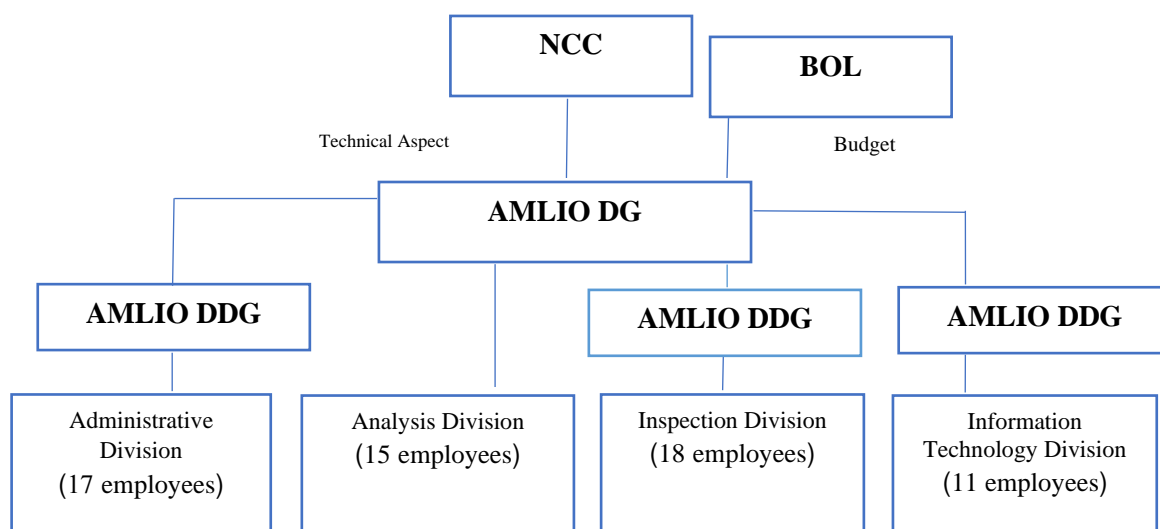


**Figure 6.1: AMLIO Organization Chart.**



49. 1 **Administrative Division:** in charge of general administration, revenue-expenditure management of AMLIO, study for potential AML/CFT legislations based on international requirement in each period including dissemination of relevant legislations to associated agencies, as well as conduct coordination and cooperation with both internal and international jurisdiction in terms of AML/CFT task.

166.2 **Information Technology Division:** to study, create, develop and maintain all existing system and electronic instruments to ensure its modernization and secure AML/CFT information in particular reporting system, information exchange, information management and database administration.

166.3 **Inspection Division:** in cooperation with RE's supervisory bodies and associated agencies to conduct on-site inspection over REs in order to ensure fully AML/CFT compliance and to put in place administrative sanction against violated RE that failed to comply with their obligations.

166.4 **Analysis Division:** receive and collect STRs, CTRs, CBRs and other transactions electronically, as well as in form of paper-based. Conduct STR analysis to file FIR and disseminate to associated LEAs in order to support their investigation, as well as providing financial information upon request. The entire above-mentioned information will be kept confidential. To ensure an effective performance of STR analysis prior to creation of FIR, analysts attended domestically and internationally numbers of capacity building campaigns, details shown in table below.