Notification of the Board of Special Case (No.7) B.E.2562 (2019)

On Determination of the Nature of Crime Regarded as the Special Case Under Section 21 Paragraph One (1) of the Special Case Investigation Act, B.E.2547 (2004)

By virtue of the provisions in Section 10 (2) and Section 21 paragraph one (1) of the Special Case Investigation Act, B.E.2547 amended by the Special Case Investigation Act (No.2) B.E.2551 (2008), the Board of Special Case (BSC) hereby issued the notification as follows.

Clause 1 This notification is called "the BSC's Notification (No.7) B.E.2562 on Determination of the Nature of Crime Regarded as the Special Case under Section 21 paragraph one (1) of the Special Case Investigation Act, B.E.2547".

Clause 2 This notification shall come into force from the date of its publication in the Government Gazette.

Clause 3 By this notification, the following notifications shall be revoked.

- (1) The BSC's Notification (No.4) B.E.2554 (2011) on Determination of the Nature of Crime Regarded as the Special Case under Section 21 paragraph one (1) of the Special Case Investigation Act, B.E.2547 dated 3 February B.E.2554.
- (2) The BSC's Notification (No.5) B.E.2555 (2012) on Determination of the Nature of Crime Regarded as the Special Case under Section 21 paragraph one (1) of the Special Case Investigation Act, B.E.2547 dated 11 May B.E.2555.
- (3) The BSC's Notification (No.6) B.E.2559 (2016) on Determination of the Nature of Crime Regarded as the Special Case under Section 21 paragraph one (1) of the Special Case Investigation Act, B.E.2547 dated 24 June B.E.2559.

Clause 4 The criminal offences under the laws prescribed in the annex attached to the Special Case Investigation Act, B.E.2547, and the criminal offences additionally specified by the Ministerial Regulation on Additional Determination of Special Cases under the Special Case Investigation Act, B.E.2547, the Ministerial Regulation (No.2) B.E.2555 on Additional Determination of Special Cases under the Special Case Investigation Act and the Ministerial Regulation (No.3) B.E.2559 on Additional Determination of Special Cases under the Special Case Investigation Act which have any nature pursuant to Section 21 paragraph one (1) (a) (b) (c) (d) or (e) of the Special Case Investigation Act, B.E.2547 amended by the Special Case Investigation Act (No.2) B.E.2551 only the offences detailed in the Annex attached hereto and investigated by the orders of the Director-General are the special cases requiring the investigation and inquiry pursuant to the Special Case Investigation Act, B.E.2547.

Clause 5 The special cases by the BSC's Notifications as stated in Clause 3 (1) (2) or (3) that are not the special cases subject to Clause 4, which the Director-General of the Department of Special Investigation already issued the orders to inquire and being in the process of conduct by special case inquiry officials on the date before the effective date of this notification, shall still be regarded as the special cases and are under the responsibility of special case inquiry officials until the case is final.

Clause 6 in the interests of special case investigation and inquiry, in case of argument or doubt whether any of the offences in the Annex hereto is the special case, the BSC shall be the arbiter.

Announced on the 8th Day of January B.E.2562 (2019)

Air Chief Marshal Prajin Juntong

Deputy Prime Minister

For Prime Minister

Chairman of Board of Special Case