



Anti-Money Laundering Office Notification

Re: Recruitment for High Performance Government Employee

The Anti-Money Laundering Office (AMLO) is recruiting and hiring one high performance government employee in the Anti-Money Laundering and Countering the Financing of Terrorism Expert Position.

Pursuant to Article 8 and Article 10 of the Prime Minister Office Regulation on Government Employee B.E. 2547 (2004), Notification of Government Employee Management Committee, date 27 August 2018, Re: Recruitment and Selection, Evaluation and High Performance Government Employee Contract Management B.E. 2561 (2018), Notification of Government Employee Management Committee, date 28 February 2011, Re: Stipulation of Job Description and Specific Qualification and Setting Out the Limitation of Number of Position of Government Employee B.E. 2554 (2011), AMLO hereby is recruiting the aforementioned High Performance Government Employee. Details are as follows;

1. Position, Specific Qualification and Responsibilities

Details appear in Attachment 1. Remuneration is specified in the employment contract.

2. Area of Responsibilities

Giving advice on the work in relation to AML/CFT international standards such as setting out guidelines to rectify the deficiencies, improvement of AML/CFT work, drafting of the Follow-Up Report, preparing statements for delivering before international organizations that best reflecting Thailand's improvement in AML/CFT, including passing on body of knowledge, techniques, operating procedures in line with AML/CFT international standards to AMLO's personnel.

3. General Qualifications of Applicants

3.1 Being a Thai or foreign national

3.2 Being 18 years or over, by the application date.

3.3 Not being a bankrupted

3.4 Not having a physical disability that prevents the applicant from working, not being an incompetent or having psychological disorder or abnormalities specified in the laws on civil servant regulation.

3.5 Not holding a political position, being a member of a committee or an employee of a political party

3.6 Not subjected to a criminal imprisonment sentence, under a final court order, except it was the offense of negligence or misdemeanor or being discharged from an offense over five years.

3.7 Not being expelled, dismissed or discharged from a service in a government or state enterprise or other government entity

3.8 Not being an official or employee of a government entity, state enterprise or local government.

4. Application

4.1 Date, time and venue for application

Application is opened from 15 to 21 August 2019, during government working hour. Application can be submitted in person or by email at sajachai@amlo.go.th or delivered by postal service to Human Resource Management Section, Office of Department Secretary, Level 1, Anti-Money Laundering Office Building, Phayathai Road, Wangmai Sub-District, Pathumwan District, Bangkok.

4.2 Document to be submitted with application form

1. One 1 x 1.5 inches formal photo, without head cover and dark eye glasses, taken not exceeding 1 year (by the date the application submitted) affixed to application form

2. One copy of valid personal identification card, or one copy of passport with at least 6 months validity.

3. One copy of academic record, relevant to required academic qualification

4. Copies of other document (if any) such as marital certificate, certificate of name change (in case where names are different among all documents), one copy each.

5. Medical certificate, up to one month from the issuing date, proving free of legally restricted diseases under the government service committee regulation on diseases B.E. 2553 (2010) i.e.;

- Tuberculosis
- Elephantiasis
- Drug addict
- Alcoholism
- Other serious infectious diseases or serious chronic disease that restricts

one from performing duty specified by the Government Service Committee.

6. Past work or presentation of past work relevant to applying position i.e. at least 5 pieces of relevant international work. The applicant shall prepare 3 copies of each work separately and clearly.

Documents under (2) (3) and (4) shall be certified for true copies with applicant's signature.

4.3 Application Condition

Each applicant shall be responsible for self-declaration that (s)he has both general and specific qualification as required in the recruitment notification and shall complete all fields in the application form and submitted all required documents. If later discovered any mistake causing by the applicant, with whatever reason, or academic qualification was not in accordance with specified qualification that result in ineligibility of the applicant, this application and selection shall be deemed as voided.

5. Notification of applicants eligible for selection

Anti-Money Laundering Office will notify list of applicants eligible for selection and date, time and venue for selection on 23 August 2019 on notice board at Anti-Money Laundering Office building, Phayathai Road, Wangmai Sub-District, Pathumwan District, Bangkok, or Anti-Money Laundering Office website, <http://www.amlo.go.th>

6. Rules and procedures for selection

Evaluation for performance, skills and capacity of each applicant will be done by interview, details of rules and procedures appear in attachment 2

7. Judgment Criteria

7.1 selected applicant shall receive a score of at least 80 percent of overall evaluation criteria

7.2 order of applicant entitled for employment is based on score, from the highest score, respectively, in case of equal score, the order of priority will be given by application numbers.

8. Notification of selected applicants

Anti-Money Laundering Office will notify list of selected applicants, along with date, time and venue for interview on 3 September 2019, on notice board at Anti-Money Laundering Office building, Phayathai Road, Wangmai Sub-District, Pathumwan District, Bangkok, or Anti-Money Laundering Office website, <http://www.amlo.go.th>.

Notified on 7 August 2019



(Miss Pranee Kaoian)

Deputy Secretary-General

For, Secretary-General of the Anti-Money Laundering Board

Attachment 1

Attached to Anti-Money Laundering Office Notification
 Re: Recruitment for High Performance Government Employee
 Date ▽ August 2019

Rules and Selection Criteria

High Efficiency Government Employee in the AML/CFT Expert Position

Criteria	Details	Total Score (100)	Methods of evaluation
1. Knowledge	<ul style="list-style-type: none"> - proficiency and knowledge in relation to anti-money laundering and countering the financing of terrorism international standards - knowledge and understanding of money laundering / terrorist financing / proliferation financing risk assessment and risk-based supervision - knowledge and understanding of financial products and services, including nature of business of reporting entities in accordance with international standards - proposal to improve Thailand's AML/CFT regime in line with international standards - English communication proficiency 	40	Face-to-face interview or teleconference and evaluation of proposal to improve Thailand's AML/CFT regime (up to 1 page)
2. skills	<ul style="list-style-type: none"> - skills in communication, knowledge and information dissemination - analytical thinking 	40	Face-to-face interview or teleconference
3. Capacity (personal quality)	<ul style="list-style-type: none"> - achievement motivation - service mind - professional expertise - team player 	20	Face-to-face interview or teleconference

Attachment 2
Attached to Anti-Money Laundering Office Notification
Re: Recruitment of High Performance Government Employee
Date ๗ August 2019

- 1. Position** AML/CFT Expert
- 1.1 Category** Expert
- 1.2 Total remuneration** 118,800 Baht per month
- 1.3 Vacancy** 1 position
- 1.4 Employment period** From the of contract signing until 30 September 2019
and possibly be renewed until 30 September 2020, based on
evaluation result
- 1.5 Specific qualification** graduated from leading academic institution in foreign country
and in fields relevant to the work
- 1.6 Required qualifications**
- (1) Master degree in Business Law, Economics, Accounting or Finance
 - (2) proficiency and knowledge in relation to anti-money laundering and countering
the financing of terrorism international standards
 - (3) proficiency and knowledge in money laundering / terrorist financing / proliferation
financing risk assessment and risk-based supervision
 - (4) proficiency and knowledge in financial products and services
 - (5) proficiency in English language
 - (6) experience in AML/CFT or international standards not less than 10 years
 - (7) Work (present or in the past) in international organization or was an AML/CFT
compliance assessor
 - (8) completed at least 5 pieces of international work
- 1.7 Responsibility**
- (1) Assess Thailand's compliance against AML/CFT international standards (technical
compliance and effectiveness)
 - (2) Prepare well written progress report and supporting argument in the Follow-Up
Report and Re-Rating Request
 - (3) Being a speaker in the events for AML/CFT related knowledge dissemination
 - (4) Being a mentor for AMLO official and other relevant bodies in relation to the
compliance with AML/CFT international standards such as ML/TF/PF risk
assessment and legal amendments

- (5) Coordinates with external resources (international) or suggest potential resources needed to achieve set activities' goals
- (6) Design most possible effective system for statistics collection, with regards to limitations of existing system
- (7) working approximately 3 day (not less than 21 hours) per week



No.....

Application Form
High Efficiency Government Employee
Anti-Money Laundering Office

Affix
1 x 1.5
inches
formal
photo

1. Personal Information

Name – Surname		
<input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss.....		
Applying for position:		
Contact Address.....	Date of Birth (DD/MMM/YYYY)	Age
	Place of Birth	Race
	Marital Status	Citizenship
	Military Service	Religion
Phone Number.....		
Email Address.....		
ID card Number.....		
Passport Number.....		
Issuing Country.....		
Date of Issuance.....		
Expiry Date.....		
Current job / position / place of employment.....		
Reasons to quit present job.....		

4. License, experience and Skill (Attach document to this application form)

4.1 License or license for professional practice (if any)

Type of license	No.	Issued by	Date (DD/MMM/YYYY)		
			First issuance	Latest renewal	Expiry date

4.2 Language Skill

Language	Speaking			Writing			Reading		
	Excellent	Good	Fair	Excellent	Good	Fair	Excellent	Good	Fair

Remarks: Please attach certificate or test result (if any)

4.3 Working Experience (Descending order)

Working Experience	Period (DD/MMM/YYYY)	
	Start	End
Name of Organization / Company..... Address..... Position..... Summary of Responsibilities..... Reasons to leave.....		
Name of Organization / Company..... Address..... Position..... Summary of Responsibilities..... Reasons to leave.....		

4.3 Working Experience (Descending order)

Working Experience	Period (DD/MMM/YYYY)	
	Start	End
Name of Organization / Company..... Address..... Position..... Summary of Responsibilities..... Reasons to leave.....		
Name of Organization / Company..... Address..... Position..... Summary of Responsibilities..... Reasons to leave.....		

Working Experience	Period (DD/MMM/YYYY)	
	Start	End
Name of Organization / Company..... Address..... Position..... Summary of Responsibilities..... Reasons to leave.....		
Name of Organization / Company..... Address..... Position..... Summary of Responsibilities..... Reasons to leave.....		

4.6 Special knowledge or skills beneficial to this job (if any)

A large rectangular box with a solid border and horizontal dashed lines inside, intended for writing special knowledge or skills.

I hereby certify that I have all required qualification as stated in the Recruitment Notification and truthfulness of details written in this application form as well as attached documents. Any false information shall be used as evidence for employment contract cancellation.

Signature.....Applicant

(.....)

Submitted on (DD/MMM/YYYY)

Official use

Verification of photo, academic certificate and identification document against originals

Examination of general qualification and specific qualification

- Qualified
- not qualified.....

.....
.....
.....
.....
.....
.....

Signature.....
(.....)
Examiner

Signature.....
(.....)
Qualification Examiner