National Legislative Framework: The SEC Thailand
Digital-related Laws

- Personal Data Protection Act
- Cybersecurity Act
- Electronic Transaction Act
Why regulate digital asset?

- the offer of digital tokens
- digital asset business (exchange, broker, and dealer)
Section 51 of the Emergency Decree on Digital Asset Business

**Power of SEC**

To inspect & access

- computer system
- computer data
- computer data traffic
- Equipment where data stored

To seize or detain

- properties, documents, evidence or computer systems related to the offences committed
Regulatory challenges

- **Supervision of cloud services**
  - Regulated entities submit information regularly

- **Ownership of virtual asset and custodian**
  - Safekeeping with custodians

- **Online crime and fraud**
  - Double stream capturing
  - Cooperation with other enforcement organizations
License Check

SEC check first / License Check

SEC

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