

Thailand Chemical Control Legislation – current situation

May 2018 | Piyatida (Tung) Pukclai, Ph.D.







Overview of Chemical Regulations in THAILAND

- Hazardous Substance Act B.E. 2535 (1992);
 [1st issued in B.E. 2535 (1992), revised twice in B.E. 2544 (2001) and B.E. 2551 (2008)]
- Under the responsibility of the Ministry of Industry (MOI)
- Diverse characteristics & usages of substances, enforcement is split over 6 authorities:



Department of Agriculture (DOA), Ministry of Agriculture and Cooperatives (MOAC)



Department of Fisheries (DOF), MOAC



Department of Livestock Development (DLD), MOAC



Food and Drug Administration (FDA), Ministry of Public Health (MOPH)







Department of Energy Business (DOEB), Ministry of Energy (ENERGY)



MOI Notifications: List of Hazardous Substances

List	Responsible Authority	Sub-List
1	DOA	1.1 Controlled Substances1.2 Group of Controlled Substance
2	DOF	2.1 Controlled Substances2.2 Group of Controlled Substance2.3 Group of Controlled Substance
3	DLD	3.1 Controlled Substances3.2 Group of Controlled Substance
4	FDA	4.1 Controlled Substances4.2 Group of Controlled Substance4.3 Group of Controlled Product
5	DIW	 5.1 Controlled Substances 5.2 Chemical Wastes 5.3 Used Electrical and Electronic Appliance 5.4 Others 5.5 Chemical Weapons 5.6 Groups of Substances Controlled by their Properties
6	DOEB	Natural Gas & Liquefied Petroleum Gas

Time-to-time checking with the MOI Notification on the "List of Hazardous Substances B.E. 25XX (20XX)"



MOI Notification on "List of Hazardous Substances"

List of Hazardous Substances	Year	Link
List of Hazardous Substances No. 1	B.E. 2556 (2013)	http://php.diw.go.th/haz/wp- content/uploads/2016/12/announce56.pdf
List of Hazardous Substances No. 2	B.E. 2558 (2015)	http://php.diw.go.th/haz/wp- content/uploads/2016/12/announce58.pdf
List of Hazardous Substances No. 3	B.E. 2559 (2016)	http://www.diw.go.th/hawk/news/haz/4- 60.pdf
List of Hazardous Substances No. 4	B.E. 2560 (2017)	http://www.diw.go.th/hawk/news/haz/4-61.pdf



Classification of Hazardous Substances

The Hazardous Substance Act B.E. 2535 (1992)

Type 1 Hazardous Substance

- Notification of the Volume and product information;
- Producer, Importer, Exporter and Possessor

Type 2 Hazardous Substance

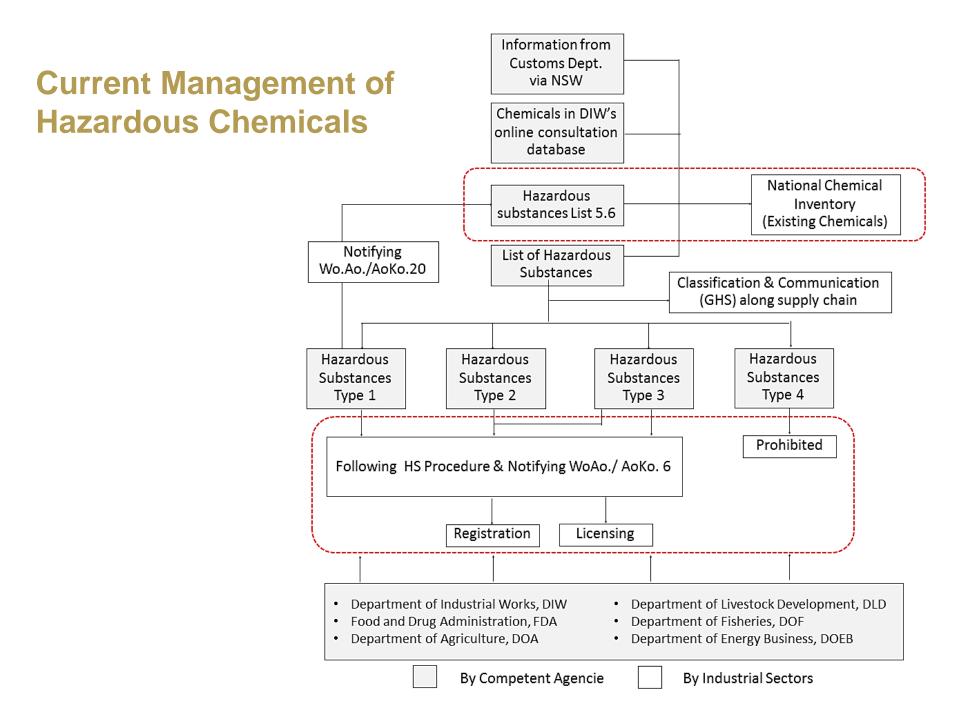
- Product Registration
- Notifying of manufacturing, import, export or possession for professional use

Type 3 Hazardous Substance

- Product Registration
- <u>Licensing (Permit)</u> for manufacturing, import, export and possession for professional use

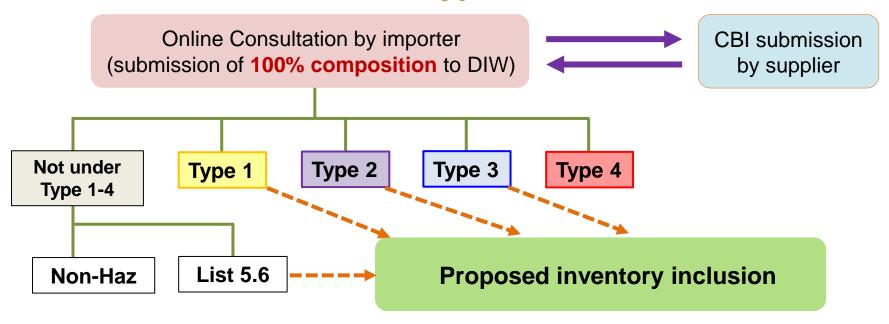
Type 4 Hazardous Substance

Totally Banned





How to determine hazard type under DIW



- Apply for 15 digits code for Type 1 (only in sub-list 5.1 and 5.4)
- Registration for hazardous substance Type 2 and 3
- Notify the DIW for Type 2 or Apply for license for Type 3
- Submit "Prior Informed Consent" before proceeding Customs clearance process
- Comply with safety measures in the ministerial notifications (*GHS-SDS and Labeling)

^{*} March 2013 for substance, March 2017 for Mixtures



Confidential Business Information (CBI)

- DIW requires full disclosure of ingredients
- CBI will be used internally within DIW for classification & evaluation only (but hazardous compounds will be public)
- CAS No. must be provided (if no CAS No., the chemical structure must be provided)
- DIW established its own mechanism (e.g. providing confirmation letter without CBI disclosure for non-hazardous substance/product) for CBI protection
- To dates, submission of CBI possible directly from oversea supplier to DIW
- No guarantee of confidential data to registration holder (importer & distributor)
- DIW will not include CBI information in inventory
- CBI request may takes around 8-12 months (minimum).



Confidential Business Information (CBI)

"online consultation" with available information (by Importer)



Result: "not sufficient information, contact DIW".

Importer prints result and notes that supplier will send CBI to the director via email.



Submit the result and SDS to DIW (in person)



DIW stamps & provides receiving No.

DIW issue the result



Importer continues with further steps

DIW evaluatation: If product has any hazardous components, supplier needs to agree to disclose hazardous ingredients



Supplier sends CBI by email to DIW (including stamped results)



Importer scans "online consultation" and provides the receiving number and sends to supplier



What we should know?

- Supplier name must be mentioned clearly in the CBI letter.
- Online consultation report of the product with the same tradename (from same supplier) can be referred for import clearance with different importers.
- CAS No. must be provided (if no CAS No., the chemical structure must be provided).
- DIW published the "rules to reject CBI submission" (available in Thai language) e.g.
 - Consultation result mismatched with SDS; different tradename; wrong product status/identification
 - Not provide 100% ingredients data from manufacturing within 3 months
- For non-hazardous substance, range of percentage ≤ 10% is acceptable.
- For hazardous substance Type 1 4, only exact percent is acceptable.
- The chemical reaction chart or procedure must be provided for the residues without CAS No.
- Only certified 100% material certification will be accepted (with authorized signature and seal with company stamp).



What we should know?

- Chemical information data from Consultation result with actual production/ import data will include in the chemical inventory but the officer will verify the data before input in the inventory (criteria is under consideration).
- From October 2017, DIW allows the daughter company in Thailand to do the consultation on behalf of importer. The daughter company or authorized person must have POA from the manufacturer.
- The new Hazardous substance Act will be announced.
- The Hazardous Substance Single Submission (<u>HSSS</u>) is launch online for the registration of hazardous substance Type 2,3 and licensing of Type 3.



(Example for Confidential Business Information)

Company Logo

		IAL	

)ate:	
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To Hazardous Substances Control Bureau, Department of Industrial Works, Ministry of Industry, The Kingdom of Thailand

This letter is in response to the request for chemical composition for... (productname)... which imported in to Thailand by ... (name of importer)....This information is being requested for hazardous classification purpose. The information disclosed in this letter can only be shared on a need-to-know basis with the Hazardous Substance Control Bureau (HSCB) for the purpose of importation. This closure corresponds to HSCB document number XXXX... and applies date... (day/month/year).........

The composition of ... (product name) ... as follows:

Product name: XXXX Manufactured by: XXX. Country of origin: XXX

Component	CAS No.	Wt%
1		
2		
3		
Total		100

Sincerely,

Signature

Name of authorized person

Title:XXX

Division or group or section etc.

Name of company.....

Phone: XXX E-mail: XXXX

(Example for disclosure letter)

Company Logo

	Date:
То	
Hazardous Substances Control Bureau,	
Department of Industrial Works,	
Ministry of Industry,	
The Kingdom of Thailand	

Product name: XXXX

Reference: HSCB document number...XXXX...... and apply date (day/month/year)...

Name of Importer: ...XXXXXX......

Component of Hazardous Substance	CAS No.	wt%
1		
2		

Manufactured by: XXX

Country of origin: XXX

Sincerely,

Signature

Name of authorized person

Title:XXX

Division or group or section etc......

Name of company...xxxxxx......

Phone: XXX
E-mail: XXXX



HS List 5.6: Controlled Substances based on Hazard Properties

No.	Hazard Properties
1	Explosive
2	Flammable substance
3	Oxidizing agent or Peroxide
4	Toxic Substance
5	Mutagen
6	Corrosive
7.	Irritant
8.	Carcinogen
9.	Toxic substance to reproductive organ
10.	Environmentally hazardous substance

Hazardous Substance Type 1 under the condition "...only substances or mixtures not having responsible agency for production or import. They shall be complied with criteria and method prescribed by MOI..."

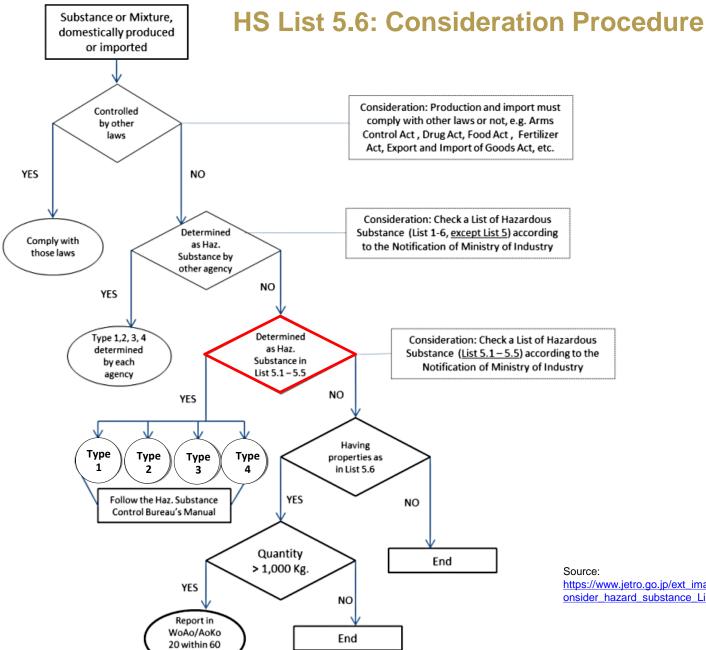
Notification of Ministry of Industry
Subject: Declaration of the production or import of hazardous substances of list 5.6
under the responsibility of Department of Industrial Works
B.E. 2558 (2015)

By the virtue of section 5 paragraph three of the Hazardous Substance Act B.E. 2535 (1992) and section 20(1) of the Hazardous Substance Act B.E. 2535 which has been amended by the Hazardous Substance Act (No.3) B.E. 2551, the Minister of Industry, with the opinions of the Committee on Hazardous substance, hereby issues the ministerial notification as follows:

Article 1 In this Notification:

"Hazardous substance" means hazardous substance under the responsibility of Department of Industrial Works listed in List 5.6 Groups of Hazardous Substances by their Properties prescribed in List 5 which is annexed to the Notification of Ministry of Industry on List of Hazardous Substances in pursuant to the provision in section 18 paragraph two of the Hazardous Substance Act B.E. 2535.

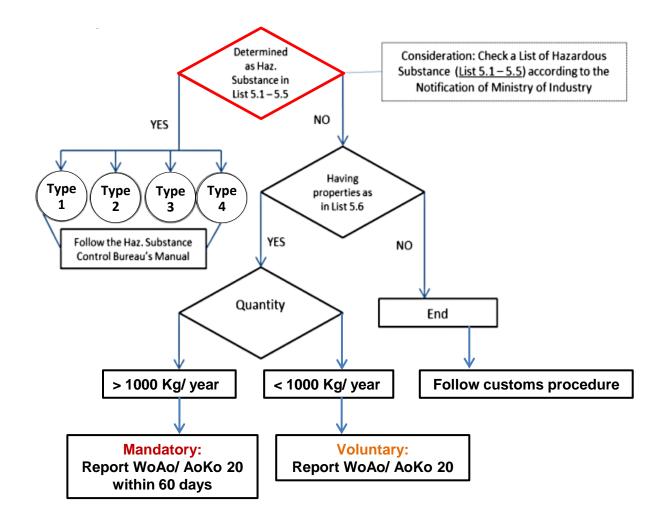
http://www.diw.go.th/hawk/news/haz/%E0%B8%9A%E0%B8%8A%205.6.pdf



days



https://www.jetro.go.jp/ext_images/thailand/pdf/28Add_explana_c onsider_hazard_substance_List_5_6.pdf



- ▶ Thai Producer or importer of hazardous substance in the amount >1,000 kg/ year shall declare the information according to the WoAo/AoKo 20 Form (List 5.6 notification)
- Products which are not Type 1-4, but show hazard sign on SDS
- Imported > 1t/year



ระบบการแจ้งข้อเกิจจริงของวัตถุอันตรายตามบัณชี ๕.๖

- การตอบหารีอเคมีกัณฑ์
- การแจ้งข้อเกิจจริงการพลิต-นำเข้า (วอ./อก.20)

Username and password –



Username (member code)



เข้าสู่ระบบ

*** กรณีท่านเป็นสมาชิกระบบตอบข้อหารือเคมีภัณฑ์เดิมอยู่แล้วใม่ต้องสมัครใหม่ ให้ใช้ หมายเลขสมาชิก และรหัสผ่านเดิม *** 🤛 สมัครขอใช้บริการ



🔍 แก้ใขสมาชิก/พิมพ์สว.อ ๒/ลืมรหัสผ่าน

ารนำวัตถุอันตรายไปใช้ดังนี้



กรมวิชาการเกษตร



กรมประมง กรมปศสัตว์



สำนักงานคณะกรรมการอาหารและยา



ผัประกอบการที่ยื่นหารือไว้ใน วันที่ 23-24 กันยายน 2558 และ 2 ตุลาคม 2558 เนื่องจากทางกรมโรงงานอุตสาหกรรมตรวจพบข้อผิดพลาดของ

<u>าร็ว"</u>ม่ถกต้อง ให้ท่านเข้ามาหารือใหม่อีกรอ ระบบ ท

Related Laws

กฎหมายที่เกียวข้อง

Explanation on List 5.6

คำแนะนาสำหรับการพิจารณา วัตถอันตราย ตามบัญชี ๕.๖



คู่มือการใช้งานระบบ

Manual of Notification System

หมายเหตุ - การแจ้งข้อมลองค์ประกอบของสาร ไม่ครบ 100% ระบบอาจจะประมวลผลไม่ถูกต้อง ทางกรมโรงงานอุตสาหกรรมจะไม่รับผิดชอบใดๆ ทั้งสิ้น

- กรณีเป็นสารกัมมันตรังสี หรือ วัตถติดเชื้อ ไม่ต้องแจ้งผ่านระบบนี้ ให้ไปดำเนินการติดต่อหน่วยงานที่รับผิดชอบ
- การแจ้งข้อเท็จจริงตามแบบ วอ./อก.20 เป็นการแจ้งในกรณีที่สารเคมีที่นำเข้าหรือผลิต ไม่เป็นวัตถอันตรายชนิดที่ 1, 2, 3 ซึ่งต้องแจ้งข้อเท็จจริงตามแบบ วอ./อก. 6

ดำแนะนำ: Browser: แนะนำให้ใช้ Chrome, IE9 หรือสงกว่า



HS List 5.6: Controlled Substances based on Hazard Properties

Notifying of Hazardous Substance Type 1 as in List 5.6 "Form WoAo./AoKo. 20"

Required information in "Form WoAo./AoKo. 20":

- Legal entity information (e.g. name of the applicant, age, nationality, TAX ID, address, contact info, etc.)
- ▶ Type of notification production import
- Type of chemical / product O substance O mixture
- Chemical name / trade name
- HS code
- UN number (if any)
- Chemical / product information (chemical name, chemical formula, CAS No., content (% w/w), etc.)
- Volume per year (in kilogram)
- Physical state (solid / liquid / gas / others)
- Container / packaging details
- Manufacturer and country of origin
- Supplier / distributor
- GHS classification (if any)
- Physical and chemical properties
- Toxicological information
- Ecological information
- Disposal consideration
- Application (usage)



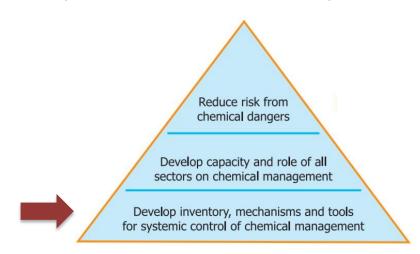
Thailand Existing Chemicals Inventory (TECI)

Thailand Existing Chemicals Inventory (TECI) is the national inventory that contains chemical substances imported and produced in Thailand. The development of TECI is part of a project listed under the First Phase Action Plan (2012-2015) of the 4th National Strategic Plan on Chemical Management (2012-2021).

The project was implemented to serve **Strategy 1 of the 4**th **Plan** which covers the development of chemical database, mechanisms and tools for fully integrated system of chemical management.

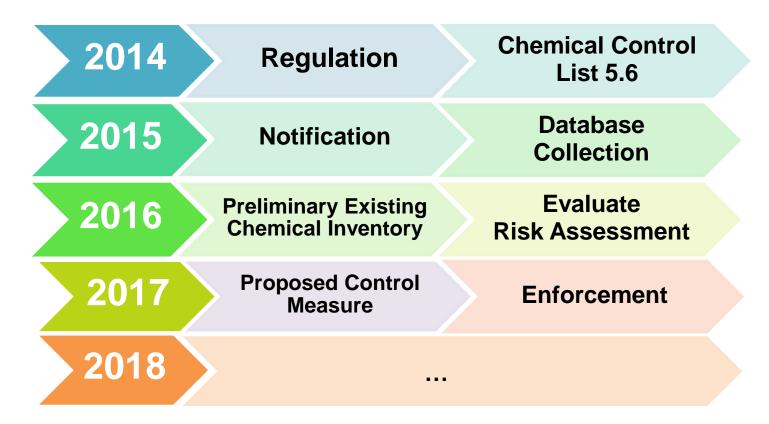
Strategy 1

"Develop chemical inventory, mechanisms and tools for system control of chemical management"





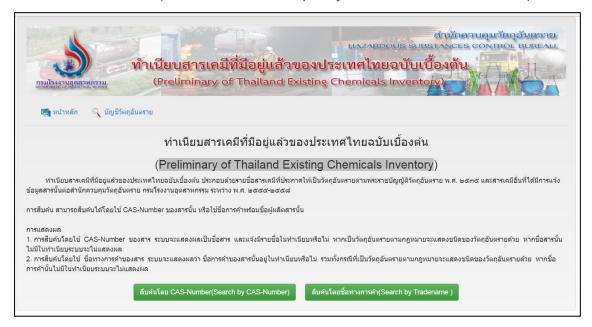
Road Map of Thailand Existing Chemical Inventory





Future Plans for Thailand Existing Chemical Inventory

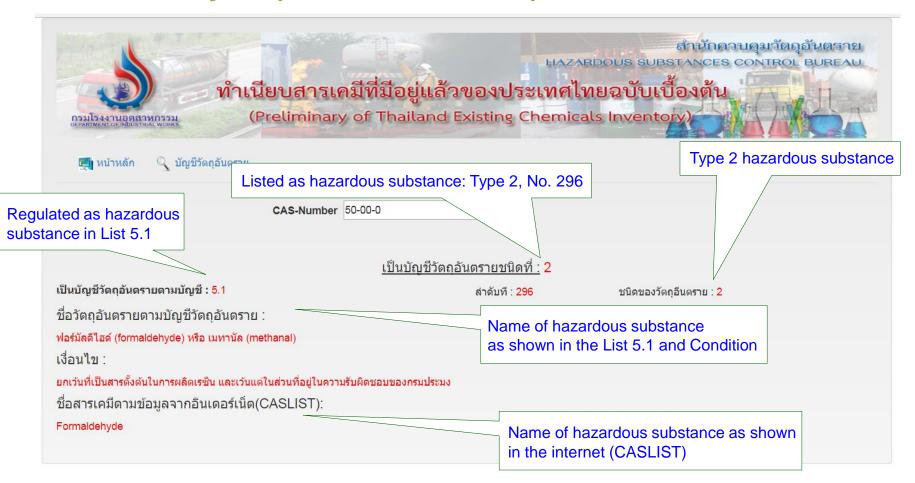
- Preliminary of Thailand Existing Chemicals Inventory: http://haz3.diw.go.th/invhaz/
- Search only for CAS number (later on for company name & trade name)



- No date for official 1st version of inventory yet
- Update of Hazardous Substance Act is in process
- Public Hearing ended in June 2017, no date for enforcement available yet

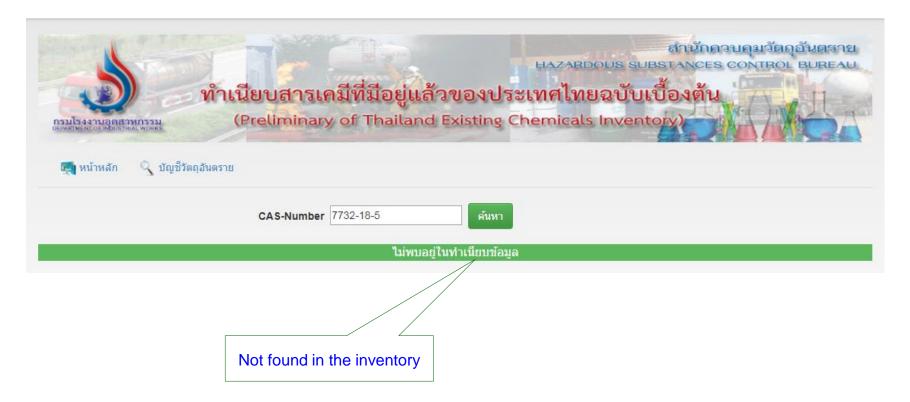


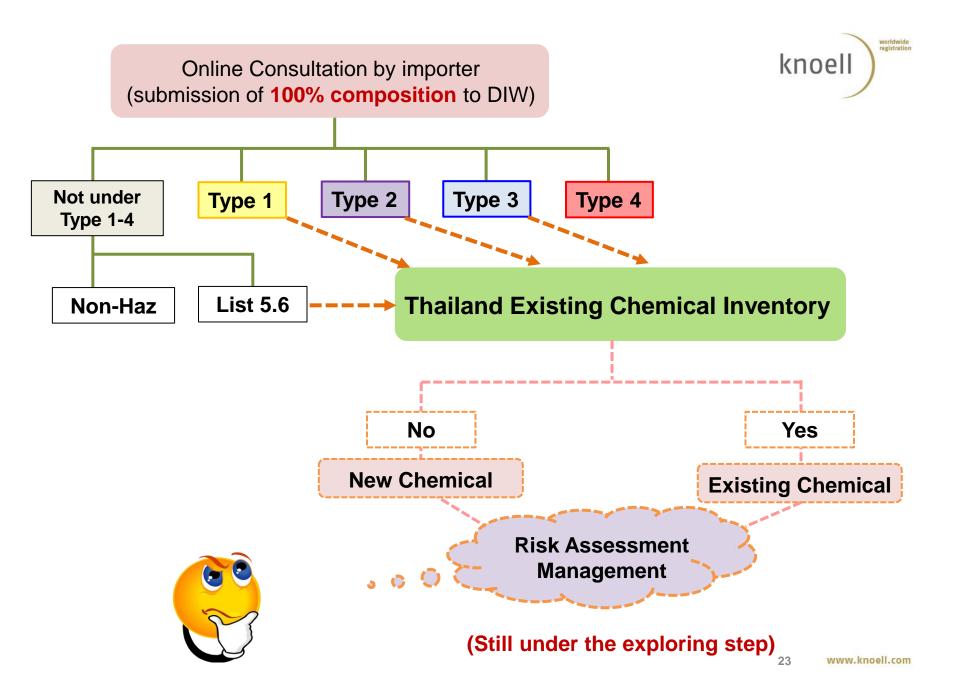
Formaldehyde (CAS No. 50-00-0)





Water (CAS No. 7732-18-5)







Proposed Risk Assessment

Informative workshop took place on 13th November 2017:

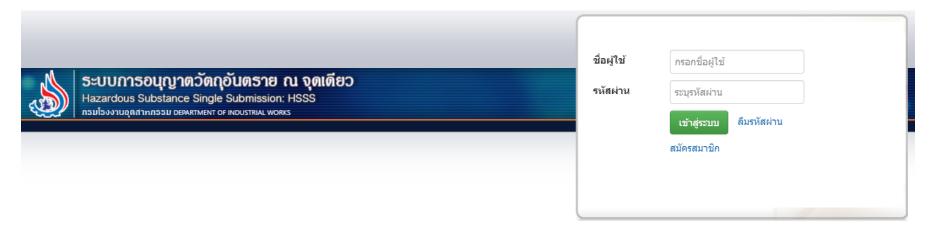
- Detailed plans of Risk Assessment is not available
- Currently only gathering ideas and advise
- Most probably adapt approaches from other regions (EU/ US/ Japan)
- Focus on Human Health and Ecological Risk Assessment
- No timeline available until when Risk Assessment may become effective

2014	Regulation	Chemical Control List 5.6	
2015	Notification	Database Collection	
2016	Preliminary Existing Chemical Inventory	Evaluate Risk Assessment	
2017	Proposed Control Measure	Enforcement	
2018			



Hazardous Substance Single Submission (HSSS)

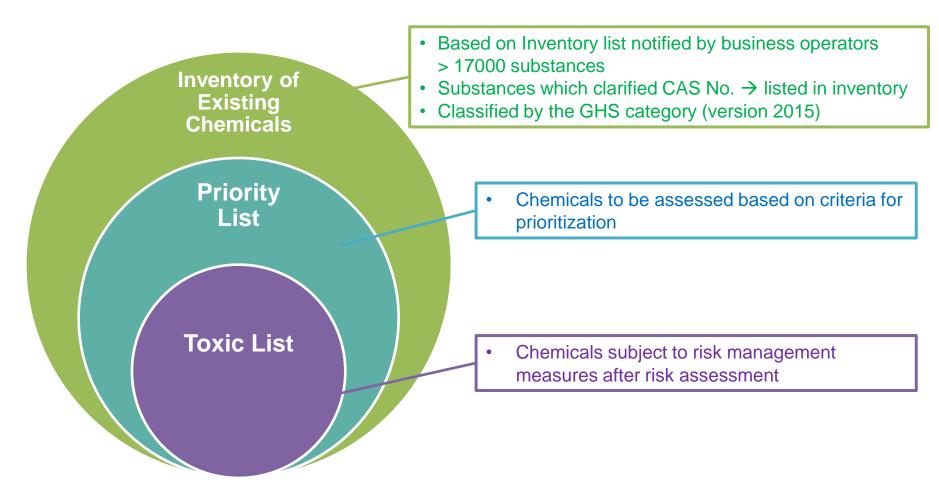
http://203.151.85.238/singlesubmit/#/login



- HSSS is a web based hazardous substance registration system in collaboration with relating six agencies who were also responsible for hazardous substances.
- It is enable importers and manufactures to submit substances information which were classified as hazardous substance Type 2 and Type 3.
- For HSSS, this year, all documents can be submitted online, but a physical copy of the licence must be collected from the DIW office.

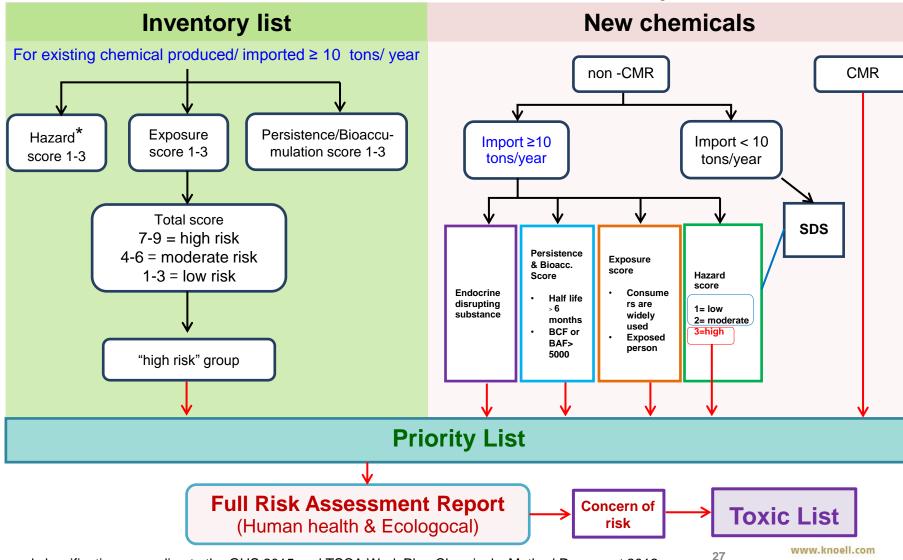


Proposed Risk Assessment





Selection of Hazardous Substances for Risk Assessment process





Necessary information for the Priority List of Existing Chemicals:

Hazard:

- Toxicity profile of substance: acute toxicity (any route of exposure), carcinogenicity, mutagenicity; genotoxicity, reproductive toxicity; causes damage to nervous system; aspiration toxicity, acute & long-term hazards to the environment
- 2. Hazard classification: according to the GHS 2015

Exposure:

- Use type
- 2. General population & environmental exposure
- Toxic Release Inventory (TRI)/ non-TRI

Persistence/Bioaccu-mulation:

- Half-life of substance
- Bioconcentration factor (BCF) and bioaccumulation factor (BAF)

If total score is in a range of 7 – 9 → High Risk → Full Risk Assessment Report → "concern of risk substance" shall be included in "Toxic list"



For the new chemicals:

Chemicals might fall under the priority list if;

- 1. Carcinogenic, mutagenic, reprotoxic (CMR) substances
- 2. Chemicals with volume of production/ import ≥ 10 tons/ year and has at least one of the following conditions;
 - a) Hazard score = 3 (high); or
 - b) Consumers are widely used;
 - c) Exposed person*;
 - d) Half-life > 6 months;
 - e) Bioconcentration factor (BCF) and bioaccumulation factor (BAF) > 5000
 - f) Endocrine disrupting substance;

^{*1000} exposed person in the factory or 100 inhalation exposure occurs or 250 skin contact occurs



Proposed Changes on Hazardous Substance Act – the 3rd revision

Most important <u>proposed</u> changes:

- No registration required if only transported through the country (transboundary movement)
- Not allowing Hazard Substance Type 4 transboundary movement
- Having definition for Re- Import and Re-Export (no registration, only notification required)
- To allow government office to regulate activities related to product advertising and sale promotion
- Production or Importation of Hazard Substance Type 2 and 3 must be registered before. The registration license would be valid for 10 years
- There is the announcement for exemption on importation of Hazard Substance for studying, testing analytical and RD as issued before
- Definition of liability regarding any damages occurring from chemical products
- Adjustment of Hazard Substance committee and the procedures aims to enhance and streamline requirements in the processing of license and permit



Thank you very much for your attention

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