



Revenue Department News

News No. : 54/2013
Date : 5th June 2013
Subject : The Revenue Department joined Economic Crime Police Counterfeit Tax Invoice

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On 5th June 2013, Dr. Satit Rungkasiri, Director-General of the Revenue Department, and Pol. Maj. Gen. Surapol Homcheunchom, Chief of the Economic Crime Police Department (ECD), jointly held a press conference regarding the arrest of Mr. Pisit Prajakchaikul, and the confiscation of numerous counterfeit tax invoices and relevant documents, after an informant indicated that there has been a group of persons and companies issuing tax invoices without conducting real buy and sale business transaction. Such is considered illegal issuance of tax invoices. The Revenue Department and the undercover economic crime police, therefore, investigated and offered to buy counterfeit tax invoice, leading to the arrest of the accused. The total value of tax invoice confiscated amounted to 2,965 million baht (tax value of 207 million baht).

The issuance of illegal tax invoice is a punishable offense, pursuant to Section 90/4(3) of the Revenue Code. Using counterfeit or false tax invoice in claiming tax credits is also a punishable offense, pursuant to Section 90/4(7) of the Revenue Code, subject to imprisonment from 3 months – 7 years, and a fine between 2,000 – 200,000 baht.

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