



ANNUAL REPORT

2022

Dignity

Specialty

Integrity

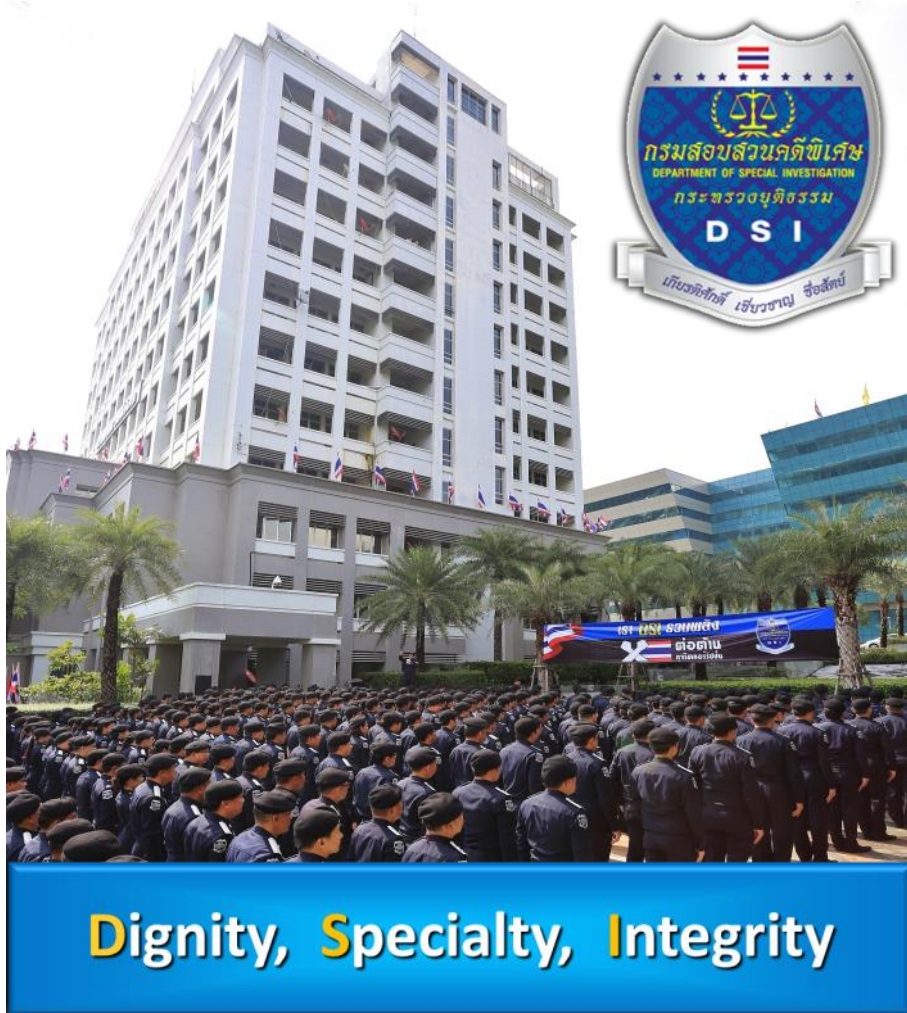
DSI

Department of Special Investigation
Ministry of Justice



Annual Report 2022

**Department of Special Investigation
Ministry of Justice**



Dignity, Specialty, Integrity

DSI's Directors-General

Name		Term of Office
1. Pol.Lt.Gen. Noppadol	Somboonsap	8 Nov. 2002 - 21 Sept. 2003
2. Pol.Gen. Sombat	Amornwiwat	7 Feb. 2004 - 9 Jan. 2007
3. Mr. Sunai	Manomaiudom	16 Jan. 2007 - 24 Feb. 2008
4. Pol.Col. Tawee	Sodsong	11 Apr. 2008 - 29 Sept. 2009
5. Mr. Tarit	Pengdith	19 Oct. 2009 - 27 Jun. 2014
6. Pol.Gen. Chatchawal	Suksomjit	27 Jun. 2014 - 17 Nov. 2014
7. Mrs. Suwana	Suwanjuta	17 Nov. 2014 - 30 Sept. 2015
8. Pol.Col. Paisit	Wongmuang	1 Oct. 2015 - 2 Apr. 2020
9. Pol.Lt.Col. Korrawat	Panprapakorn	15 Jun. 2020 - 30 Sept. 2021
10. Mr. Triyarith	Temahivong	1 Oct. 2021 - 8 Mar. 2023
11. Pol.Maj. Suriya	Singhakamol	9 Mar. 2023 - Present

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About the DSI

The Department of Special Investigation (DSI) is a multidisciplinary law enforcement agency founded on October 3, 2002, under the Ministry of Justice pursuant to the Ministries, Bureaus, and Departments Restructuring Act, B.E.2545 (2002), to prevent, suppress and control serious and complex crime that cause huge damage, both economically and socially, to national security.

Vision

A key organization enforcing laws against special crime by international standards

Mission

To efficiently prevent, suppress and investigate crime, and to fairly proceed with special cases

Power and Duty

The missions of the DSI abided by the ministerial regulations are to prevent, suppress and control serious cases affecting the nation's economy, society, security and safety by monitoring crime, investigating serious cases, and prosecuting criminals so as to protect and preserve the nation's income, suppress corruption and dismantle transnational organized crime. The power and duty of the DSI are as follows:

1. To deal with administrative work of the Board of Special Case (BSC) under the Special Case Investigation Act and related laws;
2. To prevent, suppress and investigate serious cases pursuant to the Special Case Investigation Act and the rules or the resolutions made by the BSC as well as to perform its work conforming to the Criminal Procedure Code and other laws relating to the criminal offences regarded as special cases;
3. To study, collect, systematize and analyze information for the benefit of the performance of the BSC and for serious crime prevention, suppression and investigations;
4. To educate about, train on and develop special case investigation systems as well as to enhance knowledge and evaluate the work performance of personnel of the DSI;

5. To perform its work relating to the laws and regulations under the responsibility of the DSI and related work; and
6. To perform any other tasks according to the laws under the responsibility of the DSI or as assigned by the Minister or the Cabinet.

Organizational Culture: Dignity, Specialty, Integrity

D: Dignity

Definition

Be proud of, dignified and faithful to the organization, behave in honor, dignity and proper to the status with self-discipline, and love, be united with the organization and colleagues.

S: Specialty

Definition

Have knowledge, ability and expertise from learning and collecting work experience until being recognized by people from inside and outside.

I: Integrity

Definition

Have virtue, ethics, honesty and integrity to oneself and others, perform duty by upholding good governance principles, and behave properly consistent with Sufficiency Economy Concepts.

DSI's Scope of Special Cases

Special cases are serious and complex criminal cases that are committed by influential persons acting as principals, instigators, or accessories, or associated with organized criminal groups who possess and abuse knowledge of highly sophisticated technology in their criminal conduct, and that require innovative forms and special methods of inquiry, investigation and evidence collection to dismantle organized crime syndicates that cause serious effects upon public order and moral, national security, international relations, or the country's economy or finance.

Special cases within the scope of the DSI's authority include any criminal act under the following laws*:

1. Law on Loan of Money Amounting to Public Cheating and Fraud;
2. Exchange Control Act;
3. Act on the Offences Relating to Submission of Bids to Government Agencies;
4. Consumer Protection Act;
5. Trademark Act;
6. Public Company Act;
7. Anti-Money Laundering Act;
8. Industrial Products Standards Act;
9. Copyright Act;
10. Patent Act;
11. Securities and Exchange Act;
12. Fiscal Code;
13. Customs Act;
14. Excise Act;
15. Computer-Related Crime Act;
16. Foreign Business Act;
17. Anti-Trafficking in Persons Act;
18. Mineral Act;
19. Financial Institution Business Act;
20. Hazardous Substances Act;
21. Wildlife Reservation and Protection Act;
22. Forest Act;
23. National Reserved Forest Act;
24. National Park Act;
25. Land Code;
26. Food Act;
27. Drug Act;
28. Cosmetics Act;
29. Criminal Code (in respect of child pornography);
30. Act Prohibiting the Charging of Excessive Interest Rates; and

31. Narcotics Code

* According to the Notification of the Board of Special Case (No.9), B.E.2566 (2023)

Budget

In the fiscal year 2022 (October 1, 2021 – September 30, 2022), the DSI was allocated 1,186,799,900 baht. In comparison with 1,248,898,800 baht of the budget in the fiscal year 2021, the Budget for the DSI was reduced by 62,098,900 baht.

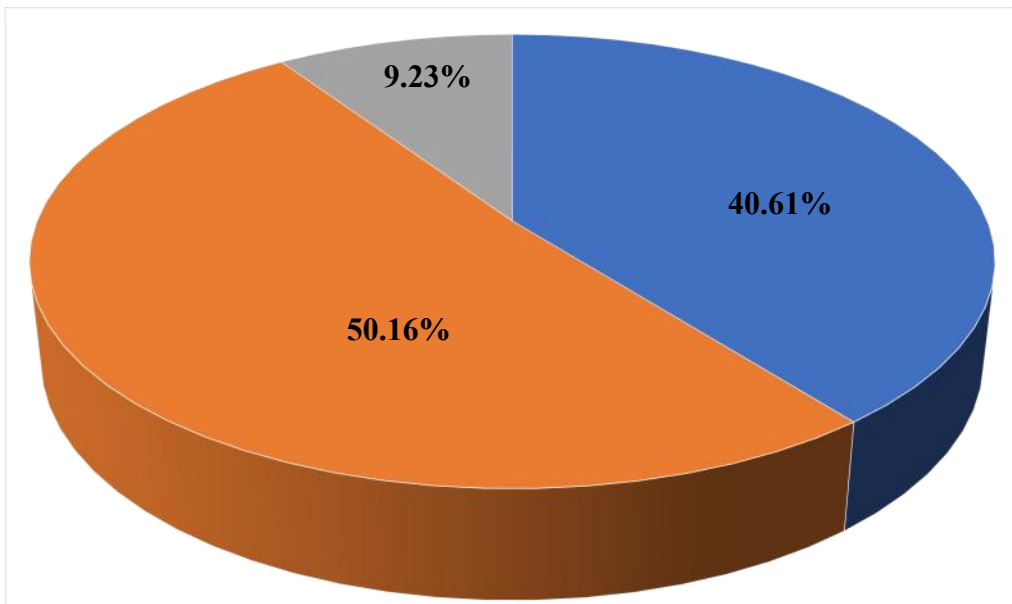
Manpower

As of the end of 2022, the DSI had 1,132 personnel consisting of 953 government officials and 179 government employees. The structure of the government officials could be classified into the following categories:

1. Executives	4 positions
- Higher Level	1 position
- Primary Level	3 positions
2. Directors	15 positions
- Higher Level	12 positions
- Primary Level	3 positions
3. Special Case Inquiry Officials	368 positions
- Expert Level	16 positions
- Senior Professional Level	188 positions
- Professional Level	164 positions
4. Special Case Officers	478 positions
- Senior Professional Level	78 positions
- Professional Level	301 positions
- Practitioner Level	99 positions
5. Support Officials	88 positions
- Professional Level	9 positions
- Practitioner Level	17 positions
- Senior Level	11 positions
- Experienced Level	43 positions
- Operational Level	8 positions



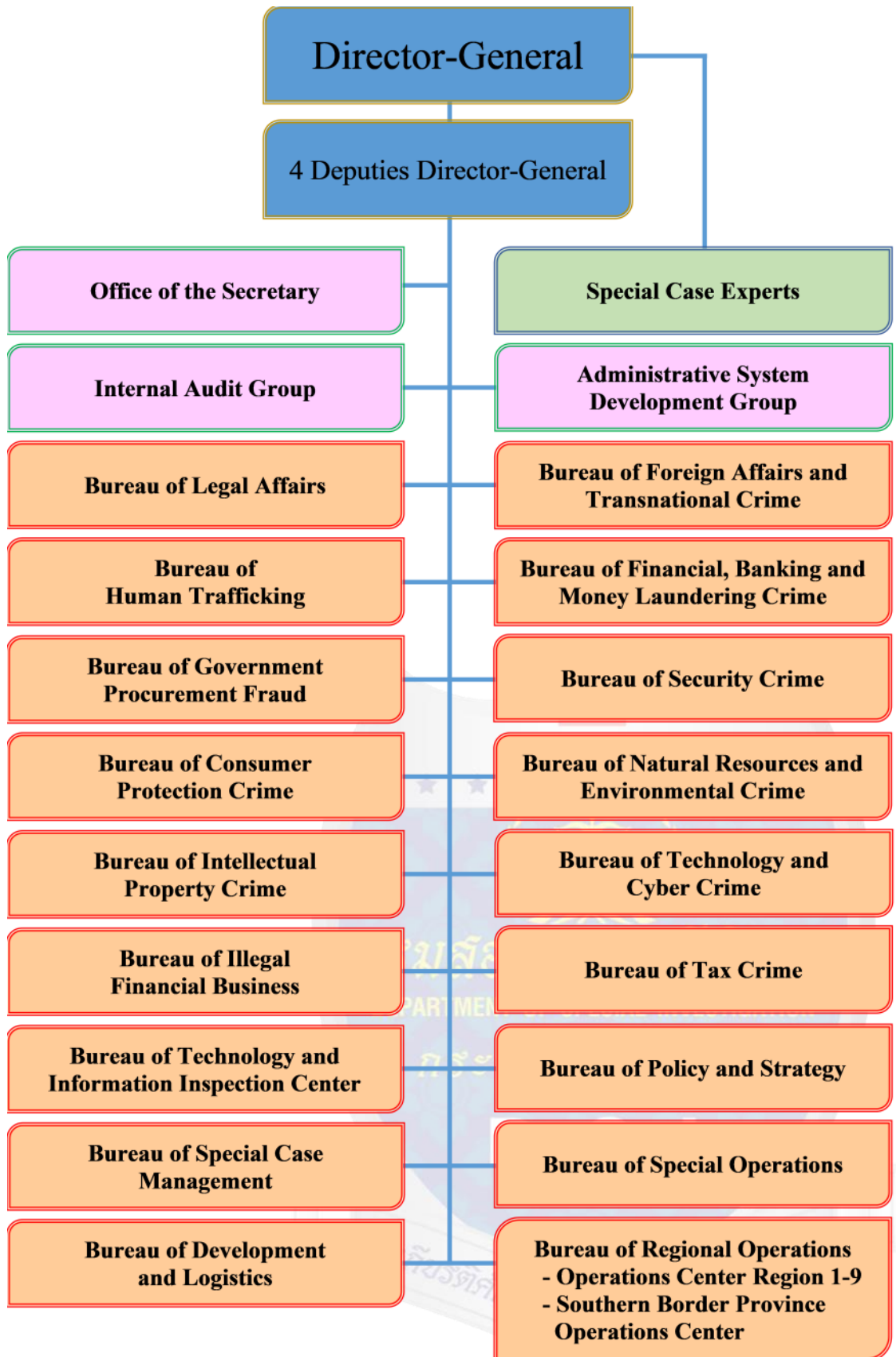
DSI's Manpower in 2022



■ Special Case Inquiry Officials ■ Special Case Officers ■ Support Officials

Source: Human Resource Management Division, Office of the Secretary

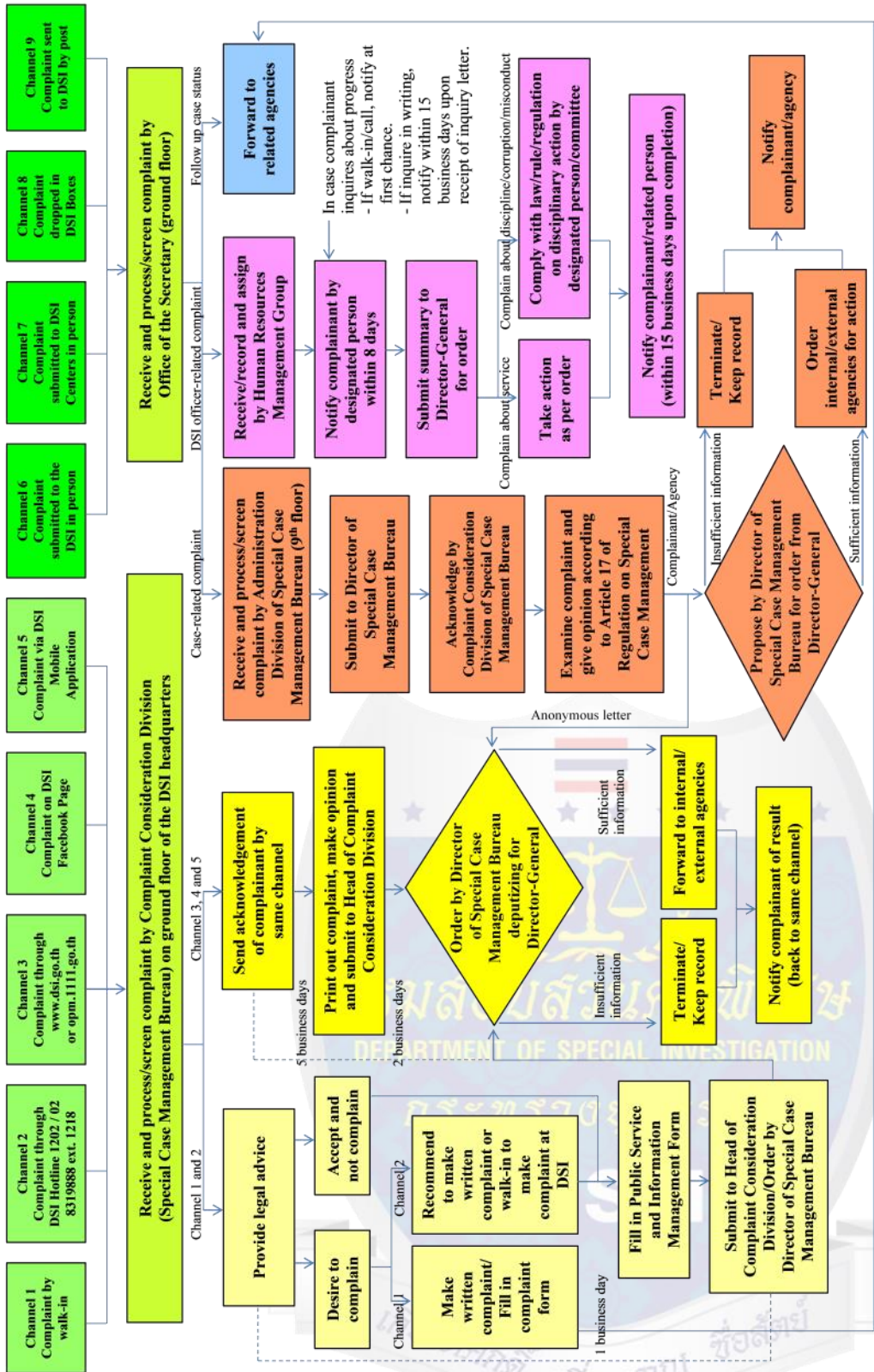






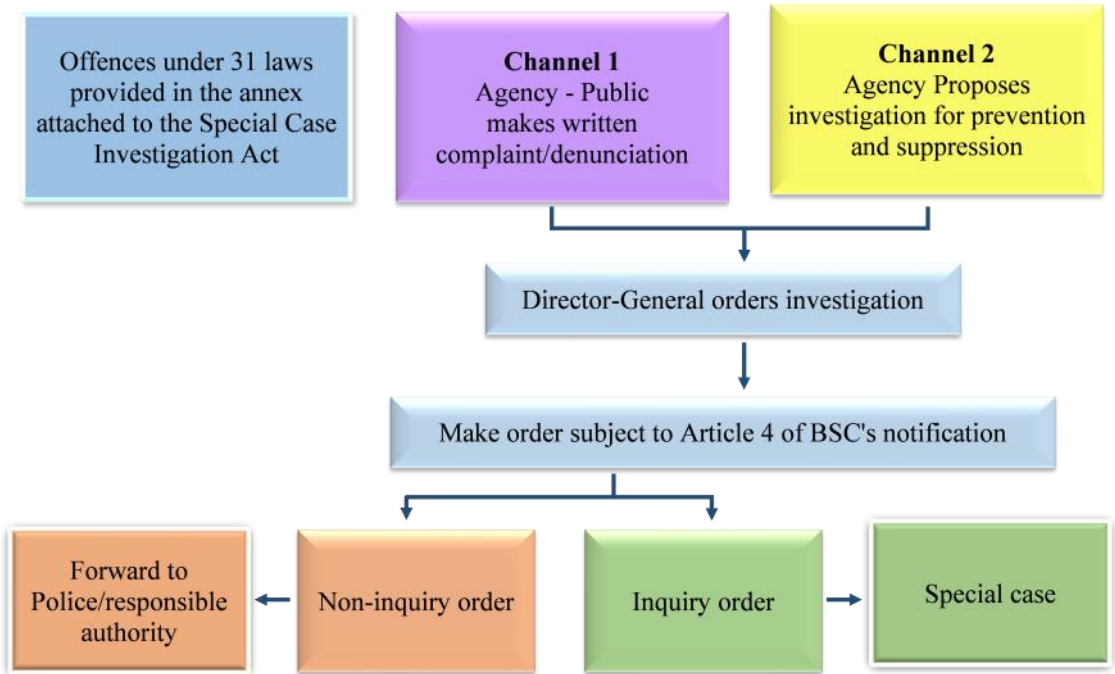
DSI's Case Processes

DSI's Complaint Acceptance Process



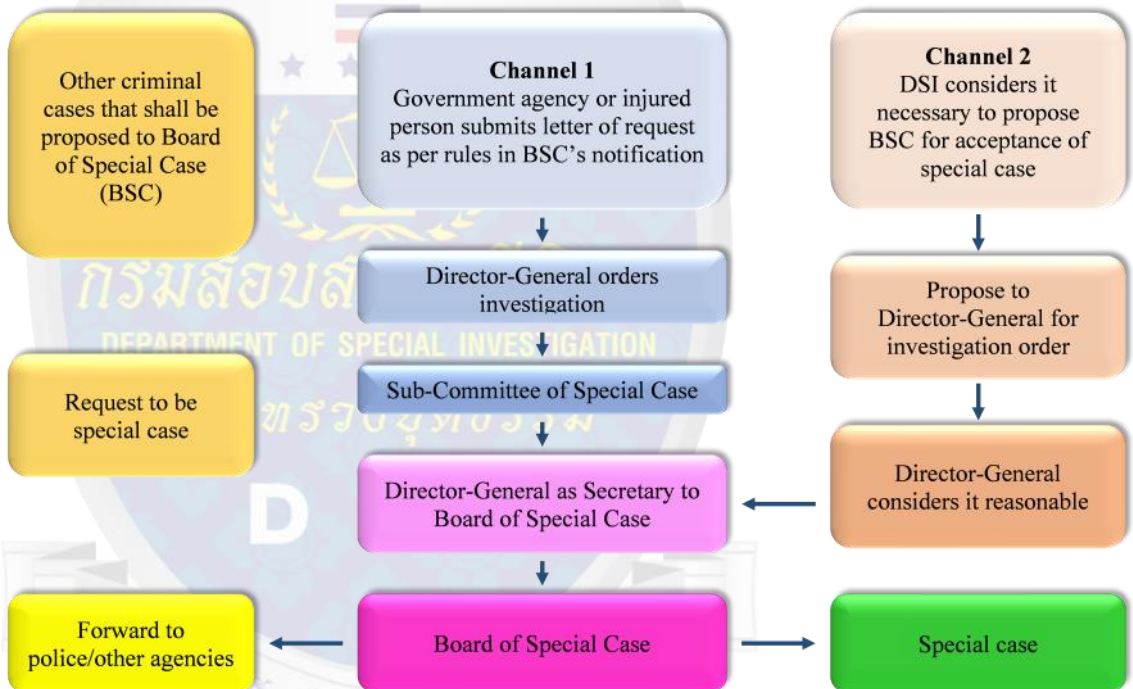
Source: Bureau of Special Case Management

Acceptance Process for Special Cases under Section 21 Paragraph 1 (1)



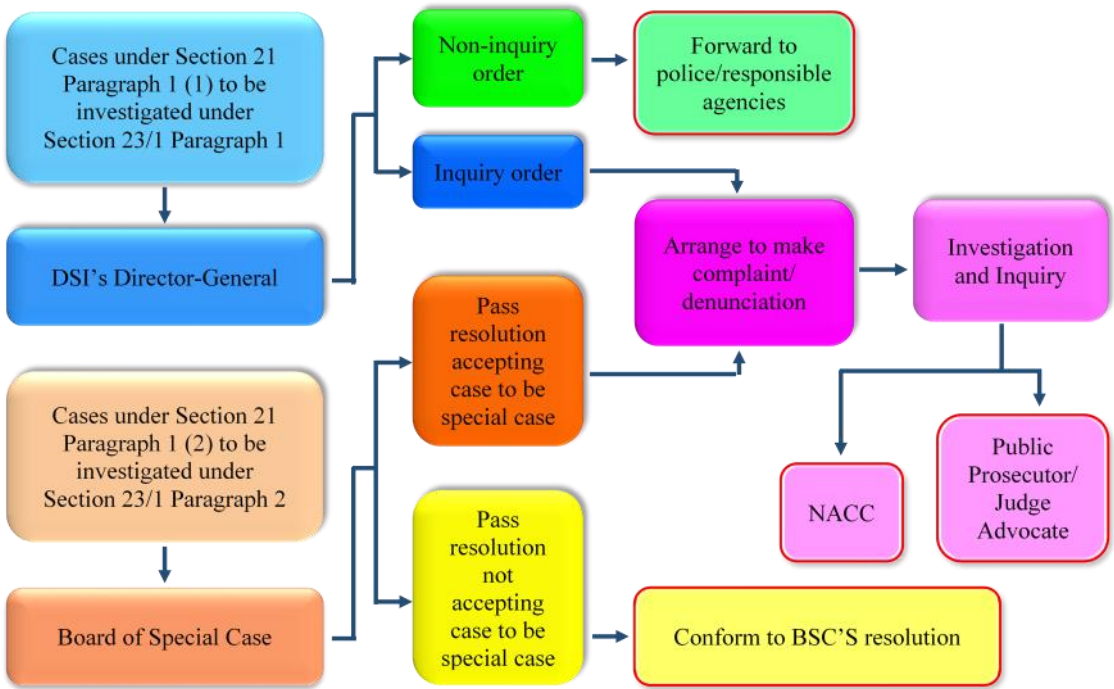
Source: Bureau of Special Case Management

Acceptance Process for Special Cases under Section 21 Paragraph 1 (2)



Source: Bureau of Special Case Management

Special Case Investigation and Inquiry Process



Source: Bureau of Special Case Management

Special Case Inquiry Process



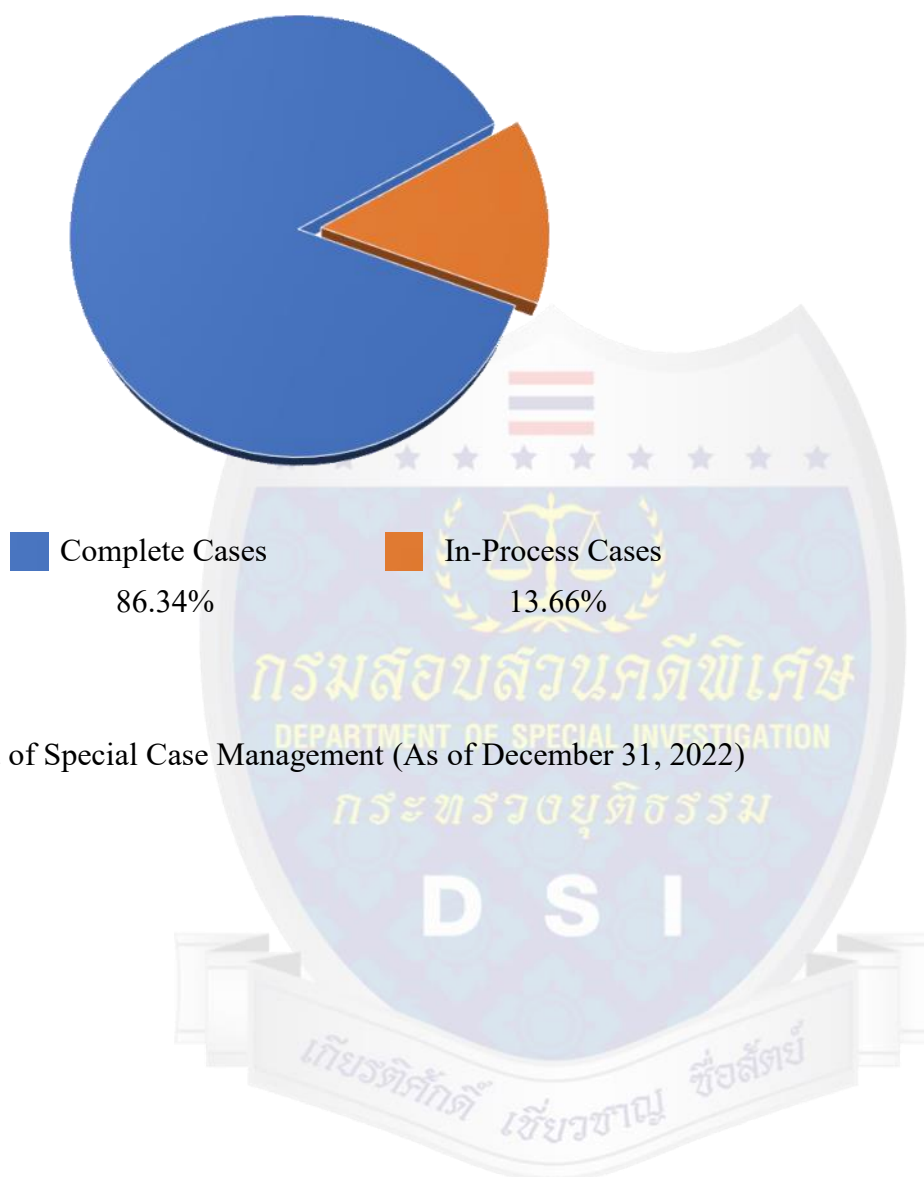
Source: Bureau of Special Case Management



DSI's Case Statistics

DSI's Case Statistics

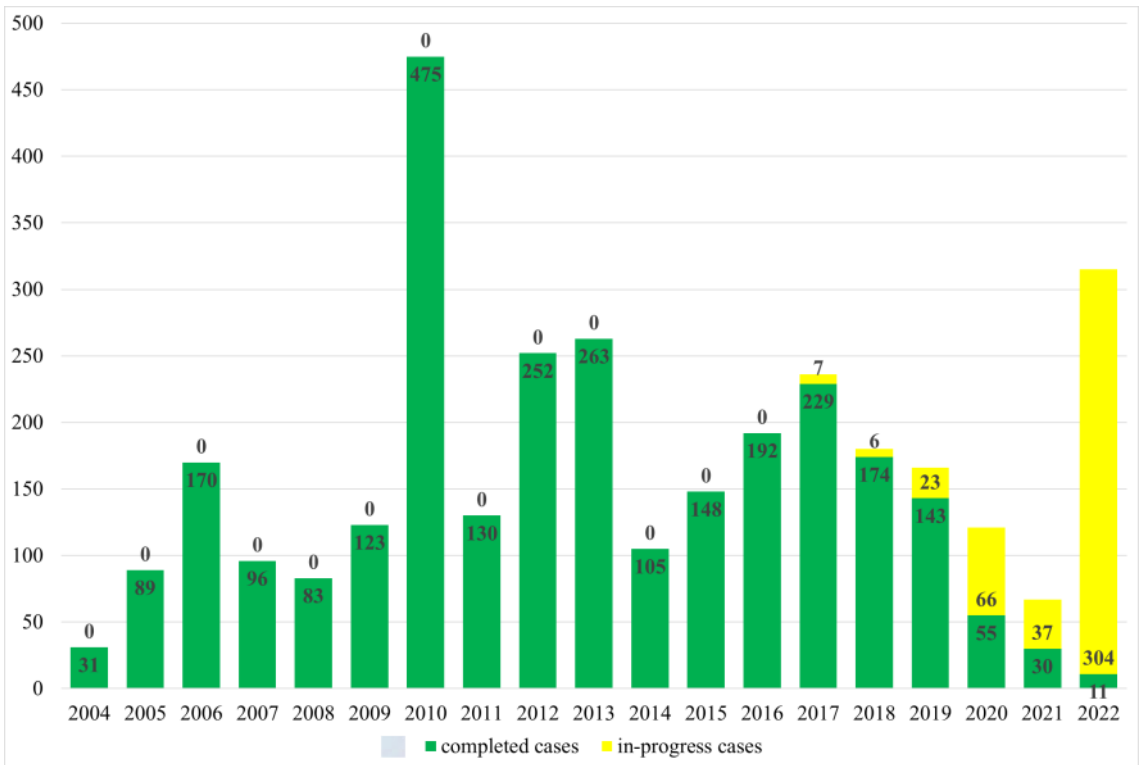
The number of special cases which has been investigated and examined by the DSI since 2004 until the end of 2022 was 3,242 cases comprising 2,799 complete cases (86.34%) and 443 in-process cases (13.66%). For the complete cases, 2,259 cases were submitted to the Office of the Attorney General, 233 cases were sent to the Office of the National Anti-Corruption Commission (NACC), 3 cases were forwarded to the Office of Public Sector Anti-Corruption Commission (PACC), and 304 cases were suspended/merged/fined.



Source: Bureau of Special Case Management (As of December 31, 2022)

Accumulated special cases from 2004 – 2022	3,242	cases
Complete cases	2,799	cases
- to public prosecutor	2,259	cases
- to NACC	233	cases
- to PACC	3	cases
- suspended/merged/fined	304	cases
In-process cases	443	cases
- in process for more than 3 years	36	cases
- in process for 1-3 years	103	cases
- in process for less than 1 year	304	cases

Number of Special Cases



Complete Cases
86.13 %

In-Process Cases
13.66 %

Source: Bureau of Special Case Management (As of December 31, 2022)

Special Case Performance in 2004-2022
(As of December 31, 2022)

Year	Total Cases	Complete Cases	In-Process Cases
2004	31	31	-
2005	89	89	-
2006	170	170	-
2007	96	96	-
2008	83	83	-
2009	123	123	-
2010	475	475	-
2011	130	130	-
2012	252	252	-
2013	263	263	-
2014	105	105	-
2015	148	148	-
2016	192	192	-
2017	236	229	8
2018	180	174	6
2019	166	143	23
2020	121	55	66
2021	67	30	37
2022	315	11	304
Total	3,242	2,799	443

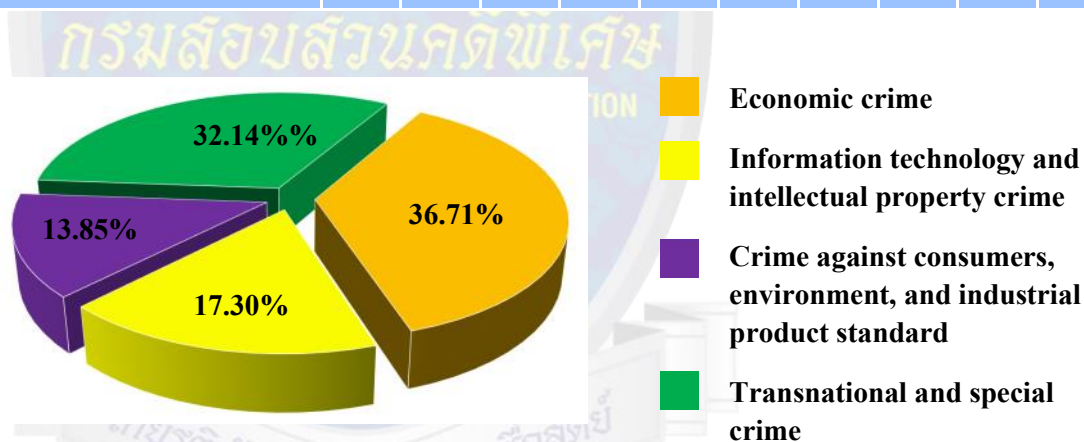
Number of service requested in 2022 by channels		
Walk-in	159	2.53%
Phone/Hotline 1202	2,794	44.47%
DSI Website	3,316	52.78%
1111 Government Website	14	0.22%
Facebook	0	0.00%
Total	6,283	100%

Source: Bureau of Special Case Management

Categories of Special Cases (As of December 31, 2022)

Nature of Crime	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
Economic crime	10	35	40	38	42	47	19	44	49	63
Information technology and intellectual property crime	3	7	52	23	15	21	29	30	62	112
Crime against consumers, environment, and industrial product standard	0	3	44	6	6	3	134	2	41	33
Transnational and special crime	18	44	34	29	20	52	293	54	100	55
Total	31	89	170	96	83	123	475	130	252	263

Nature of Crime	2014	2015	2016	2017	2018	2019	2020	2021	2022	Total
Economic crime	38	41	88	174	42	102	43	25	250	1,190
Information technology and intellectual property crime	20	46	42	24	37	9	16	5	8	561
Crime against consumers, environment, and industrial product standard	14	18	24	15	21	11	42	16	16	449
Transnational and special crime	33	43	38	23	80	44	20	21	41	1,042
Total	105	148	192	236	180	166	121	67	315	3,242



Source: Bureau of Special Case Management



DSI's Performance in 2022

January 2022

Director-General and Deputy Director-General gave an interview to the People’s Station TV program, TPBS, about DSI’s special case integration

On Wednesday, January 5, 2022 at 2:05 p.m. the Director General of the DSI, Mr. Triyarith Temahivong and his deputy Pol.Lt.Col. Phayao Thongsen attended a live TV program called “the People’s Station” of the Thai Public Broadcasting Service



(TPBS), hosted by Mr. Teeradej Ngam-luea and Miss. Thidarat Anantarakitti, to talk about the integration of special cases of the DSI, especially high-profile cases, such as the case of people lured to invest in renting spaces to store electronic data on “Cloud Storage”, the case of Thalang Technical College petitioning to inspect its area in Bang Khanun National Reserved Forest allowed to be utilized by the Royal Forest Department, the complaint about the project to procure lamp-posts topped with kinnaree sculpture, the progress of luxury car cases and the previous case statistics of the DSI. The DSI Hotline 1202, its website www.dsi.go.th, and its Chatbot called “Chuchai” to facilitate the public in filing complaints were also publicized in this TV program.



DSI Southern Border Provinces Operations Center met with Thai Maritime Enforcement Command Center Region 2 to integrate their work in 4 important issues



On Tuesday, January 11, 2022, Mr. Chayapol Saitawee (the Head of Southern Border Provinces Operations Center of the DSI), and his officials welcomed Rear Admiral Surasak Prathanworapanya (the deputy director of Thai Maritime Enforcement Command Centre Region 2) along with Captain Boonmee Kaewsanga (the deputy director of Thai Maritime Enforcement Command Centre, Pattani Province), Captain Thitiwatch Phatrakittiwong (the Head of PSCC, Pattani Province), and Captain Thattham Na Songkhla (the deputy director of Thai Maritime Enforcement Command Centre, Narathiwat Province) to meet and exchange the guidelines and information about the maritime offences for integrating work among law enforcement agencies. The following were the key issues discussed.



1. The case of 5 vessels with forged certificates of nationality being inspected by related competent authorities at Sri Songkhla dock
2. The case of a merchant vessel with unknown nationality (the ghost ship)
3. The case of a vessel illegally transporting contraband oil both in the gulf of Thailand and the Andaman sea

4. The case of the smuggling to transport tax evading cigarettes both in the gulf of Thailand and the Andaman sea

Because the said issues might relate to the offence of human trafficking and other maritime offences, and the Thai Maritime Enforcement Command Center Region 2 deemed that these issues happened in the area under responsibility of the Southern Border Provinces Operations Center, so the Thai Maritime Enforcement Command Center Region 2 requested the Southern Border Provinces Operations Center of the DSI to accept the said cases as its special cases.



DSI received a complaint letter from Stop Money Game Association to inspect AIMC Global deceiving people to invest in digital currencies

On Wednesday, January 12, 2022, at 10.45 a.m., Mr. Triyarith Temahivong (the Director-General of the DSI) assigned Pol. Maj. Worranan Srilum (Director of Bureau of Special Case Management) to receive a complaint letter from Miss Kritanong Suwannawong (the Founder of the Stop Money Game Association and the Leader of the Thai Network Party) requesting the DSI to urgently inspect and accept the case of the still operating company named AIMC Global persuading people to invest in its digital currencies and advertising the dividend from investment but unable to pay as advertised causing huge damage to investors to be a special case. In this matter, the DSI will assign its Bureau responsible for this case to investigate the case.



DSI trained its overseas network members under its project “Forwarding Renowned Activities to Online Communities” in 2022



On Wednesday, January 12, 2022, Mr. Triyarith Temahivong (the Director-General of the DSI) presided over the launch of the project on “Innovations for Dissemination of Knowledge of Networks of the DSI for Prevention of Special Crime Occurrences via Online Media (Forwarding Renowned Activities to Online Communities)” and to deliver his policy of driving guidelines for disseminating information to prevent special crime to trainees. Besides, there is a lecture on “Exchange of Special Crime Information at International Level” by Deputy Director-General Pol.Col. Akarapol Punyopashtambha. This project of the Division of Special Crime Prevention Network under the Bureau of Policy and Strategy of the DSI is aimed to enlighten knowledge on special crime prevention to members of the people’s



organization (both domestic and overseas networks), 8 classes in total. It is the 5th class attended by 25 persons as the representatives of 38 associations/volunteer groups working to help Thai people in Europe, and leaders of the DSI Stations from Thailand and abroad.

In this project, there are experts from the Office of the Attorney General and the DSI educating the said members for preventing special crime occurrences and generating efficient, effective work performance to the government agencies, as well as disseminating knowledge to members of the people's organizations, being the channel for communication and integration of work with the members of said network, and maintaining the aforementioned networks.



DSI attended Web Intelligence Presentation by Thammasat University research team

On January 14, 2022, at 10:00 a.m. Police Colonel Akarapol Punyopashtambha (a Deputy Director-General of the DSI) chaired the presentation on the set of instruments for increasing efficiency in gathering and examining intelligence and investigations in depth by employing information technology networks known as “Web Intelligence” by the lecturer research team of Thammasat University. The research is aimed at advancing applications that help collect open data to assist investigations and inquiries into bid rigging cases. Currently, the data collected are over 1,000 lists. The users not only can search for the bidders and information of companies, but also can analyze the related relations from the said existent data. Besides, knowledge of information analysis for investigation and inquiry was presented by Mr. Thawattchai Termsrisuk, the former Head of Crime Analysis Division, the Regional Operations Bureau of the DSI.



Mue-Nor met DSI Director-General to thank the DSI for its legal proceedings in Billy case

On Tuesday, January 18, 2022, at the Department of Special Investigation, Chaengwattana Road, Mrs. Pinnapa Pruksapan (or Mue-Nor) met the Director-General of the DSI Mr. Triyarith Temahivong and the Director of Special Case Management Bureau Pol.Maj.Worranan Srilum to follow-up on the progress and thank the DSI for its legal proceedings in the case of the disappearance of Mr. Porlajee Rakchongcharoen or Billy (the Special Case No.13/2562). The DSI further investigated and inquired this case as ordered by the public prosecutor, and submitted the case to the Attorney General according to legal procedures.



The Board of Special Case’s resolution accepting 5 cases as special cases in its online meeting no. 1/2022



On January 25, 2022, at 10.00 a.m. there was the online meeting no. 1/2022 of the Board of Special Case (BSC) chaired by Deputy Prime Minister, Mr. Wissanu Krea-ngam, attended by the Justice Minister, Mr. Somsak Thepsuthin as the Vice Chairman, and the Director-General of the DSI, Mr. Triyarith Temahivong as the member and the secretary of the BSC.

This meeting, resulting from the BSC's meeting no. 1/2021 on December 13, 2021, ended with the following important details.

1. The meeting acknowledged the training assessment result of the special case inquiry course with high level of assessment, and made observations about course improvements by prioritizing field training, including joint training organized by the DSI and other government agencies.



2. The meeting approved to accept other criminal offences to be the special cases pursuant to Section 21 paragraph one (2) of the Special Case Investigation Act, B.E. 2547 (2004), 5 cases in total.

Case 1 - the corruption and embezzlement in the Krabi Oil-Palm Farmers Cooperatives Federation Limited

Case 2 - the group of persons acting as the agent gang providing unlawful commercial pregnancy (surrogacy)

Case 3 - the gang, regarded as a transnational organized crime syndicate, recruiting Thai women for commercial surrogacy hired by foreigners in Nong Khai Province, the case of the boy named Tanthai (alias)

Case 4 – the case of the industrial waste management factory causing adverse effects to the environment and trouble to locals in the area of Nong Phawa, Bang But Subdistrict, Ban Khai District, Rayong Province



Case 5 – the case of digging, destroying, and taking possession of a public way in the area of Bueng Preeda, Tha Laeng Subdistrict, Tha Yang District, Phetchaburi Province

3. The meeting approved of the issuance of the Notification of the Board of Special Case on Determination of the Nature of Crime Regarded as the Special Case (No...) B.E... Under Section 21 Paragraph One (1) of the Special Case Investigation Act, B.E. 2547 (2004) replacing the present notification. Because of changes in crime situation, it is essential to adjust the details of offences.

Justice Minister announced searching distribution places for mobile phone SIM cards, many SIM cards registered in names of foreign workers found, suspicious use by call center gangs luring people to transfer money or committing other crimes, people engaging in SIM card registration or bank account opening can become unwitting offenders

On Monday, January 24, 2022, 2.30 p.m. at the Department of Special Investigation, the Minister of Justice Mr. Somsak Thepsuthin along with his secretary Sub Lt. Thanakrit Jitareerat, his assistant Ms. Nattapat Yongchaiyudh, the Director-General of the DSI Mr. Triyarith Temahivong and his executives jointly announced the search at the residence of sellers of mobile phone SIM cards registered by migrant workers in Thailand and unregistered SIM cards.





The search resulted from proactive intelligence operations related to cyber-crimes via social media by the Cyber Crime Investigation Center, the Bureau of Technology and Cyber Crime Center of the DSI. The sale offering many of ready-to-use SIM cards for mobile phones via many various online platforms were found. Thus, it is reasonable suspicion that crimes may be committed. Due to the use of aforesaid SIM cards for criminal offence commission by call center gangs or terrorist gangs, therefore, the investigation and buy and bust operation was conducted. Finding the actual sale of the said product led to serious and urgent investigation due to its impact on peace and order of the country.



Mr. Thepsuthin said “after the request for assistance from the DSI by the public lured by call center gangs to transfer money with over hundreds of million baht damage, the Prime Minister Gen. Prayut Chan-o-cha ordered to expedite assistance. Thus, I assigned the Director-General of the DSI Mr. Triyarith Temahivong to order investigation into the network of selling registered SIM cards by the Interdisciplinary Office for Special Case Investigation. From the investigation and evidence collection, the stores located in Bangkok and Chiang Rai Province advertising the sale of SIM cards of all Internet Service Providers (ISPs) via their website and Face-Book page were found. Both stores used foreign identification cards for SIM card registration. On January 13, 2022, the DSI requested the court’s search warrants and then

simultaneously searched the 2 aforesaid stores. The first target was a house in Kanna Yao District, Bangkok. From over hundreds of thousand of registered and non-registered SIM cards found in the house, 8,500 SIM cards were registered by using Myanmar and Cambodians' identification cards. The search team confiscated additional 10,000 numbers of SIM cards for inspection and found some registered by Thai ID cards".

Mr. Thepsuthin also added that "for the second target located in Khun Tan District, Chiang Rai Province, it is a mobile phone and accessories sale store. The store never keeps SIM cards for storage but employing pre orders.



The inspection result found many photos of non-Thai nationality's identification cards and files on SIM card sale order. The evidence was seized for further investigation. The purchase of SIM cards may lead to crime commission, such as the opening of gambling websites, cheating and defrauding the public, money loan applications, and money laundering by drug trafficking cartels. The registered SIM cards can be used to open a bank account online. The punishment for SIM card sale advertisers, registrants and users are subject to the offence under Section 14 (1) and (2) of the Computer-related Crime Act, B.E. 2550 (2007), liable to imprisonment not exceeding 5 years and a fine not exceeding one hundred thousand baht, or both. Further investigation into cybercrime cases will be conducted. Currently, a measure called VOIT is undertaken by the DSI for assisting the public from deception".

Moreover, Mr. Temahivong said "the DSI is now investigating this case which was proposed to be its special case due to numerous victims. On January 26, 2022, we will invite the National Broadcasting and Telecommunication Commission Office (NBTC) to clarify its regulation. The law may be amended for more conciseness. The mobile phone ISPs and online merchandise websites will also be invited to clarify the distribution procedure of SIM cards to dealers. From now on the DSI will actively investigate and strongly pursue the criminal for legal action".

DSI invited representatives from Office of The NBTC and major Internet service providers in Thailand to discuss solutions to illegal SIM card problems with AMLO and Thai Bankers' Association



The press conference by Mr. Somsak Thepsuthin, the Minister of Justice, and Mr. Triyarith Temahivong, the Director-General of the Department of Special Investigation, about investigations by the DSI's Interdisciplinary Office for Special Case Investigation revealed the finding of a network distributing over 100,000 pieces of ready-to-use registration

SIM cards for mobile phones both for phone calls and internet usage of major internet service providers, such as AIS, Dtac, and TrueMove, the seizure of instruments used for online registration with the said Internet service providers and a large amount of aliens' identification card data, the entering of information of the aliens and fake data into the computer system for registration, the use of such data for crime commission by Call Center gangs in particular or for civil disorder in southern border provinces, and the submission of case report for consideration to accept this case as a special case.

On Wednesday, January 26, 2022, 1.30 p.m., at the DSI's conference room 1, Mr. Triyarith Temahivong, the Director-General of the DSI, invited representatives of Office of the National Broadcasting and Telecommunications Commission (Office of The NBTC) and mobile phone service providers, namely, Dtac, TrueMove and AIS, to attend the meeting, but the AIS's representative was not present. The meeting discussed legal and technical rules for SIM cards registration and solutions to the



problem of SIM cards use for crime commission, particularly the Internet used for VoIP call or Internet phone calls for anonymity purposes. In addition, the solution to the use of such phone numbers when applying for opening deposit accounts with various commercial banks for receiving transferred money from deception and the i-Banking transaction. In these matters, the aforesaid mobile phone service providers were ready to support by providing technical officers and special equipment for inspecting SIM cards, the evidence of the case, due to its significant impact on the nation's public order and security.

For efficiency and consistency in solving the financial problems relating to commercial banks and the Anti-Money Laundering Office and the use of phone numbers to link with bank accounts relating to work of the Office of the NBTC, the meeting agreed to invite representatives of the Thai Bankers' Association, the AMLO, and the Office of The NBTC to attend the next meeting which would be held in the next week for solution discussion. The meeting also assigned the DSI's Interdisciplinary Office for Special Case Investigation to coordinate with the Cyber Crime Investigation Bureau of the Royal Thai Police and relevant agencies for efficient integration of solutions to such problems.



เกียรติศักดิ์ เชี่ยวชาญ ชื่อสัตย์

Delegation of U.S. Embassy visited DSI to collect information on human trafficking for TIP Report

On January 27, 2022, Mr. Triyarith Temahivong (the Director-General of the DSI) assigned Pol.Maj. Siriwish Chantechasitkul (the Director of Human Trafficking Bureau) to welcome Ms. Angeline Bickner (Political Affairs Associate - Human Trafficking and Background Checking) and the delegation of the



U.S. Embassy in Thailand paying a courtesy call on the Director-General of the DSI for information about the human trafficking situation in Thailand and the prevention and suppression work against human trafficking in Thailand of the DSI, at the meeting room of Human Trafficking Crime Bureau, the Rajaburi Direkridhhi Building (the Government Complex, Chaeng Watthana, Building A), Bangkok. In the meeting, the DSI's missions, prevention and suppression policies against human trafficking for the year 2022, and the results of investigation, inquiry, and the prosecutions of human trafficking cases and cases of government officials partaking in the human trafficking in the Quarter 1 of the fiscal year 2022 was presented to the said delegation including the DSI's important projects and proactive measures to check and identify the injured persons from human trafficking for labor purposes, especially, labor in the fishing sector according to the suggestion in the TIP Report of the USA. The delegation of the



U.S. Embassy was interested in creating databases, particularly, information of government officials involving in human trafficking, and establishing the Human Trafficking Victim Identification Center at the DSI Academy, Nong Chok, Bangkok, with its plan to visit the Center next time.

DSI and Department of Water Resources signed MOU on Unmanned Aerial Vehicle cooperation to support topographic exploration and information exchange

On January 28, 2022, 10.00 a.m. at the DSI, Mr. Triyarith Temahivong (the Director-General of the DSI) and Mr. Bhadol Thavornkitcharat (the Director-General of the Department of Water Resources (DWR)) attended the virtual signing ceremony via Zoom Meetings application to sign a Memorandum of Understanding between the DSI and the DWR, witnessed by Pol.Col. Akarapol Punyopashtambha (DSI Deputy Director-General) and Mr. Nirut Koonphol (DWR Acting Deputy Director-General), for cooperation on research, development, support, and exchange of unmanned aerial vehicles, and measures relating to the management, development, conservation, and restoration of water resources, including the supervision, coordination, monitoring, evaluation of, and solutions to the water resources problem, academic development, standardization, and transfer of technology for water resources both at the overall and watershed levels for unity and sustainability of water resources management.



According to Mr. Triyarith Temahivong, the MOU signing with the DWR is the beginning of utilizing the knowledge of the unmanned aerial vehicle and Geomatics to drive the implementations in accordance with the government policies for success as aimed. Due to the great complexity of the problems related to water resources at present, it is essential to use modern advanced technologies for efficient information/data analysis and administration and in line with the purposes of all projects. The unmanned aerial vehicle and Geomatics technologies in particular can be used as the instruments for efficient administrative planning of the government sector's databases. For example, the use of the said technology in planning and

managing infrastructures for the country development; irrigation, agriculture, and natural resources. For the DSI, it has used both the unmanned aerial vehicle for survey and making crime scene maps, and the GIS system for the development of applications of crime maps that assist its missions of special case investigation and inquiry.



DSI - Royal Forest Department signed online MOU to jointly prevent and suppress natural resources and environment-related offences

On Monday, January 31, 2022, at 2.30 p.m., the Department of Special Investigation (DSI), by its Director-General Mr. Triyarith Temahivong, and the Royal Forest Department (RFD), by its Director-General Mr. Surachi Ajonbun, signed a Memorandum of Understanding on Working Cooperation for Prevention and Suppression of Offences Relating to Natural Resources and Environment. The signing ceremony conducted online via the WebEx application is aimed at strengthening working cooperation between the DSI and the RFD, supporting their personnel,



exchanging, retaining and utilizing information, including training and participation of the public which will increase the potential of preventing and suppressing natural resources and environment-related crime and improve competence in law enforcement for efficient investigation and inquiry.



Mr. Triyarith Temahivong stated that the DSI has prioritized investigation and inquiry into natural resources and environment-related crime since the promulgation of the Special Case Investigation Act, B.E. 2547 (2004). The DSI investigated significant natural resources cases committed by influential criminals. There were cases involving encroachment of the national reserved forest’s areas. Subsequently, the ministerial regulations on special case proceedings were additionally issued, such as the offences relating to forestry, national reserved forest, national park and wildlife conservation and protection, for further flexibility and rapidity of investigation and inquiry into the aforesaid cases. Due to its various aspects of cooperation with the Royal Forest Department since the past, the DSI, therefore, entered into this memorandum of understanding as the official working cooperation between the DSI and the RFD for further enhancing their efficient law enforcement capacity and personnel development.



February 2022

DSI conferred with public prosecutors to investigate and inquire into luxury car cases

The Justice Minister Mr. Somsak Thepsuthin delivered his policy and explicitly instructed the DSI to urgently take actions against the offences relating to importation of cars from overseas into the Kingdom by evading duties (the luxury car cases) for instant completion.

On February 3, 2022, 10.00 a.m. at the DSI, 8th floor, Ratthaprasasanabhakti Building, Government Complex (Building B), Mr. Triyarith Temahivong (the Director-General of the DSI) and his deputy Pol.Lt.Col. Phayao Thongsen as the Head of the special case inquiry official team, and the special case inquiry official team responsible for the case of 854 luxury cars imported into the Kingdom by evading duties (known as the luxury car cases) attended the meeting with Mr. Watcharin Panurat (the Executive Director of Investigation 2), Mrs. Natthapan Wanpuetch (the Provincial Public Prosecutor attached to the Office of the Attorney General), and Mr. Chatpanai Rattanapan (the Expert Public Prosecutor, Department of Investigation) assigned by the Attorney General to inquire with the special case inquiry official team responsible for this case, for prosecutions against 114 car importers.



The meeting discussed the guidelines and issues of investigation, steps and procedures of investigation and inquiry, including the legal matters relating to the case. Subsequently, the DSI will urge its 10 investigation and inquiry operations teams to take actions according to the meeting's resolution. The Director-General of the DSI repeatedly ordered his officials to take action against the offenders by enforcing every related law and making rapid concrete results with transparency and accountability.

In this case, the car importers defrauded tax and duties of imported cars totaling 2,600 million baht. According to the Customs Act, B.E. 2560 (2017), the offenders shall be liable to imprisonment for a term not exceeding 10 years and a fine not exceeding 4 times of an additional duty, and other related offences. For the said case, the state will receive a fine totaling over 10,000 million baht.



DSI Director-General and NBTC representatives gave an interview to the People’s Station, TPBS, about seizure of mobile phones’ illegal SIM cards to break call center gangs’ crime cycle



On February 3, 2022, at 2:05 p.m., the Director-General of the DSI Mr. Triyarith Temahivong, accompanied by Pol.Lt.Col. Chalermchon Unahaseree (Head of the Cyber Crime Investigation Center, Bureau of Technology and Cyber Crime), attended a live TV program called “People’s Station” of the Thai

Public Broadcasting Service (TPBS), hosted by Mr. Teeradej Ngam-luea and Miss Thidarat Anantarakitti, to talk about DSI’s arrest and seizure of mobile phones’ SIM cards registered by migrant workers to stop call center gangs, and its joint efforts with related agencies for suppression of all types of crimes committed online.

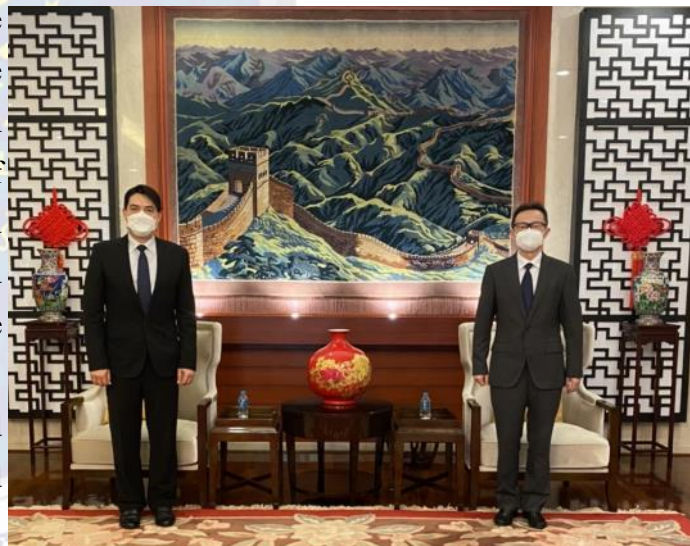
Moreover, 2 representatives of the NBTC comprising Mr. Pichai Suwanakijboriharn (the Acting Assistant Secretary General, Regional Affairs Cluster), and Ms. Onwaree Charoenporn (the Director of the Telecommunications Numbering Management Bureau), joined the program to talk on this issue as well.



DSI thanked Counsellor and Police Attaché of Embassy of The People’s Republic of China in Thailand on the occasion of his tenure completion

On Friday, February 11, 2022, 1.00 p.m., at the Embassy of The People’s Republic of China in Thailand, Pol.Maj. Jatupol Bongkochmas (the Director of Foreign Affairs and Transnational Crime Bureau) as the representative of the Director-General of the Department of Special Investigation, accompanied by his officers, paid a courtesy visit to Pol.Maj.Gen. Chen Jun (the Counsellor and Police Attaché of Embassy of The People’s Republic of China in Thailand) to present a gift to him as the token of appreciation from the

DSI on the occasion of the completion of his tenure in Thailand. The Director of Foreign Affairs and Transnational Crime Bureau expressed his thanks to the Embassy of The People’s Republic of China in Thailand for its continuity of good support to the DSI.



DSI and Department of Livestock Development seized falsely declared meat products worth over 10 million baht in duty paid value



According to the policy of the Prime Minister General Prayuth Chan-ocha assigning agencies to inspect the groups of hoarders stockpiling pork products for commercial exploitation, aiming to prevent the short supply and the increased price of pork products resulting from the acts of the said group and the epidemic of disease

from smuggling pork products from aboard into the Kingdom without the customs clearance and inspection of the Department of Livestock Development (DLD) affecting pig breeders, pork products manufacturers, and consumers in the country, the Director-General Mr. Triyarith Temahivong, therefore, ordered the Bureau of Region Operations, the agency responsible for combatting special crime across the country, to conduct joint operations with local related agencies in each area for urgent prevention and suppression of the aforesaid crime in the case of smuggling goods in the category of meats from aboard into the Kingdom by falsely declaring the category of goods. The said goods is prohibited, restricted and controlled and related to the disease outbreaks. The smuggling of meat products is regraded as the offence under the Customs Act, B.E. 2560 (2017) and the Animal Epidemics Act, B.E. 2558 (2015), causing economic damage as a whole, including serious adverse effect on the public order in the aspect of public health.





On February 12, 2022, under supervision of Deputy Director-General Pol.Maj. Yuthana Preadam and the Director of the Regional Operations Bureau Mr. Mahesak Punsanga, the deputy bureau director Mr. Woraphot Maihom and his team joined forces with officials from the Division of Veterinary Inspection and Quarantine of the DLD to inspect a cold storage in the area of Samut Sakorn Province. Intelligence from investigations revealed that there was the smuggling of meats from aboard

into the Kingdom without permission by declaring the goods as another category which it was a false statement. The goods was transferred from a harbour in the eastern region area for storing in the aforesaid cold storage by a large container truck. The search result found boxes of suspicious goods inside the cold storage no.1 declared in the import entry as frozen products. Inspection revealed they are pork products without the transit license R.7 from the DLD or related documents to be presented to the officials of the DLD regarded as the offence under the Animal Epidemics Act, B.E. 2558 (2015). The search team seized 945 boxes, weighed at 21,473 kilograms. The estimated damages was approximately 10 million baht.

From the intelligence, there is the network of importer and import agent groups relating to the crime commission and the said goods remain in the area. The DSI by its Regional Operations Bureau will accelerate its further investigations and integration with related agencies for inspection.



March 2022

DSI joined forces with Excise Office Region 9, Regional Customs Office, and Songkhla Provincial Police to raid/seize illegal foreign cigarettes and liquor evading tax payment valued at 500 million baht in damage



After obtaining clues from the informant about the gang smuggling goods into the Kingdom in Songkhla Province by evading tax payment, the DSI, therefore, investigated and discovered the group of persons smuggling contraband cigarettes and liquor from abroad into the kingdom without legal tax payment,

regarded as the offences under the Excise Act, B.E. 2560 (2017), the Customs Act, B.E. 2560 (2017), and other relevant laws, damaging the national economic system and security and impacting the state's revenue collections.

Mr. Triyarith Temahivong (Director-General) assigned Pol.Maj. Yuthana Praedam (Deputy Director-General) supervising the Security Crime Bureau and the Regional Operations Bureau to order Mr. Thawewat Surasit (Director of Bureau of Security Crime), Mr. Mahesak Punsanga (Director of Bureau of Regional Operations), Mr. Nattapon Netrabukkana (Head of Security Crime Division 2), and the special case inquiry official team to travel to the said province for search and seizure of the exhibits in the suspected areas.

On March 1, 2022, the officers of the DSI, the Excise Department, the Customs Department, the Royal Thai Police and the Department of Provincial Administration, equipped with search warrants issued by Songkhla Provincial Court, raided 3





commercial buildings and warehouses storing contraband in Songkhla Province. From the raids, the search team seized 851,460 packs of foreign cigarettes (approximately 50 million baht of tax value and 500 million baht fine), 3,296 bottles of foreign liquor (approximately 900,000 baht of tax value and 9 million baht fine) and

3,168 decks of playing cards (approximately 50,000 baht of tax value and 500,000 baht fine) imported into the Kingdom without tax payment and customs clearance. The total damage to the state amounted to 560,450,000 baht (five hundred sixty million four hundred fifty thousand baht only). It was regarded as the offences under the Excise Act, B.E. 2560 (2017), the Customs Act, B.E. 2560 (2017), and other relevant laws. The special case inquiry official team will further investigate the case and bring the offenders to justice.



The DSI commits itself to prosecuting against offenders, who smuggled goods into the Kingdom, by integrating its works with law enforcement agencies, namely, the Excise Department, the Customs Department and the Royal Thai Police, to ensure fairness, transparency and confidence for the honest tax-paying entrepreneurs, to implement indirect supplementary measures to take care of health of the people

consuming safe, acceptable goods, and to bring about tax collection fairness for the protections of society and interests of the state.

DSI arrested Thai agent deceiving Thai women for forced prostitution in Dubai

On March 2, 2022, the DSI by its Human Trafficking Bureau and Surveillance and Intelligence Division arrested a Thai female alleged offender in the area of Chachoengsao Province wanted on the Criminal Court’s arrest warrant in the



special case no. 42/2563, the case of Thai women lured into forced prostitution in the United Arab Emirates. The said alleged offender committed crime as a gang of luring Thai women for foreigners in the United Arab Emirates. The circumstance was the detention for forced prostitution at a sexual hidden massage parlour or a brothel regarded as the offence of conspiracy by agreeing between two persons or more to commit an offence of human trafficking and by jointly committed by three persons or



more for unlawfully exploiting from prostitution by procuring, buying, selling, vending, bringing from or sending to, detaining, confining, harbouring, or receipt of any person by threatening, forcing, kidnapping, defrauding, swindling, abusing of power, etc.

The said case resulted from the Human Trafficking Bureau of the DSI receiving a contact from the Royal Thai Consulate General, Dubai, United Arab Emirates informing about Thai women lured into forced prostitution in the United Arab Emirates. From the fact, it appeared that Thai women were detained and confined, and their passports were confiscated for ransom and forced prostitution. After the injured persons fled to ask for help from the Royal Thai Consulate General,

Dubai, the Royal Thai Consulate General then contacted the DSI for cooperation. Mr. Triyarith Temahivong (the Director-General of the DSI) ordered the Human Trafficking Bureau to investigate and inquire into this case as its special case no. 42/2563. The special case inquiry official team and the public prosecutor jointly inquired and collected evidence leading to the issuance of arrest warrants against 6 related alleged offenders (both Thais and foreigners). From the total, one alleged offender in this case was arrested in November 2021. The DSI will arrest the rest of Thai and foreign alleged offenders for legal proceedings.

The DSI has its intention of continually preventing and suppressing human trafficking. The DSI wishes to warn people not to be fooled by persons as the agents/brokers offering the Thai massage work in foreign countries with high income, comfort of living without forced sex services/prostitution, such as work in the Republic of Korea, Malaysia, United Arab Emirates, Kingdom of Bahrain, etc. If you wish to work overseas, please directly contact the Department of Employment, Ministry of Labour.



DSI Director-General lectured on “Forensic Medicine, Forensic Sciences and New Methods of Fact Finding in Cases” at Lawyers Council



On Thursday, March 3, 2022, Mr. Triyarith Temahivong (the Director-General of the DSI), invited as a lecturer by the Lawyers Council, gave a lecture on “Forensic Medicine, Forensic Sciences and Fact Finding in Cases” to the 58th trainees of lawyer practice subject course at the Building

of the Lawyers Council under the Royal Patronage, Phahon Yothin Road, Bang Khen,

Bangkok. The content of his lecture comprised the purpose, importance, authority and function of related agency, obtaining of forensic science evidence, forensic science method and fact finding in cases, etc.



Commercial Counselor and Head of Trade of Royal Danish Embassy in Thailand paid a courtesy call on DSI Deputy Director-General and discussed the case of Danish companies defrauded by a Thai company in purchasing medical rubber gloves



On March 1, 2022, at 10.00 a.m., Mr. Nils Robenhagen, Commercial Counselor and Head of Trade of the Royal Danish Embassy in Thailand, and his officials paid a courtesy call on Pol.Lt.Col. Supat Thamthanarug (Deputy Director-General of the DSI), attended by

Pol.Maj. Jatupol Bongkochmas (Director of Foreign Affairs and Transnational Crime Bureau), and the relevant officials, to introduce themselves and discuss the case of KB



Finance and Nordic DNA, the companies in Denmark facing problems in doing business under the medical rubber gloves purchase and sale agreement with Gaia Corporation (Thailand) Company Limited. During the discussion, Mr. Robenhagen requested case suggestions from the DSI. In this matter, Pol.Lt.Col. Supat Thamthananug informed him of additional information about the nature of cases regarded as special cases according to the Special Case Investigation Act, B.E. 2547 (2004) and requested the representatives of the Danish companies to provide a letter summarizing the aforesaid case detail and submit it to the DSI for consideration to take action on related matters.

Canada Border Services Agency arranged a basic training course on passport and document examinations for DSI officers

On Friday, March 4, 2022, at TK Palace Hotel and Convention, Chaengwattana Road, Bangkok, the Canada Border Services Agency (CBSA), the Embassy of Canada in Thailand, arranged a basic training course on passport and document



examinations for officers of the DSI, aiming at making the trainees capable of preliminary examinations of passports and important documents. The instructors comprised Mr. Sanjeev Verma, the CBSA's coordinator, and relevant officers of the Embassy of Canada. Pol. Maj. Jatupol Bongkochmas (Director of Bureau of Foreign Affairs and Transnational Crime of the DSI) observed the training and expressed his gratitude to all the said instructors.



DSI Director-General lunched with Minister Counsellor to Canada Embassy in Thailand for cooperation between two agencies



On Tuesday, March 8, 2022, at 12.30 p.m., Mrs. Irene Serry, the Canada Border Services Agency’s Regional Director (Asia Pacific) and Minister Counsellor to the Embassy of Canada in Thailand, invited Mr. Triyarith Temahivong (Director-General), Pol.Maj. Jatupol Bongkochmas (Director of Foreign Affairs and Transnational Crime Bureau) and relevant officers of the DSI to lunch at Sheraton Grande Sukhumwit for relations and cooperation between the two agencies. The luncheon was joined by Ms. Natasha Manji (Director-General of International Policy and Partnerships Directorate, Canada Border Services Agency in Canada) and Mr. Greg Fiddy (International Network Manager, Canada Border Services Agency in Singapore).

DSI Human Trafficking Bureau conducted a workshop to set up its action plan for the fiscal year 2022 with ASEAN-ACT



On March 9, 2022, Mr. Triyarith Temahivong (the Director-General of the DSI) assigned his deputy, Pol.Lt.Pol. Supat Thamthanarug to chair the opening ceremony of the 3-day workshop to set up the action plan of Human Trafficking Bureau for the fiscal year 2022, held on March 9-11, 2022 at Kirimaya Golf Resort & Spa, Khao Yai, Nakhon Ratchasima Province, aiming to produce its action plan based on participation of all sectors and to frame its efficient guideline for human trafficking

control. There were 43 participants consisting of officers of the Bureau, the Expert on Foreign Affairs and Transnational Crime, the Director of Policy and Strategy Bureau, and officers of the Deputy Director-General Office of the DSI.



This workshop, the ASEAN-Australia Counter Trafficking (ASEAN-ACT) supported the Bureau with the budget and development of strategy and action plan of anti-human trafficking by using the method of Problem Driven Iterative Adaptation (PDIA). The moderators comprised Ms. Lucia Pietropaoli, Ph.D. (Team Leader of the ASEAN-ACT) and Mr. Paul Buckley (Policy Dialogue and Partnerships Director of the ASEAN-ACT). The Director-General of the DSI gave priority to the workshop and visited the workshop by himself.

Chulabhorn Royal Academy thanked DSI for its investigation leading to issuances of arrest warrants against scammers in the case of the public deceived to pre-order Sinopharm vaccines

On March 17, 2022, at the reception room, G floor of the Department of Special Investigation, the Director-General of the DSI Mr. Triyarith Temahivong along with Pol.Maj.



Worranan Srilum (Director of the Special Case Management Bureau and the deputy spokesman of the DSI) welcomed Mr. Wanlop Yuttithamdromong (the Deputy Secretary-General of the Chulabhorn Royal Academy) and Mr. Nakanun Ruamjai (a legal officer of the Chulabhorn Royal Academy) visiting to thank you the DSI for its investigation and prosecution against the offenders. In this case, on September 20, 2021, the Chulabhorn Royal Academy filed the complaint with the DSI requesting investigation into the case of scammers disguising themselves as Chulabhorn Royal Academy’s officers and deceiving the public about Sinopharm vaccines. The DSI by its Surveillance and Intelligence Division sought evidence until being able to identify the offenders and submit the gathered evidence to the Thung Song Hong Police Station for further inquiry leading to the issuance of arrest warrants and the arrest of the offenders for prosecutions.



DSI attended the 2nd Household Debt Settlement Mediation held by the Ministry of Justice in Nakhon Ratchasima Province



On Friday, March 18, 2022, Mr. Triyarith Temahivong (the Director-General of the DSI) assigned his Deputy Director-General Pol.Lt.Col. Phayao Thongsen and Mrs. Umaporn Preaprasert (the Head of the Debtors and Unfairly-Treated People Help Center) as the representatives to attend the event, jointly organize the exhibition and educate participants about the process of assisting debtors

and people unfairly treated in the 2nd Household Debt Settlement Mediation held at the market named Therdthai (Talkoo) in Suranaree Subdistrict, Mueang District, Nakhon Ratchasima Province. Mr. Somsak Thepsuthin (the Minister of Justice) chaired the opening of the event aimed at responding to the



government policy given by the Prime Minister, General Prayut Chan-o-cha who prioritizes the solutions to debt and trouble problems of people. The Prime Minister then set the year 2022 as “the Year of Household Debt Settlement” aiming at solving all types of problems, such as student loans, loans for purchase of vehicles and motorcycles, credit card debts and personal loans, etc., by employing mediation processes for opening opportunities for creditors and debtors to negotiate debt settlements, restructure debts, and end their disputes quickly, conveniently and free of charges, for building opportunities for people to be able to access to the justice system in every dimension, and for participating in doing a service to the public by agencies under the Ministry of Justice.



DSI searched to break the cycle of bid-rigging networks in 3 northeastern provinces



On Friday, March 18, 2022, Mr. Triyarith Temahivong (the Director-General of the Department of Special Investigation) and his Deputy Director-General Pol. Maj. Yuthana Praedam assigned Pol. Capt. Surawoot Rang sai (the Director of Bureau of Government Procurement Fraud) and the special case inquiry official team to join forces with officials of the Central Institute of Forensic Science to search 4 targets in 3 provinces, namely, Buri Ram, Udon Thani and Si Sa Ket provinces in the special case no. 53/2564, the case of bid rigging in the tender for construction of post office buildings in relevant areas (67,709,000 baht in total) with its ground as the offence relating to mutual agreement on submission of bids for the purpose of benefits offering to a party or a person entitled to make a contract with government agencies by avoiding fair-price competition or barring products or other services offering to the



government agencies or taking advantage of the government which is against normal business operation under Sections 4 and 5 of the Crime Relating to Submission of Bids to Government Agencies Act, B.E. 2542 (1999).

The circumstance of this case obtained from the clues notified to the DSI by the



private sector and the public was that there is an organization arranging bid-rigging in the tender through e-bidding system under the tender projects for construction of post office buildings in various areas. The suspicion was the juristic person of the said bid-rigging network who won the tender knew all the contact phone numbers of almost all tender document buyers and

bidders, and contacted them for bid rigging. However, even if those bidders refused to do it, the said juristic person could win the tender by being the last tenderer and bidding a bit lower than the tenderer offering the lowest price. From further investigation into this case by examining contact information, financial transactions, and traces of electronic evidence of

the special case inquiry official team, such circumstances were found in many projects. Therefore, the request for search warrants of the criminal court was made for inspecting and seeking additional evidence in connection with the said bid-rigging networks in order to prosecute the offenders.



The result of the search found bank accounts of related persons with the cash flow over two hundred million baht, procurement documents relating to the project for construction of post office buildings and other project documents, the list of joint operators/ evidence document of receipts and payments, bid-rigging expenses, documents of tenderers in various projects in computer system seized by Bureau of Government Procurement Fraud for inspection and urgently conducting investigation and inquiry to prosecute the group of persons/ juristic persons who are offenders.

The Department of Special Investigation has its determination to prevent and suppress crime relating to submission of bids to government agencies according to its authority and duty in order to protect national and public benefits, devote its resources and integrate its work with government, private, and civil society sectors for efficiency.



Ministry of Justice and DSI presented the song “Ya Oan” (Do Not Transfer) to Prime Minister aiming at preventing threats and alerting people not to believe and not to become the victims of call center gangs



On Tuesday, March 22, 2022, at Santi Maitri Building, the Government House, Mr. Somsak Thepsuthin (the Minister of Justice), Mr. Anucha Nakasai (attached to the Office of the Prime Minister), Mr. Teerapat Prayoonsit (Permanent Secretary of the Office of the Prime Minister), Miss

Ratsamee Seetalavarang (the Director of Technology and Cyber Crime Bureau of the DSI) and executives of the Ministry of Justice as well as artists and celebrities met

with General Prayut Chan-o-cha (the Prime Minister and the Minister of Defense) to present the song named “Ya Oan” (Do Not Transfer). This song was written and produced as the media for making public awareness of call center gangs aiming at building knowledge and understandings of people about threats from the acts of call center gangs. The song has its lyrics that is catchy for the public to be aware of the criminals and able to protect themselves from being the victims of the swindlers.



At present, the threats from call center gangs claiming to be officers and deceiving people to make financial transactions cause numerous victims. The swindlers use social media to deceive people and make phone calls to threaten the victims to be frightened and scared. Such problem causes widespread damage to the public. The DSI had received a great amount of the complaints. Therefore, the DSI opened its channel to receive information about crime commission via the DSI Hotline 1202 for crime watches. Initially, people can protect themselves. If there is a contact from the swindlers, people must ask for their contact information and do not make any financial transaction, and then report the case to the local inquiry official in their areas of residence for use as the clue to prosecute the criminals. Besides, the public can also notify such information to the DSI via its Hotline 1202 or filing the complaint via the website of the DSI for investigations to track down the criminals by the DSI. In the case that the public is the victims who already made money transfer, the public have to immediately report the case to the inquiry officials of the police station where the incident took place, then contact the destined bank receiving transferred money for financial tracking.

DSI and CIFS integrated their work for solutions to problems of stateless persons as per “Justice Builds Happiness” policy

The policy “Justice Builds Happiness” of Mr. Somsak Thepsuthin, the Minister of Justice, aims to provide justice and offer opportunities to stateless persons (the group of persons being omitted from the survey), mostly the minority who is poor living in remote bordering areas and lacking important evidence essential to claim the nationality. It was found that 479,943 people being omitted from the survey had requested for registration with the Thai government.



For accessibility to nationality identification in line with the human rights principle by all persons, the Minister of Justice, therefore, ordered the Department of Special Investigation and the Central Institute of Forensic Science to conduct the project for furnishing justice on security by jointly integrating their work with relevant agencies and the Civil Society Organization, and to search for and bring stateless persons to the nationality identification process by creating a screening process before consideration and employing an innovation of utilizing the Civil Registration Database for connecting to the family tree in order to minimize the errors of nationality consideration before entering into the DNA testing process.



On March 21, 2022, Mr. Triyarith Temahivong (the Director-General of the DSI), Asst. Prof. Worawee Waiyawuth (the Deputy Director-General of the CIFS), Pol. Lt. Col. Phong-in Intharakhao (the advisor to the project for furnishing justice on security), Directors of

Provincial Justice Offices and relevant agencies, visited Omkoi District, Chiang Mai

Province to inspect and jointly identify nationalities of 224 persons applying for Thai nationality and their reference persons. On March 22, 2022, they traveled to Sop Moei District and Mae Sariang District, Mae Hong Son Province to hand identification cards to 21 persons who passed the nationality consideration process supported decently by the Civil Society Organizations, namely, the Plan International (Thailand), the Legal Status Network Foundation, and the Indigenous Woman's Network of Thailand. After this, the DSI and the CIFS will further search, inspect and screen the stateless persons who have been omitted from the survey for bringing them to the nationality identification process completely.



DSI and Central Institute of Forensic Science delivered identification cards to stateless persons in 2 Districts of Mae Hong Son Province

On Tuesday, March 22, 2022, Mr. Triyarith Temahivong (the Director-General of the DSI), Assistant Professor Worawee Waiyawuth (Deputy Director-General of the Central Institute of Forensic Science (CIFS)), Police Lieutenant Colonel Pong-in Intarakhao (the Advisor to the Project for



Furnishing Justice on Security), the Director of the Provincial Justice Office, and the related agencies travelled to Sop Moei District and Mae Sariang District of Mae Hong Son Province to deliver identification cards to 21 stateless persons who passed the process of nationality consideration. The DSI and the CIFS will search, inspect and screen the stateless persons who have been omitted from the survey for completely bringing them to the nationality identification process which employs the human rights principle as the fundamental basis of justice administration in order that people will receive legal protection and access to the rights they are entitled to rapidly, equally, and completely.



DSI raided to search residences of former executives of the Krabi Oil-Palm Farmers Cooperatives Federation Limited



On Tuesday, March 22, 2022, the Director-General of the DSI, Mr. Triyarith Temahivong and his Deputy Director-General Pol.Maj. Yuthana Praedam assigned the Director of Government Procurement Fraud Bureau Pol.Capt. Surawoot Rungsai and his

team to join forces with officers from the Central Institute of Forensic Science (CIFS) for raiding targets in the area of Krabi Province. The aforesaid act resulted from the Board of Special Case's resolution in its meeting no. 1/2565 on January 25, 2022, approving the case of corruption and embezzlement in the Krabi Oil-Palm Farmers Cooperatives Federation Limited as the special case no. 215/2565, pursuant to Section 21 paragraph one (2) of the Special Case Investigation Act, B.E. 2547 (2004) and its amendment.



The Krabi Oil-Palm Farmers Cooperatives Federation Limited has its members comprising 13 local cooperatives, 34 networks or associate members or community enterprises, and over 2,000 local people. This case resulted from the complaint to the DSI about the corruption in the aforesaid cooperatives. The DSI, therefore, accepted investigations into this matter. Subsequently, the BSC had its resolution to approve the case of corruption and embezzlement in the Krabi Oil-Palm Farmers Cooperatives Federation Limited as a special case. Investigations revealed that some former executives of the aforesaid cooperatives were likely to be engaged in corruption or conflict of interest and against the order of the registrar causing illiquidity of the



cooperatives and leading to temporarily shutting-down the business and the layoffs of its employees, and resulting in massive damage and broad implications on numerous suffered people. The aforesaid act might be regarded as the offences subject to the Criminal Code



and the Cooperatives Act, B.E. 2542 (1999). Therefore, the request for search warrants issued by the Krabi Provincial Court was made to search the residences of former executives of the Krabi Oil-Palm Farmers Cooperatives Federation Limited, 9 locations, comprising

1. the residence of the former chairman of the Board of Directors located in Khiri Wong Subdistrict, Plai Phraya District, Krabi Province
2. the residence of the former general manager located in Ao Luek Nuea Subdistrict, Ao Luek District, Krabi Province
3. the residence of the former secretary of the Board of Directors located in Ao Luek Noi Subdistrict, Ao Luek District, Krabi Province
4. the residence of the former vice-chairman and member of the Board of Directors located in Phru Din Na Subdistrict, Khlong Thom District, Krabi Province
5. the residence of the former chairman of the cooperative supervisor located in Ao Luek Nuea Subdistrict, Ao Luek District, Krabi Province
6. the residence of the former member of the Board of Directors located in Thap Prik Subdistrict, Mueang Krabi District, Krabi Province
7. the residence of the former vice-chairman located in Din Udom Subdistrict, Lam Thap District, Krabi Province
8. the residence of the former vice-chairman located in Khlong Thom Tai Subdistrict, Klong Thom District, Krabi Province
9. the residence of the former member of the Board of Directors located in Lam Thap Subdistrict, Lam Thap District, Krabi Province

The result of searches found bank-books, note-books, oil-palm transiting

expense account and oil-palm transportation account, lists of oil-palm transporting offering price, annual reports of cooperatives' executives (the year related to the ground of the case) documents and information related and beneficial to investigation and inquiry. The Bureau of Government Procurement Fraud seized/confiscated the said exhibits for inspecting, and accelerating and expanding its investigation and inquiry against a group of persons/entities and offenders furtherly. The DSI publicized the aforesaid case because it is an important case affecting and causing damage to the public and the cooperatives on a wider scope.

DSI and the police raided to search residences of narcotic network syndicates, 3 places in Chiang Rai Province

From the narcotics suppression policy given by Mr. Somsak Thepsuthin, the Minister of Justice, under the operation called “Palee Prabya”, to seize properties and destroy drug trafficking networks by utilizing legal measures according to the Act on Promulgating the Narcotics Code, B.E. 2564 (2021) for more efficiency in forfeitures of narcotics networks' property.



On March 31, 2022, Mr. Triyarith Temahivong, the Director-General of the Department of Special Investigation, assigned Mr. Thanin Prempre (the Director of Bureau of Consumer Protection Crime) and the Special Case Operations Center, Region 5 (Chiang Mai Province) to lead the investigation and collection of evidence in order to submit a request for search warrants to Chiang Rai Provincial Court for searching the narcotic network syndicate's residences by joining forces with officers of Mae Sai Police Station



and Chiang Saen Police Station in Chiang Rai Province. The search at the narcotic network syndicate's residences (Special Case No. 32/2564) was simultaneously conducted in 3 places, namely, 2 places in Wiang Phang Kham Sub-district, Mae Sai District and 1 place in Pa Sak Sub-district, Chaing Saen District.



From the search, a lot of documents and evidence were seized. Inspecting financial transactions of the said syndicates revealed the cash flow over 1,900 million baht. The property amounting to 1,380 million baht was seized for inspection as follows.

- (1) 246 bank accounts
- (2) 155 cars and motorcycles valued at 130 million baht
- (3) 232 title deeds valued at 1,250 million baht



April 2022

DSI joined forces with Department of Livestock Development to seize THB 200 million worth of smuggled meat products



On April 1, 2022, Mr. Triyarith Temahivong (the Director-General of the DSI) ordered his deputy Pol.Lt.Col. Phayao Thongsen (overseeing Tax Crime Bureau) and assigned Pol.Lt.Col. Anurak Rojananirankit (the Director of Tax Crime Bureau) to search the target group in

Bangkok and nearby provinces in the case of the smuggling or buying of the carcasses, the unauthorized imported goods, from South America into the Kingdom and hiding in the cold storage warehouses in Samut Sakhon Province for changing their packaging as the products made in Thailand, before exporting to overseas and selling in the country causing the loss of hundreds million baht in tax collection. Besides, the said act not only affects domestic entrepreneurs and the country's economic system, but also causes threats to health of consumers. The DSI's team equipped with the search warrants joined forces with the officials of the Department of Livestock Development and police officers to search 5 target areas in Bangkok and nearby provinces, namely 3 cold storage warehouses and 2 offices. For the 3 cold storage warehouses, it was found the concealment of over 4,000,000 kilograms of chicken feet and wings smuggled



from Brazil without permission keeping in 170 containers worth 170,000,000 baht. If they are sold in domestic and overseas markets, the value will increase to 250,000,000 baht. For the said 2 offices, it was found the import and financial transaction documentation relating to a lot of offences. Moreover,



from investigations, it is believed that such illegal products were imported over 500 containers regarded as the offence of smuggling of goods which have not been passed through customs formalities, or purchasing, receiving by any means of goods under Section 242 and Section 246 of the Customs Act, B.E. 2560 (2017), the offence of importing animals or the body of dead animals without permission under the Animal Epidemics Act, B.E. 2558 (2015), and the offence under the Anti-Money Laundering Act. The search team forfeited the said goods for legal proceedings and seized the said documents for further investigation and inquiry in order to find the offenders.

DSI jointly welcomed Director-General/ Executive Director of the United Nations Office at Vienna (UNOV)/ United Nations Office on Drugs and Crime (UNODC)



On Wednesday, March 30, 2022, Mr. Triyarith Temahivong (the Director-General of the DSI) assigned Pol.Maj. Jatupol Bongkochmas (the Director of Foreign Affairs and Transnational Crime Bureau) as the representative

of the DSI to jointly welcome Ms. Ghada Waly (the Director-General/Executive Director of the United Nations Office at Vienna (UNOV)/ United Nations Office on Drugs and Crime (UNODC)) and her team chaired by Minister Mr. Somsak Thepsuthin at the Reception Room, 3rd Floor, the Ministry of Justice Building. There was a discussion about cooperation on crime prevention and criminal justice, and narcotic prevention and suppression, especially, the role of Thailand in the meetings of

the Commission on Crime Prevention and Criminal Justice (CCPCJ) and the Commission on Narcotic Drugs (CND) that Thailand was elected as a member of the CCPCJ and the CND for several membership terms including the present membership term.



Assistant Attaché of the Philippines Embassy in Thailand paid a courtesy visit to Director of Foreign Affairs and Transnational Crime Bureau

On Thursday, March 31, 2022, 1.00 pm. at the meeting room of Foreign Affairs and Transnational Crime Bureau, 8th Floor, the DSI headquarters, Police Executive Master Sergeant (PEMS) Sherwin S Julian (Assistant Attaché/Officer-in Charge, Office of the Police Attaché (OPA), Embassy of the Philippines in Thailand) paid a courtesy visit to Pol.Maj. Jatupol Bongkochmas (the Director of Foreign Affairs and Transnational Crime Bureau), attended by related officers, to introduce himself and inform the Director of the OPA, promote cooperation between the Philippine National Police and the DSI for investigation and inquiry into cases relating to transnational organized crime syndicates and other cooperation in the future, including information exchange, training, and sharing best practices.



DSI attended the 4th Household Debt Settlement Mediation in Nakhon Si Thammarat Province



On Friday, April 1, 2022, Mr. Triyarith Temahivong (the Director-General of the DSI) assigned his Deputy Director-General Pol.Lt.Col. Supat Thamthanarug, and Mr. Mahesak Punsanga (Director of Bureau of Regional Operations) to attend the 4th Household Debt Settlement Mediation in Nakhon Si

Thammarat Province at the hotel named Twin Lotus in Mueang Nakhon Si Thammarat District, Nakhon Si Thammarat Province. The event under the concept “Solving Debt Problems, Sustainably Moving Forward” chaired by Mr. Somsak Thepsuthin (the Minister of Justice) was aimed at helping people in terms of debt mediation, negotiation on interest rate reduction, debt restructuring, minimizing litigation and seizure of properties for auctions under the Dispute Mediation Act, B.E. 2562 (2019), and publicizing the missions and duties of the Ministry of Justice to facilitate justice to people according to the policy “Justice Builds Happiness, Proactive Justice, Brings Happiness to People”.



DSI raided to overpower a major Call Center gang falsely claiming to be its officers and deceiving people to transfer money

On Thursday, April 7, 2022, at 10.00 a.m., an official team of the DSI and a forensic scientist team of the Central Institute of Forensic Science simultaneously raided to inspect 7 places, in Bangkok and Aranyaprathet District, Sa Kaeo Province, of a Call Center gang, the syndicate having its domestic and overseas networks.



The raids resulted from the injured persons' complaint letters submitted to the DSI about being fooled to transfer money by a Call Center gang falsely claiming to be officers of the DSI which is an offence relating to public cheating and fraud. Mr. Triyarith Temahivong (the

Director-General of the DSI), therefore, ordered Mr. Suwapitch Manopas (Head of Surveillance and Intelligence Division) to widen investigations originated from information provided by the said injured persons. The investigations revealed the financial route of the offender group with over 600,000,000 baht (six hundred million baht) of its revolving funds in the suspected deposit bank accounts. Most of the transactions were made via the offender group "transit bank accounts" to avoid inspecting and freezing such bank accounts by officers. Examining the significant, suspected deposit bank accounts,

it was found that such bank accounts were opened by hairdressers but having revolving funds over 44,000,000 baht (forty-four million baht) within 7 months. The circumstance of receiving transferred money from the offenders group and distributing the transferred money into bank accounts of casino operators and companies or enterprises running their businesses inconsistent with their



actual businesses may be the offence of money laundering under the Anti-Money Laundering Act, B.E. 2542 (1999) and its amendments. The Surveillance and Intelligence Division therefore submitted its request for search warrants to the court for search warrant issuances before jointly searching 7 suspected places simultaneously with the team of the Central Institute of Forensic Science as follows.

- A house located in Ban Mai Nong Sai Subdistrict, Aranyaprathet District, Sa Kaeo Province (the house relates to the financial routes of the casino operators group).



- 6 places in Bangkok consisting of:

2 houses in Soi Sukhumvit 93, Bang Chak Subdistrict, Phra Khanong District, Bangkok;

A room in Ivy River Condominium, Mahanakhon Building, Ratburana Road, Bang Pakok Subdistrict, Ratburana District, Bangkok;

A room in Pethai Building, Soi On Nut 17, Suan Luang Subdistrict, Suan Luang District, Bangkok;

A room in Pattanakarn Complex House Building, Pattanakarn 25, Suan Luang Subdistrict, Suan Luang District, Bangkok; and

A room in Baan Navatara, Building F, Soi Prasert Manukit 33, Nuan Chan Subdistrict, Bueng Kum District, Bangkok.

The Department of Special Investigation froze 64 deposit bank accounts for inspection and will collect further evidence for proposing the case to be its special case. Later on, the DSI will further investigate to prove guilt and innocence of the offenders.



DSI raided to destroy major warehouses storing trademark infringement products in Phuket Province

Acting under the policy of the Justice Minister, Mr. Somsak Thepsuthin, to strictly suppress the infringement of intellectual property rights, on April, 16, 2022 at



10.00 a.m., the Director-General of the DSI Mr. Triyarith Temahivong and his deputy Director-General Pol.Lt.Col. Phayao Thongsen assigned the Bureau of Intellectual Property Crime, by the Bureau Director Pol.Capt. Polson Terdsanguan, the Head of Intellectual Property Crime Division 1 Ms. Jaruwan Krusata, and

the bureau team, equipped with the search warrants of the Central Intellectual Property and International Trade Court to search 5 places storing counterfeit products. From the search, trademark infringement products were found in 4 locations, that is, 1) the warehouse (unknown number) Moo. 5, Kathu Subdistrict, Kathu District, Phuket Province, 2) the house no. 112 and 112/1, Moo. 6, Kathu Subdistrict, Kathu District, Phuket Province, 3) the house no. 35/192, Moo. 2, Ko Kaeo Subdistrict, Mueang District, Phuket Province, and 4) the house no. 35/168, Moo. 2, Ko Kaeo Subdistrict, Mueang District, Phuket Province. Trademark infringement clothes found comprised over 100,000 pieces of LOUIS VUITTON, GUCCI, NIKE, ADIDAS, CHANEL and other brands. The damages or market values are worth more than 50 million baht. Therefore, the search teams seized the aforesaid products as the exhibits for the charge of “offers for distribution and has in possession for distribution goods bearing a counterfeit trademark of other person that registered in the Kingdom, buy or receive by any means of goods, which he/she should know that such goods have not been through customs formalities”.





The aforesaid case resulted from the Bureau of Intellectual Property Crime investigating and finding the distribution locations of counterfeit trademark goods registered in the Kingdom by another person in the areas of Phuket Province. The aforesaid locations acted as the sources of retail-sale and wholesale

via their Facebook page by offering to illegally sell counterfeit goods with AAA quality grade to any interested persons. The aforesaid crime commission destroyed overall economy of Thailand. Therefore, the Bureau planned to search and confiscate the exhibits for legal action.

The Department of Special Investigation has prioritized the prevention and suppression of major intellectual property rights infringement, due to the placement of Thailand on the Watch List (WL) by the United States Trade Representative (USTR). The DSI has its policy to strongly suppress the infringement of intellectual property by seriously and decisively investigating and arresting the infringement of intellectual property, both in Bangkok and other provinces, especially in the special watch area (red area).



Director-General of Training and Development Institute, Office of the Attorney General, and team visited DSI Academy



On April 21, 2022, during 9.00 a.m. and 4.00 p.m. Mrs. Sirimas Tanjapatkul (the Director-General of the Training and Development Institute, Office of the Attorney General), her staff, and the 62nd assistant public prosecutor team, totaling 100 persons, visited the DSI Academy. Mr. Seksit Sawanyathiput (the Director of Development and Logistics Bureau) welcomed and lectured them on special case prevention, suppression, investigation and inquiry according to the Special Case Investigation Act relating to criminal cases prosecuted by public prosecutors. Besides, there was the lecture on tactical course and tactical demonstrations of firearms shooting, searching, arresting of alleged offenders, counter-surveillance, and survival from danger while performing duties by Police Captain Arkhom Kliteneam (the Head of Special Operations Division) and his team. The said lectures and demonstrations not only generated understanding of duty performance of the DSI, but also integrated cooperation between agencies.



DSI Director-General visited Special Case Operations Center Region 8 in Surat Thani Province

On April 26, 2022, Mr. Triyarith Temahivong, the Director-General of the DSI, and his team visited the Special Case Operations Center Region 8, welcomed by the Center Head Mr. Suphachai Khamkhum and his officers. The work under responsibility of the Center and the working problems and obstructions faced by the Center were reported to the Director-General.



The Director-General delivered his policy to officers of the Center insisting on all its officers performing work under the authority and missions of the DSI and maintaining the standard of work performance for efficiency and effectiveness of work of the DSI.

Director-General traveled to inspect facts about issuance of title documents overlapping national parks

On Wednesday, April 27, 2022, Mr. Triyarith Temahivong (the Director-General) accompanied by Mr. Suphachai Khamkhum (Head of Special Case Operations Center, Area 8, Bureau of Regional Operations) met with Mr. Supot Pooratanaopa (Director of the Protected Areas Regional Office 5) and Col. Dusit Kesornkaew (representative of the Internal Security Operations Command (ISOC), Region 4) at the Office of Hat Noppharattara-Mu Ko Phi Phi National Park to discuss and jointly visit the area to inspect the encroachment



on the state land for title documents in the area of Hat Noppharathara-Mu Ko Phi Phi National Park and parts of Ao Nang Forest and Hang Nak Forest.



The field inspection resulted from investigations by the investigation team responsible for the investigation case no.54/2565 of the Special Case Operations Center, Area 8, Bureau of Regional Operations of the DSI with the facts of the location of the encroached areas in the area of Pa

Ao Nang and Pa hang Nak national reserved forests in Ao Nang Subdistrict, Mueang Karbi District, Krabi Province and in the area of Hat Noppharathara-Mu Ko Phi Phi National Park, and the issuance of title documents of 6 parcels of land on the state lands as follows.

1. The certificate of utilization (NS. 3K.) no. 751, Ao Nang Subdistrict, Mueang Karbi District, Krabi Province was issued by submitting the previous evidence, the declaration of land possession notice (SK. 1) no. 23, Moo 4, Ao Nang Subdistrict, Mueang Karbi District, Krabi Province.

2. The certificate of utilization (NS. 3K.) no. 777, Ao Nang Subdistrict, Mueang Karbi District, Krabi Province was issued by submitting the previous evidence, the declaration of land possession notice (SK. 1) no. 79, Moo 4, Ao Nang Subdistrict, Mueang Karbi District, Krabi Province.

3. The certificate of utilization (NS. 3K.) no. 791, Ao Nang Subdistrict, Mueang Karbi District, Krabi Province was issued by submitting the previous evidence, the declaration of land possession notice (SK. 1) no. 104, Moo 4, Ao Nang Subdistrict, Mueang Karbi District, Krabi Province.



4. The certificate of utilization (NS. 3K.) no. 799, Ao Nang Subdistrict, Mueang Karbi District, Krabi Province was issued by submitting the previous evidence, the declaration of land possession notice (SK. 1) no. 96, Moo 4, Ao Nang Subdistrict, Mueang Karbi District, Krabi Province.

5. The certificate of utilization (NS. 3K.) no. 800, Ao Nang Subdistrict, Mueang Karbi District, Krabi Province was issued by submitting the previous evidence, the declaration of land possession notice (SK. 1) no. 94, Moo 4, Ao Nang Subdistrict, Mueang Karbi District, Krabi Province.



6. The certificate of utilization (NS. 3K.) no. 1340, Ao Nang Subdistrict, Mueang Karbi District, Krabi Province was issued by submitting the previous evidence, the declaration of land possession notice (SK. 1) no. 44, Moo 4, Ao Nang Subdistrict, Mueang Karbi

District, Krabi Province and the certificate of utilization (NS. 3) no. 94 was issued resulting from the declaration of land possession notice (SK. 1) no. 94, Moo 4, Ao Nang Subdistrict, Mueang Karbi District, Krabi Province. Typically, certificates of utilization (NS. 3K.) for the title document issuances were issued during 1983-1985, but the certificate of utilization (NS. 3K.) no. 1340 was issued in 1996.

The Director-General stated that the DSI conducted the field inspection to seek preliminary facts and discovered that the said title documents were issued overlapping the areas of national park and national reserved forests. The state damage evaluated based on the sale of the said



encroached lands, 125 Rais, at 25,000,000 baht per Rai, was 3,500,000,000 baht in total. There will be the order for the Maps and Geo-information Technology Division, Bureau of Technology and Information Inspection Center to launch the Unmanned Aerial Vehicles (UAVs) to survey the entirety of the Hat Noppharathara National Park

for interpreting the aerial photographs of the lands in the said title documents and finding out whether they are valid. The officials of the Department of Lands will also be contacted to survey the areas under the joint working between the DSI, the ISOC, the Department of National Parks, Wildlife and Plant Conservation, and the Department of Lands to reclaim the forests as the state property.

Director-General conducted field inspection of encroachments on 2 locations in Ao Phang Nga National Park



On Wednesday, April 27, 2022, at 1.30 p.m. Mr. Triyarith Temahivong (the Director-General) accompanied by Mr. Suphachai Khamkhum (Head of Special Case Operations Center, Area 8, Bureau of Regional Operations), together with Mr. Chotipan Tongkham (inquiry officer of Phang Nga

Provincial Office of the National Anti-Corruption Commission) and Mr. Narueset Kaewkong (Director of the 4th Prevention and Suppression Center, Royal Forest Department) traveled to inspect the case of encroachments on 2 locations in Ao Phang Nga National Park. Inspection of the 1st location resulted from the complaint against a group of people jointly encroaching on the forest area in Moo 2, Ban Hin Rom, Khlong Khian Subdistrict, Takua Thung District, Phang Nga Province (Investigation case of encroachments on Ao Phang Nga National Park). Inspection of the 2nd location resulted from the complaint of encroachments on Ao Phang Nga National Park, Khlong Khian Subdistrict, Takua Thung District, Phang Nga Province (Special case nos. 114/2560, 63/2561, and 121/2563).





For the 1st location, there were letters submitted to the Takua Thung Branch of Phang Nga Provincial Land Office on April 11, 2022, requesting for copies of title deeds, certificates of utilization (NS. 3K.) and other

relevant documents of 11 parcels of land in the area of Khlong Khian Subdistrict, Takua Thung District, Phang Nga Province. After obtaining the copies of the title documents related to this case, the DSI then investigated the encroachment on the reserved forest in Khlong Khian Subdistrict, Takua Thung District, Phang Nga Province and discovered the fact that the selling price of the lands over 100 Rais on the Seaview Mountain was currently 15 million baht per Rai. The total damage was approximately 1,800 million baht.

For the 2nd location, the Network for Conservation of Thai Gulf and Andaman Coastlines submitted a complaint against a group of persons in the Ngan Tawee Song Pinong Company Limited jointly encroaching on approximated 10,000 Rais of Ao Phang Nga



National Park, Phang Nga Province. The Special Case Operations Center, Area 8 then initially inspected and discovered the encroachment on the national park in the said area. The Center, therefore utilized tools to check coordinates with GPS satellites and



found the coordinates of the said area was 47 PX: 436494Y : 911243, located in the area of Ao Phang Nga National Park, which was declared as a national park in 1981. Currently, the issued

area was under investigation by Bureau of Natural Resources and Environment Crime of the DSI.

The Director-General stated that at present the said area is an important tourist attraction of Phang Nga Province, bringing about numerous encroachment on state lands and destruction of forest resources. The field inspection was the joint working among various relevant agencies.

DSI attended the 5th Household Debt Settlement Mediation at International Convention and Exhibition Centre Commemorating His Majesty's 7th Cycle Birthday Anniversary in Chiang Mai Province

On April 28, 2022, at 10.00 a.m., Mr. Triyarith Temahivong (the Director-General of the DSI) assigned his Deputy Director-General Pol. Maj. Yuthana Praedam, Mr. Mahesak Punsanga (Director of Bureau of Regional Operations), Plt.Off. Kittikom Kongsompoch (Acting Head of



Special Case Operations Center Region 5) and officers of the Debtors and Unfairly-Treated People Help Center of the DSI to attend the 5th Household Debt Settlement Mediation, held at the International Convention and Exhibition Centre Commemorating His Majesty the King's 7th Cycle Birthday Anniversary, Mueang District, Chiang Mai Province. The event opened and chaired by Mr. Somsak Thepsuthin (the Minister of Justice) was aimed at responding to the government policy given by the Prime Minister, General Prayut Chan-o-cha prioritizing the solutions to people's debt and trouble problems. The Prime Minister then set the year 2022 as "the Year of Household Debt Settlement" aiming at solving all types of debt problems, such as student loans, loans for purchase of vehicles and motorcycles, credit card debts and personal loans, etc., by employing mediation processes for opening opportunities for creditors and debtors to negotiate debt settlements, restructure debts, and end their disputes quickly, conveniently and free of

charges, for building opportunities for people to be able to access to the justice system in every dimension, and for participating in doing a service to the public by agencies under the Ministry of Justice where people can contact via Hotline 1202.



Director-General visited Phuket to monitor the case progress of the encroachment on 178 Rais in Leypany and Layan beaches

This case started from the Bureau of Natural Resources and Environment Crime of the DSI conducting investigations into the case of encroachment on 178 Rais of Leypany and Layan beach lands in Choeng Thale Subdistrict, Thalang District, Phuket Province as its special case no. 4/2560 before submitting its inquiry files to the National Anti-Corruption Commission (NACC) for consideration under its authority. Subsequently, the NACC returned the said inquiry files to the DSI for legal proceedings and the case is being investigated by the Bureau of Natural Resources and Environment Crime as the special case no. 23/2562.

Afterwards, during the proceedings of the Bureau, there were petitioners lodging their requests for the said lands under supervision of Phuket Province and Choeng Thale Subdistrict Administrative Organization to be state lands by evicting the encroachers and demolishing the buildings in the said disputed areas. The legal execution officers of the Phuket Provincial Legal Execution Office conducted the legal execution in accordance with the Supreme Court's judgment, while the Choeng Thale Subdistrict Administrative Organization petitioned for the demolition of buildings in



the said disputed areas. However, some encroachers have not complied and some provided the reasons for not demolishing the buildings as ordered by the judgment of the court, hindering the complete legal execution under the Court's judgment by legal

execution officers. In addition, the demolition of buildings require budgets.

On Thursday, April 28, 2022, Mr. Triyarith Temahivong (the Director-General) accompanied by Pol.Capt. Piya Raksakul (Director of Bureau of Financial, Banking and Money Laundering Crime), Mr. Suppachai Khamkhoom (Head of Special Case Operations Center, Area 8, Bureau of Regional Operations) and his team traveled to meet and discuss with Mr. Bancha Thanu-in (Thalang District Chief), Pol.Col. Chumpol Thananurak (Superintendent of Choeng Thale Police Station), Mr. Manoch Panchalard (Chief Executive of Choeng Thale Subdistrict Administrative Organization) and Mr. Pawin Kuman (Director of Phuket Provincial Legal Execution Office) to monitor the progress and acknowledge facts by discussing the solutions. This field work in the disputed areas was to monitor the progress of law enforcement.



The Director-General stated that, the DSI traveled to discuss with the Chief Executive of Choeng Thale Subdistrict Administrative Organization, the Director of Phuket Provincial Legal Execution Office, the Superintendent of Choeng Thale Police Station and the Thalang District Chief to acknowledge the reasons hampering the proceedings to fully regain the said 178-Rai land to be the state land. In the Meeting, the Phuket Province and Choeng Thale Subdistrict Administrative Organization reported the hurdles faced and requested the DSI to jointly solve the aforesaid problems with other relevant agencies. Initially, this case has clear evidence with the



hearings and the complete judgment of the Criminal Court for Corruption and Misconduct Case that the title deeds were not possessed and utilized prior to 1954 and the land locations contrasted with the land locations in the declarations of land possession notice

(SK. 1). Therefore the inquiry officials requested the Criminal Court’s arrest warrants against the accomplices, who then met with the inquiry officials to acknowledge the charges of occupying, taking possession of a forest for oneself or for others without permission from the competent official under Section 54 of the Forest Act, B.E. 2484 (1941) and occupying or taking possession of state lands without possessing rights in such land and without permission from the competent official under Section 9 of the Land Code. The appraisal price of the lands adjacent to the sea in the areas of Leypany beach and Layan beach was worth 250 million baht per Rai. In total, the damage value of this case amounted to 44,500 million baht.

The DSI changed its special case inquiry official team responsible for this case to be the team under supervision of Pol.Lt.Col. Supat Thamtharug (Deputy Director-General) as the head of the team. For the lands in Leypany beach, the Supreme Court rendered its judgment that the disputed land, covering 178 Rais of lands in Leypany and Layan beaches, Moo 4, Choeng Thale Subdistrict, Thalang District, Phuket Province, possessed by 6 persons operating private businesses (the said persons as plaintiffs sued the officials and government agencies as defendants), is the public lands for common use by the public. From this time forth, the DSI will integrated its collaboration at the province level and set up a working group for the resolution of legal execution in the said case.



May 2022

DSI attended “the 7th Household Debt Settlement Mediation in Surat Thani Province and the meeting with locals by agencies under the Justice Ministry”



On May 6, 2022, Mr. Triyarith Temahivong (the Director-General of the DSI), accompanied by Pol.Capt. Piya Raksakul (Director of Bureau of Financial, Banking and Money Laundering Crime), Mr. Mahesak Punsanga (Director of Bureau of Regional Operations), Mr. Suphachai

Khamkhum (Head of Special Case Operations Center Region 8) and his officers, and officers of the Debtors and Unfairly-Treated People Help Center of the DSI attended “the 7th Household Debt Settlement Mediation in Surat Thani Province and the meeting with locals by agencies under the Justice Ministry” at the hotel named Kaew Samui Resort, Mueang District, Surat Thani Province. Mr. Somsak Thepsuthin (the Minister of Justice) chaired the opening of the event aimed at helping people solve their debt and trouble problems, such as student loans, loans for purchase of vehicles and motorcycles, credit card debts and personal loans. The Right and Liberties Protection Department and the Legal Execution Department integrated their work with the Student Loan Fund and financial institutions to provide services to people being in trouble by arranging dispute mediation both the pre-litigation dispute mediation and the mediation after the court judgment.



Mr. Somsak Thepsuthin (the Minister of Justice) told the mass media the case of corruption and embezzlement in the Krabi Oil-Palm Farmers Cooperatives



Federation Limited approved to be the DSI’s special case by the resolution of the Board of Special Case on January 25, 2022. In this case, on March 22, 2022, the special case inquiry official team and the officers of Central Institute of Forensic Science jointly raided the residences of former executives of the Krabi Oil-Palm Farmers Cooperatives Federation Limited at 9 locations to search evidence of crime, then accepted the inquiry file of the criminal case of Ao Luek police station as a part of special case inquiry files and interviewed the relevant witnesses for collecting evidence. The letters requesting the inspection of financial documents of persons related to this case were submitted to banks for inquiry use. This case is in the process of inquiry, evidence collection and informing the charges to the alleged offenders. Due to numerous injured persons, the DSI speeds up its investigation for the completion of its case.

DSI arranged training course on special case inquiry to enhance efficiency of special case inquiry officials



On Wednesday, May 11, 2022, Mr. Triyarith Temahivong (the Director-General of the DSI) met 351 special case inquiry officials (at professional and senior professional levels) attending the 2 training courses, namely, the special case inquiry, and the enhancement of efficiency of

special case investigation and inquiry. The said training courses were held on May 9-11, 2022, at the DSI Academy, Nong Chok, Bangkok. The purposes were to give the trainees knowledge of the special case investigation and inquiry; the trainees are capable



of employing knowledge and skills gained for their duty performance prescribed by the law as special case inquiry officials; and the trainees are able to plan and manage special cases, interrogate accusers, seize and forfeit property as the exhibit in cases, take action against alleged offenders, summarize inquiry files/make the inquiry report of inquiry officials accurately, efficiently, under the same standard.



Mr. Triyarith Temahivong said, “I have intention to develop personnel of the DSI at all levels to have professionalism with the same standard of the global law enforcement agencies, especially, the special case inquiry officials of the DSI need to be knowledgeable with expertise and experience in

the investigation and inquiry. This concept of personnel development resulted in the said training courses aiming to upgrade and fulfill potential of the special case inquiry officials who must pass the training with high standards of knowledge and competence in the duty performance of investigation and inquiry according to the criterion of assessment set by the DSI to elevate the performance of missions of the DSI to have high efficiency, professionalism, and to raise its standard to meet the international standard for making the DSI becoming the organization with excellence in special crime prevention and suppression, gaining trust from people in enforcing laws with fairness, and the organization that people can actually rely on.”

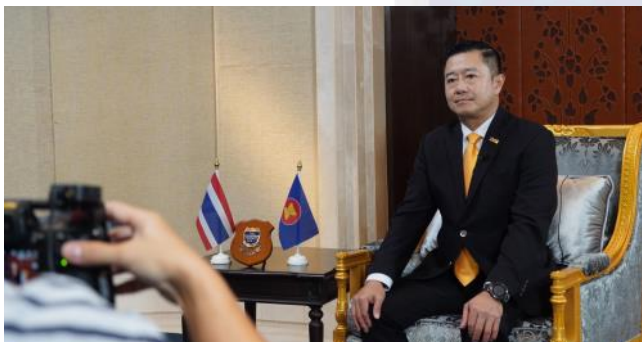
DSI Director-General gave interview about the rise of child prostitution via social media during COVID-19 outbreak, the activity under the “No Victims, No Tears” campaign supported by ASEAN-ACT

On May 17, 2022, at the reception room of the Ratchaburidirekrit Building, Government Complex Building A, Mr. Triyarith Temahivong (Director-General) gave an interview about the current rising trends of child prostitution via online social media

during the outbreak of COVID-19, the activity under the “No Victims, No Tears” campaign of the Ministry of Social Development and Human Security supported by the ASEAN-Australia Counter-Trafficking (ASEAN-ACT) aiming to publicize the National Anti-



Human Trafficking Day of Thailand (June 5 every year) and to express the genuine determination of the Thai government and firm cooperation against human trafficking between public, private and civil society sectors as well as the Australian government’s support for the action of the Thai government and relevant sectors to reinforce the abilities of agencies in the justice system in coping with trafficking in persons and protecting victims via the ASEAN-ACT’s project. The key issue relating to the problem was that the outbreak of COVID-19 not only generated the increases of the unemployment rate and the online communication via social media, but also



created opportunities for offenders to trick people into working abroad. The said tricked people were forced to work as scammers. For the underperforming people, they would be physically assaulted or sold to other workplaces.

The Director-General addressed the human trafficking problem as the problem impacting human rights and dignity, placed high on the national agenda that the government by the Prime Minister Gen. Prayut Chan-o-cha, the Deputy Prime Minister



Gen. Prawit Wongsuwan, and the Minister of Justice Mr. Somsak Thepsuthin has emphasized all sectors to prioritize, truly cooperate for solutions to the problems. The DSI, as a law enforcement agency under the Justice Ministry, is determined to resolve the problem by performing its duties in accordance with the rule of law and the principle of human rights to help the trafficked victims regardless of their gender, ethnicity or social status, and to handle cases with transparency and fairness to all parties.

Deputy Director-General and officers of Special Case Operations Center Region 8 of the DSI attended the 10th Household Debt Settlement Mediation

On May 18, 2022, Mr. Triyarith Temahivong (the Director-General of the DSI) assigned his Deputy Director-General Pol.Lt.Col. Phayao Thongsen and Mr. Suphachai Khamkhum (Head of Special Case Operations Center Region 8) as the representatives of the DSI to attend the 10th Household Debt Settlement Mediation and



the meeting with locals by agencies under the Justice Ministry opened and chaired by the Minister of Justice Mr. Somsak Thepsuthin, held at the hotel named Boat Lagoon Resort, Mueang District, Phuket Province, and to jointly organize the exhibition and educate participants about assistance to unfairly-treated debtors and people.



The officials of the Special Case Operations Center Region 8, Bureau of Regional Operation of the DSI jointly organized the exhibition to suggest people about the access to the justice system, the law related to special case proceedings, and the channel for filing complaints in special cases by the public via its Hotline 1202.

DSI attended the 12th Household Debt Settlement Mediation in Phang Nga Province



On May 19, 2022, Pol.Lt.Col. Phayao Thongsen (Deputy Director-General of the DSI) and Mr. Suphachai Khamkhum (Head of Special Case Operations Center Region 8), as the representatives of the DSI, attended the 12th Household Debt Settlement

Mediation and the meeting with locals by agencies under the Justice Ministry at the Erawan Hotel, Khok Kloi Subdistrict, Takua Thung District, Phang Nga Province. The opening ceremony was chaired by Sub.Lt. Thanakrit Jitareerat (the Secretary to the Minister of Justice).

The officials of the Special Case Operations Center Region 8 jointly organized the exhibition to educate participants about assistance to unfairly-treated debtors and people, advice on the access to the justice system, the law relevant to special case proceedings, and the channel for filing complaints in special cases.

DSI executives delivered seedlings to officers to plant at residences under the project “DSI unite to plant trees to increase green areas in community”

On Monday, May 23, 2022, 11.30 a.m. at the DSI, Mr. Triyarith Temahivong (the Director-General of the DSI) and his executives chaired the project called “DSI unite to plant trees to expand green areas in community” and delivered seedlings to the officers. The said



project was held on the National Tree Day 2022, in response to the Cabinet resolution on January 31, 1989 approving the Visakha Puja Day of every year as the National Tree Day, to promote and stimulate the DSI officers to realize the importance of conservation and effective utilization of natural resources, the activity under the action plan according to the organizational governance policy of the DSI for the fiscal year 2022 in terms of state, society, and environment.



There were 72 representatives from 36 agencies joining the activity to obtain seedlings, namely, Teak, Yang, Makha mong, Elephant apple, Queen’s flower, Robusta Coffee, and Dominican mahogany, 700 seedlings in total, received from the Seedling Nursery Station of Nonthaburi Province, the Royal Forest Department, for distributing and planting at their own residences.

DSI, Cooperative Promotion Department and Nang Loeng Metropolitan Police Station jointly searched and seized property in money laundering case related to corruption in the Savings and Credit Cooperative Limited of the Ministry of Agriculture and Cooperatives



On Tuesday, May 24, 2022, Mr. Triyarith Temahivong (Director-General), accompanied by Pol.Maj. Yuthana Praedam (Deputy Director-General), Mr. Rawee Acksonsiri (Head of Center Against Criminal Proceeds Laundering) and his special case inquiry official team, joined forces

with Mr. Prakob Paopong (Deputy Director-General of the Cooperative Promotion Department), Pol.Col. Somyot Udomraksasab (Superintendent of Nang Loeng Metropolitan Police Station), and police officers of Nang Loeng Metropolitan Police Station to search 6 target locations, namely, 2 residence locations in Pathum Thani Province, 2 restaurant and diner locations in Pathum Thani Province, and 2 hotel locations in Samut Songkhram and Phetchabun Provinces, to gather evidence and seize/confiscate property related to corruption in the Savings and Credit Cooperative Limited of the Ministry of Agriculture and Cooperatives for special case proceedings.

The said search and confiscation resulted from the inquiry officials of Nang Loeng Metropolitan Police Station accepting a criminal case for inquiry, the case of corruption in the Savings and Credit Cooperative Limited of the Ministry of Agriculture and Cooperatives



regarded as a criminal offence of theft from employers and discovered the embezzlement of over 600 million baht of the Cooperative in multiple acts committed

on a regular basis, regarded as a predicate offence under Section 3 (18) of the Anti-Money Laundering Act, B.E. 2542 (1999) and its amendments. Investigation of the DSI revealed that the money embezzled from the Cooperative was spent for buying lands, operating business of various resorts, lodgings, restaurants and diners, as well as a large number of luxury cars and other property. The money spent for investing in securities or other investment units was also found. This action is likely to be the converting of property into other forms to conceal its sources, which is the offence of money laundering under Section 5 of the Anti-Money Laundering Act, B.E. 2542 (1999) and can be regarded as a special case. Therefore, the DSI accepted the case, as its special case no. 237/2565, to investigate, inquire and seize/freeze the property obtained from wrongdoings. Further investigation and inquiry into this case will be conducted for prosecution against the offenders.



From the searches at the said 6 locations, the team found property, namely, 8 parcels of land of approximately 61 Rais, a Peugeot Bipper van, a Hyundai H-1 van, a Porsche Cayenne car, multiple brand-name bags and luxury watches. The value of all property seized/frozen was approximately 300 million baht. The DSI will further investigate to track additional property.



Director-General of the DSI attended the 17th Household Debt Settlement Mediation and the meeting with locals by agencies under the Justice Ministry in Sukhothai Province

On May 30, 2022, at Thailand National Sports University Sukhothai Campus, Sukhothai Province, Mr. Triyarith Temahivong (the Director-General of the DSI), accompanied by Pol.Capt. Piya Raksakul (Director of Bureau of Financial, Banking and Money Laundering Crime), Mr. Mahesak Punsanga (Director of Bureau of Regional Operations) and Mr. Phongsathon Inamnuay (Head of Special Case Operations Center Region 6), attended the 17th Household Debt Settlement Mediation



and the meeting with locals by agencies under the Justice Ministry. Mr. Somsak Thepsuthin (the Minister of Justice) chaired the opening ceremony of the event joined by Mr. Suchat Teekasuk (Vice Governor of Sukhothai) and the executives of the Ministry of Justice.

While visiting the exhibition booth of the DSI aimed at educating the participants about its assistance to unfairly-treated debtors and people, the access to the justice system, the law relevant to special case proceedings, and the channel for filing complaints in special circumstances, the chairperson was briefed by the Director-General of the DSI and the Head of Special Case Operations Center Region 6, before visiting the exhibition booths of other agencies.

The chairperson also attended the 27th auction of property seized in narcotic cases. The 155 items of property were auctioned, such as 200 baht weight of gold ornaments amounting to 5.6 million baht. In 2022, 2027 items of seized



property amounting to 96.2 million baht were auctioned by the Office of the Narcotics Control Board. The money earned from the auction will be used as the rewards for the informants or the responsible officers and the budget for the action to prevent, suppress and solve the narcotic problems.



DSI and Department of Health Service Support (HSS) signed their agreement of cooperation to protect children born by medically assisted reproductive technology (illegal surrogacy)

On Tuesday, May 31, 2022, 08.30 a.m. at the conference room no.4, 9th floor, the Department of Health Service Support (HSS), the Ministry of Public Health, the Director-General of the DSI Mr.Triyarith Temahivong and the Director-General of the HSS Doctor Tares Krassanairawiwong signed the Agreement of Cooperation for the protection of children born by medically assisted reproductive technology, the support, and the information exchange, in order to protect and suppress offenders



incorrectly using medically assisted reproductive technology. The signing ceremony was witnessed by Pol.Maj. Jatupol Bongkochmas (Director of Foreign Affairs and Transnational Crime of the DSI) and Mr.Arkorn Praditsuwan (Deputy Director-General of the HSS).

This Agreement of Cooperation prescribed the following framework of cooperation and its main points.

1) The coordination for cooperation between officers of both organizations is aimed at facts and gathering evidence complying with their laws.



2) For crime relating to criminal offences regarded as special cases under the Special

Case Investigation Act, B.E. 2547 (2004) and its amendments found by the DSI, the DSI will notify the HSS of the crime, in writing, and request the HSS to designate its representative to petition or denounce and give statements to the special case inquiry official and/or deliver other related evidence for taking action.

3) The access to sources of information enables the connection of cooperation on investigation, inquiry or the joint operation to prevent and suppress a criminal offence regraded as a special case, except the provision of such information violating the Official Information Act, B.E. 2540 (1997).

4) The support in terms of knowledgeable and specifically competent personnel, both organizations agreed to assign the said personnel as the advisor of the case or to perform other task as the case may be.



5) The development of personnel between agencies, both organizations can assign their personnel to attend the training course, study visit or other activities organized by each organization.

6) For financial support, both agencies will jointly consider as necessary and appropriate.



June 2022

DSI discussed official matters with agencies of Mongolia to develop cooperation against transnational crime and terrorism

On June 1, 2022, 10.30 a.m., at the Reception Room of the DSI, 2nd Floor, the Rajaburi Direkridhhi Building (Building A), the Government Complex, Mr. Triyarith Temahivong (the Director-General of the DSI) assigned Pol.Lt.Col. Supat Thamthanarug (Deputy Director-General of the

DSI) to be his representative to discuss official matters with Mr. Tugs-Ochir Jantsan (Secretary General of the National Counter Terrorism Council of Mongolia) and Mr. Tumur Amarsanaa (the Ambassador of Mongolia to Thailand) for building cooperation between the DSI and Mongolia agencies against transnational crime and terrorism, attended by Pol.Maj. Jatupol Bongkochmas (Director of Foreign Affairs and Transnational Crime Bureau), the representatives of Security Crime Bureau, and relevant officials of the DSI.

On this occasion, the representatives of the two parties exchanged their opinions about the situations of regional transnational crime and terrorism, and agreed to cooperate in exchanging their information and intelligence and making their memorandum of understanding (MOU) against transnational crime and terrorism, of which the detail will be discussed further at the official level.



DSI searched factory/company relating to corruption in Krabi Oil-Palm Farmers Cooperatives Federation Limited

This case started from the resolution of the Board of Special Case in its meeting no. 1/2565 on January 25, 2022 approving the case of corruption and embezzlement in the Krabi Oil-Palm Farmers Cooperatives Federation Limited to be investigated and inquired as the



special case no. 215/2565 subject to Section 21 paragraph one (2) of the Special Case Investigation Act, B.E. 2547 (2004) and its amendments. The Justice Minister, Mr. Somsak Thepsuthin, directed the Director-General of the DSI, Mr. Triyarith Temahivong, to order an investigation and inquiry into the said case by the special case inquiry team, headed by Deputy Director-General Pol.Maj. Yuthana Praedam. Later, on March 22, 2022, there was the raid on 9 target locations in Krabi province for gathering evidence to prove guilt.



From further inquiry, there was certain important evidence needed to be collected at the Palm Oil Extraction Factory, Khlong Thom District, Krabi Province, due to the occupation of the aforesaid factory as the owner by an oil-palm company, with reasonable cause to believe that it was wrongfully occupied or obtained. The factory was previously owned as the property by the Krabi Oil-Palm Farmers

Cooperatives Federation Limited and most of the Company's executives were former top executives of the Cooperative likely to exploit for benefit to themselves and others. Such acts caused damage to over 50,000 oil-palm farmers as the shareholders. Thus, the Director-General of the DSI assigned his Deputy Director-General Pol.Maj. Yuthana Praedam, the head of the special case inquiry team, to oversee the searches at the aforesaid places by ordering Pol.Capt. Surawoot Rungsai (the Director of Government Procurement Fraud Bureau) to file a petition for the search warrant of the Krabi Provincial Court, the search warrant no. 186/2565.



On Thursday, June 2, 2022, at 09:30 a.m. the special case inquiry team, led by Pol.Capt. Surawoot Rungsai and Pol.Lt.Col. Jukkrit Visetketgarn (the Director of Special Operations Bureau), joined force with Mr. Prakob Paopong (Deputy Director-General of Cooperatives Promotion Department) and police from the Krabi Provincial Police Station to search the target company located in the Palm Oil Extraction Factory, (Klong Thom) Ltd., in area of Klong Thom Subdistrict, Krabi Province. From the search, there were important documents found that could be used as evidence. After this the special case inquiry team will collect all facts and evidence for consideration before making its case opinion based on evidence obtained in order to provide the justice in accordance with law to all parties.

Moreover, the case is causing impacts on many oil-palm farmers in Krabi province and nearby provinces. The Board of Special Case by the Deputy Prime Minister Mr. Wissanu Kru-Ngam (as the Chairman) and the Justice Minister Mr. Somsak Thepsuthin (as the Vice Chairman) prioritized this case and ordered the DSI to do this case thoroughly for fairness to all parties.

DSI Director-General gave an interview in the project of ASEAN-ACT about human trafficking problems and solutions to problems



Every year the 5th June is marked as the National Anti-Human Trafficking Day of Thailand. The government regarded human trafficking problems as a complex crime and crime seriously violating human rights. The Thai government therefore has driven work to prevent

and suppress human trafficking problems intensely and continuously. On April 3, 2015, General Prayut Chan-o-cha (Prime Minister) announced the prevention and suppression of human trafficking as a national agenda with determination to ultimately suppress and punish the offenders, to strongly integrate working of the networks of all sectors both domestically and internationally, and to urgently create the perspective on human trafficking of the Thai society as a threat close to everyone and an illegal act.

In 2022, the DSI as one of law enforcement agencies responsible for prevention and suppression of human trafficking in Thailand realized the importance of solutions to human trafficking problems. Mr. Triyarith Temahivong (the Director-General of the DSI) gave an interview in the



project of ASEAN-ACT about the situation and trend of the problems of human trafficking and the guidelines for solving the said problem of the DSI on the occasion of organizing activities on the National Anti-Human Trafficking Day under the concept of “No Victims, No Tears” held on June 6, 2022, 9.00 a.m. at the Santi Maitri Building, the Government House, chaired by General Prayut Chan-o-cha (Prime Minister). The said interview was publicized to build correct knowledge about anti-human trafficking to people, networks of all sectors comprising the government agencies, non-governmental organizations, and international organizations.

DSI joined the program of People’s Station to talk about its seizing property amounting to 300 million baht from corrupt network of the Savings and Credit Cooperative of the Ministry of Agriculture and Cooperatives Limited



On Wednesday, June 1, 2022, at 2.05 p.m. Police Major Yuthana Praedam (Deputy Director-General of the DSI) accompanied by Mr. Rawee Acksoornsiri (the Head of the Center Against Criminal Proceeds Laundering) joined the live program of People’s Station of the Thai Public Broadcasting Service (TPBS) to talk about the seizure of property amounting to

300 million baht from the corrupt network of the Savings and Credit Cooperative of the Ministry of Agriculture and Cooperatives Limited by the DSI, hosted by Miss. Thidarat Anantarakitti and Mr. Teeradej Ngam-luea.

In this program, Mr. Surapol Pongmayteeapichai (the Head of Finance and Consumer Cooperatives Development Division, acting Director of Registrar and Law Office, the Cooperative Promotion Department) was also invited to talk about the said issue.



DSI's Human Trafficking Bureau and private networks rescued trafficked Thai labors working in casino in the Philippines

On May 13, 2022, the DSI's Bureau of Human Trafficking received a rescue request from Thai people, who traveled to work in a company in the POGO (Philippines Offshore Gambling Operators) area, located in Island Cove Wildlife Sanctuary, Covelandia Road, Brgy Pulvorista, Kawit, Cavite, the Philippines, detailing that they were forced laborers in the human trafficking manner. The Bureau then coordinated with the Immanuel Foundation (IMF), the Destiny Rescue, the ASEAN-ACT and the Royal Thai Embassy in the Philippines until the 3 Thai men were rescued by the Philippine authority and put under protection in a shelter for trafficked victim in the Philippines.



According to the interview of the 3 Thai male victims, they were persuaded via Facebook post to work on an island in the Philippines. When they arrived, the Chinese business owner confiscated their passports and forced them to recruit more workers. If they could not meet the quota, they were fined and forced to pay the debts. The victims also stated that there are 8 workers awaiting rescue (3 Thais, 2 Myanmar, and 3 Laos). Subsequently, 3 more Thais were rescued making 6 rescued victims in total.

Pol.Lt.Col. Supat Thamtharug (a Deputy Director-General of the DSI) ordered the Bureau of Human Trafficking to urgently rescue the victims and contacted the Philippine authority for informal cooperation under the international frameworks for prevention and suppression of trafficking in persons and other measures in order to prevent and suppress the crime, support and protect the trafficked victims, and further prosecute the offenders.

DSI and Royal Forest Department inspected 5,000 rais of lands in Khuan Chang Khao Thong Lang Forest, Phangnga Province



On June 6, 2022, Mr. Triyarith Temahivong (the Director-General of the DSI), accompanied by Pol.Capt. Piya Raksakul (the Director of the Bureau of Financial, Banking and Money Laundering Crime), Mr. Suphachai Khamkhum (the Head of the Special Case Operations Center Region 8), Mrs.

Yaninee Kiatphibool (the Head of the Public Relations Division and the Deputy Spokesperson of the DSI) and officers of the Maps and Geo-information Technology Operations Center of the Bureau of Technology and Information Inspection Center, and Mr. Narueset Kaewkong (the Director of the 4th Prevention and Suppression Center, Southern Region, Royal Forest Department), Mr. Yongyod Lorsupanporn (the Director of the Forest Protection and Forest Fire Control Division, Krabi Province Branch, Royal Forest Department), Mr. Somporn Tiangtae (the Chief of Surveyor Sector of the Phangnga Provincial Land Office, Takua Thung District Branch, Department of Lands) and Mr. Kordet Chordaeng (the Village Headman of Moo 2, Hin Rom Village) integrated their working to inspect the land in the case of a group of persons jointly encroaching on the permanent forest area of Khuan Chang Khao Thong Lang, located at Moo 2, Khlong Khian District, Takua Thung District, Phangnga Province (investigation case no. 87/2565)



The DSI by the officers of the Maps and Geo-information Technology Operations Center launched their unmanned aerial vehicle (drone) to flying survey the said permanent forest area and around the mountain in the area about 5,000 rais for making map sheets and land title documents. By inspection with the Phangnga Provincial Land Office, it was discovered the issuances of the land title documents (N.S. 3) in 1976-1977. The legality verification of the said issued documents is required. The UAV survey revealed the following information.



1. The said area is a high mountain with some parts sloping over 35% and overlapping with the permanent forest boundary. Such area has been utilized as resorts. Some parts are currently being cut down for turning into tourist attractions. Some parts are rubber plantations and natural forests. The road was built leading into the mountain area. Moreover, a weir was built across the waterway to create a reservoir.

2. The inspection from aerial photos (N.S. 3 K.) of the Department of Lands revealed some areas issued title documents were encroaching on the permanent forest boundary. The road construction area is entirely in the permanent forest boundary. The N.S. 3 K. title documents of such areas cover approximately 100 rais.



3. The survey by UAV photogrammetric accuracy for mapping enabled the link with the Real Time Kinematic Global Navigation Satellite System (RTK GNSS) network of the Department of Lands, producing maps within the same system of the Department of Lands with high accuracy for

clear inspection of encroachment lines on the state's lands.

Later, the DSI will retrospectively analyze the aerial photographs to inspect the land utilization for determining whether the issuances of title documents were legal.

The Director-General of the DSI stated that the DSI accepted to investigate this matter. The activities comprised generally inspecting the areas, examining the title documents and inviting the relevant persons to give statements. The area survey by UAVs (drones) was conducted by officers of the Maps and Geo-information Technology Operations Center of the DSI. Moreover, the forestry officers confirmed that the areas were located in the permanent forest boundary, while the Village Headman governing the local areas confirmed that the capitalists bought up the lands, invaded and destroyed the watershed forests. The Head of the Special Case Operations Center Region 8 was ordered to quickly investigate and uncover the truth as much as possible for reclaiming the country's public property, and urgently report the results.



DSI Director-General met with Governor of Phuket Province to discuss public land encroachment on Leyvang Beach, Phuket Province

On Tuesday, June 7, 2022, at 9.30 a.m., Mr. Triyarith Temahivong (Director-General), accompanied by Pol.Capt. Piya Raksakul (Director of Bureau of Financial, Banking and Money Laundering Crime), Pol.Capt. Thad Loutavee (Secretary),



Mrs. Yaninee Kiatphibool (Head of Public Relations Division and Deputy Spokesperson of the DSI) and Mr. Suphachai Khamkhum (Head of Special Case Operations Center Region 8), met with Mr. Narong Woonciw (Governor of Phuket Province), Mr. Annuai Pinsuwan (Vice Governor of

Phuket Province) and heads of relevant government agencies in Phuket Province, namely, Thalang District Chief Officer and Phuket Land Officers, at the meeting room of Phuket Provincial Hall, to discuss the land reserved for public use relating to the special case handled by the DSI in the area of Leyvang Beach, Choeng Thale Subdistrict, Thalang District, Phuket Province (special case no. 4/2560)

The Director-General stated that he requested to meet with the Governor of Phuket Province and heads of relevant government agencies in Phuket Province to discuss the matter detailed in the letter of Thalang District Chief Officer to the Governor of Phuket Province requesting the reservation of 178 rais of land to be a public land for public use.



During the discussion, the Governor informed the DSI that the Department of Lands has formed a committee under the Land Code to consider the said request in accordance with the details of the court's relevant judgment in order to provide fairness for all parties including stakeholders, such as the tenants, the mortgagees, etc. The said committee is currently working. For the aforementioned special case, the government officials involving themselves in the case were prosecuted and the court rendered its final judgment to punish the offenders as appeared in the previous news.



The judgment clearly prescribed that the aforesaid area is a public domain of state. For the prosecution against private persons in the same case, it is being inquired by the DSI. The DSI will urgently take action according to its procedures and issue its order.

DSI, Thailand Institute of Justice and Hanns Seidel Foundation in Thailand jointly arranged training course on Psychological Analysis and Investigative Interviewing Techniques for Special Cases

The DSI joined the Thailand Institute of Justice and Hanns Seidel Foundation in Thailand in conducting a training project on Psychological Analysis and Investigative Interviewing Techniques for Special Cases. The opening ceremony was held on June 6, 2022 at 08.45 a.m. After the



welcoming speech by Mr. Triyarith Temahivong, the Director-General of the DSI, Deputy Director-General Pol.Lt.Col. Phayao Thongsen chaired the opening ceremony as assigned by the Director-General. This training project was held on June 6-10 and June 13, 2022 at Best Western Plus Wanda Grand Hotel, Pak Kret District, Nonthaburi Province. The lecturers from foreign law enforcement agencies in Thailand and overseas comprised the Homeland Security Investigations (HSI), the Naval Criminal Investigative Service (NCIS), the Defence Forces, and the Federal Bureau of Investigation (FBI) of the United States of America stationed at the U.S. Embassy in Bangkok, Thailand, the Australian Federal Police (AFP), the Embassy of Israel in Thailand, the Norwegian Police University College in Oslo, Norway, and the Norwegian Centre for Human Rights of Oslo University. The aim of this training project was to educate special case inquiry officials and special case officers, the



trainees, about psychological behavior analysis according to psychology principles and investigative interviewing techniques for being able to integrate knowledge and skill learned to properly perform special case investigation and

inquiry and correctly select and employ investigative interviewing techniques with efficiency and effectiveness, and fairness under the rule of law and the international standard to strengthen the public confidence in the justice system.



Director-General of the DSI paid a courtesy visit to Ambassador of Cambodia to Thailand

On Tuesday, June 14, 2022, at 10.00 a.m., Mr. Triyarith Temahivong (the Director-General of the DSI), Pol.Maj. Jatupol Bongkochmas (Director of Foreign Affairs and Transnational Crime Bureau) and the officers paid a courtesy visit to H.E. Mr. Ouk Sorphorn, the Ambassador Extraordinary and Plenipotentiary of the Kingdom of Cambodia to Thailand, at the Royal Embassy of Cambodia in Thailand.



This visit was aimed at developing and firmly strengthening the relations and cooperation between the Royal Embassy of Cambodia and the DSI for jointly fighting against cross-border crime, especially human trafficking, for mutual benefit of people of the two countries. Apart from discussion on official matters, the Director-General of the DSI and the Ambassador of the Cambodia agreed to appoint their officers to act as liaison of the DSI and the Embassy of Cambodia for joint working at the level of officials in the future.

DSI Region 5 cooperated with local agencies to inspect encroachment on a canal to change its flow of water by a resort owner affecting locals in Pua District, Nan Province



On Thursday, June 16, 2022, at 9.30 a.m., Mr. Triyarith Temahivong (Director-General) assigned Pilot Officer Kittikom Kongsompoch (Head of Special Case Operations Center Region 5) and the officials of the Center to

integrate its work with the relevant agencies in Sila Phet Subdistrict, Pua District, Nan Province, by meeting to discuss the inspection of a resort located in the area of Sila Phet Subdistrict, Pua District, Nan Province. In the early 2022, the DSI received a complaint from the people in Sila Phet Subdistrict, Pua District, Nan Province, claiming that the resort owner has continuously built accommodations and permanent buildings since 2017 and that he/she is likely to expand his/her business. The construction of such buildings encroached on the canal's river bank, crossed the public ditch, changed the canal's flow of water for his/her own benefits, and caused impacts on the people using the water for agriculture. The act may be imitated by other entrepreneurs. Besides, the said business owner also acts like an influential figure that the local government officers cannot enforce the laws, causing impacts on environment and natural resources in Nan Province.

The inquiry official team will conduct its field inspection to gather facts and evidence to determine whether this is the offence regarded as a special case under the Notification of the Board of Special Case (No.8) B.E. 2565 (2022) 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) for the offence under the Land Code and other relevant laws.

DSI welcomed delegation from the National Anti-Financial Crime Centre of Malaysia

On Thursday, June 16, 2022, at 10.00 a.m. the delegation of the National Anti-Financial Crime Centre (NFCC) from Malaysia, led by Dato' Seri Haji Mustafar bin Haji Ali (the NFCC Director), visited the DSI to learn the overall role and mission of the DSI, especially the investigation and inquiry into economic and financial crime. The delegation was briefed by Mr. Udomkaan Warotamasikkhadit (the Head of Foreign Affairs and International Relations Division) and Lieutenant Vassika Vanichkul (the Head of Financial, Banking and Money Laundering Crime Division 2) who also discussed with and answered questions of the delegation.



The NFCC was established in January 2020 to be the national coordination agency for dealing with the financial crime that threatens stability of economy and security and the reputation of Malaysia. The NFCC coordinates for cooperation with 17 Malaysian related agencies for efficiently working in the said matter of Malaysia. The visit to the DSI by the NFCC delegation is the first important step that will lead to the relations and cooperation at the officer level of both agencies for the benefit of economic and financial crime suppression.

DSI welcomed delegation of Commission for the Investigation of Abuse of Authority (CIAA) from the Federal Democratic Republic of Nepal

On Thursday, June 16, 2022, at 1.30 p.m. the group of 26 officers of the Commission for the Investigation of Abuse of Authority (CIAA) from the Federal Democratic Republic of Nepal visited the DSI. After welcoming the study visit group, Mr. Udomkaan Warotamasikkhadit (the Head of Foreign Affairs and International Relations



Division) briefly lectured on and answered questions about the role and mission of the DSI and its working related to prevention and suppression of corruption with Thai agencies.



Since the past, the DSI has briefed the visiting delegations of foreign law enforcement agencies about its work and exchanged its aspect and experience, including its best practice to enforce laws, that is of benefit to the working of the DSI and visiting organizations in facilitating justice to people.

DSI visited the area to solve problems of dangerous substance contamination in Yang channel and encroachment of reserved forest areas of Nan province

On Friday, June 17, 2022, 10.00 a.m. at the Ban Pang Yang Royal Project, Phuka Subdistrict, Pua District, Nan Province, Mr. Triyarith Temahivong (Director-General) along with Pol.Lt.Col. Pongin Intarakhao (advisor to the Justice Enhancement Project),





Mr. Angsuket Visuthvattanasak (Head of the Interdisciplinary Office for Special Case Investigation), Mr. Theerapat Kaewchunan (Deputy Director of Policy and Strategy Bureau) and the official from the Interdisciplinary Office for Special Case Investigation of the DSI went to

the area in Ban Pang Yang, Phuka Subdistrict, Pua District, Nan Province to solve the problem of dangerous substance contamination in Yang channel and encroachment of the reserved forest areas in Nan Province, under the justice enhancement project on environment.



This visit to the area resulted from the complaint of the DSI Station Network submitted to the DSI detailing the encroachment of the area (about 300 rais) of Pang Yang watershed, Pua District, Nan Province by a group of villagers. The aforesaid villagers used dangerous substances for monoculture, such as corn, causing the contamination of toxin in Yang





channel and the trouble for the locals living in the lower area. The DSI investigated this case but found no crime regarded as a special case. The DSI, therefore, concluded its investigation. However, the locals still have trouble. Thus the Justice Enhancement Project on Security,

work implementation in accordance with the policy on justice for creating happiness, jointly worked with the administrative authorities, that is Pua District Administration Office, Doi Phu Kha National Park, the Royal Project, academics and other related agencies to solve the problem as follow:

1. The farmers who farm in the area of 300 rais agreed to move their farms to the lower area.
2. The Doi Phu Kha National Park joined the DSI in leveling the downstream plot area for the said farmers.
3. The Royal Project prepared to provide the seedlings of fruit trees.
4. The farmers, who do not own land, expressed their need for raising cows. Therefore, the DSI arranged for the project to accept donations of money from believers to save lives of cows before giving 5 cows to the farmers. Currently, the cows gave birth to 6 calves in total.

The Director-General Mr. Triyarith Temahivong said “the problem of land, natural resources, and environment is a significant problem of the country. Since October 2019, Mr. Somsak Thepsuthin (the Minister of Justice) has driven the policy



on “justice for creating happiness” to solve problem and relieve trouble of the people. The DSI has employed the concept of the said policy “justice for creating happiness”

to solve the problems of people suffering from land, natural resources, and environment by integrating its work with every sector in the area. The DSI has given priority to help suffering people with the people-centered approach. Apart from its main mission of enforcing law, the DSI still has its works for justice facilitation by solving the conflict between two community areas to be able to live together, encouraging farmers to reduce monoculture farming which used dangerous substances and shift to change growing fruit trees and farming cows and chicken for extra income, which is the sustainable solutions to problems according to the policy of government.

DSI searched and seized property of “The New Concept Property” (special case no. 244/2565) luring people to buy condominiums by offering monthly returns at the rate of 8% per year



On Friday, June 24, 2022, Mr. Triyarith Temahivong (Director-General), accompanied by Pol.Maj. Yuthana Praedam (Deputy Director-General), Mr. Rawee Acksoornsiri (Head of Center Against Criminal Proceeds Laundering), Pilot Officer Kittikom

Kongsompoch (Head of Special Case Operations Center Region 5) and the officers of the Bureau of Special Operations joined forces with the police officers of the Hang Dong Provincial Police Station, Mayor of San Phak Wan Subdistrict Municipality and the special inquiry official team to search 2 target locations, namely, The New Concept Property Co., Ltd. and its managing director’s residence in Chiang Mai Province to seek evidence and seize/freeze property related to the wrongdoing for proceeding the special case no. 244/2565.

Previously, the Center Against Criminal Proceeds Laundering of the DSI accepted the case as its investigation case no. 195/2564. Investigation revealed that The New Concept Property Co., Ltd. has started





building condominiums since 2015 by persuasive advertising for the purchase of its condominiums by people via its booths arranged at various locations and on its website <http://thenewconcept.co.th>. The contracts stipulated that the buyer shall make the full

payment of the condominium on the contract date. The period of the construction is 22 -25 months. For the return payment, it is agreed that the company shall pay the return on the monthly basis to the buyer at the rate of 8% per year, which is higher than the maximum interest rate of loan that financial institutions could pay under the laws regarding the interest rate of financial institutions. The investigation also revealed that the company instructed the buyers to make a full payment on the contract date, but the company did not build or built only a part of the condominium. There are over 2,216 people entering into the purchase contracts of the projects. The 14 projects sold to the general public comprised 12 projects in Chiang Mai Province and 2 projects in Krabi



Province. The damage is worth over 2,000 million baht, affecting over 2,000 injured persons. Such action is considered advertising or publicizing to the general public or by any mean informing at least 10 persons that one will pay a return at the rate higher than the maximum interest rate of loan that financial institutions could pay under the laws regarding the interest rate of financial institutions and one knew or should have known that the return paid to the lender was from the same lender or other lenders or

knew or should have known that one cannot conduct any legal business that would generate returns sufficient to pay the promised rate, and in doing this, granted oneself or other person the loans. This is regarded as the offence of loan amounting to



public cheating and fraud under Sections 4 and 5 of the Emergency Decree on Obtaining Loans Amounting to Public Cheating and Fraud, B.E. 2527 (1984), which is also regarded as a predicate offence under Section 3 (3) of the Anti-Money Laundering Act, B.E. 2542 (1999) and its amendments.

At both locations, the search teams found property consisting of multiple brand-name bags, jewelry, luxury cars (namely, Porsche, Volvo, Range Rover), and a large number of documents related to the company.

The DSI seized/froze the registered land for 104 parcels of land (around 148 Rais). The value of total property seized/frozen by the DSI is worth over 1,000 million baht. The DSI will not only further prosecute against the accomplices but track the property for returning it to the injured persons.



เกียรติศักดิ์ เขียวขำ ชู่อสังข์

July 2022

DSI welcomed the second delegation from the Commission for the Investigation of Abuse of Authority (CIAA) of Nepal



On Thursday, June 30, 2022, at 1.30 p.m. Mr. Udomkaan Warotamasikkhadit (the Head of Foreign Affairs and International Relations Division) and the officers of the Foreign Affairs and Transnational Crime Bureau of the DSI welcomed Mr. Shyam Prasad Bhandari (Deputy Secretary General) and 26 officers of the Commission for the Investigation of Abuse of Authority (CIAA) of Federal Democratic Republic of Nepal. This was the second delegation of the CIAA who visited the DSI to learn its role and mission to suppress special crime in brief from the officer team of the Bureau.



DSI searched manufacturing sites of herbicides and insecticides containing hazardous ingredients in Songkhla Province claiming to be biological products



The DSI, by its Bureau of Consumer Protection Crime integrated its working with the Office of Agricultural Regulation, Department of Agriculture as the proactive measure to protect consumers from using agricultural products with hazardous ingredients.

From sharing information, it was found that some business owners in Songkhla Province covertly added paraquat dichloride, a Type 3 Hazardous Substance, to agricultural products and then sold them to farmers under the trade names “Me Heng Rod Tang” and “Me Heng Knock Out”.

The Director-General of the DSI thus assigned the Bureau to investigate the case. It was found that the “Mehengsiam



Limited Partnership”, the manufacturer of multiple types of herbicides and insecticides located in Songkhla Province, advertised for the sale of its agricultural products in social media under the aforesaid trade names and claimed them as 100% bio-organic liquid composts, but with devastating weed killing effects unlike normal organic





substances. The Bureau bought samples and sent them to the Department of Agriculture for testing for hazardous substances. The test results found the ingredient of paraquat dichloride, a Type 3 Hazardous Substance, a controlled substance under the Ministerial Notification of Ministry of Industry: List of Hazardous

Substances, B.E. 2556 (2013), List No. 1.1, Substance no. 353, used as agricultural herbicide active ingredient, and fipronil, a Type 3 Hazardous Substance, a controlled substance under the Ministerial Notification of Ministry of Industry: List of Hazardous Substances, B.E. 2556 (2013), List No. 1.1, Substance no. 446, used as insecticide active ingredient. The inspection of registration data revealed no legal registration presented. Thus, the actions of the business owner violated Section 23 of the Hazardous Substances Act, B.E. 2535 (1992), regarded as the offence of manufacturing or possessing of Type 3 Hazardous Substances without permission under Section 73 and the offence of manufacturing or possessing of Type 3 Hazardous Substances without registering under Sections 45 (4) and 78 of the Hazardous Substances Act, B.E. 2535 (1992). The offence with punishment under the Section 78 was determined in the annex attached to the Notification of the Board of Special Case

(No.8), B.E. 2565 (2022) 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), Clause 20. Therefore the Director-General of the DSI accepted this case as a special case for legal proceedings.





On Tuesday, July 19, 2022, Mr. Triyarith Temahivong, (the Director-General of the DSI) assigned Pol.Lt.Col. Supat Thamthanarug (a Deputy Director-General of the DSI supervising the Bureau of Consumer Protection Crime) to order Lt. Pachaphol Suphanitworapath (special case inquiry official, senior professional

level, acting Head of Consumer Protection Crime Division 1) and officers of the Bureau of Consumer Protection Crime to bring the search warrant of the Songkhla Provincial Court to simultaneously search 3 target areas related to this case in Hat Yai District and Khuan Niang District, Songkhla Province. The search resulted in the seizure of a large amount of unauthorized products containing hazardous substances as evidence for further prosecutions.



DSI organized Workshop on Enhancing Cooperation Between DSI and Foreign Law Enforcement Agencies based in Thailand

On July 21, 2022, Mr. Triyarith Temahivong (the Director-General of the DSI) assigned Pol.Maj. Jatupol Bongkochmas (the Director of Foreign Affairs and Transnational Crime Bureau) to chair the opening ceremony of the Workshop on Enhancing Cooperation Between DSI and Foreign Law



Enforcement Agencies based in Thailand, under its project on enhancing cooperation with foreign law enforcement agencies based in Thailand, held on July 21 and 22, 2022, at A-One The Royal Cruise Hotel, Pattaya City, Chon Buri Province.



The 61 participants comprised 52 officers of the DSI and 9 liaison officers from the Embassy of the Republic of Indonesia, the Embassy of the Republic of the Philippines, the Embassy of Malaysia, and the Royal Embassy of Cambodia, in

Bangkok. The workshop's purpose was to discuss a practical guideline for working coordination and joint operations to prevent and suppress transnational crime, and to enhance efficiency in transnational crime investigation in the future.



Regional Police Liaison Officer of Embassy of the Netherlands in Thailand paid a courtesy call on Director of Foreign Affairs and Transnational Crime Bureau

On Tuesday, July 26, 2022, 10.00 a.m., at the meeting room of the Foreign Affairs and Transnational Crime Bureau, 8th floor, DSI headquarters, Mr. Rob van den Berg (the Regional Police Liaison Officer of the Embassy of the Netherlands in Thailand) paid a courtesy call on the Director of Foreign Affairs and Transnational Crime Bureau, attended by the related officers of the Bureau, to introduce himself and enhance cooperation between the National Police Force of the Netherlands and the DSI for



their investigation and inquiry into cases relating to transnational organized crime syndicates and other cooperation in the future.



August 2022

The Police Attaché from the Ministry of Public Security of the People's Republic of China paid a courtesy call on Director-General of the DSI



On August 11, 2022, at the DSI, Mr. Triyarith Temahivong, (the Director-General of the DSI) welcomed Pol.Maj.Gen. WEN Yonggang (Counsellor & Police Attaché), the Representatives of the Ministry of Public Security of the People's Republic of China in Thailand who paid a courtesy call

on and discussed official matters with the Director-General of the DSI, attended by Pol.Lt.Col. Supat Thamtharug (Deputy Director-General) and Pol.Maj. Jatupol Bongkochmas (the Director of Foreign Affairs and Transnational Crime Bureau).

On this occasion, the Director-General of the DSI and the Police Attaché of the People's Republic of China discussed a guideline for case coordination and cooperation between the police officers of the People's Republic of China and the DSI, especially surrogacy, cyber crime, and human trafficking cases. The two agencies also agreed to have their coordination at the officer level.



DSI welcomed Director-General of National Anti-Financial Crime Centre of Malaysia

On Tuesday, August 30, 2022, at 10.00 a.m., Mr. Triyarith Temahivong (Director-General of the DSI) welcomed Dato' Seri Haji Mustafar bin Haji Ali (Director-General of the National Anti-Financial Crime Centre-(NFCC) of Malaysia) who paid a courtesy call on Director-General of the DSI for



official matter discussion, attended by Pol.Lt.Col. Supat Thamthanarug (Deputy Director-General) and high level executives of both agencies.



On this occasion, the Directors-General of both agencies exchanged their perspectives and experience about financial crime and the guideline for cooperation against financial crime between the DSI and the NFCC. The Directors-General of the DSI and the NFCC

agreed to make the Letter of Intent for jointly enhancing competency of the officers of both agencies benefitting their fight against financial and money laundering crime in the future.



September 2022

DSI Director-General held a press conference on the meeting result of special case inquiry officials in the case of public prosecutor to recommend prosecution against 16 persons relating to Forex 3D

The public prosecutor of special litigation to recommended prosecution against 16 persons relating to the special case no. 153/2562 and the special case no. 60/2564 in the Ponzi scheme case of Forex 3D and the DSI accepted it as the special case no. 273/2565.



On Wednesday, September 28, 2022, at 10.00 a.m., Mr. Triyarith Temahivong (the Director-General of the DSI) accompanied by Pol.Capt. Piya Raksakul (Deputy Director-General of the DSI), Pol.Capt. Wisanu Chimtrakool (the Director of Illegal Financial Business Bureau), Pol.Maj. Worranan Srilum (the Director of Special Case Management Bureau and the Spokesperson of the DSI), Miss Yaninee Preechawit (Head of Public Relations Division and Deputy Spokesperson of the DSI), Pol.Lt.Col. Seksan Sritulakarn (Deputy Director of Regional Operations Bureau as the Head of Office of the Director-General) and the special case inquiry team responsible for the special case no. 273/2565 to jointly hold a press conference on the meeting result of



consideration of evidence. The meeting of special case inquiry team had the resolution to summon 6 persons as the last group from a total of 16 persons that the public prosecutor to recommended prosecution, to meet the special case inquiry official to acknowledge accusations on October 11-12, 2022.

Besides, the special case inquiry team had the resolution to summon persons appearing as a Downline of the performers who were in the news to meet the special case inquiry team to give a statement. As for the



special case no. 36/2563, relating to money laundering offence, the special case inquiry official issued a summons for the performer with the initial P. (for a second time) to acknowledge accusations in early October, 2022. If the performer does not come to meet the special case inquiry official according to summons, the special case inquiry official will consider acting in accordance with their authority.

DSI Director-General visited Leypang and Layan beaches for joint operation to demolish encroaching properties



On Friday, September 30, 2022, Mr.Triyarith Temahivong, DSI Director-General, accompanied by Pol.Capt.Piya Raksakul, DSI Deputy Director-General and Mr. Suphachai Khamkhum, Head of Special Case Operations Center Region 8, visited

Leypang and Layan beaches and joined forces with the local government agencies, led by Mr. Narong Woonciew, Governor of Phuket Province, Thalang District Chief, Phuket Land Officer, Superintendent of Choeng Thale Provincial Police, Chief Executive of Choeng Thale Subdistrict Administrative Organization and other agencies, to conduct the demolition of construction according to the court judgment to combat the public land encroachment on the 178-Rai Land of Leypang and Layan beaches, Choeng Thale Subdistrict, Thalang District, Phuket Province.

Mr.Triyarith Temahivong stated that, in accordance with the policy guidelines of Mr.Somsak Thepsuthin, the Minister of Justice, the responsible agencies are to reclaim natural resources and environment being encroached with illegally obtained



title deeds, the Department of Special Investigation (DSI) visited the area to spearhead the effort and join forces with local agencies, such as, the Governor of Phuket Province, Thalang District Chief, Phuket Land Officer, Superintendent of Choeng Thale Provincial Police Station, Chief Executive of Choeng Thale

Subdistrict Administrative Organization and other agencies who gave active cooperation. The DSI observed the operation and commended the officials of agencies for their courage to successfully reclaim the natural resources on the 178-Rai Land with the total value of approximately fifty billion baht of public property belonging to over 70 million people.

The DSI has launched a Special Case Investigation into the case of the 178-Rai public land in the area of Leypanyang and Layan beaches. The DSI is determined to preserve natural resources and give priority to the policy guidelines of the Minister of Justice regarding a speedy response to public land encroachment, to reclaim forest land being illegally owned as private property, as well as to protect and preserve natural resources and public land which are the significant resources of the nation, for the next generations, and to be in accordance with the guidelines of the DSI Director-General for its officials, that “DSI provides an easy access to justice”



October 2022

DSI established 3 centers to cover its newly-assigned missions and raise its standards of investigation and inquiry to be equivalent to the FBI's

The cabinet made resolution to issue ministerial regulations prescribing additional offences eligible to be investigated as special cases by assigning the Department of Special Investigation to be responsible for the investigation into offences related to narcotics, usury or illegal money lending and child pornography pursuant to the criminal code to be under the DSI's investigation in accordance with the Special Case Investigation Act, B.E. 2547 (2004). The details of the offences according to the law shall later be prescribed in the DSI's duties and powers.

To push the new missions forward, Mr. Triyarith Temahivong, DSI Director-General, therefore ordered 3 Bureau-level centers to be established under the direct supervision of the Director-General.

1. Center for Countering Narcotics Trafficking with its duties to prevent, suppress and investigate special cases related to the offences under the Narcotics Code, etc.

2. Center for Countering Child Sexual Abuse with its duties to prevent, suppress and investigate special cases related to child pornography according to the criminal code and other relevant laws, etc.

3. Center for Countering Illegal Money Lending with its duties to prevent, suppress and investigate special cases related to the offences under the anti-usury law.

Besides, changes have been made so that DSI's bureaus have duties and powers to prosecute criminal money laundering with the predicate offences under their responsibility in a fast and efficient manner. Also, the center for financial tracing and criminal money laundering was established to support other agencies on criminal money laundering prosecution. The Bureau of Foreign Affairs and Transnational Crime was assigned to study the operating procedures and quality assurance system of Federal Bureau of Investigation (FBI) as development guidelines for DSI.

Thus, abovementioned efforts are in line with policy guidelines for Fiscal Year 2023 prescribed by the DSI Director-General Mr. Triyarith Temahivong on 5 aspects.

1. To focus on the proceeds of crime related to money laundering offences, seize the property to break the cycle of offences, especially narcotics offences
2. To minimize the time spent on conducting investigation and inquiry with increased application of technology
3. To raise investigation and inquiry standards to be equivalent to the FBI's
4. To apply soft power of the agency to prevent and suppress crime, and to ensure justice
5. To push forward the proposal to elevate the DSI's status to that of an agency under direct supervision of the Prime Minister



November 2022

DSI and Cambodian National Police discussed and exchanged human trafficking information

On November 2-3, 2022, Mr. Triyarith Temahivong (Director-General) assigned Pol.Capt. Piya Raksakul (Deputy Director-General) and Pol.Maj. Siriwish Chantechasitkul (Director of Human Trafficking Bureau) to represent the Department of Special Investigation in the meeting with Pol.Lt.Gen. Chiv Phally (Deputy Commissioner General of the Cambodian National Police), Pol.Maj.Gen. Sim Phanom (Director of Department of Anti-Human Trafficking and Juvenile Protection) and representatives of the Cambodian National Police for the Bilateral meeting on Counter Trafficking in Persons between Department of Special Investigation and Cambodian National Police 2022, held in Aranyaprathet District, Sa Kaeo Province. The meeting was sponsored by the ASEAN-Australia Counter Trafficking (ASEAN-ACT) and held annually between the DSI and the Cambodian National Police to bolster the cooperations for prevention and suppression of human trafficking, exchange information, and boost the inter-agency capabilities. The two agencies exchanged intelligence regarding the trafficking situations and case proceeding guidelines as well as discussed the preparation of the Memorandum of Understanding (MOU) between the agencies.

DSI launched Operation Electrical Shock searching 41 locations suspected of electricity theft for crypto-mining costing the state 500 million baht



On Wednesday 30 November 2022 at 07.00 am at Department of Investigation (DSI) Headquarters, DSI Director-General Mr. Triyarith Temahivong presided over the launch of Operation Electrical Shock. Also present at the launch were Deputy

Director-General Police Major Yuthana Praedam and Police Major Worranan Srilum, Director of Special Case Management Bureau and DSI Spokesperson. Operation Electrical Shock saw searches jointly conducted by officers from DSI's Bureau of Technology and Cyber Crime, Central Institute of Forensic Science, Customs Department, Metropolitan Electricity Authority and Provincial Electricity Authority on 41 commercial buildings in Bangkok and Nonthaburi suspected of electricity theft for crypto-mining purpose, costing the state 500 million baht annually in lost income.



The operation was in response to a complaint filed with DSI in relation to the illegal unreported Bitcoin/crypto-mining activities with imported Bitcoin-mining devices and stolen electricity.



December 2022

DSI Welcomed Tanzanian Inspector-General of Police and Hanns-Seidel Foundation



On behalf of DSI Director-General Mr. Triyarith Temahivong, Deputy Director-General Police Captain Piya Raksakul on 24 November 2022 welcomed Inspector-General Camilius Mangoso Wambura of Tanzanian Police and his delegation to DSI Academy during their study visit to DSI’s training

facility and its law enforcement capacity-building capabilities.

Joined by the representatives of Hanns Seidel Foundation, the visit of Tanzanian Police delegation was also intended to exchange with DSI the information and views on human trafficking, child sexual exploitation and transnational crime.



Also present at the event were Director of Development and Logistics Bureau Mr. Seksit Sawanyathiput, Director of Human Trafficking Bureau Police Major Siriwish Chantechasitkul, DSI Deputy Spokesperson and Head of Public Relations Ms. Yaninee Preechawit and Head of DSI Academy Police Lieutenant Settavoot Saipong.



On this occasion, the Inspector-General of Tanzanian Police expressed his interest in training courses at DSI Academy and looked forward to the participation of Tanzanian police in the future.



DSI Director-General led joint effort to recover 300-rai upstream forest in Nan province



On Thursday 15 December 2022, DSI Director-General Mr. Triyarith Temahivong presided over the collective effort to restore upstream forest land at Doi Phu Kha National Park in Ban Pang Yang of Pua District, Nan Province. Also present at the event were Deputy Governor of Nan, Director of Protected Area Regional Office 13 (Phrae), Director of Northern Operations of Electricity Generating Authority of Thailand, Manager of Nan Highland Development Initiative with Royal Project Model, and Senior Deputy District Chief of Pua District.

In response to the issues concerning misuse of land, natural resources and environment, Justice Minister Mr. Somsak Thepsuthin has actively pushed forward his

policy guideline “Justice for Happiness” since October 2019 to solve and alleviate problems faced by the Thai public. The Department of Special Investigation (DSI) has since adopted this concept of this guideline and has been working with partner agencies in every sector to ensure the vulnerable group have access to human and community rights.

DSI Director-General Mr. Triyarith Temahivong was quoted as saying that, DSI received complaints from the Civil Society regarding the land conflicts at the upstream forest in Ban Pang Yang of Pua District, Nan province. Mr. Triyarith then ordered a preliminary investigation, which reveals no indication of criminal offence that warrants a further investigation as Special Case. While the DSI investigation is discontinued, the conflicts persisted. The DSI Director-General therefore applied the concept of “Justice for Happiness” to



this case by instructing Mr. Angsuket Visuthvattanasak, Director of DSI Center of Countering Illegal Money Lending and Promoting Fairness, to lead the effort by working with relevant academics and agencies (among others, Pua District, Doi Phu Kha National Park, Royal Project). This joint effort has brought about concrete results, having recovered 300 rais of forest land. The land is now developed and used by the locals for rice terrace, fruit cultivation and livestock farming.



The Department of Special Investigation appreciates the local residents of Ban Pang Yang for surrendering their farm land and change their ways of life to live in harmony with natural resources and environment. Our thanks also goes to government agencies (among others, Pua District, Doi Phu Kha

National Park, Ban Pang Yang Royal Project), whose priority on solving the conflicts with people-centered approaches has resulted in harmony in the community, helped the locals shift from monoculture which had relied on toxic chemicals to fruit cultivation and livestock farming to increase their income. Special recognition is given the farmers of Ban Pang Yang, who surrendered their farm land to revive the forest. It is also encouraging that the local residents of Ban Khun Gun of Phu Kha Subdistrict have expressed their willingness to give back their farmland for development, following the footsteps of Ban Pang Yang residents.



DSI-RLPD met to discuss enforcement of Torture and Enforced Disappearance Act



On Wednesday 21 December 2022, at 1400 hours, DSI Director-General Mr. Triyarith Temahivong held a meeting with Mr. Ruangsak Suwaree, Director-General of Rights and Liberties Protection Department (RLPD) and RLPD officers to discuss the enforcement of Prevention and

Suppression of Torture and Enforced Disappearance Act B.E.2565 (2022). Also joining the meeting from DSI were Director of Security Crime Bureau Mr. Thawewat Surasit, Director of Special Operations Bureau Police Major Jatupol Bongkochmas, and DSI officers from relevant bureaus.

On this occasion, DSI and RLPD discussed the formulation of regulations and operating procedures in relation to the enforcement of the Act, including audiovisual

recording while performing duties, prosecuting, making arrest or informing of the charges. In making necessary arrangements for enforcing the law, DSI has established 2 specialized investigation units exclusively tasked with investigating torture and enforced disappearance and a special working group on the implementation of the Act. Compliance-wise, DSI has prepared a draft regulation governing the operating procedures according to the Act, and also considered including the offences under Prevention and Suppression of Torture and Enforced Disappearance Act B.E.2565 (2022) into the list of offences to be investigated under the Special Case Investigation Act B.E. 2547 (2004).



DSI Visited Consular Affairs Department to Discuss Cooperation

On December 26, 2022, DSI Director-General Mr. Triyarith Temahivong paid courtesy call on Director-General Ruj Thammongkol, Department of Consular Affairs, at the Department of Consular Affairs. On this occasion, the Directors-General discussed about a cooperation agreement, with relevant senior officers of both sides present and joining the conversation.



The Department of Special Investigation (DSI) has prepared a draft Memorandum of Understanding (MOU) and obtained an in-principle approval from all 5 partner agencies: DSI, Office of the Attorney-General (OAG), Southern Border

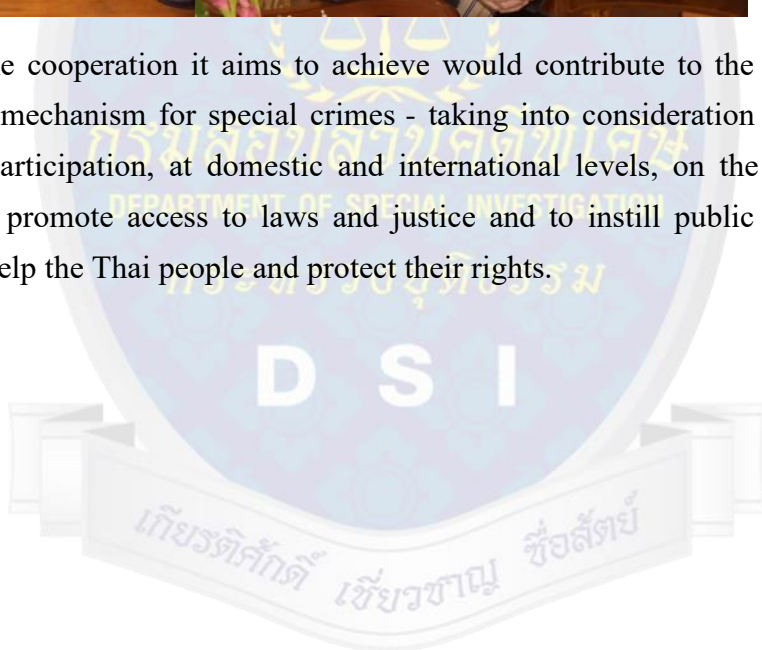


Provinces Administrative Center (SBPAC), Department of Consular Affairs, and Central Institute of Forensic Science (CIFS).

Over the meeting, both sides explored various possible ways in which cooperation under the MOU could be established – ranging from education, research and training, exchange of experts, coordinated operations and protection to legal access to rights and liberties, access to legal aid and education, domestic and international networking, public relations on activities and sharing of academic papers of mutual benefit.



This meeting and the cooperation it aims to achieve would contribute to the development of preventive mechanism for special crimes - taking into consideration the importance of public participation, at domestic and international levels, on the government’s endeavors to promote access to laws and justice and to instill public confidence in its efforts to help the Thai people and protect their rights.



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