





**DigitalxADB** 

# BUILDING NATIONAL ID PRINCIPLES ON IDENTIFICATION FOR DEVELOPMENT THAILAND'S PERSPECTIVE

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## TIMELINE OF THAI CITIZEN **IDENTITY SYSTEM**

Since 1984, a unique 13-digit number has been assigned to Thais at birth

Smart Card Based ID System was launched in 2005

Gov agencies were provided with Smart Card Readers to conduct transactions in an offline manner.

However, few were actually using the Readers to do the verification process.

Government Data Exchange became operational in 2014 which enabled online use of Smart Card Readers.





# DIGITAL ID TIMELINE THAILAND

Digital ID was included in the Master Plan for Implementing the Doing Business Portal in 2017

The current version of the Electronic
Transactions Act included clauses on
Digital ID governance

The 2019 Digital Government Act specifies that all government agencies must adopt Digital ID







# REGULATOR PERSPECTIVES ON DIGITAL ID

**Facilitate Competition** 

**Reduce Costs** 

Improve e-KYC Effectiveness

Increase Data Portability

**Enhance Financial Operations** 







## DIGITAL ID FOR DIGITAL PAYMENTS

### 2015:

Cabinet approved in principle the National e-Payment Master Plan which led to the need to "verify" and "authenticate" Digital IDs via online means.

### 2018:

NDID platform set up by banks to provide connectivity for all parties to perform roles as RP, IDP, AS.

### 2020:

Bank of Thailand initiated a Digital ID Sandbox allowing banks to provide services to open a bank account online.





## Thailand already has all the needed tools and standards ...



## KEY CHALLENGES FOR THAILAND

LACK OF
CLEAR VISION
AND AUTHORITATIVE
CHAMPION

TOO MANY
SILOS

LACK OF
ADOPTION IN GOV
SERVICES THAT REALLY
MATTER

REGULATORY
CLARITY







# FACILITATE AND IMPROVE DIGITAL ID ADOPTION

**ESCALATE TO**NATIONAL AGENDA

**ENCOURAGE**EXPERIMENTAL
SPACE THROUGH **SANDBOX** 

### **REMOVE LEGAL OBSTACLES**

ETDA | DGA | Financial Regulators | Ministry of Interiors

### **SET STANDARDS**

Electronic Transactions Act | Draft Royal Decree on Digital ID | ETDA & DGA Recommendations





## EXAMPLES OF DIGITAL ID APPLICATIONS IN ETDA SANDBOX

- Shareholder Meetings
- Condo Juristic Meetings
- Opening Bank Accounts (Online for Companies)







## INCLUDE THOSE WHO ARE NOT DIGITAL-READY

(NO SMART DEVICES)

- Provide Smart Kiosks

## EXPLORE NOVEL AUTHENTICATION TECHNOLOGIES

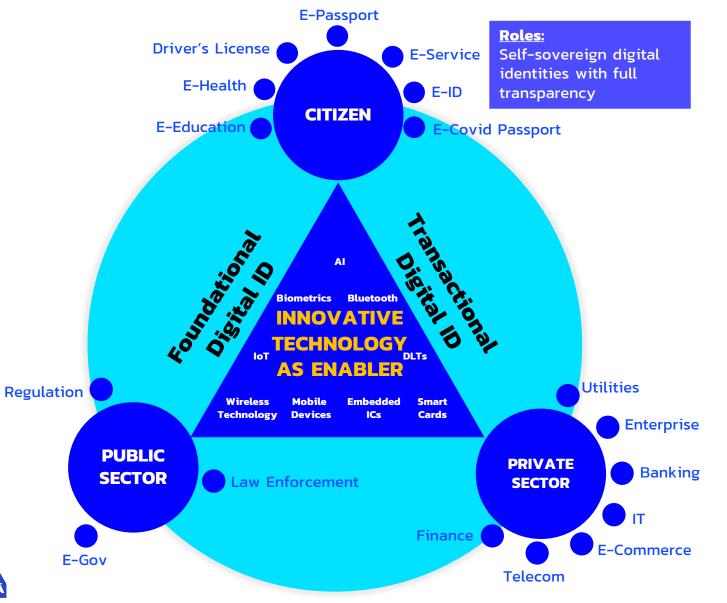
- Face Verification Service
- Modern Biometric Technologies





### THAILAND DIGITAL ID ASPIRATIONS

11



#### **Roles:**

- Provide essential services and products
- innovate with new technology
- •lower risk
- fulfill compliance regulation

NDID Platform Mobile ID Platform

Players: NDID Co., Ltd., Banks, Telecom operators



**Roles:** 

Provide trust,

governance

DOPA

Platform

**Players: Regulators** 

transparency, privacy,

convenience, security,

standardization and





Sandbox

BOT, SEC, ETDA,

DOPA....

## THANK YOU





