

NOTIFICATION OF THE DEPARTMENT OF INTERNAL TRADE
REGARDING FORM AND PROCEDURE FOR FILING ANNUAL REPORT
DISPLAYING INFORMATION OF GOODS STORED EXCLUSIVELY
FOR THE AFFILIATED COMPANIES

By virtue of section 59 of the Warehouse, Silo, and Cold Storage of B.E. 2558 (2015), the Director-General of the Department of Internal Trade hereby issues the Notification as follows:

Clause 1. This Notification shall come into force the day after the date of its publication in the Government Gazette.

Clause 2. Any persons who use their warehouse, silo, or cold storage to store goods exclusively for the affiliated companies in return for normal compensation shall prepare a report displaying information regarding the goods stored exclusively for the affiliated companies and submit it to the competent official within 120 days from the last day of the calendar year of every year, according to the form displaying information regarding the goods stored exclusively for the affiliated companies as annexed to this Notification.

Clause 3. Submission of information under clause 2 shall be made with the following government offices:

(1) In case of businesses with an address in Bangkok, the report shall be submitted the said report at the Department of Internal Trade, Ministry of Commerce;

(2) In case of businesses with an address in other provinces, the report shall be submitted at the respective provincial commercial office.

The submission in clause 1 may be done via registered postal mail service, facsimile, or electronic communication. The date of submission shall be the date of postal

stamp at the receiving postal office. In case of facsimile, the date of submission shall be the date of receipt. In case of electronic communication, the date of submission shall be the date that the relevant information enters the information system of the Department of Internal Trade, Ministry of Commerce.

The submission via facsimile in Paragraph 2 shall be completed only after the person who uses his or her warehouse, silo, or cold storage to store goods exclusively for the affiliated companies in return for normal compensation hands over the original copy of the report to the competent official.

Clause 4. When a competent official receives the information according to clause 2, he or she shall inspect the information for correctness and completion. In case of either incorrectness or incompleteness, he or she shall notify the submitting person in order to correct or supply additional information before re-submitting to the competent official within 30 days of the notification.

In case that the person fails to re-submit within 30 days, the competent official shall return the reporting form to the submitting person and notifies him or her with a written letter explaining the reasons of the return of the reporting form. To this end, it shall be treated as if the person who uses his or her warehouse, silo, or cold storage to store goods exclusively for the affiliated companies in return for normal compensation never submitted the report according to Clause 2.

Given on the 4th of April B.E. 2559 (2016)

Vibulrak Ruamrak

Director-General of the Department of Internal Trade