

# Self-Assessment for the e-Payment License

## Service Models

Minimum  
Paid-up Capital

### Regulated Payment Systems

- |                          |  |                  |
|--------------------------|--|------------------|
| <input type="checkbox"/> | <b>Inter-institution Fund Transfer System</b> If you are a switching center or a network for sending/receiving transactions between system members, or provide clearing services to enable the system members to provide deposit, withdrawal, fund transfer and payment services to their customers.   | <b>50M Baht</b>  |
| <input type="checkbox"/> | <b>Payment Card Network</b> If you are a switching center or a network for sending/receiving card or e-money payment transactions between system members and provide clearing and marketing services under your brand to enable the members i.e. issuers and acquirers in Thailand to provide card payment services.   | <b>50M Baht</b>  |
| <input type="checkbox"/> | <b>Settlement System</b> If you provide settlement services to system members by deducting money from the deposit account of the system members who are in the status of debtor, or by any other methods as agreed; and adjusting the deposit account of the system members who are in the status of creditor, or by any other methods, to discharge the obligation. | <b>200M Baht</b> |

### Regulated Payment Services

- |                                     |  |                  |
|-------------------------------------|--|------------------|
| <input type="checkbox"/>            | <b>Debit Card, Credit Card or ATM Card Issuing</b> If you are an issuer of debit, credit or ATM cards.   | <b>100M Baht</b> |
| <input type="checkbox"/>            | <b>E-Money</b> If you are an issuer of pre-paid stored-value cards or e-wallets used for making payments of goods, services or any other charges.                              | <b>100M Baht</b> |
| <input type="checkbox"/>            | <b>Fund Transfer</b> If you provide fund transfer service by receiving money from a service user and subsequently transferring to a receiver.                                  | <b>10M Baht</b>  |
| <input checked="" type="checkbox"/> | <b>Payment Acceptance</b> If you are appointed by merchants, service providers or creditors to accept payments on their behalf with an obligation to pay them:                 |                  |
| <input type="checkbox"/>            | <b>Acquiring:</b> Accept card payments by sending/receiving payment transactions to/from payment card networks.  | <b>50M Baht</b>  |
| <input type="checkbox"/>            | <b>Payment Facilitating (PF):</b> Accept card payments by sending/receiving payment transactions to/from acquiring business providers or other payment facilitating providers. | <b>10M Baht</b>  |
| <input type="checkbox"/>            | <b>Accepting Payment on Behalf:</b> Accept non-card payment instruments, such as e-money and bank account.   | <b>10M Baht</b>  |

## Your Company

- (1) Is a Thai juristic person with the purpose of conducting payment businesses, or is a regulated financial institution in Thailand, or is a Thai state-owned enterprise, or
- (2) Is a Foreign juristic person (only for the Payment Card Network), which has a branch or representative office in Thailand with at least one authoritative person to act on behalf.
- Meets the qualifications specified under the Bank of Thailand Notification Nos. SorNorChor. 16/2561 and 17/2561.
- The company's directors or persons with managerial power do not have prohibited qualifications as specified under Sections 14 and 18 of the Payment System Act B.E. 2560 (2017).
- Has at least one Thai director residing in Thailand.

## Your Business

- Has solid business plans with clear target customers/merchants
- Financially viable and ongoing
- Bring benefits to the Thai payment system