

Unofficial Translation

This translation is for the convenience of those unfamiliar with the Thai language.

Please refer to the Thai text for the official version.

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Notice of the Competent Officer

Re: Practices regarding Display of Permits via Electronic Means

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Section 13 (1) of the Act on Carrying Out of Public Service via Electronic Means B.E. 2565 prescribes that in the case where a law specifies that a licensee shall display a license at an overt place, there shall be rights of a license grantee to display the license via electronic method, as prescribed by a licensor and such display shall be deemed lawful. The Notification of the Ministry of Finance issued under Article 3 of the Ministerial Regulations No. 13 (B.E. 2497) issued under the Exchange Control Act B.E. 2485 and the amendments thereof also prescribes that a business entity authorized to conduct businesses relating to foreign means of payment shall comply with the rules and conditions as prescribed by the Competent Officer, including display of the permit. The Competent Officer, therefore, specifies the practices for display of the permits via electronic means for the benefit of the authorized business entities and to facilitate and lessen the burdens on the public.

By virtue of the power conferred upon him under Section 13 (1) of the Act on Carrying Out of Public Service via Electronic Means B.E. 2565, Clause 5 of the Notification of the Ministry of Finance on Directions of the Minister to Authorized Money Changers dated 30<sup>th</sup> July B.E. 2547, Clause 4 of the Notification of the Ministry of Finance on Directions of the Minister to Authorized Money Transfer Agents dated 4<sup>th</sup> August B.E. 2547, Clause 6 of the Notification of the Ministry of Finance on Directions of the Minister to Foreign Currency E-Money Operators dated 17<sup>th</sup> March B.E. 2563, and Clause 5 of the Notification of the Ministry of Finance on Directions of the Minister to Authorized Companies dated 3<sup>rd</sup> October B.E. 2548, the Competent Officer gives a notice as follows:

Clause 1. This Notice shall come into force as from the date of its publication in the Government Gazette.

Clause 2. In this Notice:

“Permit” means a document that the Competent Officer specifies to be displayed in a conspicuous place as follows:

(1) the permit to conduct a business as an authorized money changer as prescribed in the Notification of the Ministry of Finance on Directions of the Minister to Authorized Money Changers dated 30<sup>th</sup> July B.E. 2547 and the amendments thereof;

(2) the permit to conduct a business as an authorized money transfer agent as prescribed in the Notification of the Ministry of Finance on Directions of the Minister to Authorized Money Transfer Agents dated 4<sup>th</sup> August B.E. 2547 and the amendments thereof;

(3) the permit to conduct a business as a Foreign Currency E-Money Operator as prescribed in the Notification of the Ministry of Finance on Directions of the Minister to Foreign Currency E-Money Operators dated 17<sup>th</sup> March B.E. 2563;

(4) the permit to conduct a business as an authorized company as prescribed in the Notification of the Ministry of Finance on Directions of the Minister to Authorized Companies dated 3<sup>rd</sup> October B.E. 2548 and the amendments thereof.

Clause 3. An authorized business entity may display the permit under Clause 2, via the following electronic means:

(1) an image on an electronic device;

(2) a QR code which can be scanned by an electronic device to display the permit in a form of electronic document or electronic image.

Clause 4. The display of the permit as prescribed in Clause 3 shall be in an appropriate size with sufficient image resolution and shall include all important information of the permit.

The authorized business entity may choose to display in its office more than one of its permits via electronic means or on the same electronic screen where each image shall be displayed for at least five seconds.

Clause 5. Having displayed its permit via one of the electronics means as specified in Clause 3, the authorized business entity is no longer required to display the permit in a conspicuous place at its office. However, it must be able to present the permit to the Competent Officer or any government officer at all times for inspection, or any person upon request.

Given on the 27<sup>th</sup> March B.E. 2566

(Alisara Mahasandana)

Competent Officer