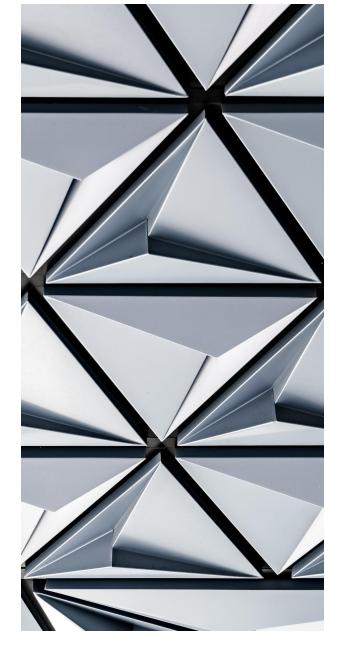
COMMERCIAL REGISTRATION

Guidebook

PREPARED BY

International Affairs Office, BMA

ABOUT COMMERCIAL REGISTRATION



INTRODUCTION

Generally, business eligible for commercial registration must be owned by a Thai national, unless it is part of a special Board of Investment (BOI) program. This means that foreigners can only own up to 49% of a Thai company. The 49% limit for certain business activities can be exceeded or exempted if a Foreign Business License is granted. A Foreign Business License is generally granted to foreignowned businesses that are unique and do not compete with Thai businesses.

COMMERCIAL BUSINESSES THAT REQUIRE COMMERCIAL REGISTRATION (I)

The following Commercial businesses entrepreneurs, except limited partnership, company limited, and public company limited must apply for Commercial Registration:

- RICE MILL OR SAWMILL Using Machine
- MERCHANDISING
- BROKER OR SALES AGENT
- HANDICRAFT OR INDUSTRY AND PRODUCT SALES
- SHIPPING/EXCHANGE/LENDING/HOTEL
 Sea Freight/Shipping Services/ Rail
 Freight/ Mass Transportation/
 Auction/ Lending Services/ Foreign
 Exchange Services/ Land trading /
 Gambling business/ Pawn Businesses/
 Hotel
- MULTIMEDIA SALE OR RENTAL FOR ENTERTAINMENT PURPOSE CD/VCD/DVD/Blu-Ray/Recording Tape/Videotape
- MULTIMEDIA PRODUCTION OR PRODUCTION OT ORDER FOR ENTERTAINMENT PURPOSE CD/VCD/DVD/Blu-Ray/Recording Tape/Videotape

COMMERCIAL BUSINESSES THAT REQUIRE COMMERCIAL REGISTRATION (II)

The following Commercial businesses entrepreneurs, except limited partnership, company limited, and public company limited must apply for Commercial Registration:

- · JEWELLERY OR ACCESSORIES SALE
- ELECTRONIC SALE OR SERVICE
- INTERNET SERVICE PROVIDER (only juristic person)
- LOCATION RENTAL for Computer Server
- CENTRALMARKETPLACE for Sale and Service Exchange via Internet
- COMPUTER SERVICE for Internet surfing
- KARAOKE SERVICE
- GAME SERVICE
- SONG BOOTH SERVICE
- ELEPHANT TUSK ENGRAVING OR HANDICRAFT Including Retail/Wholesale of Product from Elephant Tusk

COMMERCIAL BUSINESSES THAT <u>DO NOT</u> REQUIRE COMMERCIAL REGISTRATION

- STALL BUSINESSES
- BUSINESSES FOR RELIGION OR CHARITIES
- JURISTIC PERSON'S BUSINESSES established by Act or Royal Decree
- BUSINESSES OF ANY MINISTRIES / SUB-MINISTRIES / DEPARTMENTS
- BUSINESSES OF FOUNDATIONS/ ASSOCIATIONS/ COOPERATIVES
- OTHER COMMERCIAL BUSINESSES as stated in the Royal Gazette

PERSONS WHO HAVE THE DUTIES FOR COMMERCIAL REGISTRATION

- BUSINESS OWNER
 (NON-JURISTIC PERSON)
- UNREGISTERED ORDINARY PARTNERSHIP
- REGISTERED ORDINARY PARTNERSHIP
- LIMITED PARTNERSHIP
- COMPANY LIMITED
- BRANCHES OF FOREIGN COMPANY
- COMMUNITY ENTERPRISE
- OTHER JURISTIC PERSONS



RATE OF FEES

COMMERCIAL REGISTRATION

50 Baht

(NEWLY ESTABLISHED BUSINESS)

• COMMERCIAL CERTIFICATE CANCELLATION

20 Baht

COMMERCIAL CERTIFICATE CHANGE

20 Baht/each

COPY OF COMMERCIAL CERTIFICATE

30 Baht/each

COMMERCIAL CERTIFICATE ISSUANCE

30 Baht/each

COMMERCIAL REGISTRATION CHECK

20 Baht/each

REQUIRED DOCUMENTS



- Company's Registration Certificate in Thailand
- **Letter of authorisation** (In case of applying by agent or representative)
- Commercial Business Application
- Commercial Certification Form

COMMERCIAL REGISTRATION PROCEDURES

CONTACT ADMINISTRATION SECTION

at the local district office or the Fiscal Policy Office of the Bangkok Metropolitan Administration



SUBMIT REQUIRED DOCUMENTS

to Registrar Officer



REGISTRAR OFFICER CHECK AND CERTIFY

 $Business\ Registration\ Certificate$



NOTE

Businesses shall be subjected to 2,000 Baht fine and 100 Baht per day until comply with the law, if fail to comply to the following:

- Apply for Commercial Registration with 30 days.
- Demonstrate false transactions.
- Fail to meet or give statement to the registrar/ forbid the registrar or related officer to inspect the office.
- Do not facilitate the registrar or related officer during inspection.

Businesses shall be subjected to 200 Baht fine and 20 Baht per day until comply with the law, if fail to comply to the following:

- Apply for Commercial Registration with 30 days.
- Display business name in front of the office or branch office.
- Display Commercial Certificate at the business office at all time.

Commercial Certificate shall be provoked, if the commercial business committed any deceitful action and subject to 1,000 Baht fine or 1-year imprisonment, or both.