

Regulation of the Office of the Central Committee on the Price of Goods and Services
Governing Rules, Forms and Procedures Relative to Payment and Application for Receiving
Cash Incentive and Cash Reward,
B.E. 2566 (2023)

Whereas the Office of the Central Committee on the Price of Goods and Services has issued the Regulation of the Office of the Central Committee on the Price of Goods and Services Governing Rules, Forms and Procedures Relative to Payment and Application for Receiving Cash Incentive and Cash Reward, B.E. 2559 (2016), dated 13th May B.E. 2559 (2016).

In order that procedures relative to the payment and application for receiving the cash incentive and the cash reward shall be correct, clear, in line with the announcement of the Act on Carrying Out of Public Service via Electronic Means, B.E. 2565 (2022) and a channel to facilitate to an applicant for receiving the cash incentive and the cash reward shall be added, by virtue of Section 22 of the Regulation of the Central Committee on the Price of Goods and Services Governing Payment of Cash Incentive and Cash Reward, B.E. 2547 (2004), dated 17th June B.E. 2547 (2004), the Secretary-General of the Central Committee on the Price of Goods and Services therefore issues this Regulation, as follows.

Article 1. This Regulation is called the “Regulation of the Office of the Central Committee on the Price of Goods and Services Governing Rules, Forms and Procedures Relative to Payment and Application for Receiving Cash Incentive and Cash Reward, B.E. 2566 (2023)”.

Article 2. This Regulation shall come into force as from the day following the date of its publication in the Government Gazette onwards.¹

Article 3. The Regulation of the Office of the Central Committee on the Price of Goods and Services Governing Rules, Forms and Procedures Relative to Payment and Application for Receiving Cash Incentive and Cash Reward, B.E. 2559 (2016), dated 13th May B.E. 2559 (2016) shall be repealed.

¹ Published in the Government Gazette, Volume 140, Special Part 153 d, Page 7, dated 29th June B.E. 2566 (2023).

Article 4. The payment of cash incentive and cash reward shall be made from proceeds derived from the sale of exhibit which becomes the asset of the State or from a fine prior to remitting it as the revenue of the State.

Article 5. This Regulation is not an advertisement of promise to any person under the law. However, this Regulation is imposed in order to be a rule relating to consideration for the payment of cash incentive and cash reward to a person reporting the matter leading to the arrest or an official making the arrest who is a competent officer performing a duty according to his/her authority resulting in a fine, as it deems appropriate. The consideration of the officers who are conferred power under this Regulation shall be final. No one can bring a lawsuit against the aforesaid officers.

Article 6. The below-mentioned officers shall have the power to make the subtraction of money from the proceeds derived from the sale of exhibit or the fine at the rate as specified in Article 8 or Article 9 of the Regulation of the Central Committee on the Price of Goods and Services Governing Payment of Cash Incentive and Cash Reward, B.E. 2547 (2004). The money as subtracted shall be paid as the cash incentive to the person leading to the arrest and as the cash reward to the person making the arrest.

(1) The Secretary-General of the Central Committee on the Price of Goods and Services.

(2) The Director of the Treasury Division, in the case where there is the arrest or the settlement of a case in the area of Krung Thep Maha Nakhon and Nonthaburi Province.

(3) The Provincial Commercial Officer, the Office of the Permanent Secretary Ministry of Commerce, in the case where there is the arrest or the settlement of a case within his jurisdiction.

Article 7. The proceeds derived from the sale of exhibit or the fine which are subtracted for the payment as the cash incentive and the cash reward shall be remitted to the bank deposit account, the name of account “cash incentive and cash reward”, the code of agency 13004, the code of sub account 921.

Article 8. The below-mentioned officers are authorized to give an order to make the payment of the cash incentive and the cash reward:

(1) the Secretary-General of the Central Committee on the Price of Goods and Services, the Deputy Director-General of the Department of Internal Trade, the Director of the Division of Inspection and Operation, the Director of the Legal Affairs Division, in the case where there is the arrest or the settlement of a case in the area of Krung Thep Maha Nakhon and Nonthaburi Province;

(2) the Provincial Commercial Officer, the Office of the Permanent Secretary Ministry of Commerce, in the case where there is the arrest or the settlement of a case within his jurisdiction.

Article 9. In applying for the receipt of the cash incentive and the cash reward, the application according to Form Sor.Khor. 02 or Form Sor.Khor. 03 as attached to this Regulation shall be filed together with the documents and evidence under Article 18 of the Regulation of the Central Committee on the Price of Goods and Services Governing Payment of Cash Incentive and Cash Reward, B.E. 2547 (2004). The application shall be filed at the following governmental offices.

(1) In the case where there is the arrest or the settlement of a case in the area of Krung Thep Maha Nakhon or Nonthaburi Province, the application shall be filed to the Secretary-General of the Central Committee on the Price of Goods and Services, at the price of goods complaint center, the Department of Internal Trade, the Ministry of Commerce.

(2) In the case where there is the arrest or the settlement of a case in the jurisdiction of the Provincial Commercial Office, the application shall be filed to the Provincial Commercial Officer at the Provincial Commercial Office located in that jurisdiction.

In the case where the person leading to the arrest or the person making the arrest has empowered other person to receive the cash incentive or the cash reward instead, the application according to Form Sor.Khor. 04 as attached to this Regulation shall be filed at the governmental office under paragraph one.

In the case where the person leading to the arrest or the person making the arrest is dead, the statutory heir of the person leading to the arrest or the person making the arrest is required to file the application according to Form Sor.Khor. 05 as attached to this Regulation.

The submission of application at the governmental office under paragraph one shall be made by electronic mail (email) or electronic data, whereby the date when the electronic mail (email) is received by a competent official shall be deemed as the date of the intention of the submission of application. And in the case of the submission of application by electronic data, the date when the electronic data enters into the system of the office shall be deemed as the date of the submission of application.

The person leading to the arrest or the person making the arrest who wishes to file documents by electronic means shall sign the memorandum of agreement to file documents by electronic means according to Form Sor.Khor. 01 as attached to this Regulation.

Article 10. In reporting the matter leading to the arrest under Article 13 of the Regulation of the Central Committee on the Price of Goods and Services Governing Payment of Cash Incentive and Cash Reward, B.E. 2547 (2004), dated 17th June B.E. 2547 (2004), as amended by the Regulation of the Central Committee on the Price of Goods and Services Governing Payment of Cash Incentive and Cash Reward (No. 2), B.E. 2559 (2016), dated 8th February B.E. 2559 (2016), Form Sor.Khor. 06 as attached to this Regulation shall be required to be filed at the governmental office or by electronic mail (email) or electronic data under Article 9.

Article 11. When the officer of the price of goods complaint center or the Provincial Commercial Office has received the application under Article 9, he/she is required to check the application and supporting documents. If he/she is of opinion that the documents are correct and complete pursuant to this Regulation, he/she is required to put forward his/her opinion to the officer who is authorized to give an order to pay the cash incentive and the cash reward under Article 8.

In the case where the application or supporting documents are incorrect or incomplete, the officer under paragraph one shall inform the applicant of such matter in order that the applicant shall quickly revise the documents. And the applicant is required to complete the revision within 7 days as from the date of being informed by the officer. In this regard, if the applicant does not make the revision within a specified period, the aforesaid application shall be invalid. And the officer shall report such matter to the Director-General or the Provincial Commercial Officer, as the case may be.

Article 12. When the authorized officer to give an order to make the payment has already approved to pay the cash incentive and the cash reward, the Treasury Division or the Provincial Commercial Office, as the case may be, shall proceed to pay the cash incentive to the person leading to the arrest and the cash reward to the person making the arrest or transfer the money into the account of the person making the arrest or the person leading to the arrest pursuant to rules and procedures as imposed by the Ministry of Finance.

Article 13. All the settlements of a case which are pending under the Regulation of the Office of the Central Committee Governing Rules, Forms and Procedures Relative to Payment and Application for Receiving Cash Incentive and Cash Reward, B.E. 2559 (2016), dated 13th May B.E. 2559 (2016) prior to the date of this Regulation coming into force shall continue to proceed under the Regulation of the Office of the Central Committee Governing Rules, Forms and Procedures Relative to Payment and Application for Receiving Cash Incentive and Cash Reward, B.E. 2559 (2016), dated 13th May B.E. 2559 (2016) until they are completed.

Article 14. The Secretary-General of the Central Committee on the Price of Goods and Services shall have charge and control of the execution of this Regulation.

Given on the 24th Day of May B.E. 2566 (2023)

Wattanasak Sur-iam

Director-General of the Department of Internal Trade

Secretary-General of the Central Committee on the Price of Goods and Services

Memorandum of Agreement to File Documents by Electronic Means

Date.....Month.....Year.....

Dear

By this letter I (Mr./Mrs./Ms.)
No. of Identification Card....., Occupation.....,
Tel....., E-mail.....

Address according to Identification Card

No., Alley/Lane....., Road.....,
Sub-district....., District....., Province.....

Present Address

No., Alley/Lane....., Road.....,
Sub-district....., District....., Province.....

am the person leading to the arrest/the person making the arrest of the offender under
the Price of Goods and Services Act, B.E. 2542 (1999).

I have an intention to file the form under the Regulation of the Office of the Central
Committee on the Price of Goods and Services Governing Rules, Forms and Procedures
Relative to Payment and Application for Receiving Cash Incentive and Cash Reward, B.E.
2566 (2023) by electronic means to the Office of the Central Committee on the Price of
Goods and Services, whereby I agree to be bound as follows:

The form which is filed by electronic means shall be deemed as the form which is
filed by myself. And I certify the correctness of information contained in such form in all
respects and the form can be cited as evidence in legal proceedings despite being in
the form of electronic document.

I therefore sign this letter as evidence.

(Signed)..... Binding Person

(.....)

Date.....Month.....Year.....

(Official Emblem)

Application for Receiving Cash Incentive

Pursuant to the Regulation of the Office of the Central Committee on the Price of Goods and Services Governing Rules, Forms and Procedures Relative to Payment and Application for Receiving Cash Incentive and Cash Reward, B.E. 2566 (2023)

Written at

Date.....Month.....Year.....

Dear

Whereas, I,, have already reported the matter leading to the arrest to....., Rank....., on Date.....Month.....Year....., in order to arrest Mr./Mrs./Ms.an offender under Complaint Form No. KorThor/..... who committed the offence under the Price of Goods and Services Act, B.E. 2542 (1999).

Now, I acknowledge that the legal proceeding of this case is over. I hereby wish to receive the cash incentive pursuant to the Regulation of the Central Committee on the Price of Goods and Services Governing Payment of Cash Incentive and Cash Reward, B.E. 2547 (2004), by having an intention

☐ to receive the money by myself at the Office of the Central Committee on the Price of Goods and Services, the Department of Internal Trade, the Ministry of Commerce.

☐ to receive the money via the bank account Bank....., Branch..... Type....., No. of Bank Account.....

I hereby attach Form of Notifying Information on Receiving Money via the System of KTB Corporate Online and a copy of the front page of the bank account as certified correct copy. Please consider to pay the cash incentive to me.

(Signed).....Person reporting the matter
(.....) leading to the arrest

(Signed).....Witness
(.....)

(Signed).....Witness
(.....)

(Official Emblem)

Application for Receiving Cash Reward

**Pursuant to the Regulation of the Office of the Central Committee on the Price
of Goods and Services Governing Rules, Forms and Procedures Relative to Payment
and Application for Receiving Cash Incentive and Cash Reward,
B.E. 2566 (2023)**

Written at

Date.....Month.....Year.....

Dear

I,, Rank.....
under the supervision of....., and.....,
Rank....., under the supervision of.....,
have arrested Mr./Mrs./Ms.
who committed the offence of,
by the order of....., Rank.....,
the place of committing the offence being....., Sub-district.....,
District....., Province.....,
on Date.....Month.....Year....., whereby Mr./Mrs./Ms.
is the person reporting the matter leading to the arrest.

Now, the case is closed by the settlement of a case on Date.....Month.....Year.....,
by....., Rank.....,
in a sum of a fine of.....Baht (.....).
Please consider to pay the cash reward from the fine / the proceeds derived from the sale
of exhibit pursuant to the Regulation of the Central Committee on the Price of Goods and
Services Governing Payment of Cash Incentive and Cash Reward, B.E. 2547 (2004).

(Signed)..... Person making the arrest
(.....)

Record of Certification of Case Result

To.....

In this case, Mr./Mrs./Ms., Rank.....,
and Mr./Mrs./Ms., Rank.....,
☐ are the persons who made the arrest, and this case was settled to impose a fine on
the offender in a sum ofBaht, which the offender has already paid the fine;
☐ are the persons who made the arrest of exhibit which has already belonged to the State
and been sold, whereby the proceeds derived from the sale of exhibit after the subtraction
of taxes or obligations are in a sum of.....Baht. It is expedient to pay
the cash reward to the persons who make the arrest, the persons who jointly arrest,
the person who is a commander or a schemer to arrest, the person who settles the case,
in a total sum of.....Baht.

(Signed).....

(.....)

Rank.....

...../...../.....

Order of Authorized Officer to Pay Cash Reward

To approve the payment of the cash reward to Mr./Mrs./Ms.,
and Mr./Mrs./Ms.

(Signed).....

(.....)

Rank

Authorized officer giving order to pay cash reward

(Official Emblem)

Application for Receiving Cash Incentive and Cash Reward

Pursuant to the Regulation of the Office of the Central Committee on the Price of Goods and Services Governing Rules, Forms and Procedures Relative to Payment and Application for Receiving Cash Incentive and Cash Reward, B.E. 2566 (2023)

In Case of Empowering Other Person to Receive Cash Incentive and Cash Reward

Written at

Date.....Month.....Year.....

Dear

I,, Rank....., residing at No., Alley/Lane....., Road....., Sub-district....., District....., Province....., Telephone....., am the person leading to the arrest / the person making the arrest of the offender under the Price of Goods and Services Act, B.E. 2542 (1999) on Date.....Month.....Year....., which I am eligible to receive the cash incentive / the cash reward pursuant to the Regulation of the Central Committee on the Price of Goods and Services Governing Payment of Cash Incentive and Cash Reward, B.E. 2547 (2004). I hereby empower Mr./Mrs./Ms. to receive the cash incentive / the cash reward on my behalf, and affix my signature as evidence, together with the attached documents, as follows:

- ☐ the receipt of the report of matter leading to the arrest ☐ a copy of house registration
☐ a copy of identity card ☐ a copy of the record of making the arrest
☐ a copy of the record of exhibit seizure ☐ a copy of the record of the settlement of a case

(Signed).....Person who empowers

(.....)

Certification of Person Who is Empowered

I,, residing at No., Alley/Lane....., Road....., Sub-district....., District....., Province....., Telephone....., am empowered to receive the cash incentive / the cash reward from the Department of Internal Trade/ the Provincial Commercial Office....., on behalf of

(Signed).....Person who is empowered

(.....)

(Signed).....Witness

(.....)

(Signed).....Witness

(.....)

(Official Emblem)

Application for Receiving Cash Incentive and Cash Reward

Pursuant to the Regulation of the Office of the Central Committee on the Price of Goods and Services Governing Rules, Forms and Procedures Relative to Payment and Application for Receiving Cash Incentive and Cash Reward, B.E. 2566 (2023)
In Case of Person Leading to Arrest or Person Making Arrest Passed Away

Written at

Date.....Month.....Year.....

Dear

Whereas (Mr./Mrs./Ms.), who is the person leading to the arrest / the person making the arrest of the offender under the Price of Goods and Services Act, B.E. 2542 (1999) pursuant to the following evidence ☐ the receipt of the report of matter leading to the arrest on Date.....Month.....Year..... ☐ a copy of house registration ☐ a copy of identity card ☐ a copy of the record of making the arrest ☐ a copy of the record of exhibit seizure ☐ a copy of the record of the settlement of a case, is eligible to receive the cash incentive / the cash reward pursuant to the Regulation of the Central Committee on the Price of Goods and Services Governing Payment of Cash Incentive and Cash Reward, B.E. 2547 (2004), and passed away as appearing in the attached copy of death certificate.

I,, as the statutory heir of..... as appearing in the attached evidence of being the heir, wish to receive the cash incentive / the cash reward in place of.....
I hereby request you to consider to pay the cash incentive / the cash reward to me.

(Signed).....Person applying for money
(.....)

(Signed).....Witness
(.....)

(Signed).....Witness
(.....)

(Official Emblem)

Report of Matter Leading to Arrest

**Pursuant to the Regulation of the Office of the Central Committee on the Price
of Goods and Services Governing Rules, Forms and Procedures Relative to Payment
and Application for Receiving Cash Incentive and Cash Reward,
B.E. 2566 (2023)**

Written at

Date.....Month.....Year.....

(Part of Person reporting the matter leading to the arrest)

I,, Occupation....., Age.....Years,
residing at No., Alley/Lane....., Road....., Sub-district.....,
District....., Province....., Telephone.....,
have reported that Place....., District.....,
there was the offence as committed under the Price of Goods and Services Act, B.E. 2542
(1999) according to Complaint Form No. KorThor/..... I hereby certify that I am
the person reporting the matter leading to the arrest of this offender.

(Signed).....Person reporting the matter leading to the arrest

(Part of Officer)

I,, Rank.....,
receive the report of matter leading to the arrest on Date.....Month.....Year....., at.....hrs.

(Signed).....Person receiving the report of matter leading to the arrest

I,, hereby certify that the arrest of this
offender succeeded resulting from the report of matter leading to the arrest by the person
reporting the matter.

(Signed).....Person granting certification

Rank.....

Date.....Month.....Year.....

Note: In the case where the person reporting the matter leading to the arrest does not want
to disclose his/her name, the affixing of fingerprint (right thumb) is required instead of
signature.