



Revenue Department News

News No. : 4/2020
Date : 6th November 2019
Subject : The Revenue Department assures that data from the Chim Shop Chai campaign has nothing to do with tax investigations

As the government encourages shops to participate in the Chim Shop Chai (Eat, Shop and Spend) campaign Phase 1 and 2, 13 million Thai citizens have already registered to the scheme. The g-Wallet mobile application is valid until 31st December 2019, and the list of all participating shops is available at www.ชิมช้อปใช้.com. Given the popularity of the campaign, nonetheless, there is some misunderstanding of how the Revenue Department uses the information in tax investigations.

For clarity, the Revenue Department applies the systematic risk based approach called Risk Based Audit (RBA) system for tax investigations. Information from various sources is used to classify taxpayers according to their risk levels into 2 groups – good or risky taxpayers. Any shop participating in the Chim Shop Chai campaign and using electronic payment system (e-Payment) will be classified as a good taxpayer which will not be a target group for tax audit selection. In contrast, shops with cash handling will be considered as high risk and prone to be selected for further investigations.

For further queries, please contact any Area Revenue Office nationwide or the RD Intelligence Center, Tel. 1161.
