

(ROYAL EMBLEM)

ORDER OF THE IMMIGRATION BUREAU

No. 327/2557

Subject: Criteria and Conditions for Consideration of an Alien's Application
for a Temporary Stay in the Kingdom of Thailand

Pursuant to Order No. 543/2549 dated August 15, 2006 and Order No. 56/2551 dated January 21, 2008 concerning the authority to grant a temporary stay in the Kingdom of Thailand to aliens who are granted visa exemption under Paragraph 3 Section 35 of the Immigration Act B.E. 2522 (A.D. 1979), and Order No. 777/2551 dated November 25, 2013 concerning the criteria and conditions for consideration of an alien's application for a temporary stay in the Kingdom of Thailand, issued by the Royal Thai Police Bureau,

It is deemed expedient to amend the criteria and conditions for consideration of an alien's application for a temporary stay in the Kingdom of Thailand by virtue of Section 11(4) of the Royal Thai Police Act B.E. 2547 (A.D. 2004). Therefore, the Commissioner-General of the Royal Thai Police Bureau issues the following order prescribing the criteria and conditions for consideration of an alien's application for a temporary stay in the Kingdom of Thailand under Paragraph 3, Section 35 of the Immigration Act B.E. 2522 (A.D. 1979):

1. The following orders shall be repealed:

1.1 Order No. 777/2551 dated 25 November 2008 issued by the Royal Thai Police concerning criteria and conditions for consideration of an alien's application for a temporary stay in the Kingdom of Thailand (amendment) and

1.2 Order No. 368/2551 dated 5 June 2013 issued by the Thai Immigration Bureau concerning criteria and conditions for consideration of an alien's application for a temporary stay in the Kingdom of Thailand (amendment).

All other regulations, rules, and orders in the parts which are provided herein, or which are contradictory hereto or inconsistent herewith, shall be superseded by this Order.

2. The criteria for consideration of granting an alien extension of stay in the Kingdom of Thailand, in the case of necessity, for a period not exceeding one year for each request, according to Paragraph 3. Section 35 of the Immigration Act B.E. 2522 (A.D. 1979). shall be in accordance with the criteria for consideration of granting an alien extension of stay in the Kingdom as stated herein. The Immigration Bureau shall issue an order for supporting documents for the consideration according to the reasons and necessity of each case and shall report the same to the Royal Thai Police.

3. During the period pending the consideration for granting an alien extension of stay in the Kingdom under Clause 2 herein, said alien is allowed to stay in the Kingdom of Thailand while awaiting the results of the consideration. A permission to stay during the waiting period shall be stamped as many times as necessary by the competent officers: however, the total period of stay shall not exceed thirty days from the date following the date on which the permitted period has lapsed.

4. In case where an applying alien does not meet the full qualification stipulated by the criteria herein, the alien must be notified of the non-permission order and must depart from the Kingdom within seven days from the date on which the permitted period has lapsed.

5. In the case where an alien applicant does not meet the full qualifications stipulated by the criteria herein or in other cases not specified in this Order but a competent officer equivalent to or higher than inspector is of the opinion that the alien has legitimate reason for staying in the Kingdom of Thailand, the application shall be forwarded to the Commander of the Royal Thai Police or an authorized competent officer for further consideration of the alien's application.

This Order is effective as of 29 August 2014.

Given on 30 June 2014,

Pol.Col.

(signature)
(Watcharaphon Prasarnrajakit)
Deputy Commissioner

Acting Commissioner of the Royal Thai Police

Criteria for Consideration of Granting an Alien Extension of Stay in the Kingdom According to Clause 2 of Order No. 327/2557 of the Royal Thai Police dated 30 June 2014

Reasons of Necessity	Criteria for Consideration
<p>2.1 In the case of business necessity, for example, the applicant must stay to carry out work for a company or partnership:</p> <p>Each permission shall be granted for no more than one year.</p>	<p>(1) The alien must have been granted a non-immigrant visa (NON-IM). (2) The alien must earn an income per the attached Table of Income (Annex A). (3) The business must have a paid-up registered capital of no less than Baht 2 million. (4) Said business must have submitted its financial statements as at the end of its year for the past two accounting years which have duly been audited and certified by a certified public accountant or a tax auditor, to prove that the business is sufficiently sound with actual and continuous operation, according to the guidelines for consideration of business status concerning the actual and continuous operation attached hereto (Annex B). (5) Said business needs to hire aliens. (6) Said business must have a ratio of one alien employee per four permanent Thai employees. (7) The following businesses shall be exempted from the Criteria (3), (4), and (5) and the ratio of Thai employees specified under Criteria (6), shall be reduced to one alien employee per one permanent Thai employee (a) International trade business (representative office) (b) Regional office (c) Overseas company (branch office)</p>
<p>2.2 In the case of necessity where the applicant must carry out duties relating to investment approved by the relevant ministry, department, and bureau:</p> <p>Each permission shall be granted for no more than one year.</p>	<p>The alien: (1) Must have been granted a non-immigrant visa (NON-IM). (2) Must have been confirmed and requested by the relevant ministry, department, bureau.</p>
<p>2.3 In the case of necessity where the applicant must carry out duties for the government, state enterprise, or other government agency:</p>	<p>The alien: (1) Must have been granted a non-immigrant visa (NON-IM). (2) Must have been confirmed and requested by said agency or organization.</p>



<p>Each permission shall be granted for no more than one year.</p>	
<p>2.4 In the case of tourism purposes:</p> <p>Each permission shall be granted for no more than 30 days from the date on which the permitted period has lapsed.</p>	<p>The alien:</p> <p>(1) Must have been granted a tourist visa (TOURIST) or exempted from applying for a visa. Each permission shall be granted for no more than 30 days as announced by the Ministry of Interior.</p> <p>(2) Must not be of a nationality or type prescribed by the committee monitoring of proceedings of officers of the Immigration Bureau.</p>
<p>2.5 In the case of investment:</p> <p>Each permission shall be granted for no more than one year.</p>	<p>A. Investment of no less than Baht 3 million:</p> <p>The alien:</p> <p>(1) Must have been granted a non-immigrant visa (NON-IM):</p> <p>(2) Must have entered the Kingdom before October 1, 2006 and must have been consecutively permitted to stay in the Kingdom for an investment of no less than Baht 3 million:</p> <p>(3) Must have evidence of transferring funds into Thailand of no less than Baht 3 million</p> <p>(4) Must have evidence of investing in the purchase of a condominium unit for no less than Baht 3 million issued by a relevant agency or by the government; or</p> <p>(5) Must have evidence of investing in the form of a fixed deposit of no less than Baht 3 million with a bank which is registered in Thailand and has Thai nationals holding more than 50 percent ;or</p> <p>(6) Must have evidence of investing in the purchase of government or state enterprise bonds of no less than Baht 3 million; or</p> <p>(7) Must have evidence of making an investment as set out in Criteria (4), (5), or (6) a total value of no less than Baht 3 million</p> <p>B. Investment of no less than Baht 10 million:</p> <p>The alien:</p> <p>(1) Must have been granted a non-immigrant visa (NON-IM).</p> <p>(2) Must have evidence of transferring funds into Thailand of no less than Baht 10 million</p> <p>(3) Must have evidence of investing in the purchase or rental of a condominium unit for a period of no less than 3 years issued by a relevant agency or government, at a purchase or rental price of no less than Baht 10 million: or</p>



	<p>(4) Must have evidence of investing in the form of a fixed deposit of no less than Baht 10 million with a bank which is registered in Thailand and has Thai nationals holding more than 50 percent ;or</p> <p>(5) Must have evidence of investing in the purchase of government or state enterprise bonds of no less than Baht 10 million; or</p> <p>(6) Must have evidence of making an investment as set out in Criteria (3), (4), or (5) with a total value of not less than Baht 10 million</p>
<p>2.6 In the case of a teacher, professor, expert or educational personnel in a government educational institution:</p> <p>Each permission shall be granted for no more than one year.</p>	<p>The alien:</p> <p>(1) Must have been granted a non-immigrant visa (NON-IM).</p> <p>(2) The particular educational institution receives permission to establish said educational institution issued by the relevant government agency</p>
<p>2.7 In the case of a teacher, professor, expert or educational personnel in a private educational institution:</p> <p>Each permission shall be granted for no more than one year.</p> <p><u>Educational Personnel is:</u> Person performing librarian, guidance, educational technology, registration and evaluation, general administration, supporter of education as specified by the Private Educational Commission</p>	<p>The alien:</p> <p>(1) Must have been granted a non-immigrant visa (NON-IM).</p> <p>(2) The particular educational institution receives permission to establish said educational institution issued by the relevant government agency</p> <p>(3) Must have been confirmed and requested by the particular educational institution.</p> <p>(4) In case of educational personnel, the alien must have degree or experience that meets the work requirement and the ratio of alien employees shall not exceed 10 percent of teachers or instructors in a particular education institution.</p>
<p>2.8 In the case study in a government educational institution:</p> <p>Each permission shall be granted for a period as certified by educational institution, which shall</p>	<p>The alien:</p> <p>(1) Must have been granted a non-immigrant visa (NON-IM).</p> <p>(2) Must have been confirmed and requested by the particular educational institution</p>

not exceed one year	
<p>2.9 In the case of enrollment in a private educational institution:</p> <p>(1) In case of general education institution each permission shall be granted for a period certified by the educational institution, which shall not exceed one year.</p> <p>(2) In case of non-formal school, each permission shall be granted for a period certified by the educational institution, for more than 90 days, total length of stay shall not exceed one year from the date of entering the Kingdom.</p> <p>Types of non-formal school are such as religion, arts and sports, vocational, tutoring and skill development school as specified by the Private Education Commission ***</p>	<p>(1) Must have been granted a non-immigrant visa (NON-IM).</p> <p>(2) The particular educational institution receives permission to establish said educational institution issued by the relevant government agency</p> <p>(3) Must have been confirmed and requested by the particular educational institution.</p> <p>(4) Must have been confirmed by the relevant government agency (except in case of enrollment in international school and in higher education)</p>
<p>2.10 In the case of conducting training or research in a university or research institute:</p> <p>Each permission shall be granted for no more than one year.</p>	<p>The alien:</p> <p>(1) Must have been granted a non-immigrant visa (NON-IM).</p> <p>(2) Must have been confirmed and requested by university or research institution.</p> <p>(3) Must have been confirmed and requested by educational institution in the Kingdom of Thailand (in case of conducting training).</p> <p>(4) In the case of conducting training or research in a private university or research institute, must have been confirmed and requested by the relevant government agency.</p>

*** Announcement from the Private Education Commission,



Subject: Types and nature of schools, teaching management and curriculum of non-formal school dated on 12 February 2009

- Religious school: a school established by sole purpose of teaching religion
- Art and Sports school: a school established to provide education of music, art and sports
- Vocational school: a school established to provide vocational skills to be applied to further carrier or as an additional skill for lea
- Tutoring school: a school established to provide additional knowledge parrarel to the general education curriculum
- Skill Development school: established to develop talents, ideas and other skills of learners

Reason of necessity	Criteria for Consideration
<p>2.11 In the case of being a family member of an alien who has been permitted a temporary stay in the Kingdom for study in an educational institution according to Clauses 2.8 or 2.9 hereof (applicable only to parents, spouse, children, adopted children, or spouse’s children):</p> <p>Each permission shall be granted for no more than one year.</p>	<p>(1) The alien must have been granted a non-immigrant visa (NON-IM). (2) The alien must have proof of relationship. (3) In the case of spouse, the relationship must be de jure and de facto: or (4) In the case of children, adopted children, or spouse's children, said children, adop children, and spouse's children must not be married, must live with the alien as part of the family, and must not be over 20 years of age: or (5) In the case of parents, funds must be deposited in a bank in Thailand, under the father's or the mother's name, of no less than Baht 500,000 for the past three months. For first year only, the applicant must have proof of a deposit account in which said amount of funds has been maintained for no less than 30 days prior to the filing date</p>
<p>2.12 In the case of performing duties in the mass media:</p> <p>Each permission shall be granted for no more than one year.</p>	<p>The alien: (1) Must have been granted a non-immigrant visa (NON-IM). (2) Must have been confirmed and requested by the Government Public Relations Department or the Department of Information, Ministry of Foreign Affairs.</p>
<p>2.13 In the case of studying Buddhism or practicing religious activities:</p> <p>Each permission shall be granted for no more than one year.</p>	<p>The alien: (1) Must have been granted a non-immigrant visa (NON-IM). (2) Must have been confirmed and requested by the National Office of Buddhism, or Office of the Prune Minister, or Mahachulalongkomrajavidyalaya University, or Maham Buddhist University. (3) Must have been confirmed by the abbot of the temple where the applicant is study</p>



	Buddhism or practicing religious activities.
<p>2.14 In the case of a missionary:</p> <p>Each permission shall be granted for no more than one year.</p>	<p>The alien:</p> <ol style="list-style-type: none"> (1) Must have been granted a non-immigrant visa (NON-IM). (2) Must have been confirmed and requested by the Department of Religious Affairs the Office of National Buddhism. (3) Must have been confirmed and requested by the particular religious organization.
<p>2.15 In the case of a skilled laborer or a medical expert or a practitioner of other professions for the purpose of transferring knowledge to Thai people:</p> <p>Each permission shall be granted for no more than 90 days.</p>	<p>The alien:</p> <ol style="list-style-type: none"> (1) Must have been granted a non-immigrant visa (NON-IM). (2) Must have been confirmed and requested by a relevant organization or agency.
<p>2.16 In the case of installation or repair of machines, aircraft, or ocean vessel:</p> <p>Each permission shall be granted for no more than 90 days.</p>	<p>The alien:</p> <ol style="list-style-type: none"> (1) Must have been granted a non-immigrant visa (NON-IM). (2) Must have been confirmed and requested by a relevant organization or agency.
<p>2.17 In the case of an actor, vocalist, or musician working at a hotel or an entertainment company in Thailand with a paid-up registered capital of no less than Baht 20 million:</p> <p>Each permission shall be granted for no more than 120 days.</p>	<p>The alien:</p> <ol style="list-style-type: none"> (1) Must have been granted a non-immigrant visa (NON-IM). (2) Must have been confirmed and requested by a hotel or an entertainment company Thailand which has a paid-up registered capital of no less than Baht 20 million.
<p>2.18 In the case of being a family member of a Thai national (applicable only to parents, spouse, children, adopted children, or spouse's children):</p>	<ol style="list-style-type: none"> (1) The alien must have been granted a non-immigrant visa (NON-IM). (2) The alien must have proof of relationship. (3) In the case of spouse, the relationship must be de jure and de facto: or (4) In the case of children, adopted children, or spouse's children, said children, adopted children, or spouse's children must not be married, must live with the alien as part of the

<p>Each permission shall be granted for no more than one year.</p>	<p>family, and must not be over 20 years of age except in case of the person hereof is of illn or disability and cannot live without support of father or mother: or (5) In the case of parents, the father or mother must maintain an average annual income of no less than Baht 40,000 per month throughout the year or must have deposited funds no less than Baht 400,000 to cover expenses for one year. In case the father of mother requests to be under maintenance of children, the age father or mother must be 50 years of age or over. For other necessary cases, the Commissioner or Deputy Commissioner of Immigration Bureau is granted the authority to make decisions regarding approval on a case-by-case basis. (6) In the case of marriage to a Thai woman, the alien husband must earn an average annual income of no less than Baht 40,000 per month or must have no less than Baht 400,000 in bank account in Thailand for the past two months to cover expenses for one year.</p>
<p>2.19 In the case of being a family member of a Thai resident (applicable only to parents, spouse, children, adopted children, or spouse’s children):</p> <p>Each permission shall be granted for no more than one year.</p>	<p>(1) The alien must have been granted a non-immigrant visa (NON-IM). (2) The alien must have proof of relationship. (3) In the case of spouse, the relationship must be de jure and de facto: or (4) In the case of children, adopted children, or spouse’s children, said children, adopted children, or spouse's children must not be married, must live with the alien as part of the family, and must not be over 20 years of age except in case of the person hereof is of illn or disability and cannot live without support of father or mother: or (5) In the case of parents, the father or mother must be 50 years of age or over.</p>
<p>2.20 In the case of being a family member of an alien permitted a temporary stay in the Kingdom under Criteria 2.1, 2.2, 2.3, 2.5, 2.6, 2.7, 2.10, 2.12, 2.13, 2.14, 2.15, 2.16, 2.17, 2.21, 2.22, 2.26, or 2.29 hereof or Section 34(1) (2) and (7) including family of alien granted non-immigration visa which contains “A” letter at the end of visa code, (applicable only to parents, spouse, children, adopted</p>	<p>(1) The alien must have been granted a non-immigrant visa (NON-IM). (2) Must have proof of relationship. (3) In the case of spouse, the relationship must be de jure and de facto: or (4) In the case of children, adopted children, or spouse’s children, said children, adopted children, or spouse’s children must not be married, must live with the alien as part of the family, and must not be over 20 years of age except in case of the person hereof is of illn or disability and cannot live without support of father or mother: or (5) In the case of parents, the father or mother must be 50 years of age or over.</p>



<p>children, or spouse's children) except for Non-Immigrant code L-A:</p> <p>Each permission shall be granted for no more than one year.</p>	
<p>2.21 In the case of necessity where the alien must stay to perform duties in a public charitable organization, a foreign private company, a foundation, an association, a foreign chamber of commerce, the Thai Chamber of Commerce, or the Federation of Thai Industries:</p> <p>(1) Each permission shall be granted for no more than one year. (2) In the case where there is no certification made by any government agency under Criterion (3) hereof, each permission shall be granted for no more than 90 days of stay, the total period of stay shall not exceed one year from the date of entering the Kingdom.</p>	<p>The alien:</p> <p>(1) Must have been granted a non-immigrant visa (NON-IM). (2) Must have been confirmed and requested by the authorized person or the person holding the highest position in the organization, and/or (3) Must have been confirmed and requested by the head of a government agency equivalent to or higher than the departmental level or by the head of a state enterprise or the head of another government agency relating to the organization.</p>
<p>2.22 In the case of retirement:</p> <p>Each permission shall be granted for no more than one year.</p>	<p>The alien:</p> <p>(1) Must have been granted a non-immigrant visa (NON-IM). (2) Must be 50 years of age or over. (3) Must have evidence of having income of no less than Baht 65,000 per month: or (4) On the filing date, the applicant must have funds deposited in a bank in Thailand less than Baht 800,000 for the past three months. For the first year only, the applicant must have proof of a deposit account in which said amount of funds has been maintained for no less than 60 days prior to the filing date: or</p>



	<p>(5) Must have an annual earning and funds deposited with a bank totaling no less than Baht 800,000 as of the filing date.</p> <p>(6) An alien who entered the Kingdom before October 21, 1998 and has been consecutively permitted to stay in the Kingdom for retirement shall be subject to the following criteria:</p> <p>(a) Must be 60 years of age or over and have an annual fixed income with funds maintained in a bank account for the past three months of no less than Baht 200,000 or have a monthly income of no less than Baht 20,000</p> <p>(b) If less than 60 years of age but not less than 55 years of age, must have an annual fixed income with funds maintained in a bank account for the past three months of no less than Baht 500,000 or have a monthly income of no less than Baht 50,000</p>
<p>2.23 In the case of a person who used to have Thai nationality or whose parent is or was of Thai nationality visiting relatives or returning to his or her original homeland:</p> <p>Each permission shall be granted for no more than one year.</p>	<p>(1) Must have evidence that the applicant used to have Thai nationality or that his/her parent is or was of Thai nationality.</p>
<p>2.24 In the case of visiting a spouse or children who are of Thai nationality:</p> <p>Permission shall be granted for one time and for no more than 60 days.</p>	<p>(1) There must be proof of relationship.</p> <p>(2) In the case of spouse, the relationship must be de jure and de facto.</p>
<p>2.25 In the case of receiving medical treatment, attending rehabilitation, or taking care of a patient:</p> <p>A. In the case of receiving medical treatment, attending rehabilitation, or taking care of a patient:</p> <p>Permission shall be granted for no more than 90 days.</p>	<p>A. In the case of receiving medical treatment, attending rehabilitation, or taking care of a patient:</p> <p>(1) Must have been confirmed and requested by a physician of the hospital or state medical institution providing said treatment with full explanation about the illness, period of treatment, and the physician's opinion that the illness is an impediment to travel.</p> <p>(2) In the case of taking care of a patient, the applicant must have been confirmed and requested by a physician of the hospital or state medical institution providing said treatment.</p>



<p>B. In case of receiving medical treatment for applicant from Bahrain, Kuwait, Oman, Qatar, Saudi Arabia, Arab Emirates and other countries as announced by the Ministry of Interior, the attendant of such applicant is exempted from visa issuance.</p> <p>Permission shall be grant for no more than 90 days</p>	<p>the examination and treatment or by an embassy or consulate.</p> <p>(3) In the case of caretakers who are not the parents, spouse, children, adopted children, or spouse's children, permission shall be granted for no more than one person.</p> <p>B. In case of receiving medical treatment for applicant from Bahrain, Kuwait, Oman, Qatar, Saudi Arabia, Arab Emirates and other countries as announced by the Ministry of Interior, the attendant of such applicant is exempted from visa issuance and permission shall be grant for no more than 90 days</p> <p>(1) Person receiving medical treatment and caretaker must receives confirmation and request for a temporary stay issued by Ministry of Public Health or a medical institute providing said treatment in Thailand as listed by the Ministry of Public Health.</p> <p>(2) In case caretaker is father, mother, spouse, children, adopted children or other person as shown in the list of person receiving medical treatment signing in the letter of confirmation must not be more than 3 persons.</p>
<p>2.26 In the case of litigation or court proceedings:</p> <p>Each permission shall be granted for no more than 90 days.</p>	<p>(1) There must be evidence confirming that the applicant is involved in a litigation or court proceedings as accuser, injured person, accused, plaintiff, defendant, or witness.</p> <p>(2) The applicant does not behave in such a way that indicating his intention to stay longer.</p>
<p>2.27 In the case of performing duties or missions for a government agency, state enterprise, other government agency or embassy or consulate or international organization:</p> <p>Each permission shall be granted for no more</p>	<p>(1) Must have been confirmed and requested by a government agency of the departmental level or equivalent: the head of a state enterprise: the head of another government agency: or a police officer of a level equivalent to or higher than the division level: or by a military officer of a command unit under the Ministry of Defense, Royal Thai Armed Forces Headquarters, Royal Thai Army, Royal Thai Navy, or Royal Thai Air Force who is a Major General. Rear Admiral, Air Vice Marshal, or officer of a higher ranking: or by an international organization.</p>



<p>than 90 days. An exception is made in the case of necessity on a case-by-case basis, where each permission shall be granted for no more than one year.</p>	<p>(2) In the case of necessity on a case-by-case basis, to stay more than 90 days the application must be forwarded to the Commissioner of the Immigration Bureau or Deputy Commissioner of the Immigration Bureau for consideration.</p>
<p>2.28 In the case of necessity, with certification or request made by an embassy or consulate:</p> <p>(1) In the case of necessity, each permission shall be granted for no more than 30 days of stay. (2) For training only, each permission shall be granted for no more than 90 days of stay.</p>	<p>(1) Must have been confirmed and requested by the embassy or consulate. (2) In the case of training, said alien must have been granted a non-immigrant visa (NON-IM).</p>
<p>2.29 In the case of proof of nationality:</p> <p>Each permission shall be granted for no more than 180 days.</p>	<p>(1) Must have been confirmed by a relevant government agency.</p>
<p>2.30 In the case of an actor, vocalist, musician, or performance director, including persons responsible for entertaining performances or plays conducted from time to time:</p> <p>Each permission shall be granted for no more than 90 days.</p>	<p>(1) Must have been confirmed and requested by a relevant private entity.</p>
<p>2.31 In the case of a person in charge of conveyance and crew of conveyance who entered through a port, station, or locality in the Kingdom, and has not departed from the Kingdom:</p>	<p>(1) Must have been granted a Transit Visa. (2) The case shall be considered based on the reasons and necessity of not being able to depart from the Kingdom</p>



Each permission shall be granted for no more than 90 days.	
<p>2.32 In case of a sport visitor or athletic personnel:</p> <p>Each permission shall be granted for no more than one year.</p>	<ol style="list-style-type: none"> (1) Must have been granted a non-immigrant visa (NON-IM). (2) Must maintain an average annual income of no less than Baht 40,000 per month. (3) Must have been confirmed and requested by chief of particular organization. (4) Must have been certified by the Sport Authority of Thailand. (5) In case of company, the business must have a paid-up registered capital of not less than Baht 2 million.

Verified Correct
 Pol. Lt. Gen. –signature-
 (Sakda Cuengpakdee)
 The Inspector-General CMS (Sub-division 8)
 Acting Commissioner of the Immigration Bureau

Annex A

Table of Income for Criteria 2.1(2)
 Annexed to Order No. 327/2557 of the Royal Thai Police Bureau dated June 30, 2014

Nationality	Minimum Income
1. Countries in Europe (except Russia) and Australia, Canada, Japan, the United States of America	50,000 baht/month
2. South Korea, Singapore, Taiwan, and Hong Kong	54,000 baht/month
3. Countries in Asia (except Japan, South Korea, Singapore, Taiwan, Hong Kong, Cambodia, Myanmar, Laos, and Vietnam) and South America, countries in Eastern Europe, countries in Central America, Mexico, Russia, and South Africa	35,000 baht/month
4. Countries in Africa (except South Africa), Cambodia, Myanmar, Laos, and Vietnam	25,000 baht/month

Verified Correct
 Pol. Lt. Gen. –signature-
 (Sakda Cuengpakdee)
 The Inspector-General CMS (Sub-division 8)
 Acting Commissioner of the Immigration Bureau

Annex B

Guidelines for Consideration of Business Status Concerning the Actual and Continuous Operation under Criteria 2.1(4) Annexed to Order No. 327/2557 of the Royal Thai Police dated June 30, 2014

Topic not	with/is	without/is	Copies of Documents
1. Business conducted in accordance with registered objectives			- An affidavit/director's certificate certified by Registrar within

			the past six months. - a form for submission of financial statements (Form Sor.Bor.Chor.3 or Sor.Bor.Chor.3/1)
2. Audited financial statements certified by a certified public accountant or tax auditor			- Report of a public certified accountant or tax auditor as the case may be
3. Reports of a certified public accountant or tax auditor with unqualified opinions, or if there are any opinions, such opinions shall not be in relation to the ongoing concerns of the business operation			
4. Transactions must be made for the assets, i.e. cash and deposits with financial institutions, trade receivables, inventories, current assets and other as shown in the balance sheet			- Balance sheet, note to financial statement
5. Depreciation or impairment of assets under land, building, and equipment categories			
6. Transactions must be made for the liabilities, i.e. trade payables, loans, current liabilities, and others as shown in the balance sheet			- Balance sheet, note to financial statement
7. Notes to financial statements must not specify “no business operation” or “dormant”			- Profit and loss statement, balance sheet, note to financial statement
8. Monthly value added tax returns must be filed for any business recorded for value added tax registration (all business that earn income by selling or providing services or from other main income of more than Baht 1,800,000 per value added tax by the Revenue Department)			- Value Added Tax return form (Forms Phor. Por. 30 or Phor. Por. 36) and receipt
9. Special business tax returns must be filed monthly (for any special business tax return forms and receipts business required to be registered for specific business tax).			- Special business tax return form (Forms Phor. Por. 40) and receipt
10. Individual income tax returns must be filed monthly			- Employee withholding income tax return forms (Form P.N.D. 1)
11. Social security contribution returns must be file monthly			- General social security contribution return forms (Form Sor. Por. Sor. 1-10) (Social Security)

Verified CorrectPol. Lt. Gen.
-signature-
(Sakda Cuengpakdee)
The Inspector-General CMS (Sub-division 8)
Acting Commissioner of the Immigration Bureau

