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|  | **รายละเอียดผู้ขอใช้บริการ** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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|  |  | |  |  |  | | | | | | บุคคลธรรมดา | | | | |  |  | นิติบุคคล | | | | | | | | | |  |  |  |  |  |  | |  |  | | | | |  |  | | | |  |
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|  |  | |  | **ข้อมูลบุคคลธรรมดา/ข้อมูลนิติบุคคล** | | | | | | | | | | |  |  |  |  | |  |  |  |  |  |  | | |  |  |  |  |  |  | |  |  | | | | |  |  | | | |  |
|  |  | |  | คำนำหน้า | | | | | | | | | บริษัทจำกัด / Co.,Ltd. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | |  |
|  |  | |  | ชื่อบุคคลธรรมดา/นิติบุคคล: | | | | | | | | |  |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  | | | |  |
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|  |  | |  | ประเภทธุรกิจ: | | | | | | | | | กลุ่มผู้ค้าอัญมณี เพชรพลอย ทองคำ หรือเครื่องประดับที่ประดับด้วย อัญมณี เพชรพลอย หรือทองคำ | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | |  |
|  |  | |  | หมายเลขทะเบียนนิติบุคคล : | | | | | | | | |  | | | | | | | | | | ออกโดย : | | | | | | |  | | | | | | | | | | | |  | | | |  |
|  |  | |  | ที่อยู่ : | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | |  |
|  |  | |  | โทรศัพท์: | | | | | | | | |  | | | | | | |  |  |  |  |  |  | | |  |  |  |  |  |  | |  |  | | | | |  |  | | | |  |
|  |  | |  |  | โทรสาร: | | | | | | | |  | | | E-mail: | | |  | | | | | | |  | | | |  |
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|  |  | |  | **ข้อมูลส่วนตัวของผู้รายงาน** | | | | | | | | |  |  |  |  |  |  | |  |  |  |  |  |  | | |  |  |  |  |  |  | |  |  | | | | |  |  | | | |  |
|  |  | |  | คำนำหน้า | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | |  |
|  |  | |  | ชื่อ-นามสกุล : | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | |  |
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|  |  | |  | วันเดือนปีเกิด: | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | สัญชาติ: | | |  | | | | | |  | | | |  |
|  |  | |  | บัตรประจำตัวประชาชน: | | | | | | | | |  | | | | | | | | | |  |  |  | | |  |  |  |  |  |  | |  |  | | | | |  |  | | | |  |
|  |  | |  |  |  | ออกโดย : | | | | | |  | | | | | | | | | | |  | | | |  |
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|  |  | | วันที่ออกบัตร : | | | | | | | | | |  | | | | | | | | |  |  |  | วันหมดอายุ: | | | | | |  |  |  | |  |  | | | | |  |  | | | |  |
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|  |  | |  | โทรศัพท์ที่ทำงาน : | | | | | | | | |  | | | | | | | | |  |  |  |  | | |  |  |  |  | | | |  |
|  |  | |  |  | โทรศัพท์มือถือ : | | | | | | | |  | | | | | | | | | | |  | | | |  |
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|  |  | |  | โทรสาร: | | | | | | | | |  |  | | | | | | | |  |  | E-mail: | | | | | | |  | | | | | | | | | |  |  | | | |  |
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|  |  | **1. กรณีเป็นนิติบุคคลมอบอำนาจให้ผู้รับมอบอำนาจกระทำการแทน** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  | | |  |  |  |  |
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|  |  | วันที่................./................../............................ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  |
|  |  | ข้าพเจ้าบริษัท (ชื่อภาษาไทย).................................................................................................................................................................................................................. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  |
|  |  | ที่อยู่เลขที่............................. หมู่ที่.............. ตรอก/ซอย.....................................................................................ถนน................................................................................... | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  |
|  |  | แขวง/ตำบล........................................... เขต/อำเภอ...................................................จังหวัด................................................... รหัสไปรษณีย์....................................... | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  |
|  |  | โดยนาย/นาง/นางสาว (1).............................................................................................................. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  |
|  |  | เป็นผู้มีอำนาจกระทำการแทนบริษัท ถือบัตรประชาชน/หนังสือเดินทางเลขที่ (1)…………………….................….………………………..….. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  |
|  |  | (2)....................................................................................................... (โปรดถ่ายสำเนา พร้อมลงลายมือชื่อรับรอง) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  |
|  |  | ขอมอบอำนาจให้ นาย/นาง/นางสาว………………...…………………...............ถือบัตรประชาชนเลขที่……………………………………...……. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  |
|  |  |  |  |
|  |  | ตามสำเนาบัตรที่ได้ลงนามรับรองในสำเนาไว้แล้ว เป็นผู้ดำเนินการยื่นขอใช้บริการแทนข้าพเจ้า | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  |
|  |  |  | |  | | | | | | | | | | | | | | |  | | | | | | |  |  | | | | | | | | | | | |  |  | | |  |  |  |  |
|  |  | ประทับตราและลงชื่อ………………………………………..………………………………………..ผู้มอบอำนาจ / ผู้ขอใช้บริการ  (…….…….……………….………….………………………………………) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  |  |
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|  |  |  | | ลงชื่อ...................................................ผู้รับมอบอำนาจ | | | | | | | | | | | | | | | | | | | | | |  | ลงชื่อ...................................................พยาน | | | | | | | | | | | | | | | | |  |  |  |
|  |  |  | | (.............................................................) | | | | | | | | | | | | | | | | | | | | | | (.............................................................) | | | | | | | | | | | | | | | | |  |  |  |  |
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|  | **2. กรณีเป็นนิติบุคคลกระทำการเอง** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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|  |  | ข้าพเจ้านาย/นาง/นางสาว (1)……………………………....…..……………………………… (2)………………..………………………………...…………….. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  |
|  |  | ถือบัตรประชาชน/หนังสือเดินทางเลขที่ (1).…………………………..........….………….…. (2).………………………………….………….......... เป็นผู้มีอำนาจ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  |
|  |  | ลงนามของบริษัท………….......………………............…….......……………………..………………..จำกัด ตามสำเนาเอกสารที่ได้ลงนามรับรองในสำเนาไว้แล้ว | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  |
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|  |  |  | |  | | | | | | | | | | | | | | | ลงชื่อ...................................................ผู้ขอใช้บริการ/ผู้รับมอบอำนาจ | | | | | | | | | | | | | | | | | | | | |  | | |  |  |  |  |
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|  | **เอกสารในการสมัครขอเข้าใช้ระบบ Serial No. :………………………** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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|  |  | | | **บุคคลธรรมดา (โปรดลงนามรับรองสำเนาถูกต้องทุกฉบับ)** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  | |  |  | | | | | | | |  |
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|  |  | | |  | |  |  |  |  |  | | สำเนาบัตรประจำตัวประชาชน หรือเอกสารทางราชการที่มีรูปถ่ายของผู้สมัคร | | | | | | | | | | | | | | | | | | | | | | |  | |  |  | | | | | | | |  |
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|  |  | | |  | |  |  |  |  |  | | สำเนาทะเบียนบ้าน | | | | | | | | | | | | | | | | | | | | | | |  | |  |  | | | | | | | |  |
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|  |  | | | **นิติบุคคล (โปรดลงนามรับรองสำเนาถูกต้องทุกฉบับ)** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  | |  |  | | | | | | | |  |
|  |  | | |  | |  |  |  |  |  | | สำเนาหนังสือรับรองการเป็นนิติบุคคล (อายุไม่เกิน 180 วัน) | | | | | | | | | | | | | | | | | | | | | | |  | |  |  | | | | | | | |  |
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|  |  | | |  | |  |  |  |  |  | | สำเนาใบทะเบียนภาษีมูลค่าเพิ่มของบริษัท (ภ.พ.20) | | | | | | | | | | | | | | | | | | | | | | |  | |  |  | | | | | | | |  |
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|  |  | | |  | |  |  |  |  |  | | สำเนาบัตรประจำตัวประชาชนหรือสำเนาหนังสือเดินทางของผู้มีอำนาจกระทำการแทนนิติบุคคล | | | | | | | | | | | | | | | | | | | | | | |  | |  |  | | | | | | | |  |
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|  | **สถานที่ติดต่อและส่งเอกสาร** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  |
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|  |  | | |  | |  |  |  |  | ติดต่อ สำนักงานป้องกันและปราบปรามการฟอกเงิน | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | |  |
|  |  | | |  | |  |  |  |  | ที่อยู่ : เลขที่ 422 ถนนพญาไท แขวงวังใหม่ เขตปทุมวัน กรุงเทพ 10330 | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  | | | | | | | |  |
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