

**Notification of the Department of Special Investigation  
on Specifying Laws for Internal Units to Perform Duties  
in Preventing, Suppressing, Investigating, and Inquiring into Special Cases**

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By virtue of Clause 8 of the Directive of the Board of Special Case on the Performance of Duties Concerning Special Cases, B.E. 2565 (2022), which vests the Director General of the Department of Special Investigation with the authority to issue a notification specifying laws for internal units to be responsible for preventing, suppressing, investigating, and inquiring into special cases, in compliance with the authority of the internal units as specified in the Ministerial Regulation on the Division of Government Organization of the Department of Special Investigation, Ministry of Justice, as well as the authority to issue a notification specifying laws for internal units established by the Director General of the Department of Special Investigation under the law on state administration, with the status equivalent to that of a bureau but named otherwise, to be responsible for investigating and inquiring into special cases involving certain laws not specifically assigned to any internal unit, and in conjunction with Section 32 of the State Administration Act, B.E. 2534 (1991) and its amendments, the Director General of the Department of Special Investigation therefore issues the following notification:

1. The Notification of the Department of Special Investigation on Specifying Laws for Internal Units to Perform Duties in Preventing, Suppressing, Investigating, and Inquiring into Special Cases dated 18 August B.E. 2566 (2023), as well as all related circulars and directives of the Department of Special Investigation concerning the specification of laws for internal units to be responsible for preventing, suppressing, investigating, and inquiring into special cases, shall be repealed and replaced by this Notification.

2. The laws specified for internal units to be responsible for preventing, suppressing, investigating, and inquiring into specific special cases shall be listed in the Annex to this Notification.

3. Other internal units established by the Director General of the Department of Special Investigation under the law on state administration shall be vested with the authority to prevent, suppress, investigate, and inquire into special cases involving the laws as specified in the order establishing such units.

4. The Bureau of Regional Operations shall be vested with the authority to prevent, suppress, investigate, and inquire into special cases involving all the laws listed. The authority of regional special case operations centers shall be in accordance with the Notification of the Department of Special Investigation on Designating Areas of Operations for Preventing, Suppressing, Investigating, and Inquiring into Special Cases against Offenders in Regional Areas.

Where...

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Where the Director General of the Department of Special Investigation assigns the Bureau of Regional Operations to investigate or inquire into any special case, the power to investigate or inquire into the special case shall be revoked from the units in Clauses 2 or 3, as the case may be.

5. The performance of duties relating to special cases shall be in compliance with the laws, rules, regulations, and the Directive of the Board of Special Case on the Performance of Duties Concerning Special Cases, B.E. 2565 (2022), including the related directives, orders, notifications, resolutions of the Board of Special Case, as well as the policies and administrative guidelines of the Director General of the Department of Special Investigation and commanding officers.

The inquiry officials responsible for special case investigation conducted by the units in Clauses 2, 3, 4, or 6 shall be governed by Clauses 10 and 11 of the Directive of the Board of Special Case on the Performance of Duties Concerning Special Cases, B.E. 2565 (2022).

6. Where a unit in Clauses 2, 3, or 4 conducts an investigation into any special case and finds that a single act constitutes an offense against multiple laws, or that there are continuous or related offenses, such unit shall also have the authority to investigate the said offenses, even if they fall under the jurisdiction of another unit. However, if it is deemed that assigning a case to the unit with direct jurisdiction would be more effective for the criminal investigation and proceedings, the unit shall propose the matter to the Director General of the Department of Special Investigation for consideration on a case-by-case basis.

For the efficiency of criminal proceedings, all units shall have the authority to investigate and inquire into offenses under the law on the prevention and suppression of money laundering where the predicate offense is within their jurisdiction. However, if it is deemed that assigning a case to the Bureau of Criminal Money Laundering for criminal investigation and proceedings would be more effective, the unit shall propose the matter to the Director General of the Department of Special Investigation for consideration on a case-by-case basis.

7. All special cases or investigation files for which a unit was responsible before this Notification comes into force shall remain under the authority of said unit.

Should any dispute or doubt arise regarding compliance with this Notification, the matter shall be submitted to the Director General of the Department of Special Investigation for a final decision.

This shall take effect immediately.

Given on the 25<sup>th</sup> Day of June B.E. 2568 (2025)

Police Major Yutthana Praedam

Director General

Department of Special Investigation

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**Annex to the Notification of the Department of Special Investigation, Dated 25 June B.E. 2568 (2025),  
on Specifying Laws for Internal Units to Perform Duties in Preventing, Suppressing, Investigating, and Inquiring into Special Cases**

No.	Bureau	Offenses under Section 21, Paragraph One (1)	Other Criminal Offenses under Section 21, Paragraph One (2)
1	Bureau of Foreign Affairs and Transnational Crime	Criminal offenses characterized as significant transnational crimes or actions by criminal organizations under Section 21, Paragraph One (1) (c), and assigned by the Director General of the Department of Special Investigation	Other criminal offenses related to transnational crime and other criminal offenses as assigned by the Director General of the Department of Special Investigation
2	Bureau of Human Trafficking	Offenses under the Law on Anti-Trafficking in Persons	Other criminal offenses related to human trafficking and other criminal offenses as assigned by the Director General of the Department of Special Investigation
3	Bureau of Financial-Banking Crimes and Money Laundering	<ul style="list-style-type: none"> <li>- Offenses under the Law on Exchange Control</li> <li>- Offenses under the Law on Public Company</li> <li>- Offenses under the Law on Securities and Exchange</li> <li>- Offenses under the Law on Financial Institution Business</li> </ul>	Other criminal offenses related to finance, banking, and money laundering, and other criminal offenses as assigned by the Director General of the Department of Special Investigation
4	Bureau of Government Procurement Fraud	Offenses under the Law on the Offences Relating to the Submission of Bids to Government Agencies	<ul style="list-style-type: none"> <li>- Other criminal offenses related to bid submission to government agencies</li> <li>- Other criminal offenses related to public procurement and supplies administration</li> <li>- Other criminal offenses as assigned by the Director General of the Department of Special Investigation</li> </ul>
5	Bureau of Intellectual Property Crime	<ul style="list-style-type: none"> <li>- Offenses under the Law on Copyrights</li> <li>- Offenses under the Law on Patent</li> <li>- Offenses under the Law on Trademarks</li> </ul>	<ul style="list-style-type: none"> <li>- Other criminal offenses related to intellectual property</li> <li>- Other criminal offenses related to trade under the Criminal Code</li> <li>- Other criminal offenses as assigned by the Director General of the Department of Special Investigation</li> </ul>
6	Bureau of Illegal Financial Business	Offenses under the Law on Borrowings which are Regarded as Public Cheating and Fraud	Other criminal offenses related to illegal financial business and other criminal offenses as assigned by the Director General of the Department of Special Investigation

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7	Bureau of Consumer Protection Crime	<ul style="list-style-type: none"><li>- Offenses under the Law on Consumer Protection</li><li>- Offenses under the Law on Industrial Product Standards</li><li>- Offenses under the Law on Hazardous Substances, specifically those related to consumer protection</li><li>- Offenses under the Law on Food</li><li>- Offenses under the Law on Drugs</li><li>- Offenses under the Law on Cosmetics</li></ul>	Other criminal offenses related to consumer protection and other criminal offenses as assigned by the Director General of the Department of Special Investigation
8	Bureau of Natural Resources and Environment Crime	<ul style="list-style-type: none"><li>- Offenses under the Land Code</li><li>- Offenses under the Law on Forests</li><li>- Offenses under the Law on National Reserved Forests</li><li>- Offenses under the Law on National Parks</li><li>- Offenses under the Law on Wildlife Conservation and Protection</li><li>- Offenses under the Law on Minerals</li><li>- Offenses under the Law on Hazardous Substances, specifically those impacting natural resources and the environment</li></ul>	Other criminal offenses related to natural resources and the environment and other criminal offenses as assigned by the Director General of the Department of Special Investigation
9	Bureau of Technology and Cyber Crime	<ul style="list-style-type: none"><li>- Offenses under the Law on Computer-Related Crime</li><li>- Offenses under the Criminal Code, specifically those related to child pornography</li></ul>	<ul style="list-style-type: none"><li>- Other criminal offenses related to technology and information</li><li>- Criminal offenses committed on computer systems, internet systems, or information technology systems</li><li>- Other criminal offenses related to child pornography</li><li>- Other criminal offenses as assigned by the Director General of the Department of Special Investigation</li></ul>

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No.	Bureau	Offenses under Section 21, Paragraph One (1)	Other Criminal Offenses under Section 21, Paragraph One (2)
10	Bureau of Tax Crime	<ul style="list-style-type: none"> <li>- Offenses under the Revenue Code</li> <li>- Offenses under the Law on Customs</li> <li>- Offenses under the Law on Excise Tax</li> </ul>	Other criminal offenses related to taxation and other criminal offenses as assigned by the Director General of the Department of Special Investigation
11	Bureau of Security Crime	<ul style="list-style-type: none"> <li>- Offenses under the Law on Foreign Business</li> <li>- Offenses under the Law on Hazardous Substances, specifically those with severe impact on national security or related to terrorism or other areas not within the authority of any agency</li> </ul>	Other criminal offenses with severe impact on national security or related to terrorism, or offenses related to public peace, or offenses related to causing public danger, and other criminal offenses as assigned by the Director General of the Department of Special Investigation
12	Bureau of Narcotics Crime	Offenses under the Narcotics Code	Other criminal offenses related to narcotics and other criminal offenses as assigned by the Director General of the Department of Special Investigation
13	Bureau of Justice Enhancement Affairs	Offenses under the Anti-Usury Law	Other criminal offenses related to usury and other criminal offenses as assigned by the Director General of the Department of Special Investigation
		<b>Other criminal offenses as prescribed by law</b> Offenses under the Law on Prevention and Suppression of Torture and Enforced Disappearance	
14	Bureau of Criminal Money Laundering	Offenses under the Law on Anti-Money Laundering	Other criminal offenses related to the prevention and suppression of money laundering and other criminal offenses as assigned by the Director General of the Department of Special Investigation