

I General and legal information concerning country		
I.1	Country	TH (Thailand)
I.2	Supervision governmental body	Ministry of Information and Communication Technology Address: 120 Moo 3, 6-9 floor The Government Complex Commemorating His Majesty Chaeng Watthana Road, Thung Song Hong, Laksi District, Bangkok 10210 Tel: (+66) 2141 6747 Fax: (+66) 2143 8046 Email:
I.3	Signatory of the PPSA	2012-10-11
I.4	Reserves of the PPSA	Yes
I.4.1	Enumeration of reseves to the PPSA	Thailand shall be authorized not to apply the provisions of article RP 1514.2 with respect to the obligations of the sending designated operator
II General and legal information concerning the designated operator		
II.1	Designated operator(s)	Thailand Post Co., Ltd. Address: Thailand Post Co., Ltd. 111 Chaeng Watthana Road, Laksi District, Bangkok 10210-0299 Thailand
II.1.2	Address and details of services and contact persons	Thailand Post Co., Ltd. Address: Thailand Post Co., Ltd. 111 Chaeng Watthana Road, Laksi District, Bangkok 10210-0299 Thailand Tel: (+66) 2831 3370 Fax: (+66) 2831 3496 Email:
II.2	AML/CFT measures	Yes
II.2.1	Description - AML/CFT measures	
II.2.2	Means of identification recognized in national territory	National Id Passport

III Operational information**III.1 Basic services provided - Sending****III.1.1 Money order in cash (C2C) - Urgent (J)**

Available	Yes
Maximum ammount	20000.0
Currency of origin	THB
Currency of destination	LAK
Third currency	-
Private message	Yes
Advice of payment	Yes
Notification of reimbursement	Yes
Endorsement	Yes
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	30
Archiving period	5 years
Comments	Service is provided via international electronic money order between Lao Post and Thailand Post only.

Money order in cash (C2C) - Two day

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Money order in cash (C2C) - More than two days (J>2)

Available	Yes
Maximum ammount	2000
Currency of origin	USD
Currency of destination	USD / EUR
Third currency	-
Private message	Yes
Advice of payment	Yes
Notification of reimbursement	Yes
Endorsement	Yes
Secret code	No
Cut-off time (local time)	08:30:00
Period of validity (no. of days)	
Archiving period	5 years
Comments	- Service provided via Eurogiro system. - Period of validity is 1 month following the original month of issuing, except Philippines, the period of validity is extended to 3 moths following the period of issuing.

III.1.2 Out-payment money order (A2C) - Urgent (J)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Out-payment money order (A2C) - Two day

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Out-payment money order (A2C) - More than two days (J>2)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.1.3 In-payment money order (C2A) - Urgent (J)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

In-payment money order (C2A) - Two day

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

In-payment money order (C2A) - More than two days (J>2)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.1.4 Postal transfer (A2A) - Urgent (J)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Postal transfer (A2A) - Two day

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Postal transfer (A2A) - More than two days (J>2)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.2 Basic services provided - Reciving**III.2.1 Money order in cash (C2C) - Urgent (J)**

Available	Yes
Maximum ammount	
Currency of origin	LAK
Currency of destination	THB
Third currency	-
Private message	Yes
Advice of payment	Yes
Notification of reimbursement	Yes
Endorsement	Yes
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	30
Archiving period	5 years
Comments	- Service provided via international electronic money order between Lao Post and Thailand Post only. - Maximum amount: no limit

Money order in cash (C2C) - Two day

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Money order in cash (C2C) - More than two days (J>2)

Available	Yes
Maximum ammount	
Currency of origin	USD, EUR
Currency of destination	THB
Third currency	-
Private message	Yes
Advice of payment	Yes
Notification of reimbursement	Yes
Endorsement	Yes
Secret code	No
Cut-off time (local time)	08:30:00
Period of validity (no. of days)	
Archiving period	5 years
Comments	- Service provided via Eurogiro. - Maximum amount: no limit - Period of validity is 1 month following the original month of issuing.

III.2.2 Out-payment money order (A2C) - Urgent (J)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Out-payment money order (A2C) - Two day

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Out-payment money order (A2C) - More than two days (J>2)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.2.3 In-payment money order (C2A) - Urgent (J)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

In-payment money order (C2A) - Two day

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

In-payment money order (C2A) - More than two days (J>2)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.2.4 Postal transfer (A2A) - Urgent (J)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Postal transfer (A2A) - Two day

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Postal transfer (A2A) - More than two days (J>2)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

IV IT information

IV.1	International postal payment system		Eurogiro Other
IV.2	Post offices providing PPS	Yes	
	On-line PO	Yes	
	Call-centre supported PO	Yes	
	PO without access	-	
IV.3	Encryption and digital signatures of exchanged international postal payment data	Yes	
IV.4	Information on PP status in int. system present	Yes	
IV.5	Track and trace functionalities for international system	No	
	Internal	No	
	Partners	Yes	
	Customers (e.g. Internet)	No	
IV.6	Max time between issue of M.O in PO and through the International Postal Payment System		
	J	Yes	
	J + 2	Yes	
	J > 2	-	
IV.7	Max time between receiving from International Postal Payment System and payment available to customer		
	J	Yes	
	J + 2	Yes	
	J > 2	-	
IV.8	Online systems		
	Frequency of transmissions by electronic means		

V Financial information

V.1	Exchange rate applied		
	Central bank	Yes	
	Commercial bank	No	
	Exchange rate provider	No	
V.4	PPS Accounting between DOs		
	Periodical account (RP2404)	Yes	
	General account (RP 2407)	Yes	
	Other	No	
V.5	Remuneration accounting		
	Periodical account (RP2405)	Yes	
	General account (RP 2408)	Yes	
	Other	No	
V.6	Currency of accounting		
	Currency of destination country	THB	
	Currency of creditor country	USD, EUR	
	Third currency	-	
	Currency of issue	THB	
V.7	Currency of settlement of PPS orders		
	Currency of destination country	THB	

	Currency of creditor country	USD, EUR
	Other	-
V.8	Currency of settlement of PPS orders	
	Currency of destination country	THB
	Currency of creditor country	USD, EUR
	Third currency	-
	Other	-
V.9	Security deposit	Yes