

Guidelines on Meeting

For the meeting with the BOT, your company shall prepare information as listed below, to be sent to the BOT officer for at least 3 business days prior to the appointment date:

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

Roles and Responsibilities of All Stakeholders

Value Proposition

Key objectives of the proposed business model and impact on payment landscape

- Business goal and target customer
- Benefit of the proposed service to users (public, business, government sector)
- Impact on the Thai payment landscape in various aspect such as: competition, innovation, financial inclusion and development of the national payment infrastructure

IT supports

IT infrastructures and IT systems