



สมาคมผู้ค้าอัญมณีไทยและเครื่องประดับ
THAI GEM AND JEWELRY TRADERS ASSOCIATION
(จดหมายภายใน)

GJ 055/2017

February 1, 2017

Subject: Invitation to Attend a Seminar

Attention: TGJTA Members

Attachment: Seminar Schedule

Recently, the Laws on Anti-Money Laundering and Combating the Financing of Terrorism and Prevention of Weapons of Mass Destruction Proliferation have been amended and came into force since November 22, 2016. The new laws require that professions under Section 16 (2), gems and jewelry business operators, have the responsibilities to comply with the new regulations. In addition, the Thai government has initiated measures to promote Thailand to be gems and jewelry trading hub of the world which include exemption of customs duty for gems and jewelry items under HS Code (Heading) 71.

Therefore, in order to allow members to understand and appropriately apply the new regulations into practice, the TGJTA has scheduled to organize a Seminar on **“Guideline to Comply with AMLO's Regulations for Gems and Jewelry Business Operators”** and **“Measures to Promote Thailand to be Gems and Jewelry Trading Hub of the World”** on **Tuesday, February 14, 2017 at 13.00 hrs. at Crystal Ballroom, Holiday Inn Hotel** (Please refer to the details in the attachment).

Your kind consideration would be highly appreciated.

Sincerely yours,

(Mr. Athichai Charoenthamanont)
Secretary General

Thai Gem and Jewelry Traders Association

Reply Form

Name:..... Company:.....

() Would like to attend the seminar

**Please send back the reply form to TGJTA at Fax: 0 2630 3257, 0 2630 1397 – 8
or Email: tgjta@thaigemjewelry.or.th no later than Wednesday, February 8, 2017**

Seminar Schedule

“Measures to Promote Thailand to be Gems and Jewelry Trading Hub of the World”
and

“Guideline to Comply with AMLO's Regulations for Gems and Jewelry Business Operators”

Tuesday, February 14, 2017

at Crystal Ballroom, Holiday Inn Hotel, Silom Road

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13.00 – 13.30 hrs.	Registration
13.30 – 13.40 hrs.	Mr. Suttipong Damrongsakul, TGJTA President, gives opening speech
13.40 – 14.40 hrs.	Seminar on “Guideline to Comply with AMLO's Regulations for Gems and Jewelry Business Operators” By Mr. Sunpet Sangnetswang Director of Supervision and Examination Division Anti-Money Laundering Office
14.40 – 15.00 hrs.	Q&A Session
15.00 – 16.00 hrs.	Seminar on “Measures to Promote Thailand to be Gems and Jewelry Trading Hub of the World” By Ms. Sumalee Satitchaichareon Bureau Director of Tax Policy Bureau Fiscal Policy Office
16.00 hrs.	End of seminar

- Remarks
1. Schedule subject to change without prior notice.
 2. Coffee break is available in front of the seminar hall.