

Translation

Notification of the Board of Special Case (No. 10), B.E. 2569 (2026)

Prescribing Details of the Characteristics of Criminal Offences Constituting Special Cases under Section 21 Paragraph One (1) of the Special Case Investigation Act, B.E. 2547 (2004)

By virtue of the provisions of Section 10 (2) and Section 21 paragraph one (1) of the Special Case Investigation Act, B.E. 2547 (2004) as amended by the Special Case Investigation Act (No. 2), B.E. 2551 (2008), the Board of Special Case issues the Notification as follows:

1. This Notification shall be referred to as “Notification of the Board of Special Case (No. 10), B.E. 2569 (2026) Prescribing Details of the Characteristics of Criminal Offences Constituting Special Cases under Section 21 paragraph one (1) of the Special Case Investigation Act, B.E. 2547 (2004)”.

2. This Notification shall come into force as from the day following the date of its publication in the Government Gazette.

3. The following shall be repealed:

(1) Notification of the Board of Special Case (No.8), B.E. 2565 (2022), dated 12 May B.E. 2565 (2022), Prescribing Details of the Characteristics of Criminal Offences Constituting Special Cases under Section 21 paragraph one (1) of the Special Case Investigation Act, B.E. 2547 (2004)

(2) Notification of the Board of Special Case (No.9), B.E. 2566 (2023), dated 28 February B.E. 2566 (2023), Prescribing Details of the Characteristics of Criminal Offences Constituting Special Cases under Section 21 paragraph one (1) of the Special Case Investigation Act, B.E. 2547 (2004)

4. Criminal offences under the laws prescribed in the Annex to the Special Case Investigation Act, B.E. 2547 (2004), and criminal offences additionally prescribed by the Ministerial Regulation Prescribing Additional Special Cases under the Law on Special Cases, B.E. 2566 (2023), and the Ministerial Regulation Prescribing Additional Special Cases under the Law on Special Cases (No. 2), B.E. 2568 (2025), which have any one of the characteristics under Section 21 paragraph one (1) (a), (b), (c), (d), or (e) of the Special Case Investigation Act, B.E. 2547 (2004), as amended by the Special Case Investigation Act (No. 2), B.E. 2551 (2008), and which are listed in the Annex attached hereto, and in respect of which the Director-General of the Department of Special Investigation orders that an investigation be conducted, shall be special cases requiring investigation in accordance with the Special Case Investigation Act, B.E. 2547 (2004).

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5. For the purpose of a special case investigation, where any dispute or doubt arises as to whether an offence listed in the Annex hereto constitutes a special case, the Board of Special Case shall have the final authority to decide the matter.

Given on the 30th Day of April B.E. 2569 (2026)

Pakorn Nilprapunt

Deputy Prime Minister

for Prime Minister

Chairman of the Board of Special Case

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**Annex to the Notification of the Board of Special Case
(No. 10), B.E. 2569 (2026)
Issued by Virtue of Section 21 Paragraph One (1)
of the Special Case Investigation Act, B.E. 2547 (2004)**

1. Offences under the Law on Borrowings which are Regarded as Public Cheating and Fraud

Criminal offences punishable under Section 12 and Section 15 of the Emergency Decree on Borrowings which Are Regarded as Public Cheating and Fraud, B.E. 2527 (1984) and its amendments, where there are, or there are reasonable grounds to believe that there are, at least three hundred injured persons, or where the total amount of loans is at least one hundred million baht

2. Offences under the Law on Exchange Control

Criminal offences punishable under Section 8 and Section 8 *bis* of the Exchange Control Act, B.E. 2485 (1942) and its amendments, where the price or value in foreign currency is, or there are reasonable grounds to believe that it is, at least fifty million baht

3. Offences under the Law on the Offences Relating to the Submission of Bids to Government Agencies

Criminal offences punishable under Section 4, Section 5, Section 6, Section 7, Section 8, Section 10, Section 11, Section 12, and Section 13 of the Act on the Offences Relating to the Submission of Bids to Government Agencies, B.E. 2542 (1999), where there is, or there are reasonable grounds to believe that there is, the commission of an offence relating to bid submission in order to become the person entitled to enter into a contract with a government agency, with a contract amount or value of at least thirty million baht

4. Offences under the Law on Consumer Protection

Criminal offences punishable under Section 47 and Section 48 of the Consumer Protection Act, B.E. 2522 (1979) and its amendments, where there is, or there are reasonable grounds to believe that there is, the aggregate value of goods or services of at least ten million baht or at least one hundred injured persons, except for violations of Section 23, Section 24, Section 25, and Section 26 of the Consumer Protection Act, B.E. 2522 (1979) and criminal offences punishable under Section 58 and Section 59

5. Offences under the Law on Trademarks

Criminal offences punishable under Section 108, Section 109, Section 109/1, Section 110, and Section 114 of the Trademark Act, B.E. 2534 (1991) and its amendments, where there is, or there are reasonable grounds to believe that there is, the commission of an offence in the manner of being a place of production, place of distribution, place of purchase and place of storage, or importing into the Kingdom, while having in possession items or goods which are intended to be used in committing a crime or which are derived from a crime or of which the possession is unlawful in itself, with market values of at least five million baht or likely damages of at least five million baht

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6. Offences under the Law on Public Limited Companies

Criminal offences punishable under Section 193, Section 197, Section 216, Section 217, Section 221, and Section 222 of the Public Limited Companies Act, B.E. 2535 (1992) and its amendments, where there is a damage value of at least fifty million baht

7. Offences under the Law on Anti-Money Laundering

Criminal offences punishable under Section 60 and Section 61 of the Anti-Money Laundering Act, B.E. 2542 (1999) and its amendments, where the predicate offence is a special case within the authority of a special case inquiry official, or other criminal predicate offences where there are reasonable grounds to believe that assets connected with the commission of the offence have a value of at least three hundred million baht

8. Offences under the Law on Industrial Product Standards

Criminal offences punishable under Section 48 and Section 48 *bis* of the Industrial Product Standards Act, B.E. 2511 (1968) and its amendments, where there are, or there are reasonable grounds to believe that there are, the product values of at least ten million baht or one hundred injured persons or fifty thousand units, classified by product type, of products relating to safety or potentially hazardous to the public

9. Offences under the Law on Copyright

Criminal offences punishable under Section 69, Section 69/1, Section 70, and Section 70/1 of the Copyright Act, B.E. 2537 (1994), where there is, or there are reasonable grounds to believe that there is, the commission of an offence in the manner of being a place of production, place of distribution, place of purchase and place of storage, or importing into the Kingdom, while having in possession items or goods which are intended to be used in committing a crime or which are derived from a crime or of which the possession is unlawful in itself, with market values of at least five million baht or likely damages of at least five million baht

10. Offences under the Law on Patent

Criminal offences punishable under Section 85, Section 86, and Section 88 of the Patent Act, B.E. 2522 (1979) and its amendments, where there is, or there are reasonable grounds to believe that there is, the commission of an offence in the manner of being a place of production, place of distribution, place of purchase and place of storage, or importing into the Kingdom, while having in possession items or goods which are intended to be used in committing a crime or which are derived from a crime or of which the possession is unlawful in itself, with market values of at least five million baht or likely damages of at least five million baht

11. Offences under the Law on Securities and Exchange

Criminal offences punishable under Section 278, Section 281/2 paragraph two, Section 288, Section 289, Section 296, Section 296/1 and Section 300, specifically for offences under Section 278, Section 288, Section 289, and Section 306 to Section 315, of the Securities and Exchange Act,

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B.E. 2535 (1992) and its amendments, where there is a damage value of at least one hundred million baht

12. Offences under the Revenue Code

Criminal offences punishable under Section 37, Section 90/4, Section 90/5, and Section 91/21(7) of the Revenue Code and its amendments, whether committed as a single act or multiple distinct acts of offence, where such offences cause, or there are reasonable grounds to believe they cause, the State to lose revenue in the form of taxes and duties, including penalties and surcharges, or involve fraudulent claims for tax and duty refunds, amounting to at least one hundred million baht

13. Offences under the Law on Customs

Criminal offences punishable under Section 205, Section 206, Section 242, Section 243, Section 244, Section 245, Section 246, Section 247, and Section 253 of the Customs Act, B.E. 2560 (2017), whether committed as a single act or multiple distinct acts of offence, where the value of the goods, together with all types of duties and taxes, totals at least thirty million baht, or where there is duty evasion or a fraudulent claim for duty refund, with all types of duties and taxes totaling at least thirty million baht

14. Offences under the Law on Excise Tax

Criminal offences punishable under Section 186, Section 202, Section 203, Section 204, and Section 208 of the Excise Tax Act, B.E. 2560 (2017), whether committed as a single act or multiple distinct acts of offence, where there are, or there are reasonable grounds to believe that there are, the values of merchandise or the income of establishments providing services totaling at least ten million baht, or the quantity of tobacco or sliced tobacco of at least one million grams, or the quantity of liquor of at least five thousand liters

15. Offences under the Law on Computer-Related Crime

Criminal offences punishable under Section 5, Section 6, Section 7, Section 8, Section 9, Section 10, Section 11, Section 12, Section 14, and Section 17 of the Computer-Related Crime Act, B.E. 2550 (2007) and its amendments, where such offences have any one of the following characteristics:

- (1) causing impact on critical information infrastructure of the country, security and key public services, finance, information technology and telecommunications, transport and logistics, energy and utilities, public health, or justice system
- (2) causing impact on national security
- (3) causing severe impact on public order or morality
- (4) causing impact on economic system and finance of the country

16. Offences under the Law on Foreign Business

Criminal offences punishable under Section 34, Section 35, Section 36, Section 37, Section 38, and Section 41 of the Foreign Business Act, B.E. 2542 (1999), where an accusation is made

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against a foreign juristic person or an alien having total assets of at least one hundred million baht declared in the financial statement

17. Offences under the Law on Anti-Trafficking in Persons

Criminal offences punishable under Section 52, Section 52/1, Section 53, Section 53/1, Section 53/2, Section 54, Section 55, Section 56, and Section 56/1 of the Anti-Trafficking in Persons Act, B.E. 2551 (2008) and its amendments, where such offences have any one of the following characteristics:

(1) Government officials are involved, or the offence is connected with foreign countries or foreign elements

(2) A request is made by government agencies, foreign government agencies, or non-governmental organizations

(3) A request is made by injured persons as defined by the Criminal Procedure Code

(4) The daily revenue or revolving fund in businesses relating to trafficking in persons amounts to at least one hundred thousand baht

(5) The offenders commit the crime in the manner of connected networks that span domestically and internationally

(6) The offence is committed in the manner of a large establishment operating the business conspicuously without fear of legal consequences

18. Offences under the Law on Minerals

(1) Criminal offences punishable under Section 159 of the Mineral Act, B.E. 2560 (2017) which are committed against minerals in quantities of at least five thousand tons, or cover a combined area of at least fifty *rai*, or have a combined mineral value of at least ten million baht

(2) Criminal offences punishable under Section 163 of the Mineral Act, B.E. 2560 (2017), where there is the sale, possession, storage or transport of minerals of at least fifty tons, or the total value of minerals of at least fifty million baht

(3) Criminal offences punishable under Section 166 of the Mineral Act, B.E. 2560 (2017), where it appears that the minerals involved in the violation of legal notifications are in quantities of at least fifty tons, or with a combined mineral value of at least fifty million baht

(4) Criminal offences punishable under Section 169 and Section 170 of the Mineral Act, B.E. 2560 (2017) which cause extensive impacts on the environment, with the total area of at least one hundred *rai* or the total number of people in the locality of at least one hundred persons

19. Offences under the Law on Financial Institution Business

Criminal offences punishable under Section 121, Section 132, Section 139, Section 140, Section 141, Section 142, Section 143, Section 144, Section 145, Section 146, Section 147, Section 148, Section 149, and Section 150 of the Financial Institution Business Act, B.E. 2551 (2008) and its amendments

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20. Offences under the Law on Hazardous Substances

(1) Criminal offences punishable under Section 73 of the Hazardous Substance Act, B.E. 2535 (1992) and its amendments, where there are, or there are reasonable grounds to believe that there are, at least fifty cubic meters or fifty tons of hazardous substances in possession or at least one hundred victims

(2) Criminal offences punishable under Section 74, Section 75, Section 76, and Section 78 of the Hazardous Substance Act, B.E. 2535 (1992) and its amendments, where there is, or there are reasonable grounds to believe that there is, the value of the hazardous substances of at least ten million baht, or the number of injured persons of at least one hundred persons

21. Offences under the Law on Wildlife Conservation and Protection

(1) Criminal offences punishable under Section 89 paragraph two specifically for offences under Section 22 paragraph one, Section 93 specifically for offences under Section 23 paragraph one, and Section 94 specifically for offences under Section 25 paragraph one of the Wildlife Conservation and Protection Act, B.E. 2562 (2019), where there is, or there are reasonable grounds to believe that there is, a damage value of at least fifty million baht, according to the appraisal price assessed by relevant agencies

(2) Criminal offences punishable under Section 99 of the Wildlife Conservation and Protection Act, B.E. 2562 (2019), where there is the encroachment, holding, or possession of a wildlife sanctuary area covering at least twenty-five *rai*, or the encroachment, holding, or possession of a wildlife sanctuary area for which a land right document under the Land Code has been unlawfully issued, covering a combined area of at least twenty-five *rai*, or cases with a damage value of at least fifty million baht, according to the appraisal price assessed by relevant agencies

22. Offences under the Law on Forests

(1) Criminal offences punishable under Section 69 of the Forest Act, B.E. 2484 (1941) and its amendments, where there is, or there are reasonable grounds to believe that there is, a damage value involving teak or Siamese rosewood with a volume of at least ten cubic meters

(2) Criminal offences punishable under Section 72 *ter* of the Forest Act, B.E. 2484 (1941) and its amendments, where there is the encroachment, holding, or possession of forest areas covering at least fifty *rai*, or the encroachment, holding, or possession of forest areas for which a land right document under the Land Code has been unlawfully issued, covering a combined area of at least fifty *rai*, or cases with a damage value of at least one hundred million baht, according to the appraisal price assessed by relevant agencies

(3) Criminal offences punishable under Section 73, specifically for offences under Section 48 of the Forest Act, B.E. 2484 (1941) and its amendments, where there is, or there are reasonable grounds to believe that there is, a damage value involving teak or Siamese rosewood with a volume of at least ten cubic meters

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23. Offences under the Law on National Reserved Forests

Criminal offences punishable under Section 31 of the National Reserved Forest Act, B.E. 2507 (1964) and its amendments, where there is the encroachment, holding, or possession of at least fifty *rai* of national reserved forests, or the encroachment, holding, or possession of at least fifty *rai* in total of national reserved forests for which the land-right documents in accordance with the Land Code are unlawfully issued, or the damages of at least one hundred million baht, according to the appraisal price assessed by relevant agencies

24. Offences under the Law on National Parks

Criminal offences punishable under Section 41 of the National Park Act, B.E. 2562 (2019), where there is the encroachment, holding, or possession of at least twenty-five *rai* of national parks, or the encroachment, holding, or possession of at least twenty-five *rai* in total of national parks for which the land-right documents in accordance with the Land Code are unlawfully issued, or the damages of at least fifty million baht, according to the appraisal price assessed by relevant agencies

25. Offences under the Land Code

Criminal offences punishable under Section 108 and Section 108 *bis* of the Land Code, B.E. 2497 (1954) and its amendments, where there is the encroachment, holding, or possession of at least fifty *rai* of state lands of which the ownership is not vested in any person in accordance with the Land Code, or the encroachment, holding, or possession of at least fifty *rai* in total of state lands for which the land-right documents in accordance with the Land Code are unlawfully issued, or the damages of at least one hundred million baht, according to the appraisal price assessed by relevant agencies

26. Offences under the Law on Food

Criminal offences punishable under Section 58, Section 59, Section 61, Section 64 and Section 70 of the Food Act, B.E. 2522 (1979) and its amendments, where there is, or there are reasonable grounds to believe that there is, food with a total price or value of at least ten million baht, or at least one hundred injured persons

27. Offences under the Law on Drugs

Criminal offences punishable under Section 101, Section 111, Section 117, Section 118, Section 119, Section 120, Section 122 and Section 124 of the Drug Act, B.E. 2510 (1967) and its amendments, where there are, or there are reasonable grounds to believe that there are, drugs with a total price or value of at least ten million baht, or at least one hundred injured persons

28. Offences under the Law on Cosmetics

Criminal offences punishable under Section 60 paragraph one, Section 72 paragraph one, Section 73 paragraph one, Section 74 paragraph one, Section 75 paragraph one, Section 76 paragraph one, Section 82 paragraph one and Section 84 of the Cosmetics Act, B.E. 2558 (2015) and its amendments, where there are, or there are reasonable grounds to believe there are, cosmetics with a total price or value of at least ten million baht, or at least one hundred injured persons

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29. Offences under the Penal Code only in Respect of Child Pornography

Criminal offences punishable under Section 287/1 and Section 287/2 of the Penal Code and its amendments, where such offences have any one of the following characteristics:

(1) being committed through online media, including various types of digital media connected globally and upon request from government agencies, foreign agencies, international organizations or private organizations established for the purpose of rescuing children and youth

(2) involving a perpetrator committing a continuing offence in the form of a network operating at domestic and international levels

30. Offences under the Anti-Usury Law

Criminal offences punishable under Section 4 and Section 5 of the Act Prohibiting the Charging of Excessive Interest Rates, B.E. 2560 (2017), where there is, or there are reasonable grounds to believe that there is, the lending of money to at least fifty persons or at least thirty million baht of loans

31. Offences under the Narcotics Code

Criminal offences punishable under Section 125, Section 126, Section 127, Section 145, Section 146 and Section 147 of the Narcotics Code, where such offences have any one of the following characteristics:

(1) there are narcotic drug exhibits of at least five hundred kilograms

(2) the value of narcotic drug exhibits is at least one hundred million baht, according to the appraisal by the Office of the Narcotics Control Board

(3) there are, or there are reasonable grounds to believe that there are, proceeds of crime worth at least three hundred million baht

(4) the case is, in the opinion of the Office of the Narcotics Control Board or the Narcotics Suppression Bureau of the Royal Thai Police, complex and is requested by such agency to be investigated as a special case

32. Offences under the Law on Digital Asset Businesses

Criminal offences punishable under Section 59, Section 66, Section 70, Section 71, Section 82 to Section 88, Section 90, Section 91 and Section 92 of the Emergency Decree on Digital Asset Businesses, B.E. 2561 (2018) and its amendments, where there is a damage value of at least one hundred million baht

33. Offences under the Law on Measures for the Prevention and Suppression of Technology Crimes

Criminal offences punishable under Section 9, Section 10, Section 11, Section 11/1 and Section 11/2 of the Emergency Decree on Measures for the Prevention and Suppression of Technology Crimes, B.E. 2566 (2023) and its amendments, where there is, or there are reasonable grounds to believe that there is, a damage value of at least one hundred million baht or at least one hundred injured persons

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34. Offences under the Law on Derivatives

Criminal offences punishable under Section 125, Section 132, Section 134, Section 136, Section 137 and Section 145 to Section 150 of the Derivatives Act, B.E. 2546 (2003) and its amendments, where there is a damage value of at least one hundred million baht

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