



# Revenue Department News

**News No.** : 32/2017

**Date** : 25<sup>th</sup> September 2017

**Subject** : Clarification on Promptpay news shared on social media

---

According to a message shared across Line application, if any person has more than 10 transactions per day, total amount more than 3,000 Baht or transaction more than 50,000 Baht per month will be subjected to tax audit and back tax assessment from debit/credit amount in a bank account.

The Revenue Department would like to clarify as follows:

1. The information shared in Line application is incorrect. Using Promptpay is unrelated to tax audit or back tax assessment.

2. Promptpay is another channel for money transfer similar to money transfer through e-banking or counter payment. In addition, the transaction information isn't shared to the Revenue Department.

3. The Revenue Department has an authority to issue a summon to request financial information from a bank only in case where an assessment official has a reasonable cause to believe that any person has filed a false or incomplete tax return. Therefore, the power of laws is limited and the Revenue Department cannot request information on all financial transactions.

For further queries, please contact any Area Revenue Office or RD Intelligence Center at Tel. 1161.

---

Public Relations, Office of the Secretary

The Revenue Department 90 Soi Phaholyothin 7, Phaholyothin Road , Bangkok 10400

RD Intelligence Center Tel. 1161