



ANNUAL REPORT

DEPARTMENT OF SPECIAL INVESTIGATION



23 YEARS
OF STANDING FOR JUSTICE



2025

www.dsi.go.th



Annual Report 2025

**Department of Special Investigation
Ministry of Justice**

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กรมสอบสวนคดีพิเศษ

DEPARTMENT OF SPECIAL INVESTIGATION

กระทรวงยุติธรรม

DSI

เก็บไว้ด้วยความซื่อสัตย์



DSI's Director 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 - 28 Nov. 2023
12. Pol.Maj. Yutthana Praedam	17 Nov. 2024 - Present

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:

- To deal with administrative work of the Board of Special Case (BSC) under the Special Case Investigation Act and related laws;
- 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;
- To study, collect, systematize and analyze information for the benefit of the performance of the BSC and for serious crime prevention, suppression and investigations;
- 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;
- To perform its work relating to the laws and regulations under the responsibility of the DSI and related work; and
- 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

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

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

I: Integrity

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;	9) Copyright Act;
2) Exchange Control Act;	10) Patent Act;
3) Act on the Offences Relating to Submission of Bids to Government Agencies;	11) Securities and Exchange Act;
4) Consumer Protection Act;	12) Fiscal Code;
5) Trademark Act;	13) Customs Act;
6) Public Company Act;	14) Excise Act;
7) Anti-Money Laundering Act;	15) Computer-Related Crime Act;
8) Industrial Products Standards Act;	16) Foreign Business Act;
	17) Anti-Trafficking in Persons Act;
	18) Mineral Act;
	19) Financial Institution Business Act;

20) Hazardous Substances Act;	26) Food Act;
21) Wildlife Reservation and Protection Act;	27) Drug Act;
22) Forest Act;	28) Cosmetics Act;
23) National Reserved Forest Act;	29) Criminal Code (in respect of child pornography);
24) National Park Act;	30) Act Prohibiting the Charging of Excessive Interest Rates; and
25) Land Code;	31) Narcotics Code

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

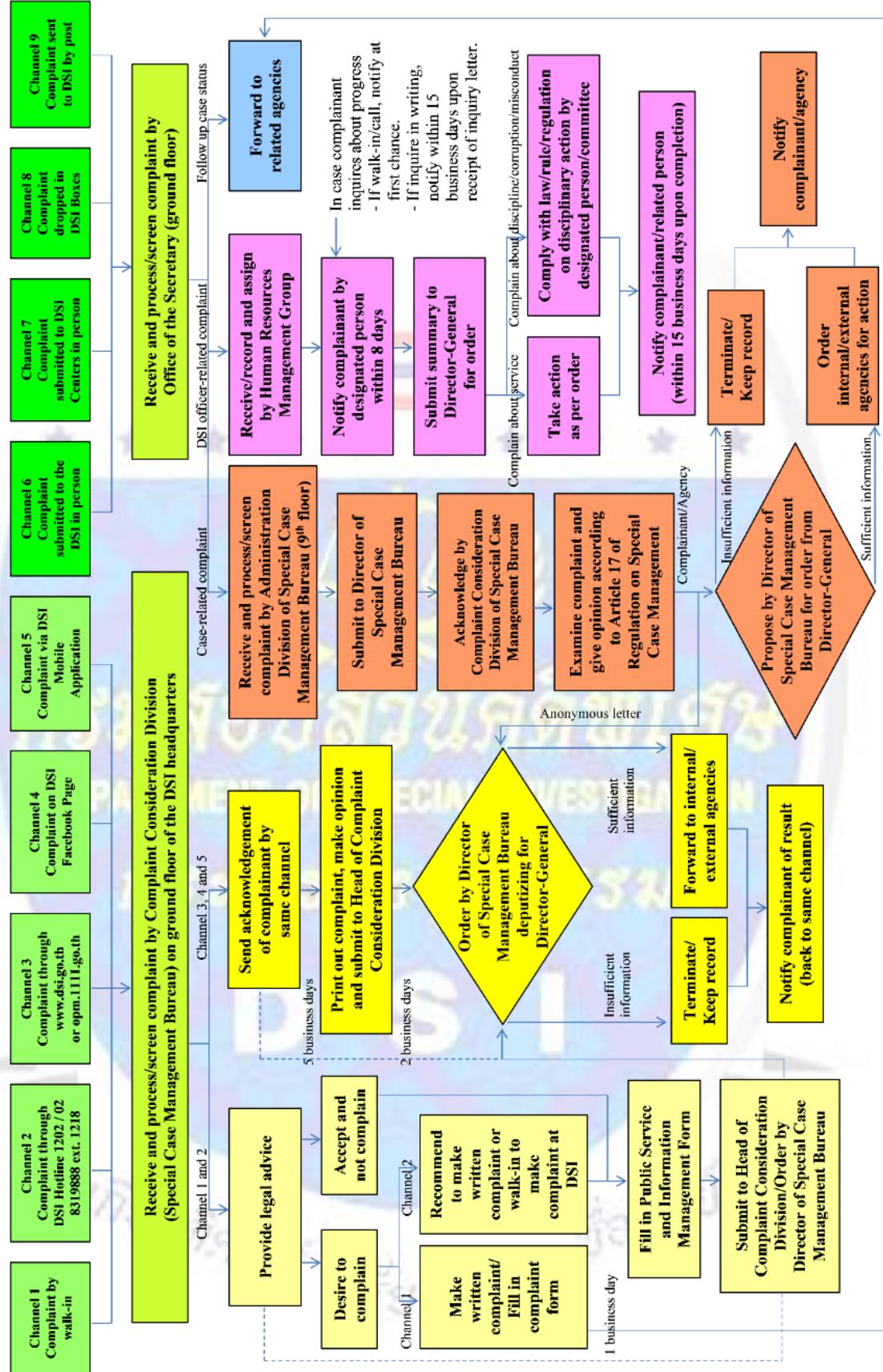


Structure of the DSI

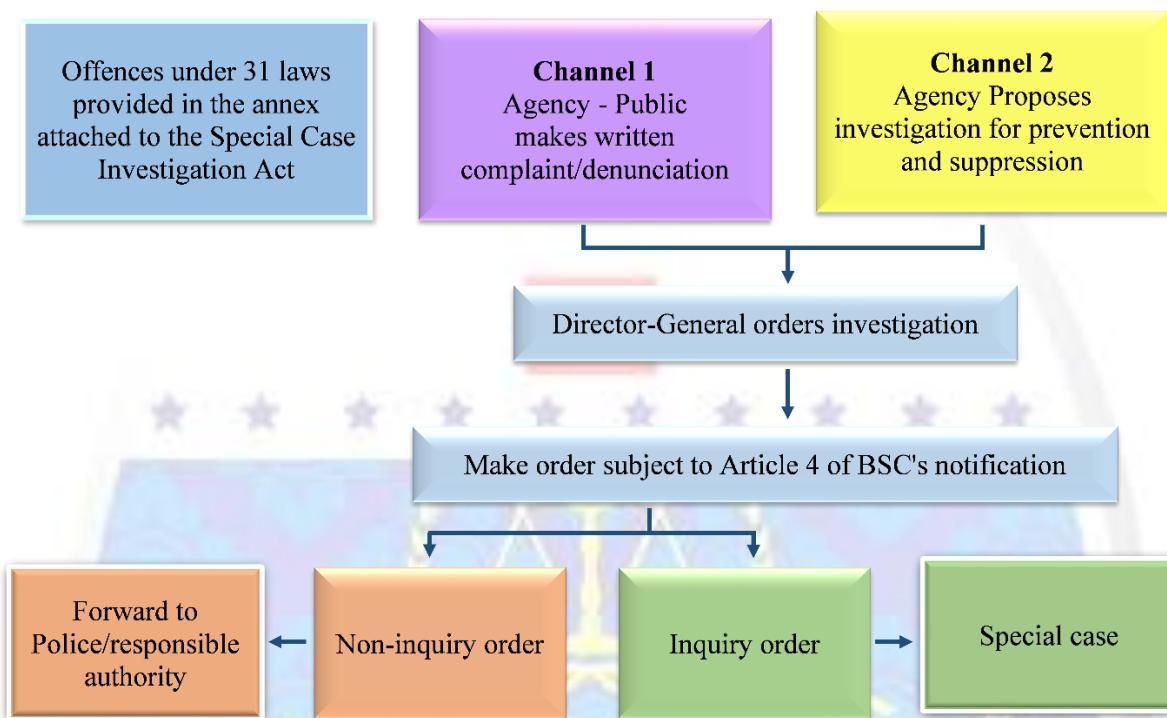




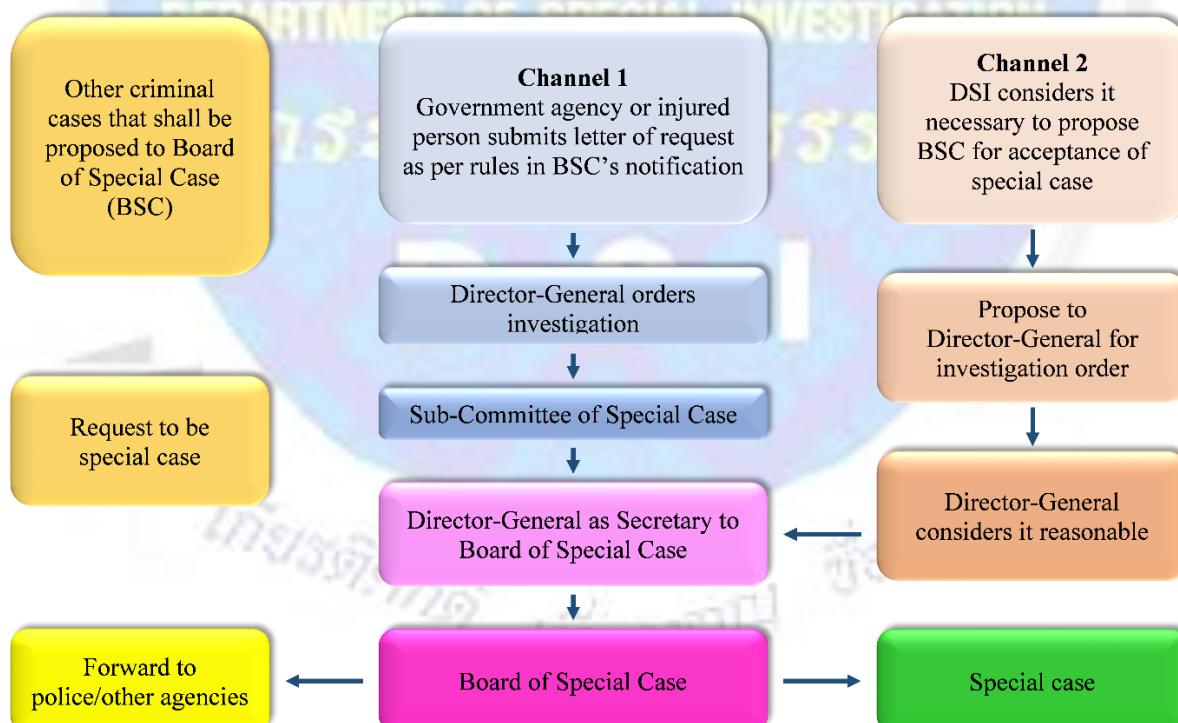
DSI's Complaint Acceptance Process



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

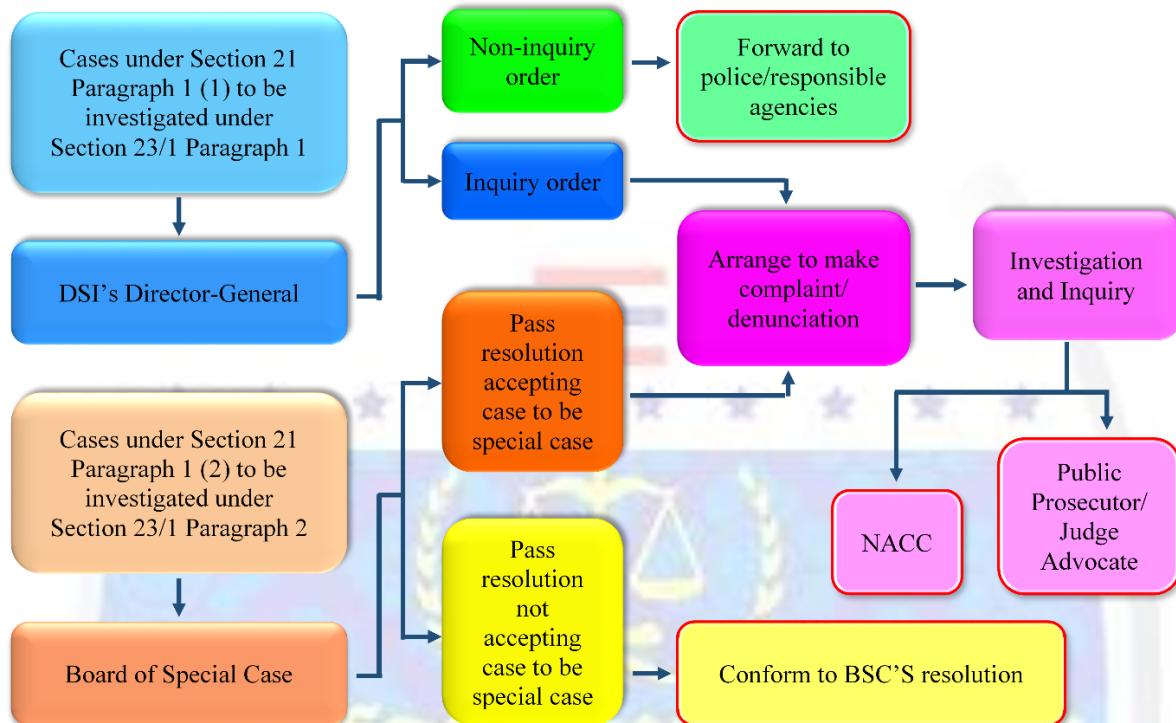


Acceptance Process for Special Cases under Section 21 Paragraph 1 (2)



Source: Bureau of Special Case Management

Special Case Investigation and Inquiry Process



Special Case Inquiry Process



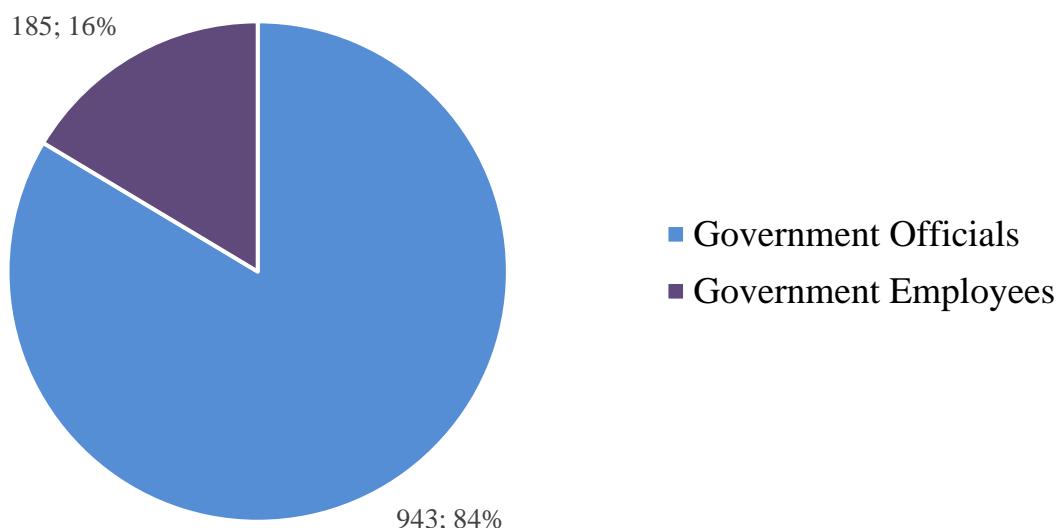
Source: Bureau of Special Case Management



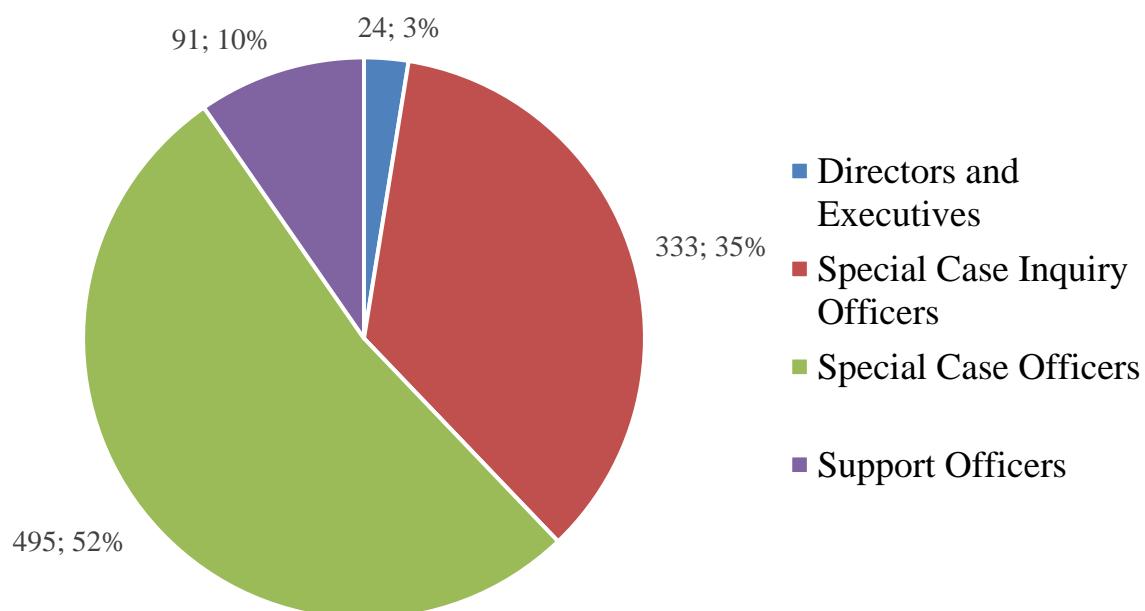
DSI's Personnel Statistics

As of the end of 2025, the DSI had 1,128 personnel consisting of 943 government officials and 185 government employees. Details are shown in the pie chart below:

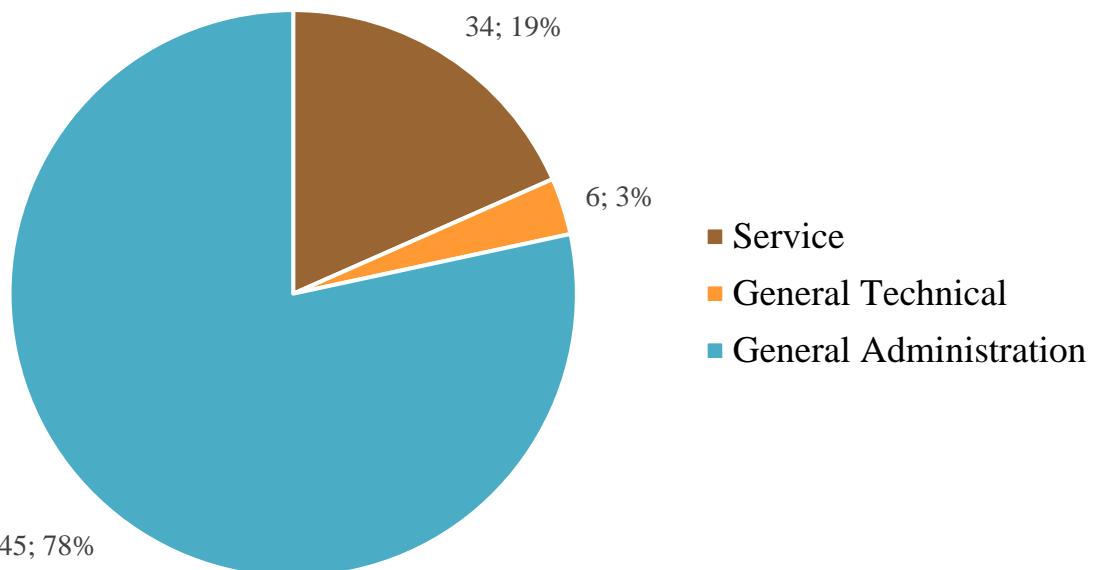
Percentage of Officers (Total: 1,128)



DSI Government Officials (Total: 943)



DSI Government Employees (Total: 185)



Source: *Human Resource Management Division, Office of Secretary*



DSI's Case Statistics

The Number of Special Cases from 2004 – 2025

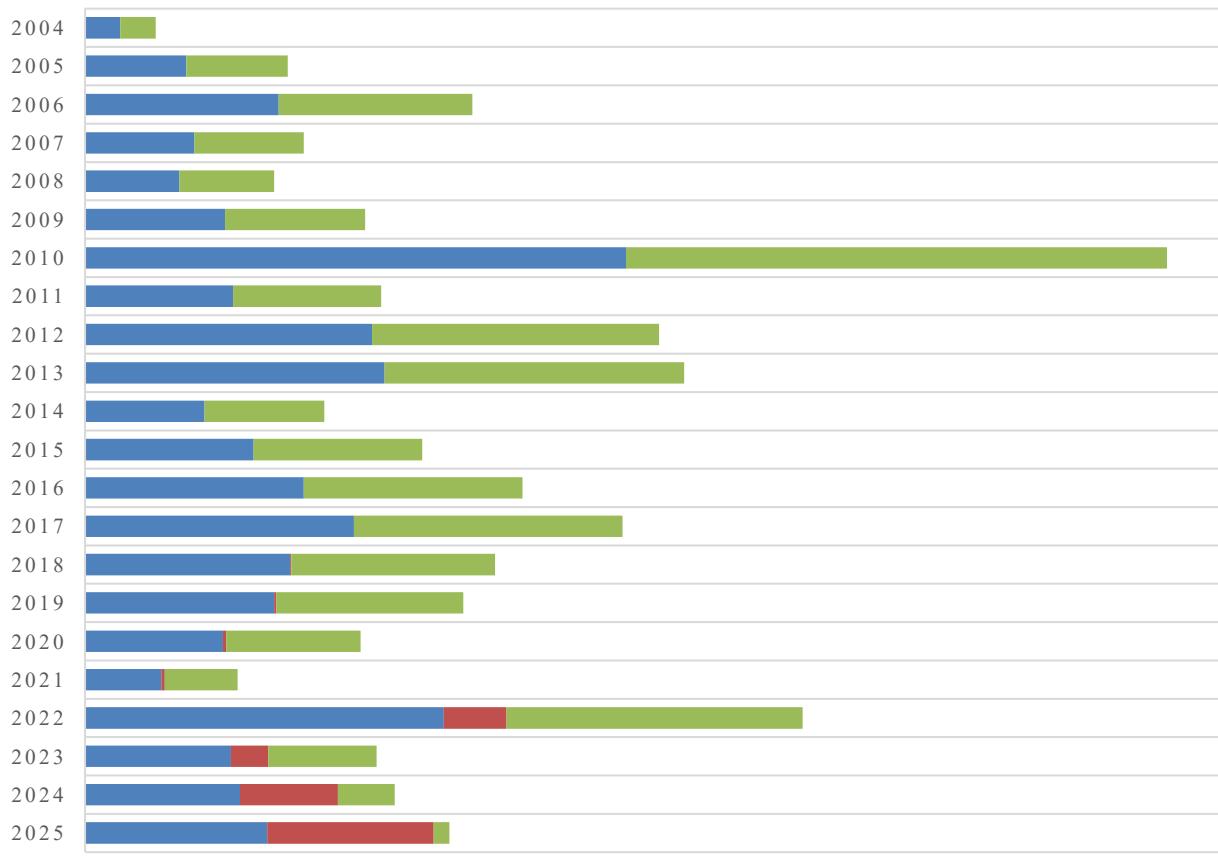
The number of special cases investigated and examined by the DSI from 2004 until the end of 2025 was 3,666 cases. These comprise 3,337 completed cases (91.03%) and 329 in-process cases (8.97%). Details are shown in the table and chart below:

Year	Total Special Cases	Completed Special Cases	In-Process Special Cases
2004	31	31	0
2005	89	89	0
2006	170	170	0
2007	96	96	0
2008	83	83	0
2009	123	123	0
2010	475	475	0
2011	130	130	0
2012	252	252	0
2013	263	263	0
2014	105	105	0
2015	148	148	0
2016	192	192	0
2017	236	236	0
2018	180	179	1
2019	166	164	2
2020	121	118	3
2021	67	64	3
2022	315	260	55
2023	128	95	33
2024	136	50	86
2025	160	14	146
Total	3,666	3,337	329
Percentage (%)	100	91.03	8.97

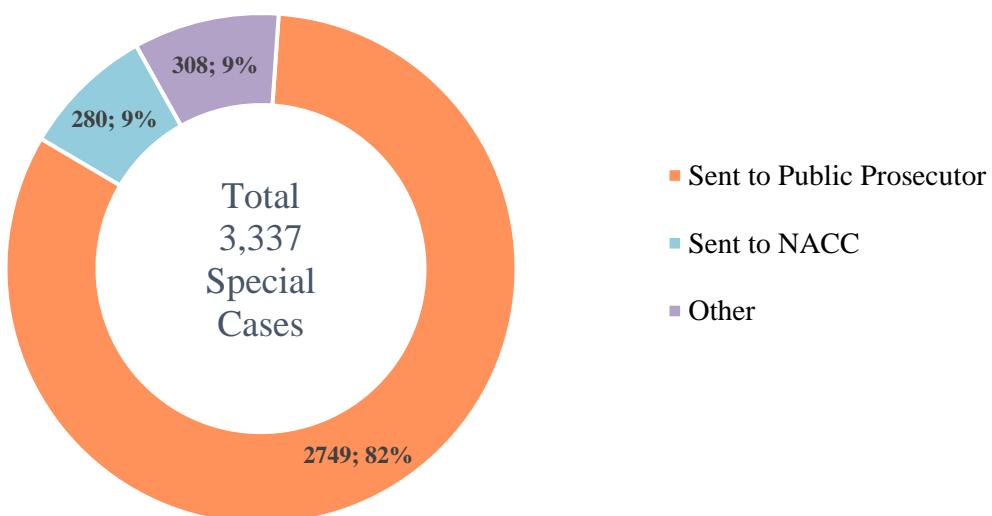
Sources: Bureau of Special Case Management

DSI CASE VOLUME & OVERVIEW (2004-2025)

■ Received ■ In-Process ■ Completed



Outcome Distribution of Completed Cases (2004-2025)



Sources: Bureau of Special Case Management

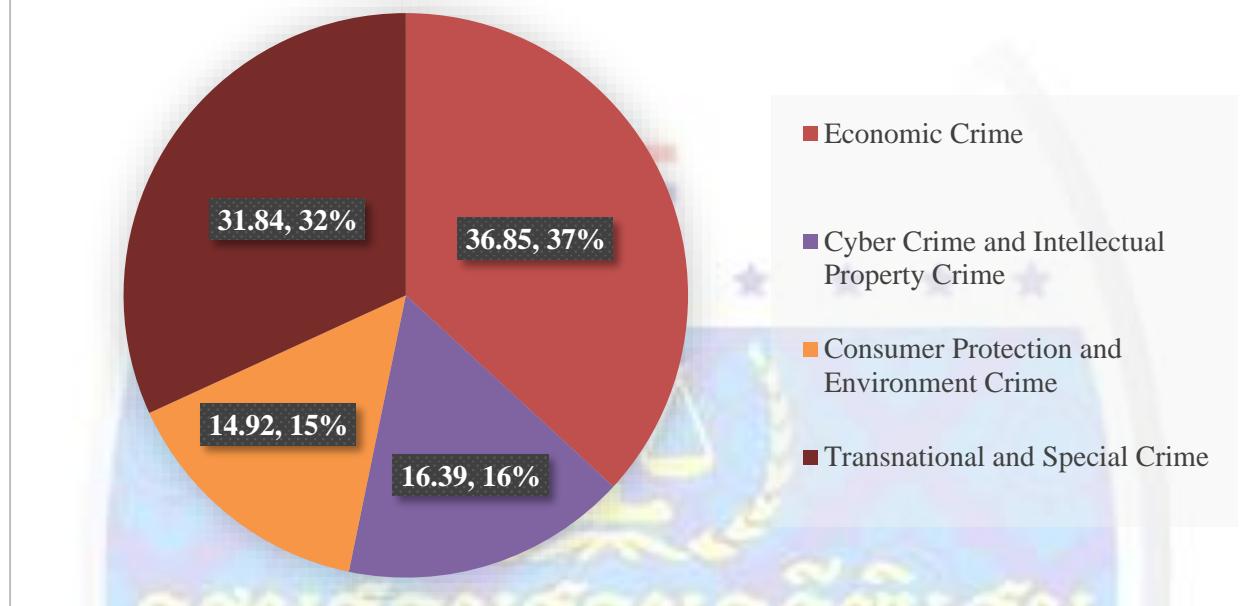
The Number of Special Cases by Category from 2004 – 2024

The special cases are categorized into four main types: Economic Crime, Cyber Crime and Intellectual Property, Consumer Protection and Environment Crime, and Transnational and Special Crime. Details are shown in the table and chart below:

Year/ Nature of Crime	Economic Crime	Cyber Crime and Intellectual Property Crime	Consumer Protection and Environment Crime	Transnational and Special Crime	Total Cases
2004	10	3	0	18	31
2005	35	7	3	44	89
2006	40	52	44	34	170
2007	38	23	6	29	96
2008	42	15	6	20	83
2009	47	21	3	52	123
2010	19	29	134	293	475
2011	44	30	2	54	130
2012	49	62	41	100	252
2013	63	112	33	55	263
2014	38	20	14	33	105
2015	41	46	18	43	148
2016	88	42	24	38	192
2017	174	24	15	23	236
2018	42	37	21	80	180
2019	102	9	11	44	166
2020	43	16	42	20	121
2021	25	5	16	21	67
2022	250	8	16	41	315
2023	63	11	17	37	128
2024	50	13	27	46	136
2025	48	16	54	42	160
Total Cases	1,351	601	547	1,167	3,666
Percentage (%)	36.85	16.39	14.92	31.84	100

Sources: Bureau of Special Case Management

Percentage of Special Cases by Category from 2004 - 2025



Sources: Bureau of Special Case Management

Economic Crime is the most frequent category, accounting for 1,351 cases (36.85%). Transnational and Special Crime follows closely with 1,167 cases (31.84%). Together, these two categories represent over 68% of the DSI's total workload over the past two decades.



January 2025

DSI holds discussions with the Royal Thai Police after receiving the case of Dr. Boon and accomplices, accused of offenses under Anti-Ponzi Scheme law, to meet the deadline for submitting the case to the public prosecutor

On Friday, January 3, 2025 at 1:30 PM, at Meeting Room 1, Department of Special Investigation (DSI) Building, Police Captain Wisanu Chimtrakool, Deputy Director-General of the DSI, Mr. Angsuket Visuthvatasak, Director of the Justice Enhancement Affairs Bureau, along with a team of DSI officers, held a meeting with Police Major General Atthaphon Wongsiripreeda, Commander of the Metropolitan Police Bureau 1 and his team. The meeting concerned the transfer of a criminal investigation case file from the Royal Thai Police to the DSI. The case involves Dr. Boon (surname withheld) and accomplices, who are accused of offenses under the Emergency Decree on Borrowings Which Are Regarded as Public Cheating and Fraud, B.E. 2527 (1984) and its amendments, the Anti-Money Laundering Act, B.E. 2542 (1999) and its amendments, and other related offenses. This case has been designated as Special Case No. 136/2567.



Following the meeting, Police Captain Wisanu was quoted as saying, "The DSI accepted this case as a special case on December 26, 2024. Today's meeting with the Royal Thai Police investigators, who were previously in charge of the case, served to review their findings and to found a collaborative framework for establishing facts and gathering evidence with the Anti-Money Laundering Office (AMLO) to ensure a comprehensive, swift, and efficient investigation, upholding justice for the more than 495 individuals affected by this case."

Although the timeframe for this investigation is limited, as 13 suspects have already been arrested and are undergoing legal proceedings, the substantial financial damage exceeding 12 billion baht warrants urgent action. The DSI is committed to conducting a fair, thorough and meticulous investigation to apprehend the remaining perpetrators and seize proceeds of crime. We aim to finalize the investigation and submit our findings to the Public Prosecutor at the Department of Special Litigation within January 2025." Investigation in



DSI cooperates with local authorities to seize illegal machinery and tools used by an illegal sand-dredging operator in the Nan River, Uttaradit Province

On Friday, January 10, 2025, the DSI's Special Case Operations Center Region 6, in cooperation with Tha Sao Subdistrict Municipality, Uttaradit Forest Preservation and Protection 3 (Na Pu Thon), Uttaradit Special Forest Task Force, Uttaradit Provincial Industry Office (Mueang Uttaradit District), Marine Office (Phrae Branch), Land Development Office Region 8, Uttaradit Provincial Land Office, military force, Uttaradit Provincial Police, and other relevant authorities, conducted an operation to seize forested land, machinery, and a large amount of tools used for illegal sand-dredging. The seized items included tractors, sand-dredging boats, sand-sifting machines, and more, located on an island in the Nan River, Moo 8, Tha Sao Subdistrict, Mueang District, Uttaradit Province. This operation followed a complaint filed by Tha Sao Subdistrict Municipality in Mueang District, Uttaradit Province, against Chorkamonrat Co. Ltd. and individuals involved in the crime. The suspects, who are influential figures holding significant positions in the area, were charged with trespassing and occupying public land, claiming rights over public land, or occupying it for their own or others' benefit without permission. These actions violate the Land Code, B.E. 2497 (1954) and are part of special case no. 38/2566.



Additionally, the relevant authorities inspected the area and uncovered additional violations related to the establishment and operation of a factory without authorization, which contravenes the Factory Act, B.E. 2535 (1992). Moreover, the suspects were found to have engaged in deforestation activities, including constructing, clearing, burning, or otherwise destroying forested land, or occupying forested land for their own or others' benefit without permission (over 25 rais) constituting a violation of the Forest Act, B.E. 2484 (1941). The investigation team will compile the evidence obtained from the seizure and inspection to incorporate it into the case file for further legal proceedings in accordance with the law.

Deputy Prime Minister Phumtham Chaired the first BSC Meeting of 2025, DSI Reported progress on Key Cases – Resolution passed to accept Industrial Waste Contamination in Chachoengsao Province as a special case

On January 13, 2025, 3:00 PM, at the 10th floor meeting room of the Ministry of Justice building, the Department of Special Investigation held the first meeting of the Board of Special Case (BSC) of 2025. Mr. Phumtham Wechayachai, Deputy Prime Minister, as the Chairman of the Board, along with Police Colonel Tawee Sodsong, Minister of Justice, as the Vice Chairman of the Board. Mrs. Pongsawat Neelayothin, Permanent Secretary of the Ministry of Justice, also attended as board member. Police Major Yutthana Praedam, Director General of the DSI, served as board member and secretary.



The BSC meeting today addressed the following key issues:

(1) Appointment of new expert board members: 9 new expert members were appointed to replace the members whose two-year terms had expired. The new members are:

- Mr. Petch Chinnabutr - Expert on economics
- Mr. Naprakorn Thanasuvankasem - Expert on Finance and Banking
- Mrs. Duangta Tancho - Expert on Information Technology
- Mr. Chatpong Jiraphanthu - Expert on Law
- Mr. Narinphong Jinapak - Expert on Law
- Mrs. Tashmai Rikshasuta - Expert on Law
- Pol. Gen. Suthin Sappuang - Expert on Criminal Investigation
- Pol. Lt. Gen. Samran Nuanma - Expert on Anti-Money Laundering
- Pol. Gen. Manu Mekmok - Expert on Suppression of Influential Figures

The new board members will serve from November 19, 2024 to November 18, 2026.

(2) Progress report on 6 special cases of public interest:

- Case of The Icon Group Company Limited

- Case of Stark Corporation Public Company Limited (STARK)
- Case of More Return Public Company Limited
- Case of Illegal import of animal carcasses
- Case of P.Raweekanok Construction Company Limited (Kamnan Nok), P.Phatanarungrod Construction Company, Limited and other related companies' collusion in bid rigging
- Case of Ayada Chemical Company Limited's possession of Category 3 and Category 1 hazardous substances without permission *

(3) Resolution to accept other criminal cases: The Board passed the resolution to accept the case of industrial waste contamination in the Lum Nam Chon Reservoir No. 16, Khao Hin Son Subdistrict, Phanom Sarakham District, Chachoengsao Province, as a special case under Section 21 paragraph one (2) of the Special Case Investigation Act.

Deputy Prime Minister Phumtham, Chairman of the BSC, stated that "The government has announced strict policies to suppress narcotics and has instructed

the DSI to investigate offenders who possess hazardous substances that are precursors to narcotics production with intentions to extend the investigation to cover the entire network involved. The DSI has also been instructed to proceed with the case of The Icon Group Company carefully and meticulously in accordance with relevant regulations and laws, as it is a prominent case with a wide range of victims, high value of damages, and is of public interest."



DSI submits case files to public prosecutor for indictment of 15 suspects in The New Concept Property Co., Ltd. Case

The Department of Special Investigation (DSI)'s Bureau of Criminal Money Laundering, has taken legal action against The New Concept Property Co., Ltd. This involves a group of individuals who have deceived victims through advertisements, solicitations, and other means to purchase condominium units in 12 projects under The New Concept Property Co., Ltd. located in Chiang Mai and Krabi provinces between 2015 and 2019. The case was registered as Special Case No. 244/2565, in which Mr. Romrawin (last name withheld) and his associates are accused of committing public fraud under the Emergency Decree on Borrowings Which are Regarded as Public Cheating and Fraud, B.E. 2527 (1984), leading victims to invest in the 12 projects. Over 1,700 victims were affected, with damages exceeding 4 billion baht.



On Wednesday, January 15, 2025, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation, assigned Mr. Rawee Acksornsiri, Director of Criminal Money Laundering Bureau, as the head of the special case inquiry team, with the inquiry officials, to submit the case files for the aforementioned special case which consisted of 137 files comprising over 66,000 pages, along with an opinion to prosecute 15 suspects (1 corporate entity and 14 individuals) to the public prosecutor at the Department of Special Litigation, on charges of jointly committing public fraud, violations under the Emergency Decree on Borrowings Which are Regarded as Public Cheating and Fraud, B.E. 2527 (1984), and offenses under the Computer-Related Crime Act B.E. 2550 (2007), in conjunction with Section 83 of the Criminal Code.

Expeditious, consistent, and fair conduct of special case investigations is a key policy of Police Major Yutthana Praedam, Director-General of the Department of Special Investigation. This policy aims to build public confidence in the investigation of special cases and foster public trust in prevention, suppression, and investigation under its jurisdiction. Additionally, it ensures the sustainable management of the organization in accordance with the principles of good governance.

DSI Arrests a Suspect in Human Trafficking Case Involving Deception of Male Myanmar Workers to Work in Online Sales for Chinese Company in Cambodia

On Thursday, January 16, 2025, at approximately 1:30 PM, Operation Unit 1 of the Surveillance and Intelligence Center, Department of Special Investigation (DSI), under the direction of Mr. Withawat Sukantharos, Head of the Surveillance and Intelligence Center, arrested Mr. Lao Ching (surname withheld) pursuant to the warrant issued by the Criminal Court No. 4341/2567 dated September 5, 2024. He faces charges of conspiring with two or more people to commit human trafficking by illegally exploiting forced labor or service and slavery, as well as conspiracy involving three or more people, or by members of a transnational organized crime group, to commit human trafficking offenses for the purpose of exploiting forced labor or services, slavery, and slavery-like practices or any other forcible extortion, regardless of whether the person consents or not. He is also charged with conspiring with five or more people, to coerce others to do or not do something by threatening harm to life, body, reputation, freedom, or property of such person, or by using deception, threats, use of force, abuse of power, immorality, or any other coercive means to take or send people out of the Kingdom.

The suspect was arrested at a tea shop in the Huai Khwang district of Bangkok. He was informed of the charges against him, his rights under the Criminal Procedure Code, and that video and audio recordings would be continuously made during his arrest and detention until he was handed over to the special case inquiry official, in accordance with the Prevention and Suppression

of Torture and Enforced Disappearance Act, B.E. 2565 (2022). After informing the suspect, the officers took him into custody and handed him over to the responsible special case inquiry officials for further legal proceedings.



This is a Special Case No. 313/2565 of the Bureau of Human Trafficking, concerning Mr. Lao Ching (surname withheld). He is accused of acting as a broker, bringing a group of 9 male Myanmar workers from Thailand to employers in Cambodia. The workers were to be employed as online sales staff at a Chinese company located in Koh Thom District, Kandal Province, Cambodia.

The operation to apprehend the suspect under the arrest warrant in special cases is in accordance with the order of Police Major Yutthana Praedam, Director-General of the DSI. He assigned the Surveillance and Intelligence Center, a unit under his direct command, to form the operation team to track and arrest suspects under arrest warrants, especially those warrants that are nearing their statute of limitations, in order to bring fugitive suspects into the justice process.

DSI arrested an employee assisting an executive of a well-known real estate company in embezzling 480 million baht through the issuance of bills of exchange (B/E)



On Sunday, January 19, 2025, at approximately 11:00 a.m., Operation Unit 2 of the Department of Special Investigation (DSI)'s Surveillance and Intelligence Division, under the direction of Mr. Withawat Sukantharos, Head of the Surveillance and Intelligence Division, jointly arrested Acting Sub Lt. Nisstha, also known as Jiratchaya or Jaroonlak (surname withheld).

The arrest was made under Criminal Court arrest warrant No. 113/2568, issued on January 9, 2018, on charges of assisting and supporting the misconduct of directors, managers, or individuals authorized to manage the assets of a legal entity by dishonestly performing such duties under the Securities and Exchange Act, B.E. 2535 (1992). These charges include jointly forging title deeds and using forged title deeds, as well as jointly forging and using forged bills of exchange. The suspect was apprehended on a roadside in Nong Pla Lai Subdistrict, Bang Lamung District, Chonburi Province, and was informed of the charges, rights under the Criminal Procedure Code, and the requirement to continuously record video and audio during the arrest and detention until being transferred to the special case inquiry official, in compliance with the Prevention and Suppression of Torture and Enforced Disappearance Act, B.E. 2565 (2022). The suspect was then handed over to the special case inquiry official responsible for the case for further legal proceedings.

This case is designated as Special Case No. 151/2561 under the Bureau of Financial, Banking, and Money Laundering Crime. Acting Sub Lt. Nisstha, also known as Jiratchaya or Jaroonlak (surname withheld), the suspect, was an employee of the company and allegedly assisted a director of a well-known SET-listed real estate company in forging documents related to the issuance and offering of bills of exchange (B/E). The suspect also used her personal bank account to facilitate financial transactions arising from the company's issuing bills of exchange with a bank.



The operation to apprehend the suspect under the arrest warrant in this special case was carried out in accordance with the directive of Police Major Yutthana Praedam, Director-General of the DSI. He assigned the Surveillance and Intelligence Division to form an operation team to track and arrest suspects under warrants, particularly those nearing their statute of limitations, to ensure fugitive suspects are brought to justice.

The Director-General of the DSI welcomed the Unit against Transnational and Organized Crime, Swedish Prosecution Agency, on a courtesy call to express gratitude for the mutual legal assistance in criminal matters

On January 20, 2025, at 10:30 AM, the Director General of the Department of Special Investigation (DSI), along with Police Captain Thinavudth Silapat, Director of the Bureau of Foreign Affairs and Transnational Crime, Police Major Arit Tatsaphan, Deputy Director of the Bureau of Human Trafficking, and related officials, welcomed Mrs. Petra Götell, Senior Public Prosecutor of the Unit against Transnational and Organized Crime, Swedish Prosecution Agency, and a delegation of Swedish police officers. The purpose of the courtesy call was to express gratitude for the mutual legal assistance provided by the DSI to Swedish

authorities. The visit took place at Meeting Room 1 on the 1st floor of the DSI building.

The Director General of the DSI welcomed and thanked the Swedish authorities for prioritizing the prosecution of human trafficking cases and the exploitation of Thai people who went to pick wild berries in Sweden. The DSI is pleased and willing to provide mutual legal assistance in criminal matters as requested by

Swedish authorities. This meeting was a good opportunity to strengthen cooperation with each other and work together to accomplish the set objectives.

During this visit to Thailand, the Swedish prosecutors and police officers will observe witness

interviews in Khon Kaen and Nakhon Ratchasima provinces from January 21 to February 5, 2025. This courtesy call demonstrates the good relationship and strong cooperation between Thailand and Sweden, particularly in law enforcement and criminal justice collaboration to prevent and suppress transnational crime. The DSI and the Swedish Police Authority will work together to develop personnel capacity and enhance their formal relationship by drafting a Memorandum of Understanding (MOU) between the two agencies in the future.

DSI joins regional forum in the Philippines to strengthen cybercrime prevention

During January 21-23, 2025, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation, and Police Captain Khemachart Prakaihongmanee, Director of the Bureau of Technology and Cyber Crime, assigned Mr. Apirak Charoenaksorn, Special Case Officer (Professional Level), and Ms. Thamonwan Chanittaranun, a Foreign Relations Officer of the Technology and Cyber Crime, to represent the DSI at the “Regional Forum on



Enhancing Capabilities Against Cybercrime: Focus on Cryptocurrency Crimes and Cyber Scams” in Manila, the Philippines. The forum was organized by the United Nations Office on Drugs and Crime (UNODC).

The forum was attended by representatives from police agencies across 4 Southeast Asian countries including the Philippines, Malaysia, Indonesia, and Cambodia. The objective was to assess and report on the regional cybercrime situation, as well as to exchange information and case studies related to cyber scams and cryptocurrency-related fraud.



At the forum, the DSI representatives highlighted the agency's role and authority in combating cybercrime in Thailand. They also presented strategies to enhance international cooperation, foster public-private partnership, and outline future training plans. This forum marked an important step in strengthening regional capabilities in combating cybercrime, as well as promoting collaboration to address the increasing cyber threats in the future.

DSI Conducted Joint Tactical Training with Special Operation Units

On January 22, 2025, at 10:00 AM, Police Major Suthotthawat Areerattananakorn, Representative of Director-General of the Department of Special Investigation, along with high-ranking officials from the Bureau of Special Operations, attended the closing ceremony of the joint tactical training program. The program was conducted under collaboration of the Department of Special Investigation (Inthiraj 10), the Special Service Division (Commando), the Patrol and Special Operation Division (Arintaraj 26), the Office of the Narcotics Control Board (Insi 19), Royal Thai Air Force (RTAF) Military Police Regiment, and Narcotics Suppression Bureau (Sayobpairee 43).

The joint tactical training took place at the Anti-Terrorism Sub-division, Patrol and Special Operation Division, and concluded successfully.



DSI submitted case files to the public prosecutor for indictment of suspects in the illegal surrogacy ring and issued arrest warrants for Chinese nationals involved in identity fraud using Thai ID cards

Police Major Yutthana Praedam, Director-General of the Department of Special Investigation, has authorized the investigation of special case and assigned the Transnational Crime Division 2, Bureau of Foreign Affairs and Transnational Crime to investigate Special Case No. 13/2568 about Chinese nationals using the identity cards of deceased Thai citizens to illegally arrange surrogacy for commercial purposes. This is the result of an expanded investigation into a network that illegally recruits Thai women for surrogacy on behalf of foreign clients, following Special Case No. 236/2565.

On Wednesday, January 29, 2025, at 11:00 AM, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation, assigned Police Captain Thinavudth Silapat, Director of the Bureau of Foreign Affairs and Transnational Crime, Police Lieutenant Colonel Prarinya Kritsana, Head of the Transnational Crime Division 2 and head of the inquiry team, including Mr. Anuruck Khajonrit, Special Case Inquiry Official (Professional Level), with the special case inquiry officials, to submit the investigation files to the Department of Special Litigation at the Office of the Attorney General. As a result, the special case inquiry team has an opinion to prosecute the suspects for the offense of "files an application for a card without having Thai nationality by presenting false evidence or conceals the fact to the competent official," under the Identity Card Act, B.E. 2526 (1983) and its amendments, as well as the crime of "being a non-

Thai national who uses or presents false evidence or carries out any act in order to cause himself or others to have a name or any particular listed in a house registration or civil registration document unlawfully," under the Civil Registration Act, B.E. 2534 (1991). The Chinese suspect who is involved in this case had a warrant for arrest approved by the Criminal Court on January 7, 2025.



Expeditious, consistent, and fair conduct of special case investigations is a key policy of Police Major Yutthana Praedam, Director-General of the Department of Special Investigation. This policy aims to build public confidence in the investigation of special cases and foster public trust in prevention, suppression, and investigation under its jurisdiction. Additionally, it ensures the sustainable management of the organization in accordance with the principles of good governance.

DSI executed "Bitforge Operation" with PEA, busting illegal bitcoin mines hidden in 3 factories in Samut Sakhon Province, causing the government to lose over 500 million baht in revenue.

On Friday, January 31, 2025, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation, along with Mr. Khemachart Prakaihongmanee, Director of the Bureau of Technology and Cyber Crime, Mr. Peerapon Puranachot, Deputy Governor (Central and Southern Region) of the Provincial Electricity Authority (PEA), Mr. Thana Chokprasobat, Assistant Governor of the Provincial Electricity Authority (PEA) Area 3 (Central Region), and Police Captain Khetarat Chansilp, Deputy Governor of Samut Sakhon Province, conducted a search of 3 warehouses suspected of being used for illegal electricity usage to operate cryptocurrency mines in Samut Sakhon Province,

under the operation name "Bitforge Operation" (a platform for mining cryptocurrency, specifically auto-mining USDC and USDT coins).

The "Bitforge Operation" resulted from the Department of Special Investigation receiving a complaint from the Provincial Electricity Authority (PEA) Area 3 (Central Region) regarding unusual electricity usage in several warehouses. The investigation found that these were parts of an illegal cryptocurrency mining network using electricity without permission. This operation had been ongoing for approximately 3 years, causing the state a loss of over 500 million baht. The PEA requested legal action under the Special Case Investigation Act, BE. 2547 (2004). The Director-General of the Department of Special Investigation assigned the Bureau of Technology and Cyber Crime to handle the investigation. As a result, it was discovered that the network involved 3 warehouses, some of which were abandoned and unoccupied, located across Samut Sakhon Province. The Bureau of Technology and Cyber Crime officials then applied for search warrants to conduct the search, and the search of all 3 locations revealed digital currency mining machines.



Location 1: A warehouse in Nadi Subdistrict, Mueang District, with 396 machines.

Location 2: A warehouse in Ban Ko Subdistrict, Mueang District, with 462 machines.

Location 3: A warehouse in Tha Sai Subdistrict, Mueang District, with 930 machines, bringing the total to 1,788 machines.

Police Major Yutthana Praedam, Director-General of the Department of Special Investigation, stated that this operation resulted in the largest seizure of bitcoin mining machines ever made. This illegal activity not only caused the government to lose revenue but also impacted the country's economic and energy stability. It is considered an economic crime that the government is prioritizing. The Department of Special Investigation will take strict legal action against those involved and will further expand the investigation to prevent similar offenses in the future. Additionally, he urged business owners and residents in commercial buildings to observe their surroundings. If they notice any suspicious activity or locations, they should immediately report it to the relevant authorities. If any electricity authorities are found to be involved, the Bureau of Technology and Cyber Crime, Department of Special Investigation, will take the most decisive legal action to protect the nation's economic interests and security.

February 2025

DSI Participates in Inter-Agency Training on Identifying Child Sexual Exploitation Victims

The Director-General of the Department of Special Investigation (DSI) assigned Mr. Luck Chalermchai, Special Case Inquiry Official, Professional Level, and Mr. Napol Woraprateep, Special Case Officer, Professional Level, from the Child Sexual Exploitation Division, to participate in an inter-agency practical training program on victim identification in child sexual exploitation cases. During the training, Mr. Napol Woraprateep served as a speaker on the topic of "Operation Blackwrist" session alongside speakers from the Thailand Internet Crimes against Children (TICAC) task force. This session was part of the "Multi-Agency Victim Identification in Child Sexual Exploitation Training and Operation", held on February 3, 2025, at the Pearl Bangkok Building.



DSI arrested another online gambling admin linked to notorious seafood restaurant owner

Police Major Yutthana Praedam, Director-General of the Department of Special Investigation, assigned the Bureau of Narcotics Crime to investigate and prosecute a group involved in operating illegal online gambling websites. The mastermind behind this network is the owner of a well-known seafood restaurant, "Hoi Ja," located in Bangkok. The investigation uncovered over 500 million baht in circulation through online gambling activities. The network consisted of individuals responsible for recruiting gamblers and facilitating the transfer, distribution, and conversion of illegally obtained assets to evade law enforcement detection by using their personal commercial bank accounts as intermediary accounts for illicit proceeds, involving more than 40 individuals. This case,

designated as Special Case No. 5/2566, has already been submitted to the public prosecutor's office for further legal proceedings.

On Tuesday, February 4, 2025, at approximately 10:00 AM, Operation Unit 3 of the Surveillance and Intelligence Division, under the supervision of Mr. Withawat Sukantharos, Head of the Surveillance and Intelligence Division, arrested Mr. Kittichai (last name withheld), who was wanted under Criminal Court Arrest Warrant No. Jor.2591/2566, dated August 17, 2023. Kittichai served as an administrator of the online gambling website and was charged with “jointly organizing unauthorized online gambling and jointly laundering money.” He was arrested at a residence in Bang Khun Si Subdistrict, Bangkok Noi District, Bangkok, and was handed over to the Bureau of Narcotics Crime for further legal action.



The crackdown on online gambling is a key policy of the government and the Minister of Justice. DSI has been tasked with combating online gambling in collaboration with relevant public and private agencies, including the Royal Thai Police, the Anti-Money Laundering Office (AMLO), and the Ministry of Digital Economy and Society. Police Major Yutthana Praedam, Director-General of Department of Special Investigation, has ordered continuous legal action against offenders. At the same time, all arrests must comply with Thailand's Criminal



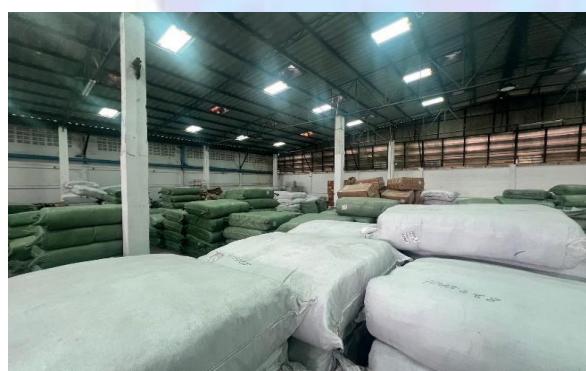
Procedure Code and the Prevention and Suppression of Torture and Enforced Disappearance Act, B.E. 2565 (2022), to uphold human rights standards. This policy aims to build public trust in DSI's investigations and reinforce confidence in its role in crime prevention, suppression, and investigation, ensuring sustainable governance in accordance with principles of good administration.

DSI raids large warehouse selling and storing counterfeit trademarked goods in Bang Khae area - seizes nearly 100,000 pieces of clothing and other items, aims to expand investigation into importers

On Wednesday, February 5, 2025, at 10:30 AM, under the direction of Pol.Maj. Yutthana Praedam, Director General of the Department of Special Investigation (DSI), and Pol.Capt. Wisanu Chimtrakool, Deputy Director General of the DSI, assigned Pol.Capt. Polson Terdsanguan, Director of the Intellectual Property Crime Bureau, Pol.Lt.Col. Yuthana Tangkoblap, Deputy Director of the Intellectual Property Crime Bureau, and Mr. Sakda Pipatthamakul, Head of the Intellectual Property Crime Division 3, along with officials from the Intellectual Property Crime Bureau and the Special Operations Bureau, to jointly execute 3 search warrants issued by the Central Intellectual Property and International Trade Court. The searches were conducted at three suspected locations in the Bang Khae District of Bangkok, believed to be used for sale and storage of clothing and other trademark-infringing goods. The searches were observed by the representatives of the injured party.



This operation was conducted under the investigation case no. 168/2567. As a result of the searches, items such as clothing and other trademark-infringing goods of leading companies were discovered. These included



trademarks of Sanrio Co., Ltd. of Japan, such as MY MELODY, HELLO KITTY, LITTLE TWIN STARS, CINNAMOROLL, KUROMI, and BAD BDTZ MARU, and trademarks of Disney Enterprises, Inc. of the United States, such as Mickey Mouse, Minnie Mouse, and Winnie the Pooh. These may constitute offenses under the

Trademark Act, B.E. 2534 (1991) and its amendments. The DSI officers confiscated the goods for further examination and as evidence in the special case investigation under the Special Case Investigation Act, B.E. 2547 (2004) and its amendments. A large quantity of counterfeit goods was seized, requiring five large trucks to transport them to the DSI. The items are currently being counted, and initial assessments estimate there are between 50,000 - 100,000 pieces of trademark-infringing goods. The DSI is preparing to further investigate the network involved in smuggling and selling these goods within the country.

DSI Joined the Thailand Rule of Law Fair, the fair for fairness, organized by the Thailand Institute of Justice (TIJ)

On February 7, 2025, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), along with Police Captain Khemachart Prakaihongmanee, Director of the Bureau of Technology and Cyber Crime, officers from the Bureau of Technology and Cyber Crime, and other DSI officers, attended the Thailand Rule of Law Fair, the fair for fairness, under the theme "Investing in the Rule of Law for a Sustainable Future" at TIJ Common Ground, Thailand Institute of Justice (TIJ), Chaeng Watthana Road, Bangkok.

The event was honored by the presence of Prime Minister Ms. Paetongtarn Shinawatra, who presided over the opening ceremony. Special addresses were also delivered by Mrs. Chanakarn Theeravechpolkul, President of the Supreme Court; Police Colonel Thawee Sodsong, Minister of Justice; Dr. Tatyana Teplova from the Organization for Economic Co-operation and Development (OECD); Dr. Alejandro Ponce from the World Justice Project (WJP); and Ms. Niamh Collier Smith from the United Nations Development Programme (UNDP).



The Fair for Fairness: Platform to Exchange for Justice was held between February 7-8, 2025, to provide a platform for all sectors to exchange views, present ideas, and conduct in-depth analyses of structural issues related to justice. The fair also featured activities that made the rule of law easy to understand and accessible to everyone.

It also served as a forum for a network of like-minded individuals to promote and restore the rule of law to create changes in Thai society. Moreover, the DSI also held the "DSI Cyber Crime" exhibition to showcase its achievements in combating cybercrime, highlighting significant accomplishments in the suppression of technology-related crimes as follows:

- The integrated operation to arrest and dismantle the “VIP Group” criminal network, which produced, disseminated, and shared pornographic videos through websites and Telegram
- The operation in Special Case No. 123/2566, which involved a father sexually abusing his daughter and disseminating the content on the dark web, resulted in a court sentence of 51 years in prison for the offender
- Public education program on the prevention of threats arising from cybercrime

DSI provided a lecture on prevention of nominee use for MFU students

On Monday, February 10, 2025, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), instructed the Bureau of Security Crime, under the supervision of Mr. Thawewat Surasit, Director of the Bureau of Security Crime, to conduct an educational lecture, which was led by Mr. Suwapitch Manopas, Director of the Surveillance and Intelligence



session covered topics related to foreign business operations in Thailand and illegal company registrations. The team was welcomed by Dr. Nichan Singhaputargun, Acting Head of Global Relations Division, along with MFU staff, at Mae Fah Luang University, Chiang Rai.

During the lecture, Mr. Suwapitch emphasized the necessity and importance of addressing crimes related to foreign business operations and illegal company registrations. He requested MFU's cooperation in collecting relevant data on foreign students to support the project's database. Additionally, he provided knowledge on relevant laws, including warnings about illegal business operations, online crimes, and mule accounts, which are linked to various offenses. MFU expressed strong cooperation by agreeing to disseminate the

Division and deputy Director of the Bureau of Security Crime, along with the working group for the prevention of nominee use in business operations violating the Foreign Business Act, B.E. 2542 (1999), provided a lecture to students at Mae Fah Luang University (MFU). The

educational materials prepared by the project team through social media for foreign students and to continue working with DSI on related matters.

DSI supported DSI Academy for drone training of Department of Juvenile Observation and Protection

On February 11, 2025, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), assigned Ms. Sirinpat Getsuwan, Deputy Director of the Bureau of Special Case Development and Logistics, along with officials from the Maps and Geo-informatics Division, Bureau of Technology and Information Inspection Center, to welcome Police Lieutenant Colonel Prawut Wongsinin, Director-General of the Department of Juvenile Observation and Protection (DJOP), and his team. DSI provided support by allowing the use of DSI Academy in Nong Chok District, Bangkok, as a training facility for small unmanned aerial vehicles (UAVs) or drones. The training aimed to equip officials from the Department of Juvenile Observation and Protection with knowledge and understanding of drone operation standards, relevant legal regulations, as well as theoretical and technical aspects of UAV usage. This knowledge will enhance the DJOP's operational capabilities, including monitoring the safety of juveniles in detention centers, conducting fact-finding reports, and maintaining security and surveillance. Officials from the Maps and Geo-informatics Division served as instructors, delivering both theoretical and practical training sessions.



DSI participated in seminar and activities for “Safer Internet Day Thailand 2025” at Chulalongkorn University and Siam Square One

On Tuesday, February 11, 2025, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation, and Police Major Jatupol Bongkochmas, Deputy Director-General of the Department of Special Investigation, assigned Mr. Khemachart Prakaihongmanee, Director of the Bureau of Technology and Cyber Crime, along with officials from the Bureau of Technology and Cyber Crime, officials from the Special Crime Prevention Network Division of the Bureau Policy and Strategy, and other relevant agencies,

to participate in a national academic conference and exhibition showcasing achievements in the suppression of technology-related crimes in the event "Safer Internet Day Thailand 2025," which was held at Chamchuri 10 Building, Chulalongkorn University, and Siam Square One, and organized by the Internet Foundation for the Development of Thailand in collaboration with network partners. The event took place from February 10 to 11, 2025. Mr. Khemachart was invited as an expert speaker in 2 key discussion sessions:

1. Session 4: "Law and Policy Reform to Prevent and Combat Cyber Crime" (10:45 AM - 12:15 PM) The session featured distinguished speakers such as Public Prosecutor Wanchai Roujanavong, Thailand's Representative to the ASEAN Commission on the Promotion and Protection of the Rights of Women and Children (ACWC) on Children's Rights, representatives from the National Cyber Security Agency, the Office of the National Broadcasting and Telecommunications Commission, the Faculty of Law at Chulalongkorn University, the Electronic Transactions Development Agency (ETDA), and the Director of the Thai Network Information Center Foundation (THNIC). The discussion was moderated by Dr. Mark Charoenwong, Provincial Juvenile and Family Case Public Prosecutor of Nakhon Phanom Province.



2. Session 5: "Engaging Digital Platforms - Digital Platform Accountability, Safety by Design, and Digital Platform Regulation" (1:30 PM - 3:30 PM) This session included experts from both public and private sectors, such as Police Major General Niwet Aphawasin, Deputy Commissioner of the Cyber Crime Investigation Bureau (CCIB), representatives from Meta, Electronic Transactions Development Agency (ETDA), Gogolook Thailand, TikTok

Thailand, and Destiny Rescue International. The discussion was moderated by Ms. Supinya Klangnarong, founder of Cofact Thailand.



Additionally, DSI, through the Child Sexual Exploitation Division of the Bureau of Technology and Cyber Crime, hosted a special panel discussion on “Application of Information Technology and Innovation to Enhance Child Protection Standards.” The session featured Ms. Anchana Chailert, Special Case Officer (Professional Level), along with experts from various organizations, including Ms. Dornnapha Sukkree, Executive Director of Mast Human, Mr. Anan Udtama, Country Manager of A21 Foundation (Thailand), Ms. Patchanitha Srikham, Director of the Scientia Program, Ms. Pimonpan Siriwongwanngam, Head of Public Relations at True Corporation Public Company Limited. The session was moderated by Ms. Thamonwan Chanittaranun, a Foreign Relations Officer of Technology and Cyber Crime. In addition to the panel discussions, DSI collaborated with A21 Foundation to host an exhibition on cybercrime suppression, focusing on online child sexual exploitation, cybercrime prevention, and informing about the Mast Human Intelligence application, which aids in monitoring and preventing transnational crimes such as human trafficking, online exploitation, and so on. DSI's participation in this event underscores its critical role in driving national policies and measures on cybersecurity while promoting the safe use of digital technology among Thai citizens.

DSI participates in the destruction of confiscated goods from concluded cases to prevent illegal and harmful items from re-entering the market, with an estimated economic impact of over 46 million baht

On February 18, 2025, at 9:30 AM, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), assigned Police Captain Wisanu Chimtrakool, Deputy Director-General of the Department of Special Investigation, and Police Lieutenant Polop Petchrung, Deputy Director

of the Bureau of Intellectual Property Crime, to witness the destruction of 602,600 confiscated items from concluded cases, valued at over 46 million baht in economic damage. The event was presided over by Mr. Theeraj Athanavanich, Director-General of the Customs Department, and attended by Mrs. Kitjaluck Srinuchsart, Principal Advisor on Development of Customs Incentive System; Mr. Direk Khacharak, Deputy Director-General of the Customs Department; Mr. Parkpoom Lertwattanarak, Director of Enforcement Division, Customs Department; Mr. Peerakarn Buranakarn, Director of Bangkok Customs Office; Mr. Kiddiphat Singubolpitikul, Director of Suvarnabhumi Airport Cargo Clearance Customs Office; and Mr. Arwut Wongsawas, Deputy Director-General of the Department of Intellectual Property. The event took place at the main hall of Building 1, Customs Department Headquarters.

The seized goods destroyed in this event had been collected by the Customs Department's Enforcement Division under violations of customs laws, intellectual property laws, and other relevant regulations. Items included contraband cigarettes, electronic cigarettes, copyright-infringing goods, and trademark-infringing brand-name products. In total, 602,600 items were destroyed, with an estimated economic impact of over 46 million baht. These goods had been legally forfeited to the state after the completion of all legal proceedings, some of which stemmed from DSI's special case investigations. The destruction of the confiscated items was scheduled to take

place from February 18 to 20, 2025, by incineration at the Waste-to-Energy Plant at the Nong Khaem Waste Management Center, under the supervision of C&G Environmental Protection (Thailand) Co., Ltd., and by crushing and disposal at Golden Deep (Thailand) Co., Ltd. Customs officials oversaw the entire process to ensure that these illegal and harmful products would not re-enter the market.



DSI arrested a team leader for deceiving investors in a foreign stock trading business, Gain Cities.

On Tuesday, February 18, 2025, at approximately 12:10 PM, Operation team 3 of the Department of Special Investigation (DSI)'s Surveillance and Intelligence Division, under the direction of Mr. Withawat Sukantharos, Head of Surveillance and Intelligence Division, conducted an operation in coordination with the investigative police team of Patong Provincial Police Station, Phuket, arrested Ms. Priyapat (surname withheld), a suspect under the Criminal Court Arrest Warrant No. 2087/2564 , issued on December 14, 2021, on charges of “jointly committing an offence of involvement in the transnational organized crime, jointly committing borrowings which are regarded as public fraud, and jointly committing public fraud.” The suspect was arrested at a residence in Patong Subdistrict, Kathu District, Phuket Province. Officers informed her of the charges and rights under the Criminal Procedure Code. They also notified her that the arrest and detention process would be continuously recorded via audio and video until she was handed over to the special case inquiry official, in accordance with the Prevention and Suppression of Torture and Enforced Disappearance Act, B.E. 2565 (2022). The suspect was then taken into custody and handed over to the special case inquiry official responsible for the case to proceed with legal action.

This case is designated as Special Case No.139/2561, the Bureau of Foreign Affairs and Transnational Crime, involving a fraud where victims were deceived into investing in foreign stock trading with Gain Cities Co., Ltd., which

may constitute an offence under the Emergency Decree on Borrowing, which are Regarded as Public Cheating and Fraud, B.E. 2527 (1984) and its amendments. Ms. Priyapat (surname withheld), the suspect, acted as the financial advisor for the team leader who recruited people to invest in foreign stock trading with Gain Cities Co., Ltd., and she is currently on the run.

The operation to arrest the suspect under the arrest warrant in special cases was carried out in accordance with the directives of Pol.Maj. Yutthana Praedam,

Director General of the DSI. He assigned the Surveillance and Intelligence Division, a unit under his direct command, to form an operations team to track and arrest suspects under arrest warrants, particularly those nearing the statute of limitations. The objective is to bring the fugitive suspects into the justice system.

DSI raided a warehouse in Lamphun Province for trademark-infringing goods, seizing large quantities of clothing, bags, and other items

On Tuesday, February 18, 2025, at 11:00 AM, under the supervision of Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), Police Captain Wisanu Chimtrakool, Deputy Director-General of the Department of Special Investigation, assigned Police Captain Polson Terdsanguan, Director of the Bureau of Intellectual Property Crime, and Ms. Jaruwan Khrusata, Head of Intellectual Property Crime Division 1, along with officials from the Bureau of Intellectual Property Crime and the Bureau of Special Operations, executed a search warrant issued by the Lamphun Provincial Court at a suspected location involved in the illegal sale and storage of counterfeit clothing and other trademark-infringing products. The raid was conducted in Mueang Lamphun District, Lamphun Province, with the representative of the victims present as observers.



This operation was part of the investigation of the Special Case No. 89/2567. The search uncovered a large number of counterfeit goods, including clothing, perfumes, bags, and other items that violated the trademarks of leading global brands such as Chanel, Louis Vuitton, Nike, Dior, Hermès, Uniqlo, Muji, Starbucks, Labubu, Polo, and so on. These actions are suspected to be in violation



of the Customs Act, B.E. 2560 (2017) and the Trademark Act, B.E. 2534 (1991) and its amendments. As a result, DSI officials seized the counterfeit goods and handed them over to the Bureau of Intellectual Property Crime for further inspection and use as evidence under the Special Case Investigation Act, B.E. 2547 (2004) and its amendments. More than 100,000 counterfeit items were seized, with officials continuing to count and catalog them. They are also working to expand the

investigation into the smuggling network responsible for importing and distributing these goods in Thailand.

PEA executives expressed gratitude to DSI for crackdowns on illegal Bitcoin mining and electricity theft

On February 18, 2025, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), along with Police Major Jatupol Bongkochmas, Deputy Director-General of the Department of Special Investigation, Mr. Khemachart Prakaihongmanee, Director of the Bureau of Technology and Cyber Crime, and officials from the bureau, welcomed Mr. Udomsak Temwong, Deputy Governor of the Provincial Electricity Authority (PEA), and his delegation. The visit was to express gratitude for DSI's support in operations to search and suppress illegal electricity usage for digital currency mining within PEA's service areas. The meeting took place at the DSI Headquarters on Chaeng Watthana Road, Bangkok.

This occasion also served as an important opportunity to exchange strategies for suppressing and preventing offenses related to unauthorized electricity usage in cryptocurrency mining, an issue that significantly impacts the power grid and causes damage to the state. Both agencies reaffirmed their commitment to intensifying and continuing joint operations to safeguard energy security and economic fairness. DSI reiterated its dedication to prosecuting financial and technological crimes to protect national and public interests. The agency also pledged to strengthen cooperation with relevant organizations in suppressing and preventing offenses across all dimensions.



DSI arrested a team leader for deceiving investors in a foreign stock trading business, Gain Cities.

On Tuesday, February 18, 2025, at approximately 12:10 PM, Operation team 3 of the Department of Special Investigation (DSI)'s Surveillance and Intelligence Division, under the direction of Mr. Withawat Sukantharos, Head of Surveillance and Intelligence Division, conducted an operation in coordination with the investigative police team of Patong Provincial Police Station, Phuket, arrested Ms. Priyapat (surname withheld), a suspect under the Criminal Court

Arrest Warrant No. 2087/2564 , issued on December 14, 2021, on charges of “jointly committing an offence of involvement in the transnational organized crime, jointly committing borrowings which are regarded as public fraud, and jointly committing public fraud.” The suspect was arrested at a residence in Patong Subdistrict, Kathu District, Phuket Province. Officers informed her of the charges and rights under the Criminal Procedure Code. They also notified her that



the arrest and detention process would be continuously recorded via audio and video until she was handed over to the special case inquiry official, in accordance with the Prevention and Suppression of Torture and Enforced Disappearance Act, B.E. 2565 (2022). The suspect was then taken into custody and handed over to the special case inquiry

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DSI transferred seized assets from “Mae Mon Gambling Website” case worth over 500 million Baht to AMLO for forfeiture consideration

On Friday, February 21, 2025, the Department of Special Investigation (DSI) held a press conference on the transfer of seized and confiscated assets from Special Case No. 76/2566, related to the online gambling network “Mae Mon,” to the Anti-Money Laundering Office (AMLO) for legal proceedings under anti-money laundering laws. The conference was presided over by Police Colonel Tawee Sodsong, Minister of Justice, accompanied by Mr. Komol Prompheng, Deputy Permanent Secretary of the Ministry of Justice; Police Major Yutthana Praedam, Director-General of the Department of Special Investigation; Police Major Jatupol Bong kochmas, Deputy Director-General of the Department of Special Investigation; Mr. Khemachart Prakaikhongmanee, Director of the Bureau of Technology and Cyber Crime; Mr. Kamonsit Wongbutnoi, Deputy Secretary-General of the Anti-Money Laundering Board; officials from both agencies, and members of the press. The handover took place in front of the DSI Headquarters on Chaeng Watthana Road, Bangkok, with all parties witnessing the transfer of assets related to the case.



The transfer of these seized assets follows an investigation by the Bureau of Technology and Cyber Crime into Special Case No. 76/2566, involving a group of offenders who advertised or solicited others to engage in gambling through electronic media, specifically the online gambling network “Mae Mon” (www.sand 168.com and www.sandvip.com), with a financial turnover exceeding 2 billion baht. On July 12, 2024, DSI submitted the investigation report with an opinion to prosecute 38 suspects, of whom 17 suspects have been arrested while 21 remain at large, to the public prosecutor of the Department of Special Litigation for charges including "unauthorized joint access to computer systems and protected data, joint organization or advertisement of gambling activities,

money laundering, and joint unlawful use of electronic cards belonging to others." These charges fall under the Computer-Related Crime Act, B.E. 2550 (2007) and its amendments, the Gambling Act B.E. 2478 (1935) and its amendments, and the Anti-Money Laundering Act, B.E. 2542 (1999) and its amendments. Throughout the investigation, authorities have seized assets worth over 500 million baht. The assets handed over to the Anti-Money Laundering Office today include jewelry, gold, gemstones, brand-name goods, amulets, 14 cars, 1 motorhome, 4 motorcycles, cash, and other valuable items. AMLO's Transaction Committee will proceed with legal measures under the Anti-Money Laundering Act, B.E. 2542 (1999), as these assets were acquired through predicate offenses.

The asset handover marks a significant step in the crackdown on online gambling networks and money laundering operations. DSI reaffirms the commitment to further investigating financial trails and taking decisive legal action against all involved parties.

DSI Participates in '2 Years of Anti-Torture and Enforced Disappearance Act: KEY to JUSTICE' event

On Monday, February 24, 2025, at 9:00 AM, Police Major Yutthana Praedam, Director General of the Department of Special Investigation (DSI), and Mr. Angsuket Visuthvatasak, Director of the Justice Enhancement Affairs Bureau, along with officers from the Justice Enhancement Affairs Bureau,



attended the event '2 Years of Anti-Torture and Enforced Disappearance Act: KEY to JUSTICE.' The ceremony was presided over by Police Colonel Thawee Sodson, Minister of Justice, and Ms. Cynthia Veliko, Representative of the Office of the High Commissioner for Human Rights (OHCHR) South-East Asia Regional Office, delivered a lecture on

perspectives and expectations for the Prevention and Suppression of Torture and Enforced Disappearance Act, B.E. 2565 (2022). The event was attended by Mr. Triyarith Temahivong, Deputy Permanent Secretary of the Justice Ministry, Miss Aimon Siangyai, Director General of the Department of Rights and Liberties Protection (DRLP), senior executives from agencies under the Ministry of Justice, government officials, and representatives from relevant organizations at the Meeting Room 10-09 (Auditorium), 10th Floor, Ministry of Justice Building.

On this occasion, the Minister of Justice visited the exhibition 'Tunnel of Justice: Key of Justice,' where the DSI presented the results of its investigations under the Prevention and Suppression of Torture and Enforced Disappearance Act, B.E. 2565 (2022), in the case of "Uncle Piak" who was subjected to torture in a criminal case. The Minister also viewed presentations on the work of the Committee on the Prevention and Suppression of Torture and Enforced Disappearance, which is the main mechanism driving the implementation of this Act. Furthermore, he delivered a special address emphasizing the commitment to advancing the Prevention and Suppression of Torture and Enforced Disappearance Act, B.E. 2565 (2022) over the past two years, covering prevention, suppression, and remediation to achieve true justice. A key part of his speech stated that Thailand has been praised by many countries for its progress on human rights, particularly through the Prevention and Suppression of Torture and Enforced Disappearance Act, B.E. 2565 (2022), which has led to Thailand being recognized as a country that respects human rights, upholds democratic principles, and strengthens the rule of law. A crucial aspect of the rule of law is that laws must be applied above all individuals, which is a dynamic that we must continue to develop. This law serves as a "key to justice," where justice is highly abstract but extremely important because it fosters a sense of community or social and national cohesion. A country lacking justice, not only for those denied it but also for rulers who fail to provide it, will face difficulties. Today, Thailand has a law that protects its citizens, with the hope that everyone will receive justice under this law. The challenge is that while we have a good law, what gives the law its power are the practitioners, law enforcement officers, and judges who must uphold justice according to this law. The ultimate goal is to truly protect the safety of the people.



The BSC resolved to bring the request to investigate the Senate election process back to the meeting next week

On Tuesday, February 25, 2025, at 1:30 PM, at the 10th floor meeting room of the Ministry of Justice building on Chaeng Watthana Road, the Department of Special Investigation (DSI) convened the Board of Special Case (BSC) meeting no. 2/2568. The meeting was chaired by Mr. Phumtham Wechayachai, Deputy Prime Minister, as Chairman of the BSC, along with Police Colonel Thawee Sodsong,

Minister of Justice, as Vice Chairman of the BSC, and Mr. Komol Prompeng, Deputy Permanent Secretary of the Justice Ministry, representing the Permanent Secretary, participating as a committee member. Police Major Yutthana Praedam, Director General of the DSI, served as a member and secretary.

Following the meeting, Mr. Phumtham Wechayachai, Deputy Prime Minister, as Chairman of the BSC, revealed that today's BSC meeting considered and resolved to designate other criminal offenses as special cases. The meeting addressed a request to investigate the 2024 Senate election process, specifically regarding the authority to proceed under Section 49 of the Organic Act on the Election Commission, B.E. 2560 (2017), to determine whether this authority lies with the Election Commission or the Secretary-General of the Election Commission. Consequently, the board resolved for the DSI's Special Case Inquiry Official team to conduct further investigations on this matter. The matter will then be submitted through the Sub-Committee on Transnational and Special Crime of the DSI before being presented again to the BSC at the meeting no. 3/2568 on March 6, 2025. The Election Commission will be invited to provide information on this matter so that the BSC can make a further resolution.



DSI organized a program on quality of life development and retirement readiness for retiring DSI officers for the fiscal year 2025

On February 26, 2025, at 9:00 AM, Police Lieutenant Colonel Anurak Rojnírankit, Deputy Director-General of the Department of Special Investigation (DSI), presided over the opening ceremony of the program on quality of life development and retirement readiness for retiring DSI officers for the fiscal year 2025 (first session). The ceremony was also attended by Police Major Jatupol Bongkochmas, Deputy Director-General of the DSI, and Ms. Worakan Wongpan, Head of the Human Resource Management Division, who delivered the report. The ceremony took place in the reception room on the 2nd floor of the Ratchaburidirekrit Building (Building A).

During the event, Police Lieutenant Colonel Anurak Rojnirankit, Deputy Director-General of the DSI, stated that the DSI recognized the importance of



development for retiring officers in order to prepare them, improve their quality of life, foster an understanding of retirement, and facilitate adaptation before their retirement. Also, the program aimed to ensure that retirees were well-informed about the application processes and

procedures for a lump-sum pension and monthly retirement pension. Participants also received guidance on tracking their pension disbursement status, verifying approvals, and managing withdrawals, as well as information on post-retirement benefits from their Government Pension Fund (GPF) membership. Additionally, Ms. Yupaporn Intarak, a speaker from the GPF, lectured on the benefits available to GPF members. The program garnered significant interest from retiring officers, with 36 participants scheduled for retirement in the current fiscal year.



March 2025

DSI Conducts Field Interviews with Victims in Special Case No. 14/2566 Regarding Being Deceived Into Investing In Lending Through the Third Credit Application

Police Major Worranan Srilum, Director of the Illegal Financial Business Bureau, revealed that he assigned Miss Prim Sariya, Head of the Illegal Financial Business Crime Division 2, as the head of the special case inquiry team for special case no. 14/2566, regarding the case of being deceived into investing in lending through the 'Third Credit' application, along with the team of special case inquiry officials, to visit several in the northeast region to facilitate witnesses who suffered damages in providing their statements in the aforementioned special case, as follows:

1. From March 3 to 4, 2025 – Witnesses from Nakhon Ratchasima Province and nearby provinces were summoned for interviews at Nakhon Ratchasima Provincial Police Station.
2. From March 5 to 7, 2025 – Witnesses from Surin Province and nearby provinces were summoned for interviews at the Surin Provincial Police Station.
3. From March 10 to 11, 2025 – Witnesses from Udon Thani Province and nearby provinces were summoned for interviews at Udon Thani Provincial Police Station.
4. From March 12 to 14, 2025 – Witnesses from Khon Kaen Province and nearby provinces were summoned for interviews at Mueang Khon Kaen Provincial Police Station.



This case involves the deception of the general public into investing in lending through the Third Credit application. It falsely claims that the money would be used to provide loans to companies' worldwide seeking investment funds. Investment units were denominated in U.S. dollars, and various investment options were offered, including daily returns or fixed-term investments of 30, 60, or 180 days, with promises of high returns. However, there is no evidence that any legitimate business operations were conducted under the law. The initial estimated damages amount to approximately 113 million baht. Therefore, the DSI requests that all witnesses who have received summonses appear before the

special case inquiry official at the designated dates, times, and locations to provide their statements. Subsequently, the special case inquiry team will compile evidence and consider issuing summonses or arrest warrants for the suspects.

The BSC has resolved to designate as a special case, the case of conspiracy in money laundering offenses by individuals or groups involved in a secret society, related to the acquisition of senators in 2024



On Thursday, March 6, 2025, at 09:00 AM, at the 10th floor meeting room of the Ministry of Justice building on Chaeng Watthana Road, the Department of Special Investigation (DSI) convened the Board of Special Case (BSC) meeting no. 3/2568. The meeting was chaired by Mr. Phumtham Wechayachai, Deputy Prime Minister, as Chairman of the BSC, along with Police Colonel Thawee Sodsong, Minister of Justice, as Vice Chairman of the BSC, and Mrs. Pongsawat Neelayothin, Permanent Secretary of the Ministry of Justice, attending as a board member. Police Major Yutthana Praedam, Director General of the DSI, served as a member and secretary. A total of 18 board members attended the meeting.

This meeting follows the BSC meeting no. 2/2568 held on February 25, 2025, regarding the agenda item to consider the request to investigate the 2024 Senate election process (investigation case no. 151/2567) as a special case under Section 21, paragraph one (2) of the Special Case Investigation Act, B.E. 2547 (2004), which falls under the duties and authority of the BSC to consider. The meeting discussed the matter and resolved that the DSI should gather additional facts and submit the matter through the Sub-Committee again to the BSC meeting today. The BSC considered the facts presented by the Sub-Committee, which opined that the case were grounds for criminal offenses of secret society. This offense serves as a predicate offense for money laundering. The BSC has issued the Notification of the Board of Special Cases (No. 8), B.E. 2565 (2022) Prescribing the Nature of Crime Regarded as Special Case under Section 21 Paragraph One (1) of the Special Case Investigation Act, B.E. 2547 (2004), which details the relevant offenses and this matter falls within the duties and authority of the Director General of the DSI to consider and order an investigation as a special case. Although the predicate criminal offense of secret society involvement is another criminal offense that is not a special case, there remained

a question regarding whether the estimated value of damages or assets related to the secret society offense amounted to three hundred million baht or more. Therefore, it was proposed to submit the matter to the BSC for a decisive ruling under Section 21, paragraph five, and to amend the case title to 'Case of Conspiracy in Money Laundering Offenses by individuals or groups involved in a secret society under Section 209 of the Criminal Code and Related Laws' to align with the facts presented for consideration.

After the meeting, Mr. Phumtham Wechayachai, Deputy Prime Minister, as Chairman of the BSC, revealed that the majority of the votes agreed to change the case title as proposed. They resolved to designate 'Case of Conspiracy in Money Laundering Offenses by individuals or groups involved in a secret society under Section 209 of the Criminal Code and Related Laws,' as proposed by the secretariat, as a special case under Section 21, paragraph one (1) of the Special Case Investigation Act, B.E. 2547 (2004). Any criminal cases with continuous or related offenses in relation to this special case, such as the offense of secret society involvement under Section 209 of the Criminal Code, including offenses under Section 116 and criminal money laundering offenses under Section 77, final paragraph of the Organic Act on the Acquisition of Senators, B.E. 2561 (2018), are considered special cases under Section 21, paragraph two, which can proceed with investigation without requiring a resolution to designate such cases as special cases under Section 21, paragraph one (2).

However, if the special case inquiry official find any offenses under the Organic Act on the Acquisition of Senators, B.E. 2561 (2018), Section 77 (1), which falls under the duties and authority of the Election Commission Office, they shall notify the Election Commission Office for consideration according to its duties and authority.



DSI holds first investigators' meeting to launch investigation into Wrongful and serious Assault on Former police officer's son by 7 Traffic Police, with lines of inquiry set and conclusion expected in April

Police Major Yutthana Praedam, Director-General of the Department of Special Investigation, has approved the Bureau of Justice Enhancement Affairs to conduct an investigation in the Special Case No. 134/2567, where Mr. Thananop was severely assaulted by officers of the Traffic Police Division, with Mr. Angsuket Visutwattanasak, Director of the Bureau of Justice Enhancement Affairs, serving as the head of the special case investigation team. The Attorney General has also ordered a team of five prosecutors from the Office of Investigation, Office of the Attorney General, led by Mr. Watcharin Panurat, Deputy Director-General of the Office of Investigation, Office of the Attorney General, to oversee the special case investigation.



Subsequently, on Friday, March 7, 2025 at 10:00 AM, the special case investigation team for the Special Case No. 134/2567 and the prosecutors' team overseeing the investigation jointly held the first meeting. The purpose of this meeting was to determine the lines of inquiry regarding offenses under the Prevention and Suppression of Torture and Enforced Disappearance Act, B.E. 2565 (2022), and to gather evidence comprehensively from all perspectives. Related individuals will be summoned for questioning, and requests for investigative information will be sent to relevant agencies. It is anticipated that the interrogation and evidence collection will be completed by April 2025.

Ensuring that special case investigations are conducted swiftly, continuously, and fairly is a key policy of Police Major Yutthana Praedam, Director-General of the Department of Special Investigation. This aims to build confidence in special case investigations and to establish public trust in the prevention, suppression, and investigation of cases under its responsibility, thereby ensuring sustainable organizational management in accordance with the principles of good governance.

DSI and Laem Chabang Port Customs Office seized over 200,000 smuggled e-cigarettes, with an estimated value of 40 million baht

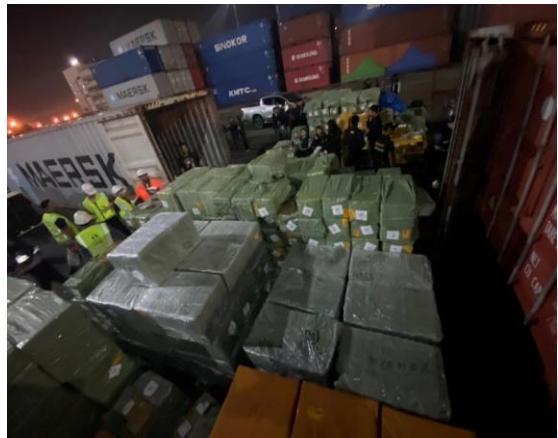
In response to orders from Police Colonel Tawee Sodson, Minister of Justice, to intensify investigations into the illegal import of e-cigarettes, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation, assigned the Bureau of Tax Crime to collaborate with the Customs Department and the Royal Thai Police to investigate e-cigarettes smuggling networks under Investigation Case No. 214/2567. Under the supervision of Mr. Tanin Prempree, Director of the Bureau of Tax Crime, Police Major Klahan Klongpayaban, Deputy Director of the Bureau of Tax Crime, and Mr. Panthphisisth Visalseth, Head of Tax Crime Division 2, led the investigation along with their team. Upon receiving intelligence that a shipment of e-cigarettes was being smuggled from China into Thailand through Laem Chabang Port in the container No. MRSU3507211, DSI alerted the Laem Chabang Port Customs Office and promptly ordered the seizure of the container.

On March 7, 2025, at 6:00 PM, officials from the Bureau of Tax Crime, in coordination with the Customs Department and the Royal Thai Police, inspected the container No. MRSU3507211 and discovered 23,400 disposable e-cigarettes, 6,000 bottles of e-liquid, and 172,000 e-cigarette pods pre-filled with liquid, totaling 201,400 items worth approximately 40 million baht.

The contraband was confiscated as it violated the Customs Act, B.E. 2560 (2017), and was classified as a prohibited goods under the Notification of Ministry of Commerce Re: Goods Prohibited from Being Brought in Transit, B.E. 2559 (2016), in conjunction with the Notification of the Ministry of Commerce Regarding the Prohibition of Import of Baraku and Electronic Baraku or Electronic Cigarettes into the Kingdom of Thailand, B.E. 2557 (2014), as well as Customs Department Notification No. 185/2564 Regarding the Electronic Transit Procedure, dated December 1, 2021, Section 6.



This operation aligns with the directive from Prime Minister Paetongtarn Shinawatra, who instructed relevant agencies during a recent Cabinet meeting to



combat the spread of e-cigarettes in Thailand, with a particular focus on border security. Authorities have been ordered to complete enforcement actions within 30 days. Additionally, further details of the seizure will be announced at a press conference on Monday, March 10, 2025, at 3:00 PM at the Laem Chabang Port Customs Office, Chonburi Province, with the Minister of Justice, the Minister attached to the Prime Minister's Office, and the Deputy Minister of Finance in attendance.

3 ministers (Tawee - Jiraporn - Julapun) held joint press conference on DSI, Customs, and Royal Thai Police seizure of over 200,000 smuggled e-cigarettes, worth 33 million baht

Under the policy directive of Prime Minister Paetongtarn Shinawatra, all government agencies have been instructed to integrate efforts in cracking down on the illegal production, importation, and distribution of e-cigarettes. The goal is to curb the widespread use of all types of e-cigarettes and expedite enforcement actions within 30 days, while also strengthening preventive measures against smoking and e-cigarette use among children and youth.



On March 10, 2025, Police Colonel Tawee Sodsong, Minister of Justice; Ms. Jiraporn Sindhuprai, Minister Attached to the Prime Minister's Office; and Mr. Julapun Amornvivat, Deputy Minister of Finance, accompanied by Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), and Police Lieutenant Colonel Anurak Rojnirankit, Deputy Director-General of the Department of Special Investigation, along with Police General Prachuap Wongsuk, Deputy Commissioner-General of the Royal Thai

Police; Police Lieutenant General Akkaradej Pimolsri, Assistant Commissioner-General of the Royal Thai Police; and Police Lieutenant General Yingyos Thepchamnong, Commissioner of Provincial Police Region 2, visited at Laem Chabang Port Customs Office. They were welcomed by Mr. Theeraj Athanavanich, Director-General of the Customs Department; Mr. Direk Khacharak, Deputy Director-General of the Customs Department; and Mr. Wuth Rengpadungtong, Director of Laem Chabang Port Customs Office. This field visit follows the case in which the Department of Special Investigation, in collaboration with the Customs Department and the Royal Thai Police, seized transit goods from container No. MRSU3507211, uncovered 210,300 items, including disposable e-cigarettes, e-liquid bottles, and pre-filled e-cigarette pods, valued at over 33 million baht. The contraband was confiscated as it violated the Customs Act, B.E. 2560 (2017), and was classified as prohibited goods under the Notification of the Ministry of Commerce Re: Goods Prohibited from Being Brought in Transit, B.E. 2559 (2016), in conjunction with the Notification of the Ministry of Commerce Regarding the Prohibition of Import of Baraku and Electronic Baraku or Electronic Cigarettes into the Kingdom, B.E. 2557 (2014), as well as Customs Department Notification No. 185/2564 Regarding the Electronic Transit Procedure, dated December 1, 2021, Section 6.



The confiscated goods will be assessed by the Customs Department before proceeding with legal action. Meanwhile, DSI will continue its investigation to identify the principals, instigators, and accessories involved in the smuggling operation. The enforcement will be carried out rigorously under applicable laws and special measures to

ensure maximum effectiveness in suppressing and resolving the e-cigarette smuggling issue, delivering concrete and tangible results.

DSI Launches “Digital Crime” Training Program to Enhance Personal Capabilities in dealing with Modern Crime, Keeping pace with cyber crimes, and Elevate Investigations to International Standards



organized by the Special Expertise Development Division, Bureau of Development and Logistics, and is scheduled from March 10 to 14, 2025, at the DSI Academy, Nong Chok District, Bangkok.

Ms. Yaninee Preechawit, Director of the Expertise Development Division, delivered a report outlining the objectives of the program, which focus on enhancing the capabilities of DSI personnel to gain knowledge and understanding about law enforcement related to digital crimes. This includes prosecution of offenders, digital forensics, enforcement of anti-money laundering laws, and real case studies, which are critical components for effective investigations and law enforcement. The program features distinguished speakers from both internal and external agencies who share their knowledge and experience with participants, including special case inquiry officials

and special case officers, to enhance their skills and practical approaches that can be applied in real situations. This course is another significant step in developing the capabilities of DSI personnel to address the rapidly evolving challenges of cybercrime, ensuring precise and timely investigations that align with international standards.



DSI and TISI Raid Warehouses, Uncovering Products without TIS Marks worth Over 17 Million Baht

On Thursday, March 13, 2025, under the direction of Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), and Police Lieutenant Colonel Anurak Rojnirankit, Deputy Director-General of the DSI, assigned Police Major Suphawan Phonak and Mr. Wannachai Phromrak, both Deputy Directors of the Consumer Protection Crime Bureau, and Lieutenant Pachaphol Supanitchawaraphat, Head of the Consumer Protection Crime Division 1, along with officers of the Consumer Protection Crime Bureau to collaborate with officials of the Thai Industrial Standards Institute (TISI), executed a search warrant issued by the Thanyaburi Provincial Court. The raid targeted a warehouse suspected of illegally distributing and storing electrical appliances that did not meet the Thai Industrial Standards (TIS) requirements, located in Khlong Luang District, Pathum Thani Province.



This operation was part of the investigation of the Investigation No. 203/2567. During the search operation, authorities discovered a large stockpile of electrical products, including extension cords, electric pots, hair dryers, nail dryers, and various other electrical appliances, which may constitute offenses under the Industrial Products Standards Act, B.E. 2511 (1968), and the Customs Act, B.E. 2560 (2017). As a result, DSI officers seized the products and transferred them to the Special Case Inquiry Officials of the Consumer Protection Crime Bureau for further examination and use as evidence in proceedings under the Special Case Investigation Act, B.E. 2547 (2004), and its amendments. The seizure included computer equipment, various documents and over 100,000 items of merchandise, with an estimated damage value of approximately 17 million baht.

These legal actions are preventing and suppressing illegal foreign goods and businesses, to address the issue of substandard imported goods to protect consumers from potential harm. A Strong Collaboration with all sectors is a key policy of Police Major Yutthana Praedam, Director-General of the DSI, in alignment with the government and Ministry of Justice's policies. This initiative

seeks to enhance public confidence in the prevention, suppression, investigation, and inquiry of cases under the DSI's responsibility, ensuring sustainable organizational management in accordance with good governance principles.

DSI, Customs Department, and Royal Thai Police seizure over 120,000 smuggled e-cigarettes from overseas, with a damage value exceeding 21 million baht



Under the policy directive of Prime Minister Paetongtarn Shinawatra, all government agencies have been instructed to integrate their cooperation and move forward with cracking down on the illegal production, importation or distribution of e-cigarettes in order to the spread of all types of e-cigarettes. The instruction is to arrest operations and accelerate the creation of immunity to prevent smoking and e-cigarette use among children and youth, to be completed within 30 days.

On Thursday, March 20, 2025, Mrs. Pongsawat Neelayothin, Permanent Secretary of the Ministry of Justice, and Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), visited the Laem Chabang Port Customs Office. They were welcomed by Mr. Theeraj Athanavanich, Director-General of the Customs Department; Mr. Direk Khacharak, Deputy Director-General of the Customs Department; and Mr. Wuth Rengpadungtong, Director of Laem Chabang Port Customs Office. This field visit follows the case where the DSI, in collaboration with the Customs Department and the Royal Thai Police, jointly seized transit goods from container no. TSSU5129398, BSIU9619966, TXGU5418901, and JXLU7999350 and discovered 210,300 disposable e-cigarettes, valued at 21,868,200 baht. The contraband was confiscated as it violated the Customs Act, B.E. 2560 (2017), and was classified as prohibited goods under the Notification of the Ministry of Commerce Re: Goods Prohibited from Being Brought in Transit through the Kingdom, B.E. 2559 (2016), in conjunction with the Notification of the Ministry of Commerce Regarding the Prohibition of Import of Baraku and Electronic Baraku or Electronic Cigarettes into the Kingdom, B.E. 2557 (2014), as well as Customs Department Notification No. 185/2564 Regarding the Electronic Transit

Procedure, dated December 1, 2021, Section 6. This case originated from an investigation into an e-cigarette smuggling network, under the supervision of Mr. Tanin Prempree, Director of the Bureau of Tax Crime. He instructed Police Major Klahan Klongpayaban, Deputy Director of the Bureau of Tax Crime, and Mr. Panthphisisth Visalseth, Head of Tax Crime Division 2, and their team to investigate (Investigation Case No.214/2567). The investigation revealed that importers attempted to bring in these illegal goods from overseas but the importers were not completing customs clearance, leading to a thorough container inspection, where the disposable e-cigarettes were found concealed among other goods.



The seized contraband will be assessed by the Customs Department, which will then notify the responsible agencies for legal proceedings. The DSI will intensify its investigation and expand the scope to identify the principals, instigators, and supporters involved in the smuggling network. The enforcement of relevant laws and special measures will be carried out rigorously to ensure efficiency and effectiveness in preventing, suppressing, and addressing the spread of e-cigarettes, leading to concrete and measurable results.

DSI and UNODC Launch Financial Investigation Training on Wildlife and Forest Crime to Strengthen Interagency Cooperation in Thailand



On March 26, 2025, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), and Police Captain Wisanu Chimtrakool, Deputy Director-General of the DSI, assigned the Bureau of Foreign Affairs

and Transnational Crime to collaborate with the United Nations Office on Drugs

and Crime (UNODC) in organizing the Financial Investigation Training in Wildlife and Forest Crime.

The training took place from March 26 to 28, 2025, at Pullman King Power Hotel, Bangkok. Mr. Udomkaan Warotamasikkhadit, Deputy Director of the Bureau of Foreign Affairs and Transnational Crime, represented the Director of the Bureau of Foreign Affairs and Transnational Crime in jointly delivering the opening remarks for this training with Mrs. Jenna Dawson, Regional Coordinator for Asia-Pacific, ASIA PACIFIC CAE. UN. The training brought together participants from various agencies, including the Bureau of Foreign Affairs and Transnational Crime and Bureau of Natural Resources and Environmental Crime of the DSI, the Customs Department, the Department of National Parks, Wildlife and Plant Conservation (DNP), and financial and wildlife crime experts from the Anti-Money Laundering Office (AMLO), totaling 36 participants.



The training aimed to enhance the officers' abilities to investigate illicit financial flows related to wildlife trafficking and forest crimes, focusing on corruption and money laundering offenses to combat wildlife trafficking and promote the joint operations of relevant law enforcement agencies in Thailand.

April 2025

DSI Director-General Has Ordered an Investigation into the collapse of State Audit Office of the Kingdom of Thailand Building under construction following an Earthquake, Designating It as a Special case with Three Alleged Offenses: Nominee Arrangements, further investigation Thai Industrial Standards, and Bid Rigging

On Wednesday, April 2, 2025, at 2:00 PM, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), along with Police Major Worranan Srilum, Director of the Bureau of Consumer Protection Crime and DSI Spokesperson, gave a press briefing to the media regarding the collapse of the 30-story State Audit Office of the Kingdom of Thailand building that was under construction following an earthquake, valued at 2.136 billion baht. The case has now been accepted as a special case. The briefing took place in front of Meeting Room 1, on the first floor of the DSI Headquarters.



Police Major Yutthana stated at the press briefing:

“Following yesterday’s meeting assigning relevant agencies to gather facts regarding the collapse of the under-construction State Audit Office of the Kingdom of Thailand building, we now have sufficient grounds to accept the case as a special case.

The investigation concerns violations of the Foreign Business Act, B.E. 2542 (1999), as we found that the directors of China Railway Number 10 (Thailand) Co., Ltd., which is registered as a joint venture with a Thai juristic person under the name ITD-CREC Joint Venture and is a contracting party in the construction, has Thai nationals holding 51% of shares. Preliminary investigations revealed that these three Thai nationals serve as directors and hold 51% shares in numerous other companies in partnership with foreign juristic person, which is inconsistent with their individual financial status. Therefore, it is necessary to investigate whether they are nominee shareholders holding shares or capital on behalf of foreign juristic person. Should this be substantiated, the company would be classified as a foreign juristic person under the Foreign Business Act, which prohibits foreign juristic person from engaging in

construction business in Thailand. Furthermore, the investigation will be expanded to determine whether their contracts with state agencies involve unfair price competition, and whether substandard construction materials that may not comply with Thai Industrial Standards were used in the project. The Special Case Inquiry Official Team will urgently convene to determine the investigation's direction and key inquiry points moving forward."

The Revenue Department filed a criminal complaint with DSI against Xin Ke Yuan Co., Ltd. for using over 7,000 fake tax invoices worth more than 200 million baht

On Thursday, April 3, 2025, the Director-General of the Revenue Department assigned officials from the Regional Revenue Office 3 to file a criminal complaint with the Department of Special Investigation (DSI) against Xin Ke Yuan Co., Ltd. and its board of directors. The complaint stems from a tax audit that uncovered evidence of unlawful use of tax invoices (fake tax invoices). Police Captain Surawoot Rungsai, Deputy Director-General of the Department of Special Investigation, accepted the case on behalf of Police Major Yutthana Praedam, Director-General of the Department of Special Investigation.



The complaint, submitted on April 3, 2025, followed an audit conducted by Regional Revenue Office 3 on Xin Ke Yuan Co., Ltd., a company involved in producing steel bars used in the construction of the State Audit Office (SAO) building. The audit revealed that the company had intentionally used fake tax invoices or illegally issued invoices, totaling 7,426 invoices, during the period from July 2015 to March 2017, amounting to over 200 million baht. These invoices were

used to falsely claim tax credits, constituting a criminal offense under the Revenue Code. According to the Notification of the Board of Special Case (No. 8) B.E. 2565 (2022) Prescribing the Nature of Crime Regarded as Special Case under Section 21 Paragraph One (1) of the Special Case Investigation Act, B.E. 2547 (2004), offenses under Section 90/4 of the Revenue Code fall within the investigative jurisdiction of DSI. Therefore, the Revenue Department has filed the complaint for the special case inquiry officials to proceed in accordance with the Special Case Investigation Act, B.E. 2547 (2004).

“This is a significant matter. Although the offense predates the construction of the State Audit Office building, it was uncovered by the joint investigation between DSI and the Revenue Department, which extended from the building collapse case. The matter will be proposed to the Director-General of DSI for consideration as a special case, given the scale of damages meets the criteria” said Police Captain Surawoot.



DSI and Royal Thai Police arrested a broker associated with Dr. Boon at Suvarnabhumi Airport in the middle of the night after China deported her due to an Interpol’s Red Notice

On Monday, April 7, 2025, at approximately 10:00 PM, Police Captain Wisanu Chimtrakool, Deputy Director General of the Department of Special Investigation (DSI), along with Police Lieutenant General Samran Nualma, Assistant Commissioner-General of the Royal Thai Police, Police Major General Noppasin Poolsawat, Deputy Commissioner of the Metropolitan Police Bureau, Police Major General Pitak Uthaitham, Deputy Commissioner of the Office of the Commissioner General, Royal Thai Police, and Police Colonel Decho Sosuwannakul, Deputy Commander, Immigration Division 3, held a press conference announcing the arrest of a suspect. Mr. Wuttikrai Sritawat Na Ayutthaya, Head of the Surveillance and Intelligence Division, along with officers from the Surveillance and Intelligence Center and police officers appointed by the Prime Minister to the Special Case Inquiry Official Team for the Special Case No. 136/2567, jointly arrested Miss Thitiporn (surname withheld), who was a broker for Dr. Boon, a suspect in this case, and is wanted for jointly borrowing money in a manner that constitutes public fraud under the Emergency Decree on Borrowings Which are Regarded as Public Cheating and

Fraud, B.E. 2527 (1984) and its amendments, and for jointly defrauding the public under the Criminal Code. The arrest took place at Suvarnabhumi International Airport in Samut Prakan Province after she fled the arrest in this case to the People's Republic of China.



This case originated from the DSI, Bureau of Justice Enhancement Affairs, receiving the transfer of a criminal investigation file from the Metropolitan Police Bureau, Royal Thai Police, on December 27, 2024. There were more than 605 complainants and victims, with damages amounting to 16,100,602,806 baht. The Bureau of Justice Enhancement Affairs conducted investigations, gathered evidence, seized assets, and forwarded the case to the Anti-Money Laundering Office (AMLO). Legal proceedings were initiated against Dr. Boon and accomplices, totaling 16 individuals, with 13 suspects already arrested. However, three suspects, namely Mr. Boon (surname withheld), Miss Kotchaporn (surname withheld), and Miss Thitiporn (surname withheld), fled abroad, leading to the International Criminal Police Organization (INTERPOL) being notified to issue a Red Notice.

Subsequently, Police Captain Wisanu Chimtrakool, Deputy Director General of the DSI as the head of the special case inquiry official team, Police Captain Thinavudth Silapat, Director of the Bureau of Foreign Affairs and Transnational Crime, and Mr. Angsuket Visuthvatanasak, Director of the Bureau of Justice Enhancement Affairs, received coordination from Police Lieutenant General Samran Nualma, Assistant Commissioner-General of the Royal Thai Police. They were informed that following the Royal Thai Police's actions regarding the three fugitives suspects who fled the kingdom in this special case, by notifying the International Criminal Police Organization (INTERPOL) to issue a Red Notice, they had received notification from the authorities of the People's Republic of China that Miss Thitiporn had been apprehended in the People's Republic of China. This was reported to Police Major Yutthana Praedam, Director General of the DSI, who then ordered the Bureau of Justice Enhancement Affairs to work with the Bureau of Foreign Affairs and Transnational Crime to coordinate with the Foreign Affairs Division of the Royal Thai Police. This joint effort aimed to coordinate with the authorities of the People's Republic of China to request their cooperation in returning this suspect



Case Inquiry Official Team for the Special Case No. 136/2567, jointly took custody of the suspect to hand her over to the special case inquiry official team for legal proceedings.

Furthermore, Miss Thitiporn is the 14th suspect arrested in Special Case No. 136/2567. Her actions involved inviting the public to invest by providing money to Dr. Boon as loans. Subsequently, no returns were paid and the principal was not repaid, causing widespread damage. The DSI will continue to track down and arrest the remaining fugitives to bring them to justice.

DSI joined multiple agencies to inspect collapsed SAO building and set guidelines for evidence collection to avoid duplication with the Central Police Forensic Science Division

On Wednesday, April 9, 2025, at 9:30 AM, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), assigned Police Major Woranan Srilam, Director of the Consumer Protection Crime Bureau and DSI Spokesperson, in his capacity as Deputy Head of the Special Case Inquiry Team for the case involving a joint venture led by a foreigner operating a business related to the construction of the State Audit Office (SAO) building that collapsed during the earthquake on March 28, 2025, to attend a meeting with Police Major Anucha Rasamee, Head of Consumer Protection



Crime Division 3, at the operations center in JJ Mall, Chatuchak District. The meeting was held with representatives from the Thai Industrial Standards Institute (TISI), the Central Institute of Forensic Science, the Commander of the Central Police Forensic Science Division, the Ministry of Industry, and the Department

to Thailand to face the justice system. On this day (Monday, April 7, 2025), the authorities of the People's Republic of China deported the suspect, who arrived in Thailand on a flight landing at Suvarnabhumi International Airport in Samut Prakan Province. DSI officers and police officers, who were appointed by the Prime Minister to the Special

of Public Works and Town & Country Planning to establish joint operational plans and strategies for collecting evidence from the disaster site.

The Central Police Forensic Science Division briefed the group on photographic documentation already conducted at the scene and reported that some evidence had already been collected. The agencies jointly surveyed the disaster area and assigned specific responsibilities. DSI will act as the lead coordinator, requesting access permission from the Bangkok Metropolitan



Administration and overseeing evidence collection in accordance with academic principles by specialized agencies. The Department of Public Works and Town & Country Planning will collect concrete samples by drilling cores from intact sections for testing and reporting. TISI will examine steel materials used in

the construction, collecting samples from both unused steel bars and those integrated into all building zones (A–D). These will undergo chemical composition and industrial standard testing. If any violation of TISI standards is detected, a report and formal complaint with supporting evidence will be submitted to DSI for legal proceedings. Local inquiry officials are responsible for conducting autopsies and criminal investigations into deaths and injuries caused by the building collapse. The Central Institute of Forensic Science will provide technical support and guidance as needed. On April 10, 2025, officials from DSI, the Central Police Forensic Science Division, Bang Sue Police Station, the Central Institute of Forensic Science, and engineers from the Department of Public Works and Town & Country Planning jointly conducted a site inspection to carry out the planned procedures.

DSI places great importance on investigating potential violations under the Foreign Business Act (nominee arrangements) and the Act on Offenses Relating to the Submission of Bids to Government Agencies (bid rigging). If the collapse is found to be linked to these schemes or the use of substandard materials to cut costs, further investigations will be pursued.

DSI and Royal Thai Police arrested "Kotchapron," a broker associated with Dr. Boon, after she fled Thailand since September 2024



In accordance with the policy of Police Colonel Tawee Sodsong, Minister of Justice, the Department of Special Investigation (DSI) has been assigned to enforce the law against special crimes that significantly impact the country's economic system and national security. The DSI and the Royal Thai

Police have jointly integrated their cross-border investigation efforts. Through close cooperation in transnational crime prevention and suppression with INTERPOL and relevant international law enforcement partners, they were able to apprehend Miss Kotchapron (surname withheld), who acted as a broker providing funding sources to Dr. Boon, the offender in Special Case No. 136/2567, bringing her swiftly back into the criminal justice process. On April 16, 2025, at 09:00 a.m., Police Captain Wisanu Chimtrakool, Deputy Director General of the DSI, Police Captain Thinavudth Silapat, Director of the Bureau of Foreign Affairs and Transnational Crime, Mr. Angsuket Visuthvatanasak, Director of the Bureau of Justice Enhancement Affairs, Lieutenant Theeraniti Wiriyakitti, Special Case Inquiry Official, Senior Professional Level, along with officers from the Surveillance and Intelligence Center, Police Major General Pitak Uthaitham, Deputy Commissioner of the Office of the Commissioner General, and Police Colonel Decho Sosuwanakul, Deputy Commander, Immigration Division 3 – who were appointed by the Prime Minister to the Special Case Inquiry Official Team, supervised by Police Major Yutthana Praedam, Director General of the DSI, and Police Lieutenant General Samran Nualma, Assistant Commissioner-General of the Royal Thai Police – jointly apprehended Miss Kotchapron. She is wanted for jointly borrowing money in a manner that constitutes public fraud under the Emergency Decree on Borrowings Which are Regarded as Public Cheating and Fraud, B.E. 2527 (1984) and its amendments, and for jointly defrauding the public under the Criminal Code. The arrest took place at Don Mueang International Airport. Miss Kotchapron had fled Thailand since September 2024.

This case originated from the DSI, Bureau of Justice Enhancement Affairs, receiving the transfer of a criminal investigation file from the Metropolitan Police Bureau, Royal Thai Police, on December 27, 2024. There were more than 605 complainants and victims, with damages amounting to 16,100,602,806 baht. The DSI conducted an investigation, gathered evidence, seized assets, and forwarded the case to the Anti-Money Laundering Office (AMLO). The special case investigation file was subsequently submitted to the public prosecutor on January 27, 2025, with an opinion to prosecute Dr. Boon and 15 accomplices, totaling 16 individuals. Three suspects, namely Mr. Boon (surname withheld), Miss Kotchapron (surname withheld), and Miss Thitiporn (surname withheld), fled abroad, leading to the INTERPOL being notified to issue a Red Notice. Previously, on April 7, 2025, the DSI and the Royal Thai Police jointly arrested Miss Thitiporn, another broker associated with Dr. Boon, at Suvarnabhumi Airport.



Furthermore, Miss Kotchapron is the 15th suspect arrested in Special Case No. 136/2567. Her actions involved soliciting the public to invest by providing money to Dr. Boon and his associates as loans. Subsequently, no returns were paid and the principal was not repaid, causing widespread damage. The DSI will continue to pursue and apprehend Dr. Boon, who remains at large, in order to bring him to justice.

Minister of Justice and Director-General of DSI Announce the arrest of China Railway No.10 Executive on Nominee Business Charges

On Saturday, April 19, 2025, at approximately 7:20 PM, Police Colonel Tawee Sodsong, Minister of Justice, together with Police Major Yutthana Praedam, Director General of the Department of Special Investigation (DSI), Police Captain Surawoot Rungsai, Deputy Director-General of the DSI, Police Major Woranan Srilam, Director of the Bureau of Consumer Protection Crime, and Police Major General Panop Vorathanatchakul, Commander of the



Investigation Division, Immigration Bureau, held a press conference to announce the arrest of Mr. ZHANG (surname withheld), a Chinese national and director of China Railway Number 10

Co., Ltd. The arrest was carried out by officers from the Surveillance and Intelligence Division of the DSI, under the supervision of Mr. Withawat Sukantharos, Head of the Surveillance and Intelligence Center, and led by Mr. Wuttikrai Sritawat Na Ayutthaya, Head of the Surveillance and Intelligence Division, in coordination with officers from the Immigration Bureau.

Mr. ZHANG (surname withheld), a Chinese national, was arrested both in his personal capacity and as a representative of a juristic person under Criminal Court Arrest Warrant No. 2389/2568, issued on April 18, 2025, in connection with Special Case No. 32/2568. He was charged with operating a business which either is strictly prohibited to foreigners or requires prior permission and with being a juristic person who connives at the commission of such unlawful conduct. The arrest took place at his residence in the Huai Khwang district of Bangkok.

Police Colonel Tawee Sodsong disclosed that the legal proceedings regarding the collapse of the State Audit Office (SAO) building are being handled by two agencies: the DSI and the Royal Thai Police. Both agencies are cooperating and integrating their efforts in handling the case. The Director-General of the DSI assigned Police Captain Surawoot Rungsai, Deputy Director-General, to request arrest warrants for four suspects from the court. Three are Thai nationals, while the other is the arrested Chinese national and juristic person,

China Railway No. 10 Co., Ltd., for violating the Foreign Business Act, B.E. 2542 (1999) in a nominee structure case.

The investigation found credible evidence that the company used three Thai individuals who are currently being tracked down, to hold shares on behalf of foreigners. This is based on financial evidence exceeding 2 billion baht in loans from the Chinese director of the company, which enabled the company to enter into a contract with the SAO in the form of a joint venture.

The DSI is also conducting two further inquiries: First, it involves determining whether the bidding process constitutes bid rigging, which requires careful investigation. If foreign nationals were disguised through nominees while entering into contracts with the SAO, this may constitute an offense under Section 7 of the Act on The Offenses Relating to the Submission of Bids to Government Agencies, as it may involve deceit or other methods used to win the bid. The nominee arrangement will need to be thoroughly examined to see if it falls under this provision.

Second, there are contract amendments that occurred nine times, and evidence is being requested from relevant agencies, including the final construction contract. The construction matter that occurred, even though it wasn't directly related to the construction itself, was one of the reasons for entering into the contract.

Meanwhile, the police are handling the criminal case involving injuries, deaths, and missing persons. This is currently being pursued as a case of negligence causing death, but further investigation will require a large amount of data. Some evidence may be used across multiple aspects of the case, such as site supervision and design specifications. They may also investigate deeper to determine if there was intent, which would be a separate matter. It must be noted that Mr. ZHANG remains an accused person, and China Railway No. 10 Co., Ltd. Is a reputable company. They will be given the opportunity to present evidence to the authorities to clarify why the SAO building collapsed and resulted in such a tragic loss of life. The authorities remain open to hearing their explanation and will proceed fairly and transparently.



Police Major Yutthana Praedam, Director-General of DSI, stated that Mr. ZHANG has arrived, and will be questioned by the special case inquiry officers. This process must await a language interpreter and a lawyer in accordance with the rights of the accused. The DSI's investigation currently involves three main issues: The Foreign Business Act, B.E. 2542 (Nominee case), The Act on Offenses Relating to the Submission of Bids to State Agencies, B.E. 2542 (Bid rigging), and The Industrial Product Standards Act.

Two of these issues may not have been direct causes of the building collapse, but they could have contributed indirectly or represented underlying legal violations that led to the incident. The direct cause is still under investigation, with evidence being gathered to determine whether materials such as steel and cement complied with industrial standards under the relevant law. As for the nominee issue, although not a direct cause, it enabled the company to participate in the bidding process and is thus considered an indirect contributing factor. The investigation into bid rigging is still ongoing. Regarding the three Thai nominee shareholders, who jointly held 51% of the company's shares, it has been proven that they were not the actual shareholders but were concealing foreign ownership. He confirmed that these three are currently being tracked down and are still be in Thailand.

DSI raided shops and warehouses counterfeiting trademarks located in a popular mall, seizing over 100,000 items valued over 20 million baht with further investigation expected

On Thursday, April 24, 2025, at 10.00 a.m., under the supervision of Police Major Yutthana Praedam, Director-General of the Department of Special Investigation, Police Captain Wisanu Chimtrakool, Deputy Director-General of the Department of Special Investigation, ordered Police Captain Polson Terdsanguan, Director of the Bureau of Intellectual Property Crime, and officials from the Bureau of Intellectual Property Crime and the Bureau of Special Operations to execute a search warrant issued by the Central Intellectual Property and International Trade Court at shops and warehouses suspected of being the places for the sale and storage of trademark-infringing clothes, handbags, eyeglasses, shoes, and tumblers. The 19 locations in



Bangkok were searched with a representative of the victims present as observers in a popular mall in Bangkok. The search uncovered sportswears, handbags, eyeglasses, shoes, and tumblers infringing trademarks of various prominent companies, namely, Nike, Under Armour, Adidas, Louis Vuitton, Hermes, Chanel, and Gucci. 100,000 items were seized, totaling approximately 20 million baht in damages.

The search was part of the proceedings in the special case no. 105/2567, a possible offense under the Customs Act, B.E. 2560 (2017) and the Trademark Act, B.E. 2534 (1991) and its amendments. The DSI officials seized the mentioned items and handed them over to the Bureau of Intellectual Property Crime for further inspection and use as evidence in the proceedings under the Special Case Investigation Act, B.E. 2547 (2004) and its amendments. The Bureau will expand the investigation against the gangs smuggling the goods for distribution in Thailand and the people in charge of the crime.

DSI Signs Memorandum of Understanding (MOU) for the Development Project of the “DE-FENCE” Scam Call Prevention Platform



On Friday, April 25, 2025, at 1:00 PM, at the banquet hall, Building 9, National Telecom Public Company Limited, Chaeng Watthana Road, Bangkok, Police Major Jatupol Bongkochmas, Deputy Director-General of the Department of Special Investigation (DSI), attended the signing ceremony of the Memorandum of Understanding (MOU) for the “DE-FENCE” Scam Call Prevention Platform Development Project. The event was organized by the Ministry of Digital Economy and Society, with Mr. Prasert Jantararuangtong, Deputy Prime Minister and Minister of Digital Economy and Society, presiding over the ceremony. Representatives from 16 agencies from both public and private sectors participated in the signing, including the Office of the Permanent Secretary for the Ministry of Digital Economy and Society, the Office of National Digital Economy and Society Commission, the Royal Thai Police, the National

Broadcasting and Telecommunications Commission (NBTC), the Telecommunication Users Club of Thailand (TUCT), the Bank of Thailand, the Thai Bankers' Association, the Anti-Money Laundering Office (AMLO), the Securities and Exchange Commission (SEC), the Department of Special Investigation (DSI), the Cyber Crime Investigation Bureau (CCIB), the National Cyber Security Agency (NCSA), the Office of the Personal Data Protection Commission, the National Telecom Public Company Limited, Advanced Wireless Network Company Limited, and TrueMove H Universal Communication Company Limited.

The memorandum aims to promote collaborative efforts between relevant public and private sector agencies, to support and publicize the DE-FENCE platform to encourage public use for educational and societal benefit, and to strengthen national digital security.

The scope of cooperation covers supporting and promoting continuous collaboration in the development and utilization of the DE-FENCE scam call prevention platform, providing consultation, planning, and carrying out related activities, as well as promoting the platform through each agency's social media channels and websites. This collaboration is part of the ongoing integration of digital technology initiatives.

This is another important step of the collaboration between the public and private sectors to build sustainable cyber resilience for Thai society. It also aims to drive Thailand's advancement into the digital era with stability, security, and readiness to counter emerging online threats.

Japanese National Police Agency (NPA) calls on DSI executives and follows up on the progress of Ms Tomoko Kawashita murder case

On Monday, April 28, 2025, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), assigned DSI Deputy Director-General Police Captain Wisanu Chimtrakool, as the DSI representative, along with Mr. Suwapich Manopas, Deputy Director of the Security Crime Bureau, Mr. Somroek Tangkharawakhun, Deputy Director of the Foreign Affairs and Transnational Crime Bureau, and relevant officials, to welcome Mr. Arijika Eguchi, Senior Commander, Organized Crime Control Division, National Police Agency (NPA) of Japan, and officials from the Embassy of Japan in Thailand. The visit to the DSI was to pay a courtesy call on the DSI executives and to follow



up on the progress of the investigation into the murder case of Ms. Tomoko Kawashita in the Sukhothai Historical Park area.

During this visit to the DSI, the Japanese National Police Agency expressed its desire to receive additional Deoxyribonucleic Acid (DNA) profile in the aforementioned case in order to compare the profile with the DNA database in Japan on an ongoing basis. Due to technological advancements, the DSI investigation team will conduct a new DNA test, as well as investigate and gather intelligence on issues related to individuals, objects, and locations where new hypotheses have been established. If any other information is required from Japan, cooperation will be coordinated with the Japanese National Police Agency.



Today's meeting reflects the good relationship and close cooperation between the two agencies, which will lead to the conclusion of criminal investigation and success in ensuring justice and the safety of the people of both countries.

DSI Signs Equipment Handover Agreement with UNODC in Efforts to Support its Operations

On Monday, April 28, 2025, at 10:00 a.m., Police Captain Wisanu Chimtrakool, Deputy Director General of the Department of Special Investigation (DSI), presided over the handover ceremony of 15 equipment items from the United Nations Office on Drugs and Crime (UNODC) to support the operations of the DSI Academy. The objective of the handover is to enhance the capacity of DSI personnel and affiliated agencies, as well as to strengthen cooperation in their



joint operational efforts between the Department of Special Investigation and the United Nations Office on Drugs and Crime.

DSI and Royal Thai Navy Region 3 join forces against International Wildlife Trafficking

On April 29, 2025, Police Major Yutthana Praedam, Director General of the Department of Special Investigation (DSI), assigned Police Captain Wisanu Chimtrakool, Deputy Director General of the DSI, together with a Special Case Inquiry Team from the Foreign Affairs and Transnational Crime Bureau, to meet with Vice Admiral Suwat Donsakul, Commander of the Royal Thai Navy's Region 3 Command, at the Third Naval Area Command in Phuket Province. The purpose of the visit was to discuss frameworks for cooperation in the investigation and suppression of transnational wildlife trafficking networks, which fall under the category of transnational organized crime. The meeting focused primarily on intelligence sharing and setting strategies for integrating interagency efforts to enhance the effectiveness of operations and prosecution against offenders.



In addition, the DSI delegation visited the operations center of the Thai Maritime Enforcement Command Center, Region 3. This center plays a critical role in monitoring and protecting the country's maritime resources, especially concerning the illegal import and export of marine wildlife. The Royal Thai Navy has provided navigational intelligence through its military vessel tracking system, which aids in analyzing maritime routes and monitoring suspicious vessels potentially involved in cases currently under investigation by the DSI.

This cooperation marks a significant step forward in reinforcing Thailand's national security and law enforcement systems, reflecting a shared commitment to protecting natural resources and seriously addressing the threat of transnational organized crime.

DSI Hosted Public Education on Special Crime Prevention through Mobile Justice Program at Srikhottaboon School

On Tuesday, April 29, 2025 at 8:00 a.m., Police Colonel Tawee Sodsong, Minister of Justice, presided over the opening ceremony of the Mobile Justice

Program, aimed at raising public awareness of legal issues and promoting the services of the Ministry of Justice. The event took place at Srikhottaboon School, Ban Klang Subdistrict, Mueang Nakhon Phanom District, Nakhon Phanom Province, in conjunction with the Cabinet's mobile meeting in Nakhon Phanom.



The Special Crime Prevention Network Division, under the Bureau of Policy and Strategy, in collaboration with the Special Case Operations Center Region 4, organized an educational exhibition to inform the public about the missions of the Department of Special Investigation.

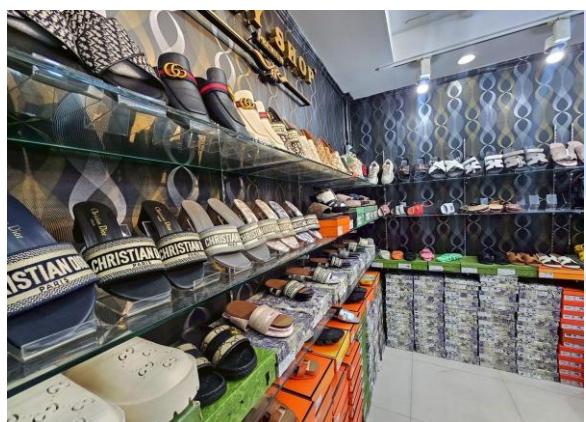
Mr. Angsuket Visuthvatasak, Director of the Bureau of Justice Enhancement Affairs, delivered a lecture on the DSI's core missions and the information regarding the Prevention and Suppression of Torture and Enforced Disappearance Act, B.E. 2565 (2022). Additionally, Ms. Jantanee Chalenglekhak, Head of the Special Crime Prevention Network Division, gave a presentation on the role of community networks in local crime prevention and surveillance.

Knowledge handbooks on the prevention and monitoring of special crimes were also distributed to attendees to encourage informed public participation in safeguarding their communities.

May 2025

DSI seized Trademark-infringing goods Store and storage at famous department store in Ratchathewi district, seized over 20,000 item of goods

On Tuesday, May 20, 2025 at 11.00 AM, under the direction of Police Major Yutthana Praedam, Director General of the Department of Special Investigation (DSI), and Police Captain Wisanu Chimtrakool, Deputy Director General of DSI, assigned Police Captain Polson Terdsanguan, Director of the Bureau of Intellectual Property Crime, Police Lieutenant Colone Yutthana Tangkoblap, Deputy Director of the Bureau of Intellectual Property Crime, and Mr. Sakda Pipatthamakul, Head of the Intellectual Property Crime Division 3, along with officers from the Bureau of Intellectual Property Crime and the Bureau of Special Operations, jointly executed 8 search warrants issued by the Central Intellectual Property and International Trade Court under Investigation Case No. 34/2025,. They conducted searches at 8 suspected locations associated with a department store in Ratchathewi district, Bangkok, which were being used for the illegal collection and sale of a large quantity of trademark-infringing goods, including clothing, bags, shoes, and other items. Representatives of the affected parties also participated as observers during the operation.



The search uncovered approximately 20,000 items, including clothing, bags, shoes, and other products infringing the trademarks of various leading brands, with an estimated damages value of around 10 million baht. The location served as a major distribution and storage facility, where goods or items were found in possession,

constituting an offense, with an estimated market value exceeding 5 million baht, or an estimated damages value resulting from the offense exceeding 5 million baht. These included trademarks such as GUCCI, LOUIS VUITTON,

CHRISTIAN DIOR, BALENCIAGA, BURBERRY, CHANEL and others. These actions may constitute an offense under the Trademark Act, B.E. 2534 (1991), as amended. DSI officers seized the aforementioned goods and sent them to Special Case Inquiry Officials of the Bureau of Intellectual Property Crime for investigation and to be used as evidence in proceedings under the Special Case Investigation Act, B.E. 2547 (2004), as amended.

DSI Region 1 Integrates with Multiple Agencies to Prevent Illegal Oil Trade and Transport in Saraburi Province

In accordance with the government's urgent policy to crack down on fuel-related offenses, which impact the fuel pricing mechanism in the market, the Department of Special Investigation (DSI), as part of its authority and mission, is responsible for preventing, suppressing, and investigating illegal fuel smuggling and trading activities.

On Wednesday, May 21, 2025, at 2:00 PM, under the direction of Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), Police Major Jatupol Bongkochmas, Deputy Director-General of the DSI, and Police Major Kriengkrai Suebsuppan, Director of the Bureau of Regional Operations, assigned

Mr. Chayaphon Saithawee, Head of the Special Case Operation Center Region 1, together with Investigation Team No. 43/2568, to conduct a joint operation with relevant agencies. These agencies included the Saraburi Area Excise Office, Energy Office of Saraburi, Saraburi Provincial Industry Office, Saraburi Provincial Office of Natural Resources and Environment, Saohai Subdistrict Municipality, Provincial police from Saohai Police Station, and Saohai District Administrative Officers.





The team executed a search warrant issued by the Saraburi Provincial Court to search the premises of Good Team Enterprise Co. Ltd., Saraburi Branch, located in Saohai District, Saraburi Province. The site was being used for oil storage, trade, and transport, with reasonable cause to believe that there may be illegal oil storage,

receiving oil from multiple sources, and potentially mixing it with various solvents that could degrade its quality and render it non-compliant with official standards. The Saraburi Area Excise Office and Energy Office of Saraburi Jointly collected several oil samples for testing in accordance with their authority.

In addition, Saohai Subdistrict Municipality found that the company did not apply for a license for health hazardous businesses. If the test results confirm that the oil is adulterated, fails to meet quality standards, and is untaxed, it may constitute an offence under the Excise Tax Act. Furthermore, the ongoing investigation is also examining the offenses related to the use of petroleum-derived fuel, a natural and environmental resource, for commercial purposes, which may also constitute a predicate offense under the Anti-Money Laundering Act.

This operation represents a joint effort among multiple agencies to prevent and suppress illegal activities, and it may lead to further suppression and investigation into fuel-related offenses. The investigation team will compile all relevant facts and evidence to determine whether there are sufficient grounds to propose the case for consideration by the Director-General of the DSI, in order to authorize it to be investigated as a special case.

DSI investigated Xin Ke Yuan Steel Company Limited after the Department of Industrial Works found possession of 60,000 tons that was not consistent with what they previously reported

On Friday, 23 May 2025, at 10.00 AM, at meeting room 1, Department of Special Investigation building. Police Major Woranan Srilam, Director of the Bureau of Consumer Protection Crime as the head of the Investigation Team, No. 54/2568, presided over the meeting regarding the Department of Industrial Works sent a letter requesting cooperation for the Department of Special Investigation

(DSI) to investigate the possession of “Electric Arc Furnace dust ,” which is a hazardous substance of Category 3, by Xin Ke Yuan Steel Company limited. This is the 2/2568 meeting, where a preliminary report on the progress has been submitted, and investigation issues were identified to assign tasks to the officers for further action.

“Electric Arc Furnace dust, even though it’s a byproduct from steel production that may occur during the company production process, the company’s reported possession was estimated at only 2,000 tons per year. However, the Department of Industrial Works’ inspection found that the company possessed as much as 60,000 tons spread across multiple areas within the factory. It is therefore necessary to thoroughly investigate the origin and possession of this substance to determine how it came about. If it is found to be a violation that constitutes a special case, further action will be taken,” said Police Major Woranan Srilam.



DSI launches ‘Operation Shadow Bay,’ to crack down on transnational fraud, arrests a gang of fake foreign teachers gang that created over 2,000 fake websites, defrauding victims in over 20 countries worldwide, resulting in losses of over 2 billion baht

On Friday, May 30, 2025 at 11:00 AM, Police Major Yutthana Praedam, Director General of the Department of Special Investigation (DSI), along with Police Captain Wisanu Chimtrakool, Deputy Director General of the DSI, and Police Captain Khemachart Prakaihongmanee, Director of Bureau of Technology and Cyber Crime, jointly held a press conference for Operation Shadow Bay—the dismantling of a transnational fraud network that tricked people into buying non-existent products or services through more than 2,000 fake websites, deceiving victims in over 20 countries worldwide and causing damages exceeding 800 million baht.

On Thursday, May 29, 2025, Police Major Yutthana, Director-General of DSI, assigned Police Captain Wisanu, Deputy Director-General of DSI, and Police Captain Khemachart, Director of Bureau of Technology and Cyber Crime, to lead DSI officers in collaboration with police officers from the Immigration Bureau to search and arrest scammers and their foreign networks in 5 provinces: Bangkok, Nakhon Pathom, Kanchanaburi, Chanthaburi and Krabi. The operation took place simultaneously at 11 locations nationwide: Bangkok and its surrounding areas (5 locations), Nakhon Pathom (2 locations), Krabi (2 locations), Kanchanaburi (1 location), and Chanthaburi (1 location). The operation successfully apprehended 9 individuals under arrest warrants, as follows: Mr. Livinus, Nigerian national, Mr. Derrick, Cameroonian national, Mr. Ghong, Cameroonian national, Ms. Jitpas (surname withheld), Mr. Thanitpop (surname withheld), Mr. Anuchat (surname withheld), Ms. Chanrat (surname withheld), Ms. Panatsaya (surname withheld) and Ms. Orrawan (surname withheld), all Thai nationals. They face charges of jointly participating in a transnational organized crime jointly inputting false computer data into the computer system in a manner likely to cause damage to the public and the national economic security, jointly defrauding the public by impersonating others, jointly committing money laundering, and jointly conspiring through an agreement between two or more persons to commit money laundering, with the offense carried out as a result of the said conspiracy. Assets related to the offense were seized including: 2 wallets (digital wallets), 3 cars, 3 motorcycles, an object resembling copper weighing approximately 15 tons, 18 mobile phones, 1 tablet, 13 computers, 21 bankbooks and other material evidence.



However, assets have been seized and frozen by Special Case Inquiry Officials. They have also coordinated with commercial banks to freeze over 500 accounts related to the crime, with a total damage from this fraud exceeding 2 billion baht, severely affecting Thailand's business image and international confidence. The DSI will coordinate with the Anti-Money Laundering Office (AMLO) to take further action on all seized assets.

The operation stems from the COVID-19 pandemic in 2020, when the DSI received complaints about fraud related to the purchase of medical rubber gloves and face masks through more than 40 online shopping websites. Subsequently, the Bureau of Technology and Cyber Crime set up an investigation team to follow up on the facts. They discovered that this scam was a scheme by a transnational scammer gang of more than 30 people. These individuals entered Thailand on tourist visas and subsequently sought ways to remain in the Kingdom



permanently, such as marrying Thai woman and using their marital status to apply for a visa extension or apply for a job as contract teachers in public or private educational institutions, or setting up a front business company to launder money and use as a reason to apply for an extension of their stay in the Kingdom.

Most of the scammers in this gang are Cameroonian, Nigerians, and Indians who have disguised themselves as language teachers in numerous public and private schools in Thailand for over 15 years, using Thailand as a base to register over 100 fake companies and opened over 500 mule accounts to receive money transfers. They then created over 2,000 fake websites to trick people into buying products and services, which were used to deceive victims, both Thai and foreign, into believing they were purchasing legitimate Thai products and services. After convincing victims to transfer money, the money was sent back to their countries of origin or laundered through the purchase of cryptocurrency.

In addition to having their Thai wives open fake companies, they also deceived and persuaded other people to open companies and bank accounts for them, claiming that they would share the profits if the company performed well, which led many people to fall for the scheme. Each fake company would have 5-8 associated bank accounts opened to prepare for receiving money transfers. After that, members of the gang who created the fake website would post advertisements to create credibility that the company was genuinely operating. These advertisements would invite people to purchase goods and services, such as marine engine products, medical equipment, food, etc., and transfer money to the company's bank account. However, no goods or services were ever delivered. The operation also involved attacks on computer systems to alter the financial



transaction data of the partner company and transfer money into the accused group's accounts.

The circumstances and criminal conduct of the aforementioned foreign network were complex and involved attempts to disconnect the evidence by creating or impersonating individuals or juristic persons to commit crimes. This constitutes significant transnational crime or organized criminal activities that affects the public peace, order, and moral standards causing severe damage to the country's economic system, important infrastructure in finance, transportation and logistics. This led to Thai people losing business opportunities and has resulted in warnings on many foreign websites, urging caution when making transactions with businesses and companies in Thailand.

DSI Held Certificate Awarding Ceremony for Graduates of the “Counter Transnational Organized Crime-Trafficking in Persons 101 (CTOC-TIP 101)” Training Course, Class 2



On May 30, 2025, at 2:30 PM, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), assigned Police Captain Wisanu Chimtrakool, Deputy Director-General of the DSI, to preside over the closing ceremony and present certificates to participants who completed the “Counter Transnational Organized Crime-Trafficking in Persons 101 (CTOC-TIP 101)” training course, Class 2, organized by the Counter Trafficking in

Persons Center of Excellence (CTIP-COE). The training took place from May 26 to 30, 2025, at the DSI Academy, with distinguished experts from both the public and private sectors delivering lectures, engaging in discussions, and conducting practical exercises.

Participants from various agencies attended the program, including: 1 participant from the Office of the Attorney, 7 participants from the Ministry of Social Development and Human Security, 12 participant from the Royal Thai Police, 3 participants from the Royal Thai Navy, 2 participants from the Department of Employment, 3 participants from the Department of Labour Protection and Welfare, 7 participants from the Non-governmental organizations (NGOs), and 5 participants from the Department of Special Investigation.

The training aimed to strengthen participants' understanding of the human trafficking process, relevant legal frameworks, victim identification and screening, interagency mechanisms, multidisciplinary coordination, and investigative techniques. It also served to promote systematic collaboration, strengthen the relationships between agencies, and improve the effectiveness of anti-trafficking operations.



June 2025

Child Sexual Exploitation Division, Bureau of Technology and Cyber Crime, DSI Wins Two Outstanding Agency-Individual Awards 2025 for Anti-Human Trafficking Prevention and Suppression

On Thursday, June 5, 2025, at the Impact Exhibition Center in Nonthaburi Province, the Ministry of Social Development and Human Security hosted the “National Anti-Human Trafficking Day 2025” event to honor individuals and agencies that have consistently and effectively contributed to Thailand’s efforts in preventing and suppressing human trafficking.

On this occasion, Mr. Thaneadpon Thanaboonyawat, Assistant Minister to the Minister of Social Development and Human Security, presented the “Outstanding Individual Award for the Prevention and Suppression of Human Trafficking 2025” to Ms. Kannika Suksomnil, Head of the Child Sexual Exploitation Division, Bureau of Technology and Cyber Crime, Department of Special Investigation (DSI), in recognition of her outstanding work in many key investigations and her dedicated efforts to protect children and youth from sexual exploitation, particularly in the complex area of technology-related crimes.



In addition, her respective division, the Child Sexual Exploitation Division, Bureau of Technology and Cyber Crime, was also awarded the “Outstanding Agency Award for the Prevention and Suppression of Human Trafficking 2025”, in recognition of their unity, expertise, commitment, as well as their work that has made a tangible and positive impact on Thai society.

The DSI officers participated in a training program on enhancing cyber investigation capabilities in accordance with international standards



On Friday, June 6, 2025, Police Major Yutthana Praedam, Director General of the Department of Special Investigation (DSI), Police Major Jatupol Bongkochmas, Deputy Director General of the DSI, and Police Captain Khemachart Prakaihongmanee, Director of the Bureau of Technology and Cyber Crime, assigned Mr. Yosson Ruangsungamsiri, Deputy

Director of the Bureau of Technology and Cyber Crime, to be a representative of DSI to attend the closing ceremony of the training program on enhancing cyber investigation capabilities in accordance with international standards. The training program took place from June 2-6, 2025, at Scientia Program office on Ratchadaphisek road, Bangkok.

The aforementioned training was organized by the Scientia VISTA Hub project, is the Non-Governmental Organization (NGO) focused on combating child exploitation in cooperation with the Global Counter-Trafficking Group (GCG) from Australia, to deliver a total of 3 courses including:

1. Certified Ethical Hacker (CEH v.13) course for Red Team
2. Computer Hacking Forensic Investigator (CHFI v.11) course for Purple Team
3. CompTIA Security+ course for Blue Team

The participants were officers from various agencies, including: the DSI, the Royal Thai Police, the Central Institute of Forensic Science, the Department of Provincial Administration, and NGO. All of the courses included the practical tests under the assessment of experts from the Australian police agency.

For the DSI, 5 officers from the Bureau of Technology and Cyber Crime passed the international standards testing in the Certified Ethical Hacker (CEH v.13) course for Red Team, and 1 officers from the Bureau of Technology and

Information Inspection Center also passed the same course, Furthermore, 3 officers are being assessed under the CompTIA Security+ course for Blue Team.

Participation in this training marks another significant step toward strengthening the DSI's cyber investigation capacity to meet international standards and to effectively address more complex challenges in the digital era.



DSI, in Collaboration with the Wildlife Justice Commission (WJC), Hosted Training to Strengthen Cross-Border Wildlife Trafficking Investigations

On June 9, 2025, the Director General of the Department of Special Investigation (DSI) assigned Police Captain Wisanu Chimtrakool, Deputy Director General, to preside over the opening ceremony of a training program: "Capacity Development Course on the Investigation of Wildlife Trafficking Cases involving Organized Crime." The training, which held from June 9 to 13, 2025, at the DSI Academy, is organized by the Bureau of Foreign Affairs and Transnational Crime of the DSI in conjunction with the Wildlife Justice Commission (WJC), a non-profit organization dedicated to supporting the dismantling of criminal networks involved in the illegal trafficking of wildlife, timber, and marine resources. The objective of this program is to enhance the knowledge and expertise of DSI officers, improving their investigative skills and capabilities necessary to gather evidence and effectively prosecute transnational criminal organizations involved in wildlife trafficking.



Currently, wildlife trafficking is one of the forms of transnational crime that is showing an increasing trend, with an estimated global trade value

exceeding 700 billion baht (approximately USD 20 billion) annually, and criminal networks that operate across more than 67 countries worldwide. The high demand for wildlife and wildlife products in many major economies has driven the ongoing poaching problem in regions such as Asia and Africa, severely threatening their biodiversity. Moreover, wildlife trafficking is often linked to other serious crimes, including money laundering and smuggling, necessitating advanced and specialized investigative approaches for effective investigation and suppression efforts.



This training program is made possible through supported funding and lecturers from the Wildlife Justice Commission, marking a strategic collaboration between the DSI and WJC, which aims to enhance law enforcement capabilities and drive sustainable solutions at the international level.

DSI Discussed with the Department of Health Service Support (HSS) to Enhance the Efficiency of Illegal Surrogacy Investigations as Special Cases



On June 10, 2025, at the Department of Health Service Support (HSS) building, Ministry of Public Health, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation, assigned Mr. Udomkaan Warotamasikkhadit, Deputy Director of the Bureau of Foreign Affairs and

Transnational Crime, Police Lieutenant Colonel Parinya Kritsana, Director of the Transnational Crime Division 2, Mr. Anuruck Khajonrit, Special Case Inquiry Official, Professional Level, and Mr. Itthipol Victors Siripetpattarakul, Special Case Officer, Professional Level, as representatives of DSI to attend a meeting with Dr. Arkom Praditsuwan, Deputy Director-General of the HSS, and his team, on the issue of defining criminal offenses and promoting the classification of unauthorized

surrogacy cases, under the Protection for Children Born Through Assisted Reproductive Technologies Act, B.E. 2558 (2015), as special cases under Section 21 (1) of the Special Case Investigation Act, B.E. 2547 (2004). This designation aims to enhance the efficiency and effectiveness of investigations and prosecutions.

DSI, in Cooperation with the Customs Department, Department of Industrial Works, and Port Authority of Thailand, Inspects 36 Containers of Imported Goods Suspected as Hazardous Waste under the Basel Convention, totaling 736 Tons



On June 10, 2025, at 11:00 AM, Mr. Theeraj Athanavanich, Director-General of the Customs Department, along with Mrs. Nunthita Sirikup, Principal Advisor on Customs Control Development, Mr. Eakvut Naeak, Director of Bangkok Port Customs Office, and Ms. Chawchat Horwang, Expert on Cargo Inspection

Techniques, together with Ms. Navaporn Sa-nguanmoo, Director of the Industrial Waste Management Division, Ms. Thitipat Chotidechachainan, Head of the Minister of Industry's working group, Police Major Woranan Srilam, Director of the Bureau of Consumer Protection Crime, Department of Special Investigation (DSI), and the Port Authority of Thailand, conducted a joint inspection of 36 imported containers suspected of containing hazardous waste under the Basel Convention, with a total weight of 736 tons, at the Bangkok Port Customs Office.

Mr. Theeraj Athanavanich, Director-General of the Customs Department, stated that, in accordance with the policy of Prime Minister Ms. Paetongtarn Shinawatra, which emphasizes the prevention and suppression of hazardous waste imports to ensure public and environmental safety, as well as the directives from Deputy Prime Minister and Minister of Finance Mr. Pichai Chunhavajira and Deputy Minister of Finance Mr. Julapun Amornvivat, the Customs Department has been tasked with monitoring and preventing the smuggling of hazardous waste under the Basel Convention. This inspection was part of a collaborative effort with the Bangkok Port Customs Office and the Department of Industrial Works to control hazardous waste imports.

The inspected goods, declared as 36 containers of ZINC CONCENTRATE weighing 736,425 kilograms, originated from Morocco, appeared as fine brown powder with a pungent odor, and were packed in sacks. The X-ray fluorescence (XRF) analysis revealed major metal components: zinc (32.2%), iron (13.5%), along with contamination by heavy metals such as lead (1.24%), cadmium (890 ppm), and antimony (540 ppm). These contents fall under the definition of hazardous waste according to the Basel Convention, which regulates the transboundary movement of hazardous waste to prevent its transfer from developed countries to developing countries.



This case constitutes a violation of the Hazardous Substance Act, B.E. 2535 (1992), the Notification of the Ministry of Industry on list of Hazardous Substance, B.E. 2556 (2013), List 5.2 Chemical Waste, Item 2.2, and the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and Their Disposal. The Customs Department plans to re-export the hazardous waste and continue integrated cooperation with relevant agencies to prevent such dangerous goods from entering the country, ensuring the long-term safety and public health of the population.

In fiscal year 2025 (October 1, 2024 – June 9, 2025), the Customs Department reported seizures of electronic waste, plastic scrap, and zinc oxide imports as follows: 37 cases of electronic waste totaling 505,073 kilograms, 13 cases of plastic scrap totaling 445,122 kilograms, and 2 cases of zinc oxide totaling 499,649 kilograms. The Customs Department will carry on a close cooperation with relevant agencies to exchange intelligence and strictly monitor import and export activities.

DSI Joins Forces with CIFS, Office of Atoms for Peace, TISI, and Department of Industrial Works to Inspect the Seized "Red Dust – Steel" at Xin Ke Yuan Steel; The Inventory was confirmed Intact, scientific methods to be used to calculate quantities and collect samples for investigation.

On Monday, June 16, 2025, at approximately 10:00 AM, Police Major Worranan Srilum, Director of the Bureau of Consumer Protection Crime and head of the investigation team of the Department of Special Investigation (DSI), led a joint operation with the Office of Atoms for Peace, Department of Industrial Works, Rayong Provincial Industry Office, Central Institute of Forensic Science (CIFS), Thailand Industrial Standards Institute (TISI), and relevant agencies to inspect "red dust – steel" at Xin Ke Yuan Steel Co., Ltd., located in Ban Khai District, Rayong Province.

This inspection followed the seizure and impoundment of materials by the Department of Industrial Works and TISI during a previous site visit. The agencies subsequently requested the support of the DSi in investigating the possession of red dust, which is classified as a Type 3 hazardous substance under the Hazardous Substances Act, B.E. 2535 (1992), with an estimated volume of 60,000 tons within the factory premises, to determine whether the case qualifies as a special case under DSi jurisdiction. Additional concerns raised for investigation included whether the factory had secretly resumed its steel smelting operations after being ordered to cease activities, and whether substandard steel products previously seized by TISI had been illegally sold. The inspection took place over two days, from June 16 to 17, 2025, with company representatives present as observers.

The findings from the joint inspection by the Office of Atoms for Peace, Department of Industrial Works, Rayong Provincial Industry Office, and TISI representatives were as follows:

1. The seized “red dust” stored on-site exhibited levels of natural radioactivity within acceptable safety standards.



2. The steel bars impounded by TISI, totaling 44,325 pieces with an approximate weight of 2,440 tons and an estimated value of 50 million baht, were found to be intact and remained at the designated site.
3. No evidence was found that the factory had resumed operation or used its machinery for production.



The Central Institute of Forensic Science served as the lead agency responsible for collecting forensic evidence using scientific analysis tools. Samples of red dust were collected from suspected areas, the three sites where materials were seized, and the factory's dust collection system. The team also inspected the actual production area and created a layout map of the machinery. In addition, the quantity of red dust at the three impounded locations was calculated based on forensic science principles to generate a report to be used as evidence by the DSI. A total of 246 samples collected from various locations were handed over to the DSI investigation team for further scientific examination.

Furthermore, on June 17, 2025, at approximately 10:00 AM, Mr. Sunthron Kewsawang, Deputy Director-General of the Department of Industrial Works, and his team conducted an additional site inspection focused on regulatory compliance. The operation concluded around 9:00 PM.

DSI, through the Bureau of Consumer Protection Crime, will continue to expedite the scientific verification and calculation of red dust quantities produced in comparison to the actual amount held by the factory, in order to determine whether the materials were lawfully possessed.

“Red dust is a by-product of steel manufacturing and is classified as a Type 3 hazardous substance. Normally, steel factories are permitted to retain red dust generated from their own operations, per regulatory guidelines. However, transporting such materials off-site requires prior authorization. If it is found that the red dust stock exceeds the amount generated by the factory itself and the possession is not authorized by the Department of Industrial Works, the stock may account for an illegal possession of hazardous substance. DSI remains

committed to uncovering the truth through fair consideration of all facts and evidence, as directed by Police Major Yutthana Praedam, Director-General of the Department of Special Investigation” said Police Major Worranan Srilum.

Singapore Police Force pays courtesy call on DSi Executives

On Wednesday, June 18, 2025, at 1:30 PM, at Meeting Room 1, 1st Floor, Department of Special Investigation (DSI) Headquarters, Police Major Yutthana Praedam, Director-General of the DSi, assigned Mr. Somroek Tangkharawakhun, Deputy Director of the Bureau of Foreign Affairs and Transnational Crime and Acting Director of the Bureau of Foreign Affairs and Transnational Crime, under the supervision of Police Captain Wisanu Chimtrakool, Deputy Director-General of the DSi, along with Mr. Yosson Ruangsungamsiri, Deputy Director of the Bureau of Technology and Cyber Crime, Mr. Prapawin Manyawuth, Deputy Director of the Bureau of Human Trafficking, Mr. Jinnakorn Kaewsri, Deputy Director of the Bureau of Criminal Money Laundering, and representatives from the Bureau of Financial-Banking Crimes and Money Laundering, to welcome Mr. Yeo Yee Chuan, Senior Assistant Commissioner of Police and Deputy Director of the Criminal Investigation Department (CID) of the Singapore Police Force, and his delegation.



Mr. Somroek expressed a warm welcome to the Singaporean police delegation and extended his appreciation for the long-standing and close cooperation between the two agencies in both operational matters and training assistance for the DSi over the years.

As part of the visit, Mr. Udomkaan Warotamasikkhadit, Deputy Director of the Bureau of Foreign Affairs and Transnational Crime, delivered a presentation on the authority, structure, and major cases handled by the Bureau of Foreign Affairs and Transnational Crime, as well as international cooperation regarding the cases. Following this, Mr. Napol Woraprateep, Special Case Officer, Professional Level, from the Bureau of Technology and Cyber Crime,

presented on his bureau's authority, achievements, and collaboration with international law enforcement agencies, especially regarding the Child Sexual



Exploitation Crime Division. Mr. Thanapong Vorasiha, Special Case Officer, Practitioner Level, from the Bureau of Human Trafficking, provided an overview of the Bureau of Human Trafficking's role in combatting online fraud linked to human trafficking, a transnational crime that poses significant threats to many countries.

Mr. Yeo Yee Chuan emphasized Singapore's collaboration with the DSI in organizing workshops on human trafficking and online child sexual exploitation. He noted that while overall crime rates in Singapore remain under control, there has been a significant increase in fraud cases. The Singapore Police Force has also expressed concern over the global spread of online scams, which are often operated by transnational criminal organizations. Furthermore, the Singapore Police Force also expressed its intention to exchange information and share practical experiences to improve effective and tangible crime prevention efforts, particularly in areas involving crimes related to digital currencies and the processes of asset tracking and seizure.

Additionally, the meeting also included discussions on the development of a Memorandum of Understanding (MOU) covering joint training, intelligence sharing, best practices, and joint investigations. This MOU aimed at further strengthening systematic cooperation between the DSI and the Singapore Police Force.



DSI participated in the incineration ceremony of the non-narcotic exhibit health products from finalized cases, aiming to prevent them from re-entering the market.

On Wednesday, June 18, 2025, at 10.00 AM, at Akkhie Prakarn Public Company Limited in Samut Prakan province, Police Major Yutthana Praedam, Director General of the Department of Special Investigation (DSI), assigned Mr.



Sakda Pipatthamakul, Head of the Intellectual Property Crime Division 3, and other officers participated in the incineration ceremony of the non-narcotic exhibit health products, from cases where the court had already issued final verdicts, aiming to prevent these illegal products, which are hazardous to public health, from re-entering the market. Representatives from the Central Investigation Bureau (CIB)

and the Ministry of Public Health also attended the exhibit incineration ceremony.

This exhibit incineration ceremony involved seized products that the DSI impounded and sent to the Committee for Receiving and Storing of Non-Narcotic Exhibits, Complaint and Enforcement Management Center, Food and Drug Administration (FDA). The process was conducted in accordance with the Ministry of Public Health Regulation on the Storage of Non-Narcotic Seized Items, B.E. 2521 (1978).



DSI collaborated with the Royal Thai Navy and ONCB to dismantle a narcotics network, seizing 2.4 tons of Methamphetamine valued abroad at over 3 billion baht, prepare for export

On Monday, June 23, 2025, at the Ministry of Justice on Chaeng Watthana road, Miss Paetongtarn Shinawatra, Prime Minister; Mr. Chousak Sirinil, Minister Attached to the Prime Minister's Office (overseeing the DSI), Police Colonel Tawee Sodsong, Minister of Justice (overseeing the Office of the Narcotics Control Board (ONCB)); Mrs. Pongsawat Neelayothin, Permanent Secretary of the Ministry of Justice, Mr. Komol Prompheng, Deputy Permanent

Secretary of the Ministry of Justice, Police Major Yutthana Praedam, Director General of the DSI; Police Captain Surawoot Rungsai, Deputy Director General of the DSI; Mr. Withawat Sukantharos, Director of the Bureau of Narcotics Crime; Mr. Mana Siriphitthayawat, Deputy Secretary General of the ONCB; Vice Admiral Arpha Chaphanont, Commander of the First Naval Area Command; and Vice Admiral Weerudom Muangjean, Deputy Chief of Staff of the Royal Thai Navy (Intelligence), jointly held a press conference on “DSI collaborated with the Royal Thai



Navy and ONCB to dismantle a narcotics network, seizing 2.4 tons of Methamphetamine, valued abroad at over 3 billion baht, prepare for export”

Following the government's policy on suppressing narcotics under the 'Seal Stop Safe' measure, the DSI, in integrated cooperation with Royal Thai Navy, the ONCB, and the Royal Thai Police arrested suspects and dismantled a narcotics network involved in the distribution of Type 1 narcotics (methamphetamine). The operation resulted in the seizure of 2,399 kg of 'Ice' while it was being transported by a tourist motor vessel with the intention of using Thai territorial waters for export to foreign countries. The drugs had an approximate international value exceeding 3,000,000,000 Thai Baht. The incident occurred near "Pak Nam Prasae" area, Klaeng District, Rayong Province.





The case stemmed from the arresting team, comprised of officer from the DSI's Narcotics Crime Bureau and Royal Thai Navy were informed that a group of individuals operating a 90 gross ton tourist motor vessel had been involved in the illicit transport of illegal narcotics from the Pak Nam Prasae area, Pak Nam Krasae Subdistrict, Klaeng District, Rayong Province, to the southern part of Thailand, with the intent of forwarding the shipment to a third country.

On 21 June, 2025 (time of the incident) at approximately 11.00 PM, the arresting team conducted field surveillance using 4 inflatable patrol boats to monitor suspicious vessels in the Gulf of Thailand, near Pak Nam Prasae, about 5 nautical miles off the coast. They spotted a suspicious motor vessel, a 90 gross ton tourist motor vessel, matching the description provided in the intelligence report. The side of the vessel bore the English lettering "PAIKANCATAMARANS" and had 8 males onboard. When they spotted the arresting team, they began to act suspiciously by accelerating the vessel to flee. They appeared visibly alarmed and agitated, preparing to throw sacks, resembling those containing narcotics overboard from the vessel. Additionally, someone used their phone to contact others. The arresting team believed that the group was in possession of narcotics on board the vessel. They then identified themselves verbally as officers of the DSI and the Royal Thai Navy by the Special Operation Team of the Naval Special Warfare Command, Royal Thai Fleet, Royal Thai Navy, Using their official authority, officers approached the vessel with inflatable boats and requested to board for inspection.



During the search of the vessel, a total of 8 individuals, comprising the captain and crew, were present. Officers examine the suspicious item inside the sacks, finding white crystalline substances resembling methamphetamine and were believed to be methamphetamine or "ice". All eight suspects were detained, and

the seized evidence was transported to the port. Subsequent examination verified the white crystalline substances to be methamphetamine or ice weighing 2.4 tons (2,399 kg)



While seizing the evidence and confirming it was narcotics, the officers notified other operation teams that included the DSI officers, the ONCB Region 2 officers, Naval Intelligence Department officers, and other relevant agencies to prepare for an onshore operation to examine "Luk Yod" Pier. During their search, they found a white Isuzu 6 wheel

truck with a closed box body, license plate number 50-9530 Bangkok, which was later identified as the vehicle intended to transport the narcotics. They also found a dark gray Isuzu 4 door pickup truck, license plate 7 นว 3389 Bangkok, suspected of being connected to the offense.

The officers then proceeded to take the following action:

1. Detained 8 suspects
2. Seized the methamphetamine or ice with a total weight of 2,399 kg
3. Seized 1 white 6-wheel truck with a closed box body
4. Seized 1 dark gray Isuzu 4-door pickup truck

All these items, along with the suspects, were brought to the DSI, and the 90-gross-ton tourist motor vessel has been placed under the supervision of the First Naval Area Command

According to the investigation and this arrest, the DSI, the ONCB, and other relevant agencies will continue to expand their investigation.

This operation reflects the strong collaboration among security agencies, particularly the DSI. The DSI immediately accelerated its follow-up investigation into this case, which will be handled as a special case, to follow the mastermind, key figure, and the network behind this transnational drug trafficking operation as possible.



“My government has a clear stance against all forms of narcotics, supporting integrated data, the use of technology for investigation, and the professionalism of government organization to eradicate this problem, both at the local level and by dismantling the entire network. Finally, I would like to thank all the officers involved once again. ” The Prime Minister said.

DSI Transferred Seized Assets and Additional Property Data from “The iCon Group and Associates” Case to AMLO

As the Department of Special Investigation (DSI) has been pursuing legal action against The iCon Group Co., Ltd. and its associates under Special Case No. 119/2567, a case transferred from Criminal Case No. 70/2567, under the Consumer Protection Police Division. The charges include joint public fraud and joint borrowing regarded as public fraud, which constitute predicate offenses



under the Anti-Money Laundering Act, along with multiple related offenses. In addition, the DSI has filed cases under Special Case No. 115/2567 and Special Case No. 16/2568 for jointly and conspiring to commit money laundering. Numerous assets, suspected to be derived from unlawful activities, were seized or frozen. The DSI also

submitted information related to the proceedings and assets, including the seizure of real estate assets, for further review under money laundering charges.

The updates on the management of the seized and frozen assets are as follows:

1. Seized Assets Related to Predicate Offenses: On June 25, 2025, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), assigned Police Captain Surawoot Rungsai, Deputy Director-General of the DSI, and Mr. Rawee Acksornsiri, Director of the Criminal Money Laundering Bureau, along with Police Lieutenant Colonel Anan Buakaew, Inspector of Sub-Division 1, a representative from the Consumer Protection Police Division (CPPD), Central Investigation Bureau (CIB), to a jointly transfer of 35 vehicles previously seized by CPPD in Criminal Case No. 70/2567. These vehicles



were later handed over to the special case inquiry team handling Special Case No. 119/2567 under an additional asset seizure order issued by the Transaction Committee. The assets were then officially delivered to Mr. Somchai Playdoung, Director of Litigation Division 5 of the Anti-Money Laundering Office (AMLO) at Warehouse No. B115, Village No. 14, Bueng Kham Phroi Subdistrict, Lam Luk Ka District, Pathum Thani Province, in the presence of officials and representatives from all three involved agencies.

In addition to the vehicle handover, representatives from DSI and CPPD had earlier, on June 19–20, 2025, delivered other seized items such as gold jewelry, watches, and branded handbags to AMLO. In total, 281 items of seized property were transferred to AMLO under the (additional) seizure order from the Transaction Committee. These assets will be subject to inspection, valuation, and further proceedings by AMLO in accordance with its authority.

2. Frozen Real Estate Assets for Money Laundering Inspection: On June 24, 2025, further progress was made concerning real estate assets frozen during the investigation stage of predicate offenses. These assets were later incorporated into Special Case No. 115/2567 and Special Case No. 16/2568, both of which involve legal proceedings against The iCon Group Co., Ltd. and its associates for

the offenses of jointly and conspiring to commit money laundering. The Criminal Money Laundering Bureau reviewed both the acquisition records and supporting evidence and confirmed that a total of 42 real estate assets, including land plots, buildings, and condominium units, were obtained during the period in which predicate offenses occurred. The purchase value of these properties amounts to a total of 603,580,345.00 THB, while the total appraised value is 146,971,680.00 THB. The findings were formally reported to AMLO through urgent letter No. 0825/2144, dated June 24, 2025, for consideration and further action in accordance with AMLO's authority.

DSI Welcomed Regional Programme Coordinator for Asia Pacific, Global Programme on Crimes that Affect the Environment, and UNODC Delegation

On Wednesday, June 25, 2025, at 10:00 AM, the Director-General of the Department of Special Investigation (DSI) assigned Police Captain Wisanu



Chimtrakool, Deputy Director-General of the DSI, to preside over the reception of Ms. Jenna Dawson-Faber, Regional Programme Coordinator for Asia Pacific, Global Programme on Crimes that Affect the Environment, and her delegation from the United Nations Office on Drugs and Crime (UNODC), who

requested a courtesy call and official discussion with officers from the Department of Special Investigation. The delegation was also welcomed by Police Major Natapol Ditsayatham, Director of the Bureau of Natural Resources and Environment Crime, Mr. Somroek Tangkharawakhun, Deputy Director of the Bureau of Foreign Affairs and Transnational Crime, and other relevant officers at Meeting Room 1, DSI Headquarters.

In addition, Police Captain Wisanu expressed his appreciation to the UNODC programme coordinator and her team for their continued support of DSI



operations, in areas such as intelligence, training, and the development of operational standards to enhance DSI's capacity to handle environmental crime.

The meeting featured discussions on collaborative efforts to combat transnational environmental crimes, with a focus on wildlife trafficking and illegal trade of hazardous waste and an emphasis on the DSI's role as a leading agency in collaborative operations to counter such crimes.

The progress of drafting a Standard Operating Procedure (SOP) for interagency coordination on wildlife crime, which is currently being developed through a collaborative brainstorming process involving officers from various relevant agencies, was also reported.



Consequently, Ms. Jenna also extended her invitation for DSI representatives to participate in the upcoming Wildlife Inter-Regional Enforcement (WIRE) Meeting, which will be held in Bangkok in October 2025, with representatives from 35 to 40 countries around the world expected to attend, to allow the Department of Special Investigation to share its successful experience in handling the wildlife trafficking case in Madagascar as an inspiration to participants from other countries.

This joint meeting signified the strong commitment of the Department of Special Investigation and the UNODC in their efforts to address the increasingly complex challenges of environmental crime.

The DSI held a workshop to establish guidelines for the seizure, impounding, and handling, digital currency as evidence in special cases

On June 26-27, 2025, at the Justice Design Studio meeting room, 2nd floor,



Thailand Institute of Justice (TIJ), the Bureau of Legal Affairs was approved by the Director-General of the Department of Special Investigation (DSI) to hold a workshop to establish guidelines for the seizure, impounding, and handling of digital currency as evidence in special cases. Police Captain Surawoot Rungsai, Deputy Director General of the DSI, presided over the workshop and attended the lectures. Police Colonel Kriangkrai Phutthaisong, Superintendent of Cyber Support Unit lectured on the topic “The role of law enforcement officer in seizing and impounding digital assets as evidence in criminal cases.” Following this, Mr. Atthakrit Chimplapibul, Chief Executive Officer of Bitkub Online Co., Ltd, presented on “Digital asset situation and trends from the perspective of service providers in cooperating with law enforcement in seizing and impounding digital assets.” The workshop also included a discussion to explore methods of seizing and impounding digital assets as evidence in criminal cases in the context of ideal legal principles and a comparative study of the Jian Wen case in the United Kingdom.

The following agencies were invited to participate in the seminar:

1. Mr. Watcharin Panurat, Deputy Director-General, Office of Investigation, Office of the Attorney General
2. Police Colonel Naughtakid Phromchan, Deputy Secretary-General of the Personal Data Protection Committee (PDPC)
3. Mr. Kittipong Srimanon, Head of Case Operations Division, Anti-Money Laundering Office (AMLO)

4. Mr. Nat Tharapun, Director of the Litigation Division, Office of the Securities and Exchange Commission (SEC), Thailand
5. Police Colonel Kriangkrai Phutthaisong, Superintendent of Cyber Support Unit, Technology Crime Inspection and Analysis Division, Cyber Crime Investigation Bureau
6. Police Lieutenant Colonel Patana Sugarasut, Special Case Expert, DSI
7. Miss Chonradee Hyooyangyuen, Special Case Officer, Professional Level, DSI (Presenter of the Jian Wen case in the United Kingdom)

United States Fish and Wildlife Service (USFWS) Paid Courtesy Call on DSI Executives

On Friday, June 27, 2025, at 10:00 AM, the Director-General of the Department of Special Investigation (DSI) assigned Police Captain Wisanu Chimtrakool, Deputy Director-General of the DSI, to preside over the reception of Mr. James Markley, Regional Attaché, and his delegation from the United States Fish and Wildlife Service (USFWS), who requested a courtesy call and official discussion with DSI officials. The meeting was also attended by Police Major Natapol Ditsayatham, Director of the Bureau of Natural Resources and Environment Crime, Mr. Somroek Tangkharawakhun, Deputy Director of the Bureau of Foreign Affairs and Transnational Crime and Acting Director of the Bureau of Foreign Affairs and Transnational Crime, along with other relevant officers at Meeting Room 2, 8th Floor, Department of Special Investigation, Government Complex, Building B.



On this occasion, Police Captain Wisanu welcomed the delegation and emphasized the importance of cooperation between the two agencies in combating transnational wildlife and environment-related crimes through intelligence exchange, training, and technical support to enhance investigative and prosecutorial effectiveness.



The meeting included discussions on the trafficking of high-value swim bladders of Totoaba, valued at 40,000–50,000 USD (approximately 1.3–1.6 million THB) per kilogram. These bladders, which are believed to have medicinal properties and symbolize wealth and status among collectors, are typically smuggled from Mexico to China by

hiding them among frozen seafood. Additionally, the illegal capture of Totoaba using fishing nets has brought the Vaquita, a critically endangered species of small porpoise that shares the same habitat, to the brink of extinction due to bycatch.

The USFWS representatives noted that this form of wildlife trafficking is deeply intertwined with major transnational criminal organizations, including those involved in drug trafficking and money laundering. They expressed their strong interest in collaborating with DSI to rigorously suppress such offenses. Thailand, being one of the world's largest hubs for wildlife trade, is a key transit point for illegal imports and exports of wildlife through airports, seaports, and land borders.



The meeting also addressed the issue of illegal trafficking of high-value hardwoods (e.g. teak and siamese rosewood) from Thailand, Laos, and other parts of the region to the United States, with smuggling routes passing through Malaysia. This meeting marks the beginning of a collaborative partnership between the USFWS and the Department of Special Investigation, and demonstrates the shared commitment of both agencies to protect endangered wildlife and natural resources, as well as to combat the transnational criminal organizations involved.

DSI Joins Forces with Royal Thai Navy and NSB to Arrest Thai Nationals Smuggling 800,000 Methamphetamine Pills in Kalasin Province

On Friday, June 27, 2025, at 8:30 AM, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), along with Police Major Jatupol Bongkochmas, Deputy Director-General, and Police Major Kriengkrai Suebsuppan, Director of the Bureau of Regional Operations, instructed Major Charoensak Rengthanomsap, Head of the Special Case Operations Center Region 4, Police Major Nattapong Noinamkham, Head of Intelligence Operations, Sergeant Major First Class Sanya Kalapat, Special Case Officer, Professional Level, Mr. Sitthichai Khajornrit, Special Case Officer, Professional Level, and Mr. Anat Chimpalee, General Administration Officer, Special Case Operations Center Region 4, to participate in a joint operation to arrest a drug smuggling ring in Sahatsakhan District, Kalasin Province.



This operation followed a tip-off received by officers of the Department of Special Investigation (DSI) and the Royal Thai Navy, indicating that a large shipment of narcotics had been smuggled across the border and temporarily stored in Sahatsakhan District, Kalasin Province. In response, a joint surveillance operation was launched in collaboration with the Naval Intelligence Department and the Narcotics Suppression Bureau (NSB) from the evening of June 26, 2025, which resulted in the arrest of three suspects, namely:

1. Mr. Anuchin (surname withheld), 33 years old, resident of Sakon Nakhon Province
2. Ms. Aranya (surname withheld), 33 years old, resident of Mukdahan Province

3. Ms. Kittiya (surname withheld), 36 years old, resident of Mukdahan Province

Along with the arrest, 800,000 methamphetamine pills (Category 1 narcotic) and three vehicles were seized.

During interrogation, the suspects confessed that they had been instructed by a relative currently incarcerated to collect the drugs from a Lao trafficker, and intended to further distribute the drugs to dealers in Surin, Si Sa Ket, and Khon Kaen provinces. The suspects and seized evidence were transferred to the Narcotics Suppression Bureau (NSB) for further investigation and legal proceedings.



July 2025

DSI Arrested Team Leader of Mae Manee Ponzi Scheme While Attempting to Travel Abroad for Birthday Celebration

On Thursday, July 3, 2025, at approximately 1:00 PM, the Surveillance and Intelligence Center, in coordination with the Investigation and Suppression Sub-division of Immigration Division 2, arrested Ms. Panhathai, also known as Ms. Narissara (surname withheld), a team leader in the Mae Manee ponzi scheme, according to Criminal Court Arrest Warrant No. 26/2566, dated September 26, 2023, under Special Case No. 9/2563. The suspect is charged with joint borrowing regarded as public fraud and joint public fraud.



Authorities apprehended the suspect at the departure hall, 4th floor, Suvarnabhumi Airport, Nong Prue Subdistrict, Bang Phli District, Samut Prakan Province, as she was preparing to depart the country to celebrate her birthday. During the arrest, the officers informed the suspect of the charges and her legal rights under the Criminal Procedure Code, including the requirement to continuously record video and audio during the arrest and detention process, in accordance with the Prevention and Suppression of Torture and Enforced Disappearance Act, B.E. 2565 (2022). Upon acknowledgment of the charges, the suspect was then transferred to special case inquiry officials from the Bureau of Illegal Financial Business Crime for further legal proceedings.

Police Lieutenant Colonel Anon Untrijan, Director of the Illegal Financial Business Bureau, assigned Miss Prim Sariya, Head of the Illegal Financial Business Crime Division 2, and Police Lieutenant Worawan Rakphayak, Special Case Officer, Professional Level, to take custody of Ms. Panhathai / Ms. Narissara (surname withheld), a suspect under Special Case No. 9/2563 for further interrogation and subsequent remand.

As for the case, Ms. Wantanee (surname withheld), widely known as "Mae Manee," along with 31 accomplices, deceived the public by advertising online through Facebook posts and livestreams accounts such as "ນັດຍັນສູງຄົມຫຼັງສະຫະມວ່າງ



ດຸກ," "Nadear Wanthanee," "ນັດມື ຜົນ ນາງມີເພີ່ມພູນ," and "ຝາກຍອດ ຕ່ອນາຄດ.", claiming to offer deposit and savings schemes starting at 1,000 baht, with a promised monthly return of 93% and repayment of both principal and interest. The scheme operated on the premise of persuading victims to invest with "Mae Manee" for high returns of 93 percent upon completion of a one-month term.

Further advertisements also promoted various investment rates, falsely promising annual returns ranging from 1,116% to 3,040.45%, far exceeding the legal interest rate permitted by financial institutions under the law on lending interest. These fraudulent claims misled thousands of individuals, with 1,133 investors involved in this case alone, causing public losses exceeding 200 million baht.

DSI Welcomed TikTok Executives and Staff for Discussions on Strengthening Technology Crime Investigation Cooperation and Building Social Immunity

On July 7, 2025, Police Major Jatupol Bongkochmas, Deputy Director-General of the Department of Special Investigation (DSI), along with Police Captain Khemachart Prakaihongmanee, Director of the Bureau of Technology and Cyber Crime, Mr. Yosson Ruangsungamsiri, Deputy Director of the Bureau of Technology and Cyber Crime, Ms. Nattakan Pongpiriya, Head of the Public Relations Division, Mr. Ratchaporn Worain, Head of the Cyber Crime Investigation Center, Ms. Nontnatee Tohkiao, Head of the Case Administration Division, and officials from both the Bureau of Technology and Cyber Crime and Public Relations Division, jointly welcomed Mr. Ittikorn Traitotsawit, Public Policy and Government Affairs Manager for Southeast Asia, along with the executive and staff from TikTok Technology Ltd. (TikTok), for a meeting to discuss cooperation in special case investigations at Meeting Room 1, DSI Headquarters.

The meeting aimed to discuss approaches for supporting the sharing of information that would be beneficial to legal proceeding, particularly in cases involving technology and cyber crimes. It was found that currently, a significant number of offenders are using the TikTok platform as a tool to commit cybercrimes. In addition, both parties discussed strategies for disseminating public information to warn about various crimes and promoting collaboration under the Cofact project by utilizing the TikTok platform as a primary channel for raising awareness about online scams. The aims to enhancing capabilities in dealing with technological threats and concretely strengthening public immunity against such risks. This collaboration also marks an important step in fostering the partnerships between public and private sectors in order to build a safer digital environment for Thai society.



DSI Joined Forces With Related Agencies to Investigate The Forest Encroachment, Turning Into Over 500 Rais of Pineapple Farm In Ang Hin Subdistrict and Thung Luang Subdistrict, Pak Tho District, Ratchaburi Province

On Tuesday, July 8, 2025, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), Police Major Jatupol Bongkochmas, Deputy Director-General of the Department of Special Investigation (DSI), and Police Major Kriengkrai Suebsupan, Director of the Bureau of Regional Operations, instructed Mr.Taewa Chularee, Head of Special



Case Operation Center Region 7, leader of the investigation team no.207/2567, to lead the investigation team, alongside Mr.Kraisri Sawangsri, Head of the Mapping and Geo-information Technology Division, for a joint operation with the officials from the Forest Resource Management Office No.10 (Ratchaburi Province), the Ratchaburi Provincial Land Office, Pak Tho branch, the

Protected Areas Regional Office 3, the Thung Luang Police Station, local authorities, and related agencies, in inspecting the land in accordance with the Certificates of Utilization (Nor Sor 3 Gor) of 10 parcels, totaling over 500 rais. The land parcels under the Nor Sor 3 Gor are located in the forest area and National Reserved Forest named “Phuyang-Phusamson” in Ang Hin Subdistrict and Thung Luang Subdistrict, Pak Tho District, Ratchaburi Province.

This case originated from a complaint the Special Case Operation Center Region 7 received from the DSI Station in Ratchaburi Province, stating that a group of influential capitalists had encroached and cleared the land to grow pineapples in the forest area and National Reserved Forest named “Phuyang-Phusamson” in Ang Hin Subdistrict and Thung Luang Subdistrict, Pak Tho District, Ratchaburi Province for hundreds of rai. Upon the investigation, the officials discovered that the area possesses the Certificates of Utilization (Nor Sor 3 Gor) which were issued under Section 59 bis of the Land Code, likely to be issued in illegal manner. The Special Case Operation Center Region 7 then joined forces with related agencies to inspect the area and land boundaries.

During the inspection, a drone was used to take aerial photographs and to inspect the area in order to use for the investigation process, as well as for reading and interpreting the photographs. If the Certificates of Utilization (Nor Sor 3 Gor) were issued illegally, the case will be transferred to related agencies for a revocation, and if any official is found to be aware of or involved in the illegally issuance of the Certificates of Utilization (Nor Sor 3 Gor) scheme, this matter would be forwarded to the Office of the National Anti-Corruption Commission for further consideration.

This operation followed the mission of the DSI and its executives’ policy, emphasizing integrating work with related agencies to ensure justice and follow righteous principles in resolving the state’s land encroachment problem, which the state’s land has been claimed



to be personal property, as well as to protect forest and land resources which are regarded as the significant resources of the state.

DSI Publicized the Verdict Regarding the Biggest Call Center Gang in Nakhon Si Thammarat Province, Sentenced 70 Suspects to Prison up to 24 Years with Fines, Evidence Confiscated, and Victim Compensated

DSI would like to publicize the verdict of Thung Song Provincial Court on the black (ongoing) case no. ๑ 467/2567 and the red (concluded) case no. ๑ 397/2568, dated May 22, 2025, regarding the joint operation to raid the biggest Thai and Chinese call center network ever discovered in Thailand. Upon the operation, the foreigners, who were involved in the crime, were apprehended, and numerous evidence were seized at the scene.



The discovery under the operation of the DSI revealed that, approximately in November 2023, the Thai and Chinese network group used locations in Thailand to set up offices, deceiving victims through phone calls—known as a call center gang. The gang resided in Nakhon Si Thammarat Province, using 5 units of a 4-story shophouse hotel with 22 rooms. A group of Thai offenders was responsible for security, guarding people entering and exiting the building. Dozens of Chinese and Thai individuals would deceive victims who were residing in foreign countries. The chat records of the scam were found in Chinese, Japanese, Russian, and Thai, translated by applications.

On March 28, 2024, the Department of Special Investigation (DSI), by its Technology and Cyber Crime Bureau, integrated the intelligence, search and arrest with the Cyber Crime Investigation Division Region 5's Sub-division 3,

Provincial Police Region 8, the National Broadcasting and Telecommunications Commission Office (NBTC), Immigration Bureau, and Department of Employment, to simultaneously seal off the area, search, and arrest at 3 locations, further expanding the investigation to another area in Chawang District, Nakhon Si Thammarat Province.

As a result, the authorities were able to apprehend 71 suspects, including 52 Chinese Nationals and 19 Thai Nationals, as well as to seize 223 computers, 1,001 cell phones, 14 iPads, 298 SIM cards, 86 passbooks, and numerous customs-evaded products.

During the investigation process, Chinese passports were found in each location, frequently using for entering and departing from Cambodia. Some of which belong to individuals who had overstayed the permitted stay period. Numerous cell phones, which were used to send links to deceive victims into clicking the links, were also found. The authorities filed the charges and forwarded the case to the local authorities for prosecution. Then, the investigation report was transferred to the Cyber Crime Investigation Division 5.

Later on, the Thung Song Provincial Prosecutor filed a lawsuit against 70 suspects, including 52 Chinese Nationals, 16 Thai Nationals, and 2 legal entities, for the crime of forming a criminal assembly and public fraud, violating the Anti-Participation in Transnational Organized Crime Act, Computer-Related Crime Act, and Emergency Decree on Measures for the Prevention and Suppression of Technological Crime.

The Thung Song Provincial Court sentenced the defendant no.1-68, Chinese and Thai Nationals, to prison, with the leader of the call center gang sentenced to 24-year imprisonment. The legal entities, defendant no.69 and no.70, were fined 88,000 Baht each. The court also commanded all defendants to return or compensate the money that had not been returned to the 2 Japanese victims, with the amount of 10,670,000 Yen or 2,475,636.47 Baht for the first victim, and 450,000 Yen or 10,408.29 Baht for the second victim. All exhibits were confiscated.



DSI Inspects the Public Road Used As a Private Runway in Khanong Phra Subdistrict, Pak Chong District, Nakhon Ratchasima Province

On Thursday, July 17, 2025, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation, assigned Police Major Natapol Ditsayatham, Director of the Bureau of Natural Resources and Environment Crime, and Police Major Nimit Promma, Deputy Director of the Bureau of Natural Resources and Environment Crime, to meet Deputy Chief Executive of the Khanong Phra Subdistrict Administrative Organization, and related officers, for a discussion on the facts regarding the use of a public road as an aircraft runway in the private airport area of Khanong Phra Subdistrict, Pak Chong District, Nakhon Ratchasima Province.



The inspection was initiated following a public complaint, requesting the DSI to inspect the fact of the news concerning a request to use public road as a runway for aircraft in Khanong Phra airport. According to the news, the public road falls under the responsibility of the Khanong Phra Subdistrict Administrative Organization and is being used as a runway, approximately 1.5 kilometers long, for private aircraft. The road has long been a public thoroughfare, however, being



turned into a runway, causing inconvenience and security concerns for the locals. As a result, the Director-General of the Department of Special Investigation assigned the Bureau of Natural Resources and Environment Crime to proceed with this matter.

Upon the inspection, the authorities discovered that the public road is approximately 3.5 meters wide and 450 meters long, and is being used as a runway as stated in the complaint, which the runway is approximately 19 meters wide and 1,000 meters long. However, according to the joint meeting, the runway area of the Khanong Phra airport does not fall under the responsibility of the Khanong Phra Subdistrict Administrative Organization as stated in the complaint. Instead, it falls under the responsibility of Lamtaklong Self-help Land Settlement

and aviation-related agencies to authorize the use of the area, which the Bureau of Natural Resources and Environment Crime will inspect the fact and conduct further investigation accordingly.

DSI Publicized the Verdict of the Criminal Court, Sentenced “Doo4k.tv” Website Owner to 2 Years in Prison for True Visions Copyright Infringement Which Resulted In the Damages Valued Over 120 Million Baht

Department of Special Investigation (DSI) publicized the verdict of the Criminal Court, dated March 13, 2025, regarding the black (ongoing) case no. ๐๘๘.245/2567 and the red (concluded) case no. ๐๘๘.198/2568. The verdict followed the special case no.113/2560, where the True Visions Group Co., Ltd. filed a complaint with the DSI, stating the findings of the True Visions programs being broadcast through various illegal website such as www.doo4k.tv, www.ipplaybox.com, and www.uhdtv.com. The offender group used the technique to conceal the security code—“fingerprint”—and member ID, as well as delayed the airtime to avoid being detected by the security system.

Furthermore, the first defendant also engaged in the dissemination of obscene films, which were publicly accessible through a membership system that required monthly subscription. After the investigation, the special case inquiry team forwarded the case files to the public prosecutor on September 11, 2023. The report included a total of 7 suspects and 121 evidence files, comprising 33,681 pages, with the total damages valued at 120,360,000 Baht. However, since the aggrieved party (True Visions Company) withdrew the copyright infringement complaint—a compoundable offense—the matter no longer fell under the authority of the intellectual property prosecutor. Instead, the inquiry team focused on the violation of the Computer-Related Crime Act, B.E. 2550 (2007) and its amendments and submitted the inquiry files to the Department of Special Litigation, which held the authority to consider the case, on June 5, 2024 (the



prosecutor has not yet filed a lawsuit against another 2 suspects who are the capitalist and the website administrator.)

The website, <http://www.Doo4k.tv>, disseminated the copyright-infringed movies and obscene media on the internet without the authorization from the copyright owner. This behavior is considered a copyright infringement, and a criminal offense. As a result, the 7 suspects—including the webmaster, programmers, administrators who managed the website, and mule account holders—were prosecuted.

The Criminal Court rendered the judgment against the first defendant, who pleaded guilty of the offense, under the Computer-Related Crime Act for jointly disseminating or forwarding computer data of an obscene nature that was publicly accessible. The defendant was sentenced to 4 years in prison and fined for 60,000 Baht. However, due to the defendant's guilty plea, the court reduced the penalties, resulting in 2 years of imprisonment and a fine of 30,000 Baht.

The imprisonment was suspended for 2 years. During the period, the court ordered the defendant to report to the probation officer 4 times a year, as well as to participate in the public service activities for at least 24 hours. If the defendant fails to pay the fines, the authorities shall proceed with legal actions in accordance with the law. The court also ordered for the exhibit confiscation, which includes computer signal receivers, servers, passbooks, and other equipment, totaling 44 items. In addition, the defendant no. 2-5 denied all charges. Therefore, the court then ordered a separate lawsuit.

The DSI continues to uphold the laws in order to protect the rights of the copyright owners, prevent the dissemination of illegal contents on the internet, and ensure the nation's information technology security.

August 2025

Director-General of the DSI, In Collaboration with SET, AMLO, CIB, and ASCO, Held a Press Conference to Announce the Progress Regarding the Securities Case of MORE RETURN Public Company Limited and Jointly Enhanced the Security of the Stock Market

On Friday, August 1, 2025, at 01:00 PM, at Sukree Kaewcharoen Hall, third floor, the Stock Exchange of Thailand building, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), jointly held a press conference to announce the significant progress in the securities case of MORE RETURN Public Company Limited and the enhanced collaboration to support Thai capital market. The conference was organized by the Stock Exchange of Thailand (SET), and was participated by related agencies, including the Office of the Attorney General, the Anti-Money Laundering Office (AMLO), the Central Investigation Bureau (CIB), and the Association of Thai Securities Companies (ASCO).



The key point of this conference was to inform investors and the general public regarding the cooperation among related agencies to enhance the prevention and suppression of misconduct in the capital market. The Department of Special Investigation (DSI) played a pivotal role in contributing to the MORE securities case prosecution, which led to a swift investigation and the pressing of charges against the co-offenders.



“The MORE securities case represents another evolution in economic crime, where offenders exploit their knowledge and expertise in securities trading, or are part of the brokerage circle, which gives them great knowledge about trading procedures so that they can spot the opportunity for fraud. The success of handling this case stems from the integration among multiple agencies to enhance the standards of the economic crime suppression, which prevented damages to 10 securities companies amounting approximately 4.5 billion Baht. This amount would have had to be paid to the securities sellers, most of whom were also the accomplices. The authorities used civil measures under the Anti-Money Laundering Act to file a petition with the court to have the assets forfeited to the state and distributed to the victims, as well as pursued the criminal proceedings against the accomplices. Therefore, not only will the offenders not be able to get the assets as intended, they may also face severe criminal penalties from their crimes” said Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI).

DSI and Hanns Seidel Foundation Team Up with Rise Foundation Asia to Train Investigators on Mental Wellness

On July 30, 2025, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), assigned Police Major Jatupol Bongkochmas, Deputy Director-General of the DSI, to preside over the opening ceremony of a workshop on "Enhancing Efficiency in Managing the Psychological Impact of Investigations." The workshop was organized by the Child Sexual Exploitation Section, under the Bureau of Technology and Cyber Crime. It was held in the reception room on the second floor of the



Rajaburidirrekridhi Building (Building A) at the DSI, and took place from July 30-31, 2025.

Police Captain Khemachart Prakaihongmanee, Director of the Bureau of Technology and Cyber Crime, delivered the report. The training was funded by the Hanns Seidel Foundation in Thailand, a German organization. The workshop also featured speakers from the Rise Foundation Asia, led by Helen Tamarai Avadair, the project's executive director, and her team. A total of 20 DSI officers participated in the training.

The project's objective was to develop knowledge and skills in mental health care for officers who face high-pressure situations, violent incidents, serious crimes, or emotionally traumatic events. The workshop included both theoretical and practical components.

This training marks another significant step in developing a support system for frontline officers, both individually and institutionally. The DSI emphasizes creating a corporate culture focused on the "quality of life for its personnel" alongside effective and sustainable law enforcement.

DSI Informed Charges to 7 Suspects and Issued Arrest Warrants to 5 Suspects for the Investment Fraud through Third Credit Application with the Damages at 33 Million Baht



The Department of Special Investigation (DSI) had been investigating the case where a company advertised and invited the general public to jointly invest by lending money through Third Credit application, offering higher interest rate than the legal rate offered by the financial institutions. This behavior is considered as joint borrowing regarded as public fraud, joint public fraud, and a violation of the Computer-Related Crime Act, B.E. 2550 (2007), in Special Case no. 14/2566.

Recently, on Tuesday, August 5, 2025, Police Lieutenant Colonel Anon Untrijan, Director of the Illegal Financial Business Bureau, revealed that Miss Prim Sariya, Head of the Illegal Financial Business Crime Division 2, in her capacity as the Head of the inquiry team, reported that the team decided to issue summonses for 12 suspects to acknowledge the charges. So far, 7 of them have already turned themselves in. Subsequently, the special case inquiry team filed charges against the 7 suspects for “joint borrowing regarded as public fraud, joint public fraud” and “joint bringing into a computer system a distorted, falsified (in whole or in part), or false computer data, in a manner which likely cause damages to the public,” under the Emergency Decree on Borrowings which are regarded as Public Cheating and Fraud, B.E. 2527 (1984), and its amendments, the Criminal Code, and the Computer-Related Crime Act, B.E. 2550 (2007), and its amendments. For the other 5 suspects, who failed to appear before the authorities as scheduled and provided no reasonable excuses, the special case inquiry team will request jurisdiction to issue arrest warrants accordingly.



This case involves 203 victims with estimated damages amounting to 33,000,000 Baht. The special case inquiry team expects that the investigation report could be submitted to the public prosecutor by September.

Thus, the swift, continuous, and fair investigation on the special case is the key policy of Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), which aims to build confidence in special case investigations, as well as to foster credibility and public trust in the prevention, suppression, and investigation of cases under the agency's responsibility, in order to ensure sustainable organizational management in accordance with the principles of good governance.

DSI and Immigration Division 2 Arrested Surrogacy Agent While Attempting to Travel to Hong Kong at Suvarnabhumi Airport

On August 13, 2025, at approximately 10:00 AM, the Surveillance and Intelligence Center of the Department of Special Investigation joined forces with police officers from the Investigation and Suppression Sub-Division, Immigration Division 2, Immigration Bureau, Suvarnabhumi Airport, to arrest Miss Urairisa (surname withheld), an agent who illegally arranged commercial surrogacy for foreigners, under the Criminal Court's arrest warrant no.



3986/2568, dated July 9, 2025, in Special Case no. 87/2567. The suspect is charged with jointly operating the surrogacy for commercial purposes, jointly acting as a middleperson or an agent

in arranging for surrogacy, forming a group of three or more persons and conspiring among two or more persons to commit serious offense regarding transnational organized crime, and participating directly or indirectly in the operations of the transnational organized crime.

The authorities apprehended the suspect at the departure lounge on the fourth floor, Suvarnabhumi Airport, Nong Prue Sub-District, Bang Phli District, Samut Prakan Province, while the suspect was attempting to travel to Hong Kong. The authorities then informed the suspect of charges and legal rights under the Criminal Procedure Code, as well as the requirement to continuously record video and audio during the process of arrest and detention until the suspect is transferred to the special case inquiry officials, following the Prevention and Suppression of Torture and Enforced Disappearance Act, B.E. 2565 (2022). Upon the acknowledgement, the suspect was then transferred to the special case inquiry officials of the Bureau of Foreign Affairs and Transnational Crime responsible for further legal proceedings.



The operation to track down and arrest the suspect under the arrest warrant in the special case was in accordance with the directive of Police Major Yutthana Praedam, Director-General of the Department of Special Investigation, and Police Major Jatupol Bongkochmas, Deputy Director-General of the Department of Special investigation, who assigns the Surveillance and Intelligence Center, which is under their direct command, to form the operation team to track down and arrest the suspects under the warrants and to ensure the fugitives will be brought to justice.

The Board of Special Case (BSC) has resolved to accept the case of illegal collection of money for Cambodian worker work permit renewals as a special case and acknowledged the progress in the case of senatorial candidate collusion



On Friday, August 15, 2025, at Command Building 1, Government House, the Board of Special Case (BSC) Meeting No. 4/2568 was held. The meeting was chaired by Mr. Phumtham Wechayachai, Deputy Prime Minister, acting as the Prime Minister. Mr. Chousak Sirinil, Minister Attached to the Prime

Minister's Office, acting as the Minister of Justice, served as the Vice Chairman of the BSC. Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), served as the BSC member and secretary. A total of 21 BSC members attended the meeting.

This was the 4th meeting in 2025. The key outcomes of the meeting are as follows:

1. The progress of special cases of public interest was reported, specifically Special Case No. 24/2568 concerning a conspiracy to launder money by individuals or a group involved in an organized crime offense under Section 209 of the Criminal Code and other related laws. This report covers the progress from March 31, 2025, to the present. A total of 90 related witnesses have been interviewed. A simulation was conducted of both the location and the process used for selecting senators. The DSI also requested relevant CCTV footage from various agencies on the day of the incident. A financial footprint investigation

found connections among 1,200 people. To identify the relationships within this group, phone data was examined, revealing that senators and senatorial assistants from 45 provinces were involved. For the next steps, the DSI is preparing to summon the 1,200 senatorial candidates to provide further information. Due to the considerable number of witnesses involved in this case, The DSI has assigned its 10 bureaus to form an investigative team to expedite the process.

2. The meeting resolved to approve one additional criminal case as a special case under Section 21, Paragraph one (2) of the Special Case Investigation Act, B.E. 2547 (2004) and its amendments, which involves a conspiracy by Thai and foreign nationals who jointly operated a fraudulent scheme or otherwise to illegally collect money from employers and foreign workers for the purpose of obtaining work permit renewals in Thailand. This follows the Cabinet resolution from September 24, 2024, regarding Cambodian workers.



DSI Joined Forces with ONCB Region 6, DIW, and Local Agencies to Inspect the Seized Hazardous Chemical Substances Weighed Over 805 Tons and Worth Over 67 Million Baht, with Expanded Investigation Over Concerns of Narcotic Precursor Conversion

On Wednesday, August 20, 2025, at 09:30 AM, at a warehouse in Mae Kasa Sub-District, Mae Sot District, Tak Province, Police Major Woranan Srilam, Director of the Bureau of Consumer Protection Crime, alongside Mr. Wannachai Promrak, Deputy Director of the Bureau of Consumer Protection Crime, in his capacity as the Head of the special case inquiry team no. 1/2568; Mr. Baramee Chandrapisai, Head of the Consumer Protection Crime Division 2; Mr. Sirichai Buaphueak, Head of the Director of the Bureau of Consumer Protection Crime Office, in his capacity as the inquiry team, and the special case inquiry team no. 1/2568, cooperated with the related agency representatives, including Mr. Sarawut Phakdee, Director of the Narcotics Prevention and



Suppression Office Region 6; Mr. Wisut Chumkong, Experienced Factory Inspection Officer, Representative of the Department of Industrial Works; Mr. Chaloemsak Piromthong, Tak Area Excise Officer, Mae Sot Branch; Police Lieutenant Natthapat Chansri, Deputy Inspector (Suppression) of Mae Sot Police Station; Police Sub-

Lieutenant Natthapat Fusampok, Border Patrol Platoon Leader No. 3461; Mr. Suratchai Jaidee, Deputy Chief Executive of the Mae Kasa Subdistrict Administrative Organization; Mr. Somkiat Thiyot, Mae Kasa Subdistrict Headman; and local authorities, to jointly examine the containers of 8 chemical substances that had been seized by the Office of the Narcotics Control Board Region 6 at the warehouse. The substances, including Toluene, Benzene, Acetone, and Sodium Hydroxide, have a total weight of 805 tons, and are valued at approximately 67 million Baht. The authorities found that the substances are in a perfect condition, and some of which are hazardous substances category 3 according to the Hazardous Substances Act, B.E. 2535 (1992), total weight of 333 tons.

The representative of the Office of the Narcotics Control Board (ONCB), who exercised the power to seize the items, handed them over to the special case inquiry team to be accepted as evidence for the case. The special case inquiry officials then handed over the evidence to the Department of Industrial Works in accordance with the Hazardous Substances Act, to proceed with the aforementioned laws as it requires the items to be handed over to the officials for safekeeping, with the representative from the Excise Department and local authorities witnessing the process of receiving and handing over.



The case is a continuation of the joint operation of the Department of Special Investigation and the Office of the Narcotics Control Board (ONCB), where the authorities seized the 8 chemical products classified as hazardous substances category 1 and 3 from a warehouse close to the border area. According to the reverse inspection, it is revealed that a company requested for the importation of the substances, as well as reported the storage location in Pathum Thani Province. Some of the substances, if mixed with other chemical substances, can be used as a precursor for narcotics. The Office of the Narcotics Control Board (ONCB) then seized the substances as per the laws.

In addition, the amount of the substances, classified as category 3 hazardous substance, exceeds 50 tons, so the Department of Special Investigation has the authority to accept the case and has accepted it for a special case investigation. The case will fall under the responsibility of the Bureau of Consumer Protection Crime for a further investigation.



“Today, we conducted the operation with related agencies in securing the evidence in order to verify its existence, as well as to transfer the case to the Department of Industrial Works, which has the authority to safekeep hazardous substances and proceed with legal actions. This case is a key policy of the government and the Minister of Justice. Therefore, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation, has ordered an expanded investigation to crack down on the import source, in close coordination with the Office of the Narcotics Control Board. The case may also be investigated further into the related properties,” Police Major Woranan noted.

The 24th bilateral meeting between the Department of Special Investigation and the Myanmar Police Force

During 20 - 22 August 2025, under the direction of Police Major Yuthana Praedam, Director-General of the Department of Special Investigation (DSI), and Police Captain Surawoot Rangsai, Deputy Director-General of the DSI, and under the supervision of Police Major Siriwich Kasemsap, Director of the Human Trafficking Bureau, Police Major Arit Tatsaphan, Deputy Director of the Human Trafficking Bureau and Acting Special Case Expert, was assigned to lead a delegation of officials from the Human Trafficking Bureau to the Republic of the Union of Myanmar.

The purpose of the visit was to meet with Police Brigadier General Zaw San, Deputy Secretary-General of the Central Body for the Suppression of Trafficking in Persons and Commander of the Anti-Human Trafficking in



Person's Task Force, and his delegation to discuss official matters and exchange information regarding human trafficking investigations. The meeting also aimed to strengthen mutual cooperation in investigation, inquiry, and intelligence, as well as to develop operational guidelines

to enhance the mechanisms for preventing and suppressing human trafficking between Thailand and the Republic of the Union of Myanmar.

This was the 24th bilateral meeting between the Department of Special Investigation and Myanmar's Central Body for the Suppression of Trafficking in Persons (CBTIP), which operates under the Myanmar Police Force. The meeting was held at the Park Royal Hotel in Yangon, the Republic of the Union of Myanmar.

September 2025

Bangladesh Anti-Corruption Commission (ACC) and Asian Institute of Technology (AIT) Delegates Paid a Study Visit to Department of Special Investigation



On Monday, September 8, 2025, at 10:00 a.m., Police Major Yutthana Praedam assigned Police Captain Wisanu Chimtrakool, Deputy Director-General, along with Police Captain Thinavudth Silapat, Director of the Bureau of Foreign Affairs and Transnational Crime, and relevant officials to welcome a delegation from the Anti-Corruption Commission (ACC) of the People's Republic of Bangladesh and the Asian Institute of Technology (AIT), totaling 25 people, who visited the Department of Special Investigation (DSI) to pay a study visit to gain understanding of the DSI's authority and missions, and to exchange opinions and experience regarding strategies for financial case investigations.

Police Captain Wisanu Chimtrakool welcomed the delegation, expressing appreciation for their interest and choice of the DSI as a part of their study tour. He noted that the visit strengthens the relationship between law enforcement agencies in Thailand and Bangladesh and promotes the exchange of knowledge and experience in preventing and suppressing corruption.

During the visit, Mr. Somroek Tangkarawakhun, Deputy Director of the Bureau of Foreign Affairs and Transnational Crime, gave a presentation on the DSI's authority, organizational structure, corruption-related cases, and significant cases handled by the Bureau, as well as investigative cooperation with other countries. Following this, Lieutenant Vassika Vanichkul, Head of the Financial, Banking and Money Laundering Crime Division 2, presented the DSI's authority and missions of the Bureau of Financial-Banking Crimes and Money Laundering, and the process of financial investigation, providing examples of case related to securities and the stock market. After the presentations, the delegates showed great interest and inquire about the DSI's authority and missions. Additionally, Police Captain Thinnawut introduced the DSI Academy, which has comprehensive facilities for academic and tactical training, and invited the ACC delegates to tour the academy.



This study visit marks an important beginning in strengthening relationship between the agencies. The visiting delegation can apply the knowledge gained from this visit as a guideline for their future work.

DSI Welcomed AFP Delegation

On Monday, September 15, 2025, at 1:30 p.m., at meeting room 3, first floor, the DSI building, Police Major Yutthana Praedam, the Director-General of the DSI, assigned Police Captain Wisanu Chimtrakool, Deputy Director-General of the DSI, and Police Captain Thinavudth Silapat, Director of the Bureau of Foreign Affairs and Transnational Crime, Mr. Somroek Tangkarawakhun, Deputy Director of the Bureau of Foreign Affairs and Transnational Crime, and the Bureau of Foreign Affairs and Transnational Crime officers, to welcome Ms. Kristie Cressy, AFP liaison officer, and AFP delegation in Thailand. The AFP delegation paid a courtesy call on the occasion of Ms. Kristie Cressy's recent appointment to her position in Thailand.



The atmosphere of the meeting between the DSI and the AFP was filled with goodwill. In addition, both parties have discussed on 3 topics as follows:

1) The follow-up on the additional agreement consideration in the MOU between the AFP and the DSI. The review on the DSI's side is complete and the draft is now under consideration by the AFP.

2) The signing of an extension for the agreement between the Ministry of Justice and AFP on the Thai-Australian joint taskforce for another 24 months, until July 18, 2027, covering cooperation on narcotics, money-laundering, and transnational organized crime, and updating the DSI's designated signatory.

3) Academic cooperation and personnel development: Police Captain Wisanu raised the topic of training support from the AFP to enhance the investigative skills and knowledge of the DSI officers, including various techniques and methods to cover a diverse range of transnational crimes. The objective was to strengthen the law enforcement on special cases and to effectively counter the threats. In addition, Police Captain Wisanu extended an invitation to the AFP representatives to visit the DSI Academy, which is fully equipped to host future training courses organized by the AFP for the DSI officers or other partner law enforcement agencies.

The AFP's visit highlighted a strong relationship and cooperation between the DSI and the AFP, which spans over 23 years. Both parties agreed to continue their collaboration to effectively prevent and suppress the transnational organized crime.



Dubai Police Pays a Courtesy Visit to the Department of Special Investigation Executives



On Monday, September 29, 2025, at 10:00 AM, at the reception room on the 2nd floor of the Rajaburi Direkridhi Building at the Government Complex on Chaeng Watthana Road, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), assigned Police Captain Wisanu Chimtrakool, Deputy Director-General, Police Captain Thinavudth Silapat, Director of the Bureau of Foreign Affairs and Transnational Crime, and Police Major Arit Tatsaphan, Acting Special Case Expert, and their team to welcome Major Hamad Obaid Alsuwaidi, Head of the Anti-Fraud Section, and Major Saoud Abdullahman Alkhazraji, Head of the Anti-Deception Center of the Criminal Investigation Department, Dubai Police, United Arab Emirates.

During the visit, both parties discussed the following key issues:

1. **Combating Transnational Crime:** This includes intelligence sharing, joint investigations in complex and mutually beneficial cases, tracking fugitives wanted on warrants, and facilitating the extradition process.
2. **One-Stop Service Project:** The Dubai Police have implemented this project in the city of Dubai, utilizing Virtual Reality (VR) technology in place of human police officers to make it easier for the public to file complaints and contact the police.

3. Counter Fraud Summit: The summit is scheduled to be held in Dubai, United Arab Emirates, during the first quarter of 2026.

The visit by the Dubai Police delegation underscores the importance of building relationships and marks the beginning of a strong partnership between the DSI and the Dubai Police for the continuous and well-grounded efforts to prevent and suppress transnational crime.

DSI, in partnership with UNODC and the European Union, launches TIPNET 2025 to strengthen networks against human trafficking in the digital age

The Department of Special Investigation (DSI), through its Bureau of Human Trafficking Crime, in collaboration with the United Nations Office on Drugs and Crime (UNODC) and with the support of the European Union, is convening the national conference “TIPNET 2025 – National Conference on Cooperation in Combating Human Trafficking” from 24–26 September 2025 in Khaoyai, Nakhon Ratchasima. Held under the theme “Connectivity must unite people, not chain them”, this event represents the largest national conference in Thailand dedicated to addressing human trafficking and forced labour.



On this occasion, Police Major Yutthana Praedam, Director-General of the DSI, has entrusted Police Captain Surawoot Rangsai, Deputy Director-General of the DSI, to preside over and formally open the conference. The event brings together distinguished representatives from the Office of the Attorney General, the Royal Thai Police, the Ministry of Social Development and Human Security, the Ministry of Defence, the Ministry of Labour, and the Ministry of Interior, alongside international organisations, foreign embassies, non-governmental organisations, and academic institutions. In total, over 170 participants from more than 50 agencies are attending, encompassing law enforcement bodies, victim protection agencies, and policy-making institutions.

For more than a decade, TIPNET has served as a pivotal platform for forging cooperation between Thailand and the international community. It enables the exchange of knowledge, experiences, and good practices, while also

addressing emerging trends and increasingly complex forms of human trafficking. The 2025 conference seeks to deliver practical policy recommendations aligned with international standards. This comes at a crucial time, as trafficking networks have become ever more sophisticated in exploiting digital technology through cybercrime, online scam centres, and transnational crimes targeting children, young people, and other vulnerable groups. The forum also underscores the importance of enhancing victim protection, grounded in human rights and the victim-centred approach, whilst reinforcing Thailand's role as a regional leader in combating trafficking in persons.



TIPNET 2025 is co-organised by DSI and UNODC, with core funding from the European Union's PROTECT project, and further support from the ASEAN–Australia Counter Trafficking (ASEAN–ACT) programme, the IJM Foundation, the Immanuel Foundation, and The Exodus Road Foundation. This reflects the shared commitment of all sectors, domestic and international, to tackle the common challenge of human trafficking.

The DSI urges anyone who encounters or suspects human trafficking or forced labour in any form to report it via the hotlines 1300 (M-Society Centre), 1506 (Ministry of Labour), 1599 (Royal Thai Police Anti-Trafficking Centre), or 1202 (DSI Call Centre). Whistle-blowers whose reports lead to arrests may be eligible for a reward of up to 100,000 THB.

October 2025

DSI participated in the 9th Wildlife Inter-Regional Enforcement (WIRE), strengthening international cooperation in combating natural resource and environment crime



On October 14, 2025, the Director-General of the Department of Special Investigation assigned Police Captain Wisanu Chimtrakool, Deputy Director-General of the DSI, to deliver an opening remarks on his behalf in the 9th Wildlife Inter-Regional Enforcement (WIRE) forum. The forum was held on October 14-16, 2025 at the Pullman Bangkok King Power Hotel, where Police Captain Thinavudth Silapat, Director of the Bureau of Foreign Affairs and Transnational, represented the DSI by narrating the special case no. 106/2568, in which the DSI repatriated over 1,000 lemurs and tortoises

back their origin in the Republic of Madagascar. Police Major Natapol Ditsayatham, Director of the Bureau of Natural Resources and Environment Crime, and his team also joining the discussion in the forum.



This forum was organized by the United Nations Office on Drugs and Crime (UNODC) with objectives to strengthen international cooperation between countries in Asia and Africa to improve the efficiency of investigation and criminal prosecution of wildlife and forest cases by exchanging intelligence,

coordinating cooperation, and sharing best practices of each agencies. Over 140 participants from 32 countries participated in the forum. The DSI's contribution in the event reflects its roles in integrating both domestic and international cooperation to prevent and suppress natural resource and environment crime, which is one of the DSI's key missions. This contribution also elevates the perception of Thailand as a country that prioritize the sustainable conservation of wildlife and biodiversity.

Minister of Justice instructed DSI to investigate the case brought forward by the Immanuel Foundation involving over 128 victims deceived by an online job scam who ended up working for call center gangs and serving as money mules in Cambodia

On Friday, October 17, 2025, at 2:00 PM, at the Ministry of Justice building, the Immanuel Foundation, along with representatives of 6 victims, one of whom was a minor, filed a complaint with Police Lieutenant General Rutthaphon Naowarat, Minister of Justice, and Police Major Yutthana Praedam, Director General of the Department of Special Investigation (DSI). They requested assistance for 128 victims who were deceived by a call center gang into applying for online jobs through social media platforms such as Facebook and TikTok, which posted job advertisements for common positions familiar to Thai people, such as housekeeper, cook, driver, and administrative roles, etc., offering salaries between 12,000 and 30,000 baht per month. When people showed interest, the gang would invite them to join LINE or Telegram groups and create fake members who posted deceptive messages to make them believe the job applications were genuine, such as travel photos, office photos, or photos of national ID cards with cash from other applicants to build trust. Subsequently, a broker would contact the victims asking them to open multiple bank accounts, claiming they were for receiving salaries or work expenses, but in reality, these



accounts were used for money laundering and cybercrime (becoming "mule accounts"). After the accounts were opened, the gang would falsely claim the Bangkok offices were full and instruct victims to travel for "training" to Aranyaprathet District, Sa Kaeo Province, which borders Thailand and Cambodia, before smuggling them across the border through natural channels into Cambodia. Upon arrival in Cambodia, the victims would have their ID cards and mobile phones confiscated, be forced to reveal their bank account passwords, be detained, and be forced to work as call center operators deceiving other Thai citizens into transferring money. Those who refused to comply would be threatened, physically assaulted, or psychologically tortured. After returning to Thailand, they would even face legal action for supporting cybercrimes and money laundering, even though they were deceived and victims of human trafficking.

The Minister of Justice instructed the DSI to receive the complaint and will assign the Human Trafficking Bureau to conduct an investigation into whether these actions constitute human trafficking and transnational crime, in order to accept it as a special case for further investigation and to expand the probe into the networks operating behind the scheme.

Minister of Justice Announced Secret Operation to Crack Down on Illegal Online Gambling Network and Money Mules Involved in a 40 Million Baht Bribe Nationwide

On Friday, October 17, 2025, at 02:00 p.m., Police Lieutenant General



Rutthapon Naowarat, Minister of Justice, along with Mr. Patchara Anantasilp, Permanent Secretary for Ministry of Digital Economy and Society, Miss Suchada Tansup, Secretary to the Minister of Digital Economy and Society, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation, Police Lieutenant General Tairong Piewpan, Deputy Inspector General, in his capacity as Deputy Director of the Police Cyber Taskforce, Police Lieutenant General Surapon Prembut, and

Police Lieutenant General Surapon Prembut, and

Commissioner of the Cyber Crime Investigation Bureau, and related officers, held a joint press conference to announce an operation to crack down on online gambling websites, which involved the DSI and Cyber Police to arrest many major networks. These networks have combined annual circulating funds over 17.2 billion Baht. The press conference was held at meeting room 10-09 (Auditorium), 10th floor, Ministry of Justice building.

According to the information received by Mr. Chaichanok Chidchob, Minister of Digital Economy and Society regarding the clues of the offenders, Ministry of Justice, through the Department of Special Investigation, and Royal Thai Police, through the Cyber Crime Investigation Bureau, jointly conducted a covert investigation and successfully apprehended the offenders who were operating as a network across multiple areas and provinces in Thailand. Initial findings revealed links to transnational network, involving both Thai and foreign offenders.



Upon the government policy, it has prioritized the accelerated resolution of online crime to protect the public's interest. Police Lieutenant General Rutthapon Naowarat, Minister of Justice, alongside Police Major Yutthana Praedam, Director-General of the Department of Special Investigation, Police Lieutenant General Surapon Prembutr, Commissioner of the Cyber Crime Investigation Bureau, led the officers under their command to arrest the suspects involved in online crime. The details of the arrest which the Ministry of Justice and the Royal Thai Police has jointly collected are as follows:

The Department of Special Investigation had cracked down on gts89.com and gtb89.com network, which had circulating funds over 2 billion Baht. The officials successfully apprehended 3 offenders.

The Cyber Crime Investigation Bureau had apprehended 49 offenders wanted on warrants with annual circulating funds over 15.2 billion Baht.

1. The “APP.789HENG” network, identified as the largest online gambling network operating the website “app.789heng.xyz,” had annual circulating funds over 14.4 billion Baht and supposedly earned 40 billion Baht. The officials

simultaneously searched the areas in Chiangmai, Sa Kaeo, Chanthaburi, and Chonburi, totaling 11 areas, and successfully apprehended 15 offenders wanted on warrants.

2. The “SEXYBACCARAT4” network had annual circulating funds over 600 million Baht from operating the website “sexybaccarat4 .com.” The officials simultaneously searched the areas in Bangkok and other provinces, totaling 4 areas, and successfully apprehended 8 offenders.

3. The “HUAYRICH” network had annual circulating funds over 120 million Baht from operating the onling gambling website “ໜ້າຍີ່ຈຸ .news” or “huayrich.vvipbx .com” in Chiangrai province area. The officials searched 2 areas in Chiangrai province and successfully apprehended 3 offenders wanted on warrants.

4. The MUNGME168 network had annual circulating funds over 70 million Baht from operating online gambling website under “mungme168” network. The officials successfully apprehended 2 offenders.

5. The LOT1669 network had annual circulating funds over 10 million Baht from operating the online gambling website under “LOT1669” network. The officials successfully apprehended 3 offenders.

6. The network responsible for withdrawing money from mule accounts to deliver to the owners of various gambling website such as BACCARAT, GAME16, SEXXYBACCARAT, and GOATHUB. This network had circulating



funds over a hundred million Baht. The officials searched the area and successfully apprehended 2 offenders.

7. On other related cases, the officials apprehended 16 offenders wanted on warrants.

The government under the administration of Mr. Anutin Charnvirakul, Prime Minister, alongside related law enforcement agencies, including the Department of Special Investigation (DSI) and Cyber Crime Investigation Bureau (Cyber Police), is

fully committed to advancing the crack down on online gambling websites, call center gangs, and all types of cyber crimes in order to urgently resolve the problems for the public.

DSI Attends Meeting of Foreign Anti-Narcotics and Crime Community of Thailand (FANC)

On October 30, 2025, at the Radisson Suites Hotel, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), and Police Captain Thinavudth Silapat, Director of the Bureau of Foreign Affairs and Transnational Crime, assigned Mr. Udomkaan Worotamasikkhadit, Deputy Director of the Bureau of Foreign Affairs and Transnational Crime, to represent the DSI at the Foreign Anti-Narcotics and Crime Community of Thailand (FANC) meeting. The purpose was to present the roles and missions of the DSI, the nature of special cases, and examples of significant special cases that were successfully concluded through cooperation with foreign agencies. The presentation was made to officials from 32 foreign law enforcement agencies stationed in Thailand.



Furthermore, several Thai law enforcement agencies also attended the meeting to present their roles and missions, including Office of the Attorney General, Anti-Money Laundering Office (AMLO), Office of the Narcotics Control Board (ONCB), Foreign Affairs Division (Royal Thai Police), Narcotics Suppression Bureau (NSB), Immigration Bureau, Special Branch Bureau, and Central Investigation Bureau.

During this FANC Workshop, the DSI representative met, discussed, and exchanged ideas on various dimensions to enhance efficiency and cooperation in preventing and suppressing transnational crime in a concrete manner.



November 2025

DSI Conducted the Crack Down Operation on the Government Website Hacker Network, Relating to Online Gambling and Scammer Gang with Circulating Funds Over 20 Billion Baht

On Thursday, November 6, 2025, at Santi Maitri Building, the Government House, Mr. Anutin Charnvirakul, Prime Minister and the Minister of Interior, presided over the signing ceremony of Memorandum of Understanding regarding the cooperation in cybercrime prevention and suppression as a war declaration to the scammers. A total of 14 agencies joined the signing and served as witnesses. Police Lieutenant General Rutthapon Naowarat, Minister of Justice, who prioritizes the public protection from cybercrime, particularly the scammers,



assigned Police Major Yutthana Praedam, Director-General of the Department of Special Investigation, to jointly sign the Memorandum of Understanding, as well as affirm the determination to suppress the pivotal cases of online gambling and scammer network, ready to move forward with proactive protective measures.

On the same day, the Department of Special Investigation, through its Technology and Cyber Crime Bureau, has conducted an operation to investigate further on the network attacking the government websites in areas such as Trang, Phuket, Ratchaburi, and Amnat Charoen Province. The authorities discovered the clues related to the biggest online gambling network which holds the circulating funds earned from wrongful doings over 20 billion Baht.

According to the investigation result, the group of offenders hacked into the web server of the government website and inserted script files to redirect the access point from the government website to the gambling website. The insert was to create a “Backlink” to support the website rankings in Search Engine Optimization on Google. This results in the website becoming trustworthy and being placed in higher ranks of the search results. Citizens who access the government website for normal activities will discover banners with embedded

online gambling advertisements and links which redirect them to the gambling website. Over 100 bank accounts, identified as mule accounts within the scammer network, were used to commit fraud and circulate money from online gambling. Consequently, this behavior not only caused the citizens to mistake the government website as supporting online gambling, but also caused the inability to access the government services normally, undermining public confidence in the nation's data system.

The network was engaged in online gambling. After tracing the financial trail, it is shown that the trail was concealed by numerous mule accounts used for circulating the funds earned from online gambling. The financial



transactions were made through cryptocurrency exchange system, which is a part of the scammer network. This behavior falls under the criminal offenses on unauthorized online gambling activities, money laundering, unauthorized access to another person's computer system, unauthorized alteration of another person's computer data, and allowing another person to use bank accounts for criminal activities.

Later on the same day, the authorities apprehended 3 suspects, namely, Miss Narinpawn (surname withheld), aged 23, and Mr. Pacharadanai (surname withheld), aged 19, who were arrested at Phuket Province; and Miss Ladda (surname withheld), aged 34, who was arrested at Amnat Charoen Province. The authorities had previously apprehended 14 suspects, making a total of 17 suspects out of 23, all of whom were responsible for both managing the mule accounts and handling the network's finance. At the moment, the authorities are pursuing other accomplices following issued arrest warrants. The Department of Special Investigation will trace the victim's financial trail and track down the network's higher-ups accordingly.

DSI joins forces with relevant agencies to search a clinic in the Rama IV area linked to an illegal international surrogacy ring

On Friday, November 7, 2025, at 07:00 AM, the Department of Special Investigation (DSI), under the direction of Police Captain Wisanu Chimtrakool, Deputy Director General of the DSI, assigned Police Captain Thinavudth Silapat



(Director of Bureau of Foreign Affairs and Transnational Crime), Police Lieutenant Colonel Parinya Kritsana (Director of the Transnational Crime Division 2), and Mr. Khomkanit Phonghirun (Director of the Transnational Crime Division 1) to lead an investigation team for the investigation case

no. 62/2568. They joined forces with the Central Institute of Forensic Science (CIFS) and the Department of Health Service Support (HSS), Ministry of Public Health, to execute search warrants and seize all relevant documents and computer data for further case analysis, as follows:

Point 1 concerns a medical clinic located in a building on Rama IV Road, Khlong Toei District, Bangkok. During the investigation, it was discovered that medical personnel involved in Assisted Reproductive Technology (ART) services related to this case were connected to this facility. Furthermore, treatment records and related documents belonging to suspects involved in surrogacy were found there. Upon searching the premises, Thai and foreign women were undergoing examination, suspected to be undergoing preparations for pregnancy.

Point 2 refers to the laboratory of a specialized obstetrics and gynecology clinic within the same building. The investigation team found an examination room and basic equipment such as an examination



bed/gynecological examination couch, specialized obstetrics/gynecology equipment, internal examination kits, a semen storage room, and other related devices. Additionally, treatment records linked to the surrogacy suspects and the involved medical personnel were found within the clinic's computer data program.

This case originated when the DSI received information regarding illegal surrogacy from the HSS, which in turn was based on a complaint from the Department of Children and Youth (DCY). The DCY provided information regarding the protection of two female infants who may have been born from surrogacy. This followed coordination with the Immigration Office in Siem Reap,

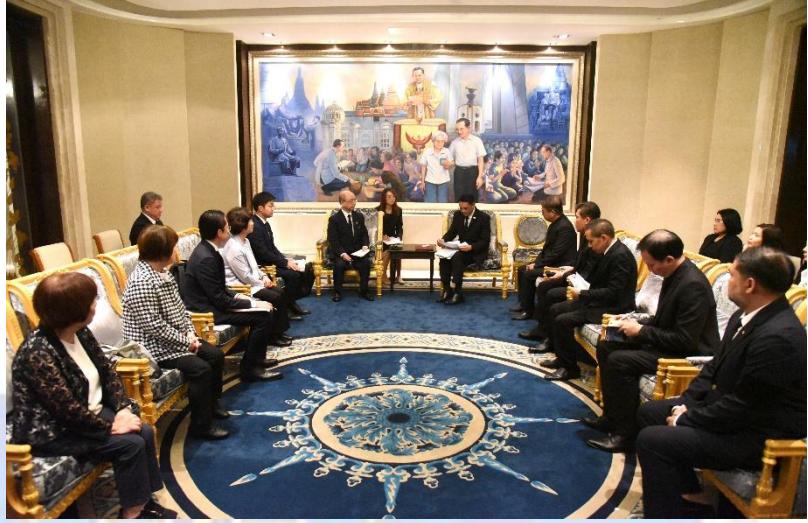


Cambodia, on December 25, 2567 (2024), where two Chinese men were found traveling with the infants without a mother present. Consequently, an investigation was conducted involving Thai nationals, and a total of four individuals were repatriated to Thailand for the DSI to proceed according to its authority.

Surrogacy can be carried out if permission is granted following legal procedures, which have conditions for those who have difficulty having children under the Protection of a Child Born By Medically Assisted Reproductive Technology Act, B.E. 2558 (2015). However, it prohibits carrying out surrogacy for commercial purposes. If this law is violated, the hiring party, brokers, doctors, scientists, surrogate mothers, and those involved in the network are all subject to criminal liability and legal penalties. The DSI is committed to operating within its authority to combat illegal surrogacy networks and will definitively take action against all parties involved in the offense.

Tomoko's parents and Japanese delegation met with DSI regarding the ongoing investigation

On November 11, 2025, at 10:00 AM, Police Lieutenant General Rutthapon Naowarat, Minister of Justice, assigned the Department of Special Investigation to welcome Mr. Yasuaki and Mrs. Eiko Kawashita, parents of Miss Tomoko



Kawashita, the Japanese tourist who was murdered at Wat Saphan Hin in Sukhothai Province on November 25, 2007. The two parents, along with Mr. Naoto Watanabe, First Secretary and Police Attaché, and the delegation from the Japanese Embassy in Thailand, came to the DSI to discuss the investigation progress of the case. Police Captain Wisanu Chimtrakool, Deputy Director-General, Police Lieutenant Colonel Chanchai Likitkantasorn, Director of Bureau of Security Crime, Mr. Udomkaan Worotamasikkhadit, Deputy Director of the Bureau of Foreign Affairs and Transnational Crime, and Mr. Suwapitch Manopas, Deputy Director of Bureau of Security Crime, as the investigation team, welcomed the Japanese delegation at the Reception Room, 2nd floor, Rajaburi Direkridhi Building, the Government Complex.



Both parties exchanged information and discussed investigation issues with the DSI's Bureau of Security Crime confirming that the case is still under investigation and its coordination with the Japanese police is continually maintained. Mr. Kawashita, the victim's father, suggested for the Thai government's consideration for the statute of limitations be exempted for murder

cases, identical to Japan's practice. The DSI will compile the suggestions in the meeting to request for further consideration of high level executives of the Ministry of justice.

December 2025

DSI Raids Commercial Building Storing Trademark-Infringing Goods in Ratchathewi District, Seizing Over 50,000 Items Worth 20 Million Baht

On Tuesday, December 2, 2025 at 11:30 AM, under the direction of Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), and Police Captain Wisanu Chimtrakool, Deputy Director-General of the DSI, orders were issued to Police Captain Polson Terdsanguan, Director of the Bureau of Intellectual Property Crime; Police Lieutenant Phollop Phetroong, Deputy Director of the Bureau of Intellectual Property Crime; and Miss Kritsakorn Thareerat, Director of Intellectual Property Crime Division 2.



Together with officials from the Bureau of Intellectual Property Crime and the Special Operations Bureau, they executed a search warrant issued by the Central Intellectual Property and International Trade Court. The team raided a commercial building in the Ratchathewi District, Bangkok, which served as a storage and

distribution site for goods sold via the Facebook page named “Amolpa BRAND.” Representatives of the damaged parties also participated to observe the operation.

The search resulted in the discovery of counterfeit goods, including clothing, shoes, blankets, and other items infringing on trademarks, totaling approximately 50,000 pieces. The estimated damage value is approximately 20 million baht. The items covered various brands such as GUCCI, Christian Dior, CHANEL, Louis Vuitton, and BURBERRY.

This constitutes a potential offense under the Trademark Act, B.E. 2534 (1991) and its amendments. DSI officials seized the aforementioned goods and delivered them to the Special Case Inquiry Officials of the Bureau of Intellectual Property Crime for verification and use as evidence in proceedings under the

Special Case Investigation Act, B.E. 2547 (2004) and its amendments, as well as to further expand the investigation.

The Department of Special Investigation is seriously undertaking the prevention and suppression of intellectual property infringement to promote the economic system and protect the public from dangers arising from the use of counterfeit goods. Furthermore, this aims to improve Thailand's standing in rankings regarding the suppression of intellectual property infringement. Intellectual property infringement not only violates the rights of IP owners but also destroys the country's economic system.



DSI Hosts TASKFORCE 2025 to Integrate Inter-Agency Collaboration against Human Trafficking, Forced Labor, and Forced Criminality

On 4 December 2025, Police Major Yutthana Praedam, Director-General of the Department of Special Investigation (DSI), assigned Police Captain Surawoot Rungsai, Deputy Director-General, to preside over “The 2025 Joint Taskforce on



Human Trafficking, Forced Labour, and Forced Criminality” (TASKFORCE 2025) held at Rajpruek Club, Lak Si, Bangkok.

The TASKFORCE 2025 meeting served as a key platform for consolidating cooperation among government agencies, international organizations, foreign embassies, and civil-society partners working to combat human trafficking, forced labor, and forced criminality, forms of transnational crime that continue to evolve rapidly and grow increasingly complex. These crimes are particularly linked to illegal call-center syndicates and large-scale online scam operations based in neighboring countries, where Thai nationals and migrant workers are deceived or coerced into committing technology-enabled offences against their will. Such exploitation not only

threatens national security and economic stability but also gravely violates human dignity. This underscores the urgent need to strengthen investigative mechanisms, victim-protection measures, and cross-border cooperation in order to respond more effectively to emerging crime patterns. Given the complexity of these challenges, the work of frontline officers requires not only technical knowledge and operational understanding but also comprehensive coordination across domestic and international partners. The meeting therefore emphasized frank and open exchanges to build a shared understanding and establish practical, actionable approaches. Participants reaffirmed their collective commitment that “no one will be left behind.” Throughout the meeting, representatives from UNODC, ASEAN-ACT, the US Homeland Security Investigations (HSI), the Embassy of Kenya, Metta Charity, Immanuel Foundation, and Global Alms Inc. presented updates on current trends in human trafficking, forced labor, and forced criminality, especially in border areas of Myanmar, Cambodia, and Laos, locations that have



become critical hubs for cross-border fraud and call-center operations. These exchanges provided valuable insights into the movement and adaptation of criminal networks, enabling more accurate and effective collaboration with partner organizations. The discussions also focused on stakeholder mapping, aiming to identify roles, capacities, and opportunities for enhanced engagement across sectors. This led into an intensive ideation session, during which participants jointly prioritized key issues and developed an initial Action Plan. The purpose was to establish clear and concrete directions for joint operations in the next phase, ensuring shared goals and coordinated execution. In accordance with the objectives set out in the TASKFORCE 2025 project framework, the meeting aims to cultivate a stronger and more unified cooperation mechanism. Expected achievements include more efficient information-sharing systems, faster inter-agency coordination, and improved investigative skills, particularly in proactive investigations, victim identification, and cases involving forced criminality. The meeting also seeks to advance broader strategic outcomes, such as enhancing the effectiveness of transnational investigations, strengthening the Taskforce network,

and supporting Thailand's commitments to human rights and security cooperation at the international level.

This meeting received financial support from the IJM Foundation, reiterating the close cooperation between the civil society sector and government agencies, as well as the international role in supporting Thailand in the fight against new forms of transnational crime.

DSI Raided a Warehouse in Chakkrawat Subdistrict, Seized Trademark-Infringing Toys Over 60,000 Items, Worth 15 Million Baht

On Tuesday, December 9, 2025, at 01:00 p.m., under the direction of Police Major Yutthana Praedam, Director-General of the Department of Special Investigation; and Police Captain Witsanu Chimtrakool, Deputy Director-General of the Department of Special Investigation, orders were issued to Police Captain Polson Terdsanguan, Director of the Intellectual Property Crime Bureau; Police Lieutenant Colonel Yutthana Tangkoblarb, Deputy Director of the Intellectual Property Crime Bureau; and Mr. Parinwat Thananaetipolpong, Acting Director of the Intellectual Property Crime Division 1; along with officers from the Intellectual Property Crime Bureau and Special Operations Bureau, to execute a search warrant issued by the Central Intellectual Property and International Trade Court. The team searched a commercial building in Chakkrawat Subdistrict, Samphanthawong District, Bangkok, which is used to store goods for wholesale and retail distribution across the nation. The search also included the victim representatives as the observers.



As a result, it is discovered that the goods were toys, dolls, and other trademark-infringing goods, for approximately 60,000 items and estimated damage costs at 15 million Baht. The counterfeit goods bore the POP MART brand, such as labubu, crybaby, and molly, which may violate the Trademark Act, B.E. 2534 (1991) and its amendments. The DSI officers seized the goods and transferred them to the Special Case Inquiry officers of the Intellectual Property Crime Bureau for inspection and use as evidence in proceedings under the Special Case Investigation Act, B.E. 2547 (2004) and its amendments, as well as to further expand the investigation.

The Department of Special Investigation (DSI) is seriously undertaking to prevent and suppress the intellectual property infringement in order to promote the economic system and protect the public from harms caused by counterfeit goods. This also aims to improve Thailand's ranking in combating against intellectual property infringement, which not only violates the right of property owners but also destroys the nation's economy.

DSI Arrests Director of the New Concept Property for Failing to Appear for Indictment

On Monday, December 15, 2025, at approximately 10:45 AM, the Surveillance and Intelligence Center, Department of Special Investigation (DSI), arrested Mr. Jakree (surname withheld), a suspect wanted under the Criminal Court's arrest warrant no. 5022/2568 dated September 1, 2025. He is charged with the offenses of jointly committing borrowings regarded as public fraud, jointly committing public fraud, and jointly bringing into a computer system false computer data, in a manner which likely causes damages to the public, under the Emergency Decree on Borrowings which are regarded as Public Cheating and Fraud, B.E. 2527 (1984). During the arrest, the suspect was informed of the charges and legal rights under the Criminal Procedure Code, as well as the requirement to continuously record a video and audio in the process of the arrest and detention until the suspect is transferred to the special case inquiry officials, following the Prevention and Suppression of Torture and Enforced Disappearance Act, B.E. 2565 (2022). Subsequently, the suspect was handed over to the responsible special case inquiry official for further legal proceedings. The team of special case inquiry officials from the Bureau of Criminal Money Laundering transferred the suspect to the public prosecutor on December 15, 2025, at 3:00 PM.

The aforementioned case is Special Case No. 244/2564, handled by the Bureau of Criminal Money Laundering. Mr. Jakree acted as a director of The New Concept Property Co., Ltd. The special case inquiry officials conducted an investigation into a group of individuals who conspired to deceive victims by advertising and soliciting them to purchase condominium units in 12 projects under The New Concept Property Co., Ltd. network, located in Chiang Mai and Krabi provinces. The incidents occurred between 2015 and 2019 and involved offers to pay monthly returns to prospective buyers at a rate of 8 percent per annum. The investigation has been concluded, and the inquiry file was submitted to the public prosecutor. The public prosecutor scheduled an appointment for all 14 suspects to appear for indictment at the Criminal Court on September 1, 2025. However, Mr. Jakree and all other suspects failed to appear as scheduled; consequently, the Criminal Court approved the arrest warrants.



The operation to track and arrest the suspect under the special case arrest warrant was conducted in accordance with the directives of Police Major Yutthana Praedam, Director General of the DSI, and Police Major Jatupol Bongkochmas, Deputy Director General of the DSI. They assigned the Surveillance and Intelligence Center, a unit under their direct supervision, to organize operation teams to track and apprehend suspects wanted under arrest warrants, in order to bring the alleged offenders who remain at large to justice.

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(Donmuang Airport)



ດັບບໍລິກາວຕີ-ຮັງສີຕ (Viphavadi-Rangsit Road)



ໄວ່ ສາກວ່ IT SQUARE



ກລອບປະ-ປີ (Water Supply)

TESCO Lotus

ດາວະ ແຈກະນະ Chaengwattana Road

ດາວະ ແຈກະນະ

ຕາມປົກຕອວ
(The Administrative Court)



DSI

ກວມສອບເວັບດີທີ່ຄົມ
(Department of Special Investigation)

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