



## Business Operations and Employment of Foreigners in Thailand:

# KNOWLEDGE ON THE CORRECT USE OF DEPOSIT ACCOUNTS, ELECTRONIC CARDS, AND ELECTRONIC ACCOUNTS"

by the Department of  
Special Investigation



**Monday, 10 February 2025,  
at 08.30–12.00 hrs.**



**Networking Space, M4U  
E-Park Building (M-Square), 2nd Floor, MFU**



Survey on Understanding Business  
Operations and the Employment of  
Foreigners in Thailand, and the  
Dissemination of Electronic  
information Document



Introduction to Business Operations by  
Foreigners in Thailand



Basic Knowledge Regarding Legal  
Offenses (e.g., "Nominee Accounts"),  
Precautions, and Key Regulations



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