

LIST OF LAWS CONTAINING DIRECTORS' AND MANAGERS' CRIMINAL LIABILITY PROVISIONS

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Tilleke & Gibbins
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Administrative, Environmental, and Miscellaneous

- Agricultural Commodity Standards Act B.E. 2551 (A.D. 2008)
- Air Navigation Act B.E. 2497 (A.D. 1954) as Amended by the Air Navigation Act (No. 11) B.E. 2551
- Anti-Human Trafficking Act B.E. 2551 (A.D. 2008) as Amended by the Emergency Decree on amending the Anti-Human Trafficking Act B.E. 2551 B.E. 2562
- Architects Act B.E. 2543 (A.D. 2000)
- Building Control Act B.E. 2522 (A.D. 1979)
- Child Adoption Act B.E. 2522 (A.D. 1979)
- Civil Registration Act B.E. 2534 (A.D. 1991) as Amended by the Civil Registration Act (No. 2) B.E. 2551
- Condominium Act B.E. 2522 (A.D. 1979)
- Conservation and Protection of Wild Animals Act B.E. 2562 (A.D. 2019)
- Contract Farming Promotion and Development Act B.E. 2560 (A.D.2017)
- Cremation Welfare Act B.E. 2545 (A.D. 2002)
- Cyber Security Act B.E.2562 (A.D.2019)
- Dormitory Act B.E.2558 (2015)
- Elderly Person Act B.E.2546 (A.D.2003) as Amended by the Elderly Person Act (No.3) B.E.2560
- Engineers Act B.E. 2542 (A.D. 1999)
- Enhancement and Conservation of the National Environmental Quality Act B.E. 2535 (A.D. 1992)
- Escrow Act B.E. 2551 (A.D. 2008)

- Forest Plantation Act B.E. 2535 (A.D. 1992)
- Funeral Assistance Act B.E. 2545 (A.D. 2002)
- Geographic Indications Protection Act B.E. 2546 (A.D. 2003)
- Hajj Business Promotion Act B.E. 2524 (A.D. 1981)
- Hazardous Substance Act B.E. 2535 (A.D. 1992) as Amended by the Hazardous Substance Act (No. 3) B.E. 2551
- Land Excavation and Land Filling Act B.E. 2543 (A.D. 2000)
- Mass Rapid Transit Authority of Thailand Act B.E. 2543 (A.D. 2000)
- Medical Facilities Act B.E. 2541 (A.D. 1998)
- National Park Act B.E.2562 (A.D.2019)
- National Standardization Act B.E. 2551 (A.D. 2008)
- Occupational Disease Control and Environmental Disease Act B.E. 2562 (A.D.2019)
- Paleontological Resources Protection Act B.E. 2551 (A.D. 2008)
- Pathogens and Animal Toxins Act B.E. 2558 (A.D.2015)
- The Land Development Act B.E. 2543 (A.D. 2000)
- Partner and Share Management of Minister Act B.E. 2543 (A.D. 2000)
- Personal Data Protection Act B.E. 2562 (A.D. 2019)
- Place of Entertainment Act B.E. 2509 (A.D. 1966) as Amended by the Place of Entertainment Act (No. 4) B.E. 2546
- Protection of Layout-Designs of Integrated Circuits Act B.E. 2543 (A.D. 2000)
- Protection of Plant Varieties Act B.E. 2542 (A.D. 1999)
- Social Enterprise Promotion Act B.E.2562 (A.D. 2019)
- Thai Public Broadcasting Service Act B.E. 2551 (A.D. 2008)
- War Veterans Welfare Organization Act B.E. 2510 (A.D. 1967)

Banking and Finance

- Bankruptcy Act B.E. 2483 (A.D. 1940) as Amended by the Bankruptcy Act (No.10) B.E.2561
- Deposit Protection Agency Act B.E. 2551 (A.D. 2008)
- Debt Collection Act B.E. 2558 (A.D. 2015)
- Digital Council for Economy and Society of Thailand Act B.E.2562 (A.D.2019)
- Emergency Decree on Asset Management Company B.E. 2541 (A.D. 1998) as Amended by the Act Amending Emergency Decree on Asset Management Company B.E. 2541 (No.2) B.E. 2562
- Emergency Decree on Borrowings which are regarded as Public Cheating and Fraud B.E. 2527 (A.D. 1984) as Amended by the Act Amending Emergency Decree on Borrowings which are regarded as Public Cheating and Fraud B.E. 2527 (No. 2) B.E. 2545
- Emergency Decree on Digital Asset Business B.E. 2561 (A.D. 2018)
- Emergency Decree on Special Purpose Juristic Persons for Securitization B.E. 2540 (A.D. 1997)
- Exchange Control Act B.E. 2485 (A.D. 1942)
- Financial Institution Business Act B.E. 2551 (A.D. 2008)
- Life Insurance Act B.E. 2535 (A.D. 1992) as Amended by the Life Insurance Act (No. 4) B.E. 2562
- Minerals Act B.E.2560 (2017)
- Money Laundering Control Act B.E. 2542 (A.D. 1999)
- Nation Saving Fund Act B.E. 2554 (A.D. 2011)

- Non-life Insurance Act B.E. 2535 (A.D. 1992) as Amended by the Non-Life Insurance Act (No. 4) B.E. 2562
- Payment Systems Act B.E. 2560 (A.D. 2017)
- Prevention and Suppression of Financial Support to Terrorism and the Proliferation of Weapons of Mass Destruction Act B.E.2559 (2016)
- Product Control related to Proliferation of Weapons of Mass Destruction Act B.E.2562 (2019)
- Public Financial Institution Act B.E. 2562 (A.D.2019)
- Ratchaphatsadu Land Act, B.E. 2562 (A.D. 2019)
- Securities and Exchange Act B.E. 2535 (A.D. 1992)
- Share Lending Circle Act B.E. 2534 (A.D. 1991)
- Trust for Transaction in Capital Market Act B.E. 2550 (A.D. 2007)

Commerce, Economic, and Industry Law

- Accounting Profession Act B.E. 2547 (A.D. 2004)
- Accounting Act B.E. 2543 (A.D. 2000)
- Broadcasting and Television Business Operation Act B.E. 2551 (A.D. 2008)
- Control of Sale by Auction and Trade of Antiques Act B.E. 2474 (A.D. 1931) as Amended by Control of Sale by Auction and Trade of Antiques Act (No. 5) B.E. 2535
- Credit Information Business Operation Act B.E. 2545 (A.D. 2002)
- Derivatives Act B.E. 2546 (A.D. 2003)
- Determining Offence Relating to Registered Partnership, Limited Partnership, Limited Company, Association and Foundation Act B.E. 2499 (A.D. 1956) as Amended by the Determining Offence Relating to Registered Partnership, Limited Partnership, Limited Company, Association and Foundation Act (No. 2) B.E. 2535
- Direct Sale and Direct Marketing Act B.E. 2545 (A.D. 2002) as Amended by the Direct Sale and Direct Marketing Act (No.3) B.E. 2560
- Electronic Transactions Act B.E. 2544 (A.D. 2001)
- Emergency Decree on Control of Goods along The National Borders B.E. 2524 (A.D. 1981)
- Emergency Decree on Fisheries B.E. 2558 (A.D. 2015) as Amended by the Emergency Decree on Fisheries (No. 2) B.E. 2560 (A.D. 2017)
- Energy Industry Act B.E. 2550 (A.D. 2007)
- Energy Conservation Promotion Act B.E. 2535 (A.D. 1992)
- Factory Act B.E. 2535 (A.D. 1992)
- Fertilizer Act B.E. 2518 (A.D. 1975) as Amended by the Fertilizer Act (No. 2) B.E. 2550
- Film and Video Act B.E. 2551 (A.D. 2008)
- Fuel Control Act B.E. 2542 (A.D. 1999)
- Fuel Fund ACT B.E. 2562 (A.D. 2019)
- Fuel Trade Act B.E. 2543 (A.D. 2000)
- Herbal Products Act B.E.2562 (A.D.2019)
- Hotel Act B.E. 2547 (A.D. 2004)
- Industrial Products Standards Act B.E. 2511 (A.D. 1968) as Amended by the Industrial Products Standards Act (No.7) B.E. 2558
- Islamic Bank of Thailand Act B.E. 2545 (A.D. 2002)

- Machine Registration Act B.E. 2514 (A.D. 1971) as Amended by the Machine Registration Act B.E. 2558 (A.D. 2015)
- Manufacture of Optical Discs Act B.E. 2548 (A.D. 2005)
- Measurement Act B.E. 2542 (A.D. 1999)
- Medical Devices Act B.E. 2551 (A.D. 2008)
- Nuclear Energy for Peace Act B.E. 2559 (A.D. 2016)
- Price of Goods and Services Act B.E. 2542 (A.D. 1999)
- Private Weaponry Manufacturing Factory Act B.E. 2550 (A.D. 2007)
- Promotion of Marine and Coastal Resources Management Act B.E. 2558 (2015)
- Public Company Act B.E. 2535 (A.D. 1992)
- Security Guard Business Act B.E.2558 (A.D. 2015)
- Sugar Cane and Granulated Sugar Act B.E. 2527 (A.D. 1984)
- Telecommunication Business Operation Act B.E. 2544 (A.D. 2001)
- Thai National Shippers' Council Act B.E. 2537 (A.D. 1994)
- Thai Vessel Act B.E. 2481 (A.D. 1938) as Amended by the Emergency Decree on amending the Thai Vessel Act B.E. 2481 B.E.2561
- The Multimodal Transport Act B.E. 2548 (A.D. 2005)
- Tourism Business and Tourist Guides Act B.E. 2551 (A.D. 2008)
- Town Planning Act B.E. 2562 (A.D. 2019)
- Trade Association B.E. 2509 (A.D.1966)
- Trade Competition Act B.E. 2560 (A.D. 2017)
- Trade Secret Act B.E. 2545 (A.D. 2002)
- Warehouse, Silo and Cold Storage Act B.E. 2558 (A.D.2015)

Education

- Higher Education Act B.E. 2562 (A.D. 2019)
- Private School Act B.E. 2550 (A.D. 2007)
- Private Institution of Higher Education Act B.E. 2546 (A.D. 2003)

Foreign Relations

- Emergency Decree on Foreigners' Working Management B.E. 2560 (A.D. 2017)
- Foreign Business Act B.E. 2542 (A.D. 1999)
- Immigration Act B.E. 2522 (A.D. 1979)

Intellectual Property

- Copyright Act B.E. 2537 (A.D. 1994)
- Patent Act B.E. 2522 (A.D. 1979)
- Protection and Enhancement of Thai Traditional Medicine Wisdom Act B.E. 2542 (A.D. 1999)
- Trademark Act B.E. 2534 (A.D. 1991)

Labor

- Employment arrangement and Jobseeker Protection Act B.E. 2528 (A.D. 1985)
- Government Pension Fund Act B.E. 2539 (A.D. 1996)
- Home Workers Protection Act B.E. 2553 (A.D. 2010)
- Labor Protection Act B.E. 2541 (A.D. 1998)
- Labor Protection in Fisheries B.E.2562 (A.D.2019)
- Maritime Labor Act B.E. 2558 (A.D. 2015)
- Occupational Safety, Health, and Environment Act B.E. 2554 (A.D. 2011)
- Provident Fund Act B.E. 2530 (A.D. 1987)
- Social Security Act B.E. 2533 (A.D. 1990)

Public Health

- Animal Epidemics Act B.E. 2558 (A.D. 2015)
- Animal Feed Quality Control Act B.E. 2558 (A.D. 2015)
- Consumer Protection Act B.E. 2522 (A.D. 1979)
- Health Business Establishment Act B.E. 2559 (A.D.2016)
- Health Promotion Fund Act B.E. 2544 (A.D. 2001)
- Mental Health Act B.E. 2551 (A.D. 2008) as Amended by the Mental Health Act (No.2) B.E. 2562
- Primary Health System Act B.E. 2562 (A.D. 2019)
- Public Health Act B.E.2535 (A.D. 1992) as Amended by the Public Health Act (No. 3) B.E.2560
- Tobacco Product Control Act B.E. 2560 (A.D. 2017)

Taxes and Duties

- Customs Act B.E. 2560 (A.D. 2017)
- Excise Tax Act B.E. 2560 (A.D. 2017)
- Land and Buildings Tax Act B.E. 2562 (A.D. 2019)
- Petroleum Income Tax Act B.E. 2514 (A.D. 1971)
- Revenue Code Amendment Act (No. 30) B.E. 2534 (A.D. 1991) (VAT)
- Revenue Code B.E. 2481 (A.D. 1938)
- Signboard Tax Act B.E. 2510 (A.D. 1967) as Amended by the Signboard Tax Act (No. 2) B.E. 2534
- Swiftlet Nest Duty Act B.E. 2540 (A.D. 1997)
- Tax and Duty Compensation of Exported Goods Produced in the Kingdom Act B.E. 2524 (A.D. 1981)

NOTE: Thailand's legal system provides criminal penalties for so-called civil offenses. Even minor mistakes or late filing of reports to government may lead to directors facing harsh criminal penalties. In some cases, these penalties exceed those for arson or rape, whether non-compliance was intentional or not!

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