สาขาวิชา.....นิติศาสตร์.....

ปีการศึกษา.....2539.....

ลายมือชื่อนิสิต.....พ.อ.ท. ไม้.....

ลายมือชื่ออาจารย์ที่ปรึกษา.....

ลายมือชื่ออาจารย์ที่ปรึกษาร่วม.....