



Know Your Customer : KYC

Thai National Identification Card

Foreigner Passport



+ Additional information such as information on occupation/ work place and signature

under Prime Minister Office Notification on Customer Identification Methodology for Financial Institutions and Businesses and Professions under Section 16

Examples of transactions requiring identification

Opening all types of bank accounts

Deposit-withdrawal -transfer

Opening e-wallet/ top Up/gift cards

Bill payment

Currency exchange

Trading of precious metal or stone Trading of high value used items

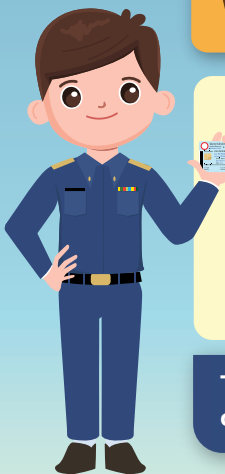
Car buying – selling – leasing

Trading of antique art piece

Trading of real estate

Applying for credit card

Why customer identification?



To prevent forgery or impersonation

To verify the person conducting transaction

To prevent criminals from conducting transaction



The law requires financial institutions and professions under Section 16 to conduct customer identification. Failure is subjected to penalties under the law.



- Chip or the laser code is used for verification of data on and status of the identification card, which financial institutions and professions under Section 16 see on the original.

Personal information obtained by financial institutions and professions is governed by the Law on the Protection of Personal Data. Financial institutions and professions can only use the information for the purpose under Anti-Money Laundering law.

