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Credit Information Protection Committee

Notification of the Credit Information Protection Committee

Subject: Rules, Procedures, and Conditions for Credit Information Companies in Processing Information from Reliable Sources

It is deemed appropriate to revise the rules, procedures and conditions for credit information companies in processing information from reliable sources so that credit information companies can process information of the information subjects received from other reliable sources rather than received from members of credit information companies, thereby allowing more completeness of information, and fairness for the information subjects.

By virtue of Section 16 of the Credit Information Business Operation Act B.E. 2545 (2002), the Credit Information Protection Committee hereby prescribes the followings:

Article 1: This Notification shall come into force as from the day following the date of its publication in the Government Gazette onwards.

Article 2: The Notification of the Credit Information Protection Committee Subject: Rules, Procedures, and Conditions for Credit Information Companies in Processing Information from Reliable Sources, dated 14 October B.E. 2557 (2014), shall be repealed.

Article 3: Credit information companies may process information from reliable sources as followings:

- 1) Individual name, address, date of birth, marital status, and citizen ID card number from the Department of Provincial Administration, Ministry of Interior
- 2) Name, address, and taxpayer ID number from the Department of Revenue, Ministry of Finance
- 3) List of Bankrupt from Legal Execution Department, Ministry of Justice
- 4) Juristic name, address, juristic person registration number, and register date from the Department of Business Development, Ministry of Commerce
- 5) Documents showing that debt is paid off i.e., confirmation letters of debt payoff from a debt buyer, a juristic person who is not a member of credit information companies. Those documents shall be verified the accuracy by the credit information company.

Article 4 Credit information companies shall only use financial information obtained from the Department of Business Development, Ministry of Commerce for the preparation and disclosure of credit marks.

Announced on 8 October B.E. 2562 (2019)

(Mr. Veerathai Santiprabhob)

Chairman of the Credit Information Protection Committee

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