Regulation of the Board of Special Case

Regarding the Performance of Duties in Special Cases among Related Government Agencies (No. 2) B.E. 2568 (2025)

Whereas, it is expedient to amend certain rules regarding the performance of duties in special cases among related government agencies to ensure suitability, thereby making such performance smoother, speedier, and more efficient. By virtue of the authority under Section 22 paragraph one of the Special Case Investigation Act, B.E. 2547 (2004), the Board of Special Case issues the Regulation as follows:

- 1. This Regulation shall be referred to as "Regulation of the Board of Special Case Regarding the Performance of Duties in Special Cases among Related Government Agencies (No. 2), B.E. 2568 (2025)".
- 2. This Regulation shall come into force as from the day following the date of its publication in the Government Gazette.
- 3. The provision in Clause 5 of the Regulation of the Board of Special Case Regarding the Performance of Duties in Special Cases among Related Government Agencies, B.E. 2547 (2004) shall be repealed and replaced with the following:
- "5. Inquiry officials of the Royal Thai Police, or officials with investigative powers from other government agencies, who receive complaints or accusations shall forward criminal cases involving offenses under the laws specified in the Appendix of the Special Case Investigation Act, B.E. 2547 (2004), and offenses specified in ministerial regulations prescribing the characteristics of offenses as determined by the Board of Special Case, to the Department of Special Investigation within seven days from the date the inquiry officials or officials with investigative powers become aware, or should have become aware, of the details of the offense's characteristics so as to determine whether it is a special case within the Department of Special Investigation's jurisdiction. The Department of Special Investigation shall complete the consideration without delay, but no later than fifteen days.

In cases where the Director General of the Department of Special Investigation orders an investigation as a special case, the inquiry officials or officials with investigative powers shall hand over the investigation file to the Department of Special Investigation within three days from the date of notification.

For criminal cases which become special cases under Section 21 paragraph one (2) of the Special Case Investigation Act, B.E. 2547 (2004), and where the inquiry officials or officials with investigative powers have received complaints or accusations, conducted investigations, or taken any action, the Department of Special Investigation shall promptly notify the inquiry officials or officials with investigative powers, and the investigation file shall be handed over to the Department of Special Investigation within three days from the date of notification.

DISCLAIMER: This translation is provided by the Department of Special Investigation as the competent authority for information purposes only. Whilst the Department of Special Investigation has made efforts to ensure the accuracy and correctness of the translation, the original Thai text as formally adopted and published shall in all events remain the sole authoritative text having the force of law.

Upon handover of the investigation file, it shall be deemed part of the special case investigation file, and discussions shall be held regarding the details of the actions previously taken so as to ensure cooperation between the special case inquiry officials who assume responsibility for the investigation from the transferring inquiry officials or officials with investigative powers."

Given on the 12th Day of March B.E. 2568 (2025)

Phumtham Wechayachai

Deputy Prime Minister

for Prime Minister

Chairman of Board of Special Case