

(Garuda)

MINISTERIAL REGULATION

PRESCRIBING ADDITIONAL SPECIAL CASES UNDER THE LAW ON SPECIAL CASES (NO. 2),

B.E. 2568 (2025)

By virtue of the provisions of Section 4 paragraph one of the Special Case Investigation Act, B.E. 2547 (2004) and Section 21 (1) of the Special Case Investigation Act, B.E. 2547 (2004) as amended by the Special Case Investigation Act (No. 2), B.E. 2551 (2008), the Minister of Justice at the advice of the Board of Special Case hereby issues the following Ministerial Regulation:

The following provisions shall be added as items (21), (22) and (23) of paragraph one of Clause 2 of the Ministerial Regulation Prescribing Additional Special Cases under the Law on Special Cases, B.E. 2566 (2023):

“(21) Offenses established in accordance with the law on digital assets business operation

(22) Offenses established in accordance with the law on measures for the prevention and suppression of technological crimes

(23) Offenses established in accordance with the law on derivatives”

Given on the 26th Day of August B.E. 2568 (2025)

Chusak Sirinil

Minister Attached to the Prime Minister's Office

Acting Minister of Justice

Note :- The reason for the promulgation of this Ministerial Regulation is that the offenses established in accordance with the law on digital assets business operation, the law on measures for the prevention and suppression of technological crimes, and the law on derivatives, particularly the cases that are complex that require special inquiry, investigation and special collection of evidence; or have or may have a serious impact on peace and order, public morale, national security, international relations, or national economy or finance; or have the nature of serious transnational crime or organized crime; or involve influential figures as principals, instigators or supporters; or involve senior administrative or police officers who are not special case officials or special case officers as suspects when there is sufficient evidence which may implicate such persons in a criminal offense, or as the accused or alleged offenders, are the cases that are appropriate to be investigated and inquired as special cases. It is therefore expedient to issue this Ministerial Regulation.