

CHANDLER MHM

Newsletter

COVID-19 DBD MANDATES VARIOUS ENTITIES TO ADOPT DBD E-FILING SYSTEM FOR SUBMISSION OF CERTAIN DOCUMENTS

On 1 April 2020 The Department of Business Development (“DBD”) issued a notification which requires certain documents to be submitted through DBD e- Filing (Notification on Submitting Financial Statements and copy of List of Shareholders via DBD e- Filing, B.E. 2563 (2020)). The notification came into force immediately.

This notification is in response to the Covid-19 situation. The notification mandates the submission of the following documents through DBD e- Filing:

1. financial statements of registered partnerships, limited companies, public limited companies, juristic entities established under a foreign law which operates a business in Thailand and joint ventures under the Revenue Code;
2. copies of lists of shareholders of limited companies and public limited companies; and
3. copies of annual reports and copies of the minutes of shareholders meetings of public limited companies.

This is one of a series of briefings to keep you informed of regulatory changes during the Covid-19 situation. If you have any questions in relation to the above or related issues, please contact the authors listed in the right-hand column.

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