

Guidelines on Appointment

After obtaining an understanding of the related laws & regulations and completing a self-assessment, please send an email with the information listed below to payment-sup@bot.or.th.

Company Background

Name

Nationality

Registered and paid-up capital

Group structure with main business of each entity (if any)

Current products and services (if any)

Business Model

Payment Service Model

Transaction Flow

- End-to-end process flow of payment transactions
- Involved stakeholders e.g. third-party payment service providers, related companies providing significant services to support company's payment business, banks etc.

Settlement Flow

- Money flow for settlement
- Approximate time for each step

Contact Person

- **Name**
- **Position and company name**
(For legal consultant, please provide your company name)
- **Contact number**