



The Securities and
Exchange Commission

Application for Digital
Asset Broker for
Cryptocurrencies and
Digital Tokens approved.



Ministry of Finance

Application for Digital
Asset Broker for
Cryptocurrencies and
Digital Tokens accepted
and awaiting license
issuance.



Bank of Thailand

Fiat wallet infrastructure
built and managed by
licensed e-money service
provider under the
Payment System Act
(2017).



Anti-Money
Laundering Office

KYC, CDD, AML, and CFT
processes approved by
the AMLO. This includes
checking for sanctioned
and politically exposed
persons.



Department of Provincial
Administration

Established connection to
DOPA's citizens database
to verify national IDs
during the customer
onboarding process.

