

**Complaint of Individual, Entity or Third Party Who is Affected  
by the Order on Property Freeze**

According to Law on Combating the Financing of Proliferation of Weapons of Mass Destruction of *Article 6 Property Freeze: Any individual or entity who hold the frozen property in accordance with an order issued by the court as defined in Article 4 or Article 5 of this law, shall freeze the property without delay and without prior notice.* In the case of Individual, entity or third party who is affected by the freezing of property from the court, he or she may file a complaint in accordance with Sub-Decree on the Formalities and Procedures for the Implementation of the Law on Combating the Financing of Proliferation of Weapons of Mass Destruction *Article 4: To issue an injunction pursuant to paragraph 1 of Article 5 of the Law on Combating the Financing of the Proliferation of Weapons of Mass Destruction, the Minister of Justice may request for or receive information and evidence from any relevant sources to identify an individual or entity that involves in the financing of the proliferation of weapons of mass destruction in order to request for the designation of the individual or entity and freeze their property.*

*The ruling on designation and property freeze against an individual or entity under paragraphs 2 and 3 of Article 5 of the Law on Combating the Financing of the Proliferation of Weapons of Mass Destruction shall be made in a form of an order.*

*An individual, entity or third party who is affected by the order on property freeze may file a complaint with the competent court of appeal to request the delisting and revocation of property freeze. Formalities and procedures on the appeal as set out in the Code of Criminal Procedures shall apply mutatis mutandis.*

An individual, entity or third party who is affected by the order on property freeze may file an appeal to the Court of Appeal through the court of first instance within one month after receiving notifications