



DSI

ANNUAL REPORT 2020



Annual Report 2020

**Department of Special Investigation
Ministry of Justice**



Dignity, Specialty, Integrity

DSI's Directors-General

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

DSI's Executives at Present



Pol.Lt.Col.Korrawat Panprapakorn
Director-General



Pol.Lt.Col.Somboon Sarasith
Deputy Director-General (1)



Pol.Lt.Col.Prakorn Sucheevakun
Deputy Director-General (2)



Pol.Lt.Col.Supat Thamthanarug
Deputy Director-General (3)



Pol.Col.Akarapol Punyopashtambha
Deputy Director-General (4)

DSI's Executives in 2020



Pol.Lt.Col.Korrawat Panprapakorn
Director-General



Mr.Triyarith Temahivong
Deputy Director-General (1)



Pol.Lt.Col.Prakorn Sucheevakun
Deputy Director-General (2)



Pol.Lt.Col.Supat Thamthanarug
Deputy Director-General (3)



Pol.Col.Akarapol Punyopashtambha
Deputy Director-General (4)

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Message from Director-General



**Pol.Lt.Col.Korrawat
Panprapakorn**

The year 2020 marks the 18th anniversary of the establishment of the Department of Special Investigation (DSI) for furnishing justice to all parties in serious, complex criminal cases which have grave impacts on the economic system, national security, peaceful society and international relation.

From 2004 to December 2020 the DSI conducted investigation and inquiry into 2,806 special cases under the Special Case Investigation Act, B.E.2547, namely economic crime (911 cases), information technology and intellectual property crime (540 cases), crime against

consumers and environment (383 cases), and transnational and special crime (972 cases).

Despite the severe pandemic of Coronavirus disease 2019 (COVID-19) in Thailand since the beginning of 2020 hindering the conduct of investigation and inquiry for preventing and suppressing critical crime regarded as special cases under responsibility of the DSI, all executives and officials have united their tireless efforts to actively perform duties for constant vigilance, prevention and suppression of special crime. The DSI set up its center against special crime in the situation of Coronavirus disease 2019 epidemic, known as the DSI COVID-19 Center, to integrate work of all its bureaus and to proactively work for watching, monitoring and investigating special crime that happened during the situation, concurrent with its joint investigation into cases of fake news and cases related to fraud and deception in connection with medicines, medical supplies and equipment for COVID-19 treatment with related agencies.

In 2020, apart from 121 special cases comprising economic crime (43 cases), information technology and intellectual property crime (16 cases), crime against consumers and environment (42 cases), and transnational and special crime (20 cases) under its responsibility, the DSI also investigated 333 criminal cases and inspected 40 cases requested by people and related agencies. Its prominent cases included the murder case of Mr.Pholachi Rakchongcharoen or Billy, a leader of Karen people in Ban Pongleuk-Bangkloi, the case of deception to invest in trading foreign currency (Forex-3D case), the case of Eagle Gates Group duping injured persons in Thailand and abroad to invest and acting as a transnational organized crime syndicate, the case of assets forfeiture

for cutting off narcotic trafficking cycles, and the case of trademark infringements. The value of damages reclaimed and interest protected in the aforesaid cases rose to 18,159,686, 445.58 baht.

Working with resolve, devotion and persistence by all executives and officials of the DSI resulted in the receipt of 3 awards of excellence, the 2020 Public Sector Excellence Awards, from the Office of the Public Sector Development Commission, namely, the Excellence Award for the Public Sector Management Quality (2 awards) and the Excellence Award for Public Service. Besides, the DSI also received the TQM Best Practices Award 2020 from the Foundation of TQM Promotion in Thailand.

In 2020, its cooperation with educational institutes and other agencies supporting work of the DSI was made official in forms of 4 agreements and 2 memorandums of understanding in recognition of its academic work: that is, the agreement on academic, research and innovation development cooperation with Mahidol University (on February 3, 2020), the agreement on academic cooperation with Rajabhat Maha Sarakham University (on September 10, 2020), the memorandum of understanding on defence technology research and development with the Defence Technology Institute (on September 15, 2020), the memorandum of understanding on drone research and development with the Defence Technology Institute and Burapha University (on September 28, 2020), the agreement on academic, research and innovation development cooperation with the National Science and Technology Development Agency (on October 20, 2020), and the agreement for cooperation in prevention and suppression of crime against consumers with the Department of Agriculture (on December 22, 2020).

In terms of international cooperation, this year the DSI welcomed representatives of law enforcement agencies of the UK, Australia, the US, Switzerland, the Nordic countries, China, South Korea, Indonesia and Ukraine visiting to discuss case working guidelines for both existing and future cooperation with the DSI.

For its working in the next few years, the DSI will persist in performing duties with its full efforts, capacity and integrity, hastening to advance its special case investigation and inquiry to meet international standards, creating participatory working approaches for participation from all sectors, and strengthening its merit system with transparency in all dimensions of its management for gaining trust from the public and for working with happiness of its officials according to the shared values “Dignity, Specialty, Integrity” of the DSI.

About the DSI

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

Vision

A key organization enforcing laws against special crime by international standards

Mission

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

Power and Duty

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

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

Organizational Culture: Dignity, Specialty, Integrity

D: Dignity

Definition

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

S: Specialty

Definition

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

I: Integrity

Definition

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

DSI's Scope of Special Cases

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

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

- | | |
|---|--|
| 1. Law on Loan of Money Amounting to Public Cheating and Fraud; | 11. Customs Act; |
| 2. Exchange Control Act; | 12. Excise Act; |
| 3. Act on the Offences Relating to Submission of Bids to Government Agencies; | 13. Computer-Related Crime Act; |
| 4. Trademark Act; | 14. Foreign Business Act; |
| 5. Public Company Act; | 15. Anti-Trafficking in Persons Act; |
| 6. Anti-Money Laundering Act; | 16. Mineral Act; |
| 7. Copyright Act; | 17. Financial Institution Business Act; |
| 8. Patent Act; | 18. Hazardous Substances Act; |
| 9. Securities and Exchange Act; | 19. Wildlife Reservation and Protection Act; |
| 10. Fiscal Code; | 20. Forest Act; |
| | 21. National Reserved Forest Act; |
| | 22. National Park Act; and |
| | 23. Land Code |

* According to the Notification of the Board of Special Case (No.7), B.E.2562 (2019)

Budget

In the fiscal year 2020 (October 1, 2019 – September 30, 2020), the DSI was allocated 1,308,889,800 baht. In comparison with 1,189,828,700 baht of the budget in the fiscal year 2019, the DSI received higher budget for 119,061,100 baht.

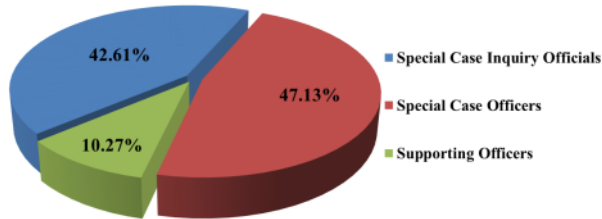
Manpower

As of the end of 2020, the DSI had 1,137 personnel consisting of 986 government officials and 151 government employees. The structure of the government officials could be classified into the following categories:

- | | | |
|-----------------------------------|-----|-----------|
| 1. Executives | 5 | positions |
| - Higher Level | 1 | position |
| - Primary Level | 4 | positions |
| 2. Directors | 17 | positions |
| - Higher Level | 15 | positions |
| - Primary Level | 2 | positions |
| 3. Special Case Inquiry Officials | 372 | positions |
| - Expert Level | 19 | positions |
| - Senior Professional Level | 202 | positions |
| - Professional Level | 151 | positions |
| 4. Special Case Officers | 501 | positions |
| - Senior Professional Level | 74 | positions |
| - Professional Level | 348 | positions |
| - Practitioner Level | 79 | positions |

About the DSI

5. Supporting Officers	91	positions
- Senior Professional Level	1	position
- Professional Level	9	positions
- Practitioner Level	12	positions
- Senior Level	8	positions
- Experienced Level	32	positions
- Operational Level	29	positions



Source: Human Resource Management Division, Office of the Secretary



Bureaus and Groups' Scope of Work

The Bureau of Foreign Affairs and Transnational Crime includes the General Administration Section, the Case Administration Division, the Foreign Affairs and Relations Division, the International Cooperation and Intelligence Division, the Transnational Crime Division 1, the Transnational Crime Division 2, and the Foreign Languages Experts Division with its power and duties to propose policies and guidelines on international cooperation in special cases, to coordinate for strengthening cooperation relationships with international organizations and agencies within the scope of the DSI's duties and power, to perform work for preventing, suppressing and investigating special crime and for prosecuting offenders in transnational crime, to perform tasks pertaining to foreign relations, to analyze and prove guilt in cases under responsibility, to collect, study, systematize and analyze intelligence and to plan, manage and coordinate for preventing, suppressing and investigating special crime under responsibility, to perform work for preventing, suppressing and investigating other crimes and for inquiring offenders in other cases as assigned, to retain case evidence and exhibits, and to jointly perform or support the operation of other related agencies or as assigned.

The Bureau of Human Trafficking Crime includes the General Administration Section, the Case Administration Division, the Human Trafficking Crime Division 1, the Human Trafficking Crime Division 2, and the Human Trafficking Crime Division 3 with its power and duties to perform work for preventing, suppressing and investigating special crime and for prosecuting offenders in human trafficking, to analyze and prove guilt in cases under responsibility, to collect, study, systematize and analyze intelligence and to plan, manage and coordinate for preventing, suppressing and investigating special crime under responsibility, to perform work for preventing, suppressing and investigating other crimes and for inquiring offenders in other cases as assigned, to retain case evidence and exhibits, and to jointly perform or support the operation of other related agencies or as assigned.

The Bureau of Financial, Banking and Money Laundering Crime includes the General Administration Section, the Case Administration Division, the Financial, Banking and Money Laundering Crime Division 1, the Financial, Banking and Money Laundering Crime Division 2, and the Financial, Banking and Money Laundering Crime Division 3 with its power and duties to perform work for preventing, suppressing and investigating special crime and for prosecuting offenders in financial, banking and money laundering crime, to analyze and prove guilt in cases under responsibility, to collect, study, systematize and analyze intelligence and to plan, manage and coordinate for preventing, suppressing and investigating special crime under responsibility, to perform work for preventing, suppressing and investigating other crimes and for inquiring offenders in other cases as assigned, to retain case evidence and exhibits, and to jointly perform or support the operation of other related agencies or as assigned.

The Bureau of Crime Relating to Submission of Bids to Government Agencies includes the General Administration Section, the Case Administration Division, the Crime Relating to Submission of Bids to Government Agencies Division 1, the Crime Relating to Submission of Bids to Government Agencies Division 2, and the Crime Relating to Submission of Bids to Government Agencies Division 3 with its power and duties to perform work for preventing, suppressing and investigating special crime and for prosecuting offenders in crime relating to submission of bids to government agencies or government procurement subject to the Special Case

Investigation law, to analyze and prove guilt in cases under responsibility, to collect, study, systemize and analyze intelligence and to plan, manage and coordinate for preventing, suppressing and investigating special cases under responsibility, to perform work for preventing, suppressing and investigating other crimes and for inquiring offenders in other cases as assigned, to retain case evidence and exhibits, and to jointly perform or support the operation of other related agencies or as assigned.

The Bureau of Security Crime includes the General Administration Section, the Case Administration Division, the Security Crime Division 1, the Security Crime Division 2, and the Security Crime Division 3 with its power and duties to perform work for preventing, suppressing and investigating special crime and for prosecuting offenders committed crimes that seriously impact on the country's security, relate to terrorism, threaten the public peace or harm the people, to analyze and prove guilt in cases under responsibility, to collect, study, systemize and analyze intelligence and to plan, manage and coordinate for preventing, suppressing and investigating special cases under responsibility, to perform work for preventing, suppressing and investigating other crimes and for inquiring offenders in other cases as assigned, to retain case evidence and exhibits, and to jointly perform or support the operation of other related agencies or as assigned.

The Bureau of Consumer Protection Crime includes the General Administration Section, the Case Administration Division, the Consumer Protection Crime Division 1, the Consumer Protection Crime Division 2, and the Consumer Protection Crime Division 3 with its power and duties to perform work for preventing, suppressing and investigating special crime and for prosecuting offenders in crimes against consumers, to analyze and prove guilt in cases under responsibility, to collect, study, systemize and analyze intelligence and to plan, manage and coordinate for preventing, suppressing and investigating special cases under responsibility, to perform work for preventing, suppressing and investigating other crimes and for inquiring offenders in other cases as assigned, to retain case evidence and exhibits, and to jointly perform or support the operation of other related agencies or as assigned.

The Bureau of Natural Resources and Environment Crime includes the General Administration Section, the Case Administration Division, the Natural Resources and Environment Crime Division 1, the Natural Resources and Environment Crime Division 2, and the Natural Resources and Environment Crime Division 3 with its power and duties to perform work for preventing, suppressing and investigating special crime and for prosecuting offenders in natural resources and environment crime, to analyze and prove guilt in cases under responsibility, to collect, study, systemize and analyze intelligence and to plan, manage and coordinate for preventing, suppressing and investigating special cases under responsibility, to perform work for preventing, suppressing and investigating other crimes and for inquiring offenders in other cases as assigned, to retain case evidence and exhibits, and to jointly perform or support the operation of other related agencies or as assigned.

The Bureau of Intellectual Property Crime includes the General Administration Section, the Case Administration Division, the Intellectual Property Crime Division 1, the Intellectual Property Crime Division 2, and the Intellectual Property Crime Division 3 with its power and duties to perform work for preventing, suppressing and investigating special crime and for prosecuting offenders in intellectual property crime, to analyze and prove guilt in cases under responsibility, to collect, study, systemize and analyze intelligence and to plan, manage and coordinate for preventing,

suppressing and investigating special cases under responsibility, to perform work for preventing, suppressing and investigating other crimes and for inquiring offenders in other cases as assigned, to retain case evidence and exhibits, and to jointly perform or support the operation of other related agencies or as assigned.

The Bureau of Technology and Cyber Crime includes the General Administration Section, the Case Administration Division, the Technology and Cyber Crime Division 1, the Technology and Cyber Crime Division 2, and the Technology and Cyber Crime Division 3 with its power and duties to perform work for preventing, suppressing and investigating special crime and for prosecuting offenders in technology and cyber crime, to analyze and prove guilt in cases under responsibility, to collect, study, systemize and analyze intelligence and to plan, manage and coordinate for preventing, suppressing and investigating special cases under responsibility, to perform work for preventing, suppressing and investigating other crimes and for inquiring offenders in other cases as assigned, to retain case evidence and exhibits, and to jointly perform or support the operation of other related agencies or as assigned.

The Bureau of Illegal Financial Business Crime includes the General Administration Section, the Case Administration Division, the Illegal Financial Business Crime Division 1, the Illegal Financial Business Crime Division 2, and the Illegal Financial Business Crime Division 3 with its power and duties to perform work for preventing, suppressing and investigating special crime and for prosecuting offenders in illegal financial business crime, to analyze and prove guilt in cases under responsibility, to collect, study, systemize and analyze intelligence and to plan, manage and coordinate for preventing, suppressing and investigating special cases under responsibility, to perform work for preventing, suppressing and investigating other crimes and for inquiring offenders in other cases as assigned, to retain case evidence and exhibits, and to jointly perform or support the operation of other related agencies or as assigned.

The Bureau of Taxation Crime includes the General Administration Section, the Case Administration Division, the Taxation Crime Division 1, the Taxation Crime Division 2, and the Taxation Crime Division 3 with its power and duties to perform work for preventing, suppressing and investigating special crime and for prosecuting offenders in taxation crime, to analyze and prove guilt in cases under responsibility, to collect, study, systemize and analyze intelligence and to plan, manage and coordinate for preventing, suppressing and investigating special cases under responsibility, to perform work for preventing, suppressing and investigating other crimes and for inquiring offenders in other cases as assigned, to retain case evidence and exhibits, and to jointly perform or support the operation of other related agencies or as assigned.

The Bureau of Technology and Information Inspection Center includes the Administration Division, the Inspection Division 1, the Inspection Division 2, the Inspection Division 3, the Special Instrument Research and Development Division, and the Information Center with its power and duties to counsel in policies, to supervise, support, promote, plan, follow up and evaluate the use of information technology (IT) for the DSI's work system development, to set up and develop computer systems, to write computer programs and enhance the DSI's special instruments, to develop systems, formats, tools and standards of survey, collection, processing, and making use of the DSI's data or instruments, to monitor and access to documents or intelligence publicized by the electronic media and information technology or communication devices in accordance with the law on special case investigation and to prepare

documents or evidence for penetration, to conduct an electronic and forensic identification, to examine and photograph crime scenes and to do polygraph tests, and to jointly perform or support the operation of other related agencies or as assigned.

The Bureau of Policy and Strategy includes the Administration Division, the Strategy and Operation Planning Division, the Budget Division, the Monitoring and Evaluation Division, and the Special Crime Prevention Network Division with its power and duties to study, analyze and prepare information for forming policies and strategic plans, to make plans and projects, to create and coordinate the DSI's action plan, to perform tasks pertaining to the DSI's policies and strategies, to coordinate for implementing policies and plans to actions in accordance with the DSI's policies and master plan, to determine and manage the DSI's budget and to urgently monitor, evaluate and report on the DSI's performance under its policies and strategies, to convert the national and ministerial policies into the DSI's action plan, to coordinate with organizations in the public, private, and people sectors, and to jointly perform or support the operation of other related agencies or as assigned.

The Bureau of Special Case Management includes the Administration Division, the Complaint Consideration Division, the Special Case System Management Division, the BSC Secretary Division, the Dissent Opinion Case Division 1, the Dissent Opinion Case Division 2, and the Dissent Opinion Case Division 3 with its power and duties to perform secretarial work for the Board of Special Case (BSC), to receive complaints from people and organizations requesting justice and assistance in criminal matters from the DSI, including clues to crime, complaints and denunciation in criminal cases regarded as special cases, to inspect for primary fact-finding and to propose opinions to the Director-General for making orders on the issue, to perform tasks pertaining to the statistics of special cases, investigation files and others relating to the DSI's case work, to arrange the monitoring system and to report on performance results according to the special case investigation law for supporting the DSI's administration and the BSC's monitoring and evaluation, to examine special case investigation files as assigned by the Director-General, to consider and propose opinions about special case inquiry files contained the public prosecutor's orders not to prosecute, not to appeal to the Court of Appeal and the Supreme Court, or other orders that need a dissenting opinion according to the special case investigation law and other related laws, to produce reports on the Attorney-General's final decision on special cases, and to jointly perform or support the operation of other related agencies or as assigned.

The Bureau of Regional Operation includes the General Administration Section, the Case Administration Division, and the DSI Operation Center Regions 1-9 and Southern Border Province Operation Center with its power and duties to perform work for preventing, suppressing and investigating special crime and for prosecuting offenders in the northern, northeastern, eastern and southern areas in accordance with the Director-General's notification of designated areas, to analyze and prove guilt in cases under responsibility, to collect, study, systematize and analyze intelligence and to plan, manage and coordinate for preventing, suppressing and investigating special crime under responsibility, to perform work for prevention, suppression and investigation of other crimes and for inquiring offenders in other cases as assigned, to retain case evidence and exhibits, and to jointly perform or support the operation of other related agencies or as assigned.

The Bureau of Special Operation includes the Administration Division, the Exhibits Storage and Control Division, the Witness Protection Division, the Special Operation Division, and the Surveillance and Intelligence Division with its power and duties to conduct tactical search and arrest operations requiring special skill, to perform surveillance operations, to safeguard persons and locations, to store and control exhibits and case files and to detain alleged offenders, to perform work relating to the DSI's ordnance and armories, to protect witnesses in special cases, and to jointly perform or support the operation of other related agencies or as assigned.

The Bureau of Development and Logistics includes the Administration Division, the Special Case Investigation System Development Division, the Specific Expertise Development Division, the Institute for Special Case Investigation Development (DSI Academy) and the Telecommunications Center with its power and duties to study, analyze, research and improve knowledge and techniques of special case investigation for organizing and developing the DSI's training courses, to provide trainings, to improve the investigation, laws, tactics and other tasks relating to special case investigation, to monitor and evaluate the DSI's training results, to do academic work, to manage and disseminate the DSI's academic knowledge and knowledge of special case investigation, to study, analyze and improve policies, systems, patterns and methods of special case investigation, to perform the DSI's telecommunication work, and to jointly perform or support the operation of other related agencies or as assigned.

The Bureau of Legal Affairs includes the Administration Division, the Legal Affairs Advisory Division 1, the Legal Affairs Advisory Division 2, and the Legal Affairs Advisory Division 3 with its power and duties to provide suggestions and advice on laws and regulations relating to the DSI's affairs to the superiors, to draft laws, rules and regulations and to do academic and law development work under the DSI's responsibility, to perform work relating to legal acts and contracts, civil and criminal liabilities, and administrative cases and other cases under the DSI's responsibility, to provide legal assistance to the DSI's personnel who performed their authorized duties, but faced charges, and to jointly perform or support the operation of other related agencies or as assigned.

The Office of the Secretary includes the General Administration Section, the Coordination and Government Relations Division, the Office Supplies and Vehicles Division, the Public Relations Division, the Human Resources Management Division, and the Special Case Expenses Division with its power and duties to perform work for the DSI's document and general administration, to assist in the DSI's administrative support, public relations and secretarial work, to perform work relating to the DSI's finance, accounting, budgeting, supplies, premises, utilities and vehicles, to organize the DSI's work system, to manage human resources work and to strengthen discipline and maintain the merit system, to perform secretarial work for the DSI's Committee of Special Case Inquiry Officials and the DSI's Standing Subcommittee, and to jointly perform or support the operation of other related agencies or as assigned.

The Internal Audit Group has its power and duties to audit the DSI's management, financing and accounting, and to jointly perform or support the operation of related agencies or as assigned.

The Administrative System Development Group has its power and duties to provide the Director-General with counsel and suggestions on the DSI's administrative system development strategies, to monitor, evaluate and produce reports on the DSI's administrative system development, to coordinate and work with other organizations within and outside the DSI for government system development, and to jointly perform or support the operation of related agencies or as assigned.

DSI's Directors at Present



Pol.Maj.Jatupol Bongkochmas
Bureau of Foreign Affairs
and Transnational Crime



Mr.Taweewat Surasit
Bureau of Financial, Banking and
Money Laundering Crime



Pol.Capt.Wisanu Chimtrakool
Bureau of Security Crime



Pol.Lt.Col.Amorn Hongsritong
Bureau of Natural Resources
and Environment Crime



Pol.Lt.Col.Wichai Suwanprasert
Bureau of Technology
and Cyber Crime



Pol.Lt.Col.Anurak Rojananirankit
Bureau of Taxation Crime



Mr.Nikom Suwanrungrueng
Bureau of Policy and Strategy



Mr.Mahesak Pansa-nga
Bureau of Regional Operation



Pol.Lt.Col.Pornthip L. Veerapak
Bureau of Development
and Logistics



Pol.Capt.Thad Loutavee
Secretary
Office of the Secretary



Pol.Maj.Siriwish Chantechasitkul
Bureau of Human
Trafficking Crime



Pol.Capt.Surawoot Rungsai
Bureau of Crime Relating to
Submission of Bids to
Government Agencies



Mr.Tanin Prempree
Bureau of Consumer
Protection Crime



Pol.Lt.Col.Phayao Thongsen
Bureau of Intellectual
Property Crime



Mr.Piyasiri Wattanavarangkul
Bureau of Illegal Financial
Business Crime



Mr.Pipat Penpak
Bureau of Technology and
Information Inspection Center



Pol.Capt.Piya Raksakul
Bureau of Special Case
Management



Pol.Lt.Col.Jukkrit Visetketgarn
Bureau of Special Operation



Mr.Sombun Mahunsuk
Bureau of Legal Affairs

DSI's Directors in 2020



Pol.Maj.Jatupol Bongkochmas
Bureau of Foreign Affairs
and Transnational Crime



Pol.Maj.Yutthana Praedam
Bureau of Financial, Banking and
Money Laundering Crime



Pol.Capt.Wisanu Chimtrakool
Bureau of Security Crime



Pol.Lt.Col.Amorn Hongsritong
Bureau of Natural Resources
and Environment Crime



Pol.Lt.Col.Wichai Suwanprasert
Bureau of Technology
and Cyber Crime



Pol.Lt.Col.Anurak Rojananirankit
Bureau of Taxation Crime



Mr.Nikom Suwanrungrueng
Bureau of Policy and Strategy



Mr.Mahesak Pansa-nga
Bureau of Regional Operation



Pol.Lt.Col.Pornthip L.Veerapak
Bureau of Development
and Logistics



Pol.Capt.Thad Loutavee
Acting Secretary
Office of the Secretary



Pol.Maj.Siriwish Chantechasitkul
Acting Director
Bureau of Human
Trafficking Crime



Pol.Capt.Surawoot Rungsai
Bureau of Crime Relating to
Submission of Bids to
Government Agencies



Mr.Tanin Prempree
Bureau of Consumer
Protection Crime



Pol.Lt.Col.Phayao Thongsen
Bureau of Intellectual
Property Crime



Mr.Piyasiri Wattanavarangkul
Bureau of Illegal Financial
Business Crime



Mr.Pipat Penpak
Bureau of Technology and
Information Inspection Center



Pol.Capt.Piya Raksakul
Bureau of Special Case
Management



Pol.Lt.Col.Shane Kanchanapach
Bureau of Special Operation



Mr.Sombun Mahunsuk
Bureau of Legal Affairs



Board of Special Case

Board of Special Case

The Board of Special Case referred to in abbreviation as the “BSC” is set up conforming to the Special Case Investigation Act, B.E.2547 (2004) for being the mechanics to stimulate the DSI’s work in the areas of prevention, suppression and control of special cases to be most efficient as legislative intent. The Section 5 of this Act provides that the BSC shall consist of the Prime Minister as the Chairman, the Minister of Justice as the Vice Chairman, the Permanent Secretary of the Ministry of Justice, the Permanent Secretary of the Ministry of Finance, the Permanent Secretary of the Ministry of Interior, the Permanent Secretary of the Ministry of Commerce, the Attorney-General, the Commissioner-General of the Royal Thai Police, the Secretary-General of the Office of the Council of State, the Judge Advocate General, the Governor of the Bank of Thailand, the President of the Law Society of Thailand, and 9 experts on economics, banking and finance, information technology or law appointed by the Cabinet as the Members. The DSI’s Director-General shall act as the BSC’s member and secretary and shall appoint no more than 2 officers of the DSI as the BSC’s assistant secretary.

Terms of Office for Expert Members

Expert members shall hold office for a term of 2 years. Vacated members may be reappointed but shall not hold office in excess of 3 terms.

Power and Duty

According to Section 10 of the Special Case Investigation Act, B.E. 2547 (2004), the BSC has the following power and duty:

- (1) to advise the Cabinet regarding the issuance of the Ministerial Regulations to determine special cases according to Section 21, paragraph one (1);
- (2) to determine details of offences under Section 21, paragraph one (1);
- (3) to adopt resolutions regarding other criminal cases according to Section 21, paragraph one (2);
- (4) to determine requirements or rules which are under the BSC’s power or duty;
- (5) to monitor and assess results of compliance with this Act;
- (6) to approve special case investigation curriculums; and
- (7) to perform other duties according to this Act or those designated by the law to be the BSC’s power and duty.



Board of Special Case



Mr. Wisanu Krua-ngam
Deputy Prime Minister overseeing Legal Affairs



Mr. Somsak Thepsuthin
Minister of Justice



Mr. Wisit Wisitsora-At
Permanent Secretary
Ministry of Justice



Mr. Kritsada Jinavijarana
Permanent Secretary
Ministry of Finance



Mr. Chatchai Promlert
Permanent Secretary
Ministry of Interior



Mr. Boonyarit Kalayanamit
Permanent Secretary
Ministry of Commerce



Mr. Wongsakul Kittipromwong
Attorney General



Pol. Gen. Suwat Chaengyodsuk
Commissioner-General
Royal Thai Police



Mr. Pakorn Nilprapunt
Secretary-General
Office of the
Council of State



Gen. Prachaphat Vatchanaratna
Judge Advocate General



Mr. Sethaput Suthiwartnarueput
Governor of the Bank of Thailand



Mr. Thawal Ruyaporn
President of the Lawyers
Council of Thailand



Mr. Teerapong Wongsiwawilas



Mr. Sarawut Benjakul



Pol. Gen. Chaiya Siriampankul



Mr. Mana Nimitmongkol



Mr. Sorapol Tulyasathien



Pol. Col. Yanaphon Youngyuen



Mr. Damrongsak Kruakaew



Gen. Narongrit Issarat



Pol. Gen. Thanitsak Theerasawas



DSI's 5-Year Strategic Plan for Fiscal Year 2017-2021

DSI's 3-Year Action Plan for Fiscal Year 2020-2022

DSI's Anti-Corruption

DSI's 5-Year Strategic Plan for Fiscal Year 2017-2021 (The revised version in 2018)

The DSI's 5-year strategic plan for the fiscal year 2017-2021, formulated in 2016, was revised in September 2018 to reflect the DSI's attempt in implementing Thailand's 20-Year National Strategy (2018-2037) and other relevant strategies and plans, including the (draft) 3rd Master Plan on National Justice Administration (2019-2022), the National Anti-Corruption Strategy (2017-2021), the National Reform Plans on Justice Procedures, the Ministry of Justice's 5-Year Strategic Plan (2017-2021). The DSI's revised strategic plan, adopted 5 strategic issues, namely the Standard System, the Smart Agent, the Super Technology, the Strong Collaboration and the Sustainable Administration.

Strategic Issue 1- Standard System

This strategic issue is aimed at developing effective and efficient systems for investigation and inquiry with its 5 goals, namely (1) having the standard system for special case investigation and inquiry (swiftness, accuracy, fairness and independence), (2) the public prosecutor agreeing with the inquiry officials about opinions appeared in the special case inquiry file, (3) protection by law given to stakeholders, (4) consistency between the court's judgment and the accusations in the special case inquiry file.

Tactic 1 - Create the effective investigation and inquiry system

Tactic 2 - Use forensic evidence in the investigation

Tactic 3 - Develop tactics to pursue and arrest alleged offenders wanted on the arrest warrant in special cases

Tactic 4 - Monitor the effectiveness of the investigation

Tactic 5 - Build a common understanding of the inquiry file standard between the special case inquiry official and the public prosecutor

Tactic 6 - Provide information about legal rights to stakeholders

Tactic 7 - Gather and update the court's judgments in special cases

Strategic Issue 2- Smart Agent

This strategic issue is aiming at enhancing the personnel's professional expertise, morality, ethics and happiness, and having the DSI Academy devoted to sustainable personnel development with its 2 goals, namely its personnel's professional expertise, decency and happiness in working, and its organizational culture focused on providing justice.

Tactic 1 - Develop the human resource management system according to HR Scorecard (Smart HRM)

Tactic 2 - Advance knowledge, competency and expertise in special cases investigation of personnel, at all levels, corresponding to the DSI's Strategic Plan

Tactic 3 - Improve training courses to meet the standards of other agencies/ institutions

Tactic 4 - Establish the system to prevent misconduct and disciplinary offences

Tactic 5 - Strengthen the management system in response to complaints about misconduct and disciplinary offences

Tactic 6 - Develop the DSI Academy to be a central institution for training personnel of law enforcement agencies

Tactic 7 - Promote the organizational culture focused on proving justice

Strategic Issue 3- Super Technology

This strategy is aiming at generating and employing advanced technology and innovation with its 2 goals, namely (1) having the linked, comprehensive, modern and safe database system and (2) having the efficient and modern special investigation system (special instruments, research, innovation, communication and security systems).

Tactic 1 - Develop database and information systems for operations

Tactic 2 - Integrate the database and information systems with related departments

Tactic 3 - Improve the format and method of intelligence analysis employed in special case investigation.

Tactic 4 - Promote and support the development of, procurement of and research about special instruments, innovation and technology

Tactic 5 - Advance communication systems for supporting special case investigation

Tactic 6 - Enhance the support system for special case litigation and tactical operations

Tactic 7 - Prepare for emergency situations (securing premises, protecting personnel, documents, information and various operational support systems)

Strategic Issue 4- Strong Collaboration

This strategic issue is aimed at seeking, generating and integrating cooperation with networks from all sectors with its 4 goals, namely (1) having the systematic management on network cooperation, (2) the networks having confidence in special crime prevention and suppression, (3) the public having awareness and understanding on special crime as well as receiving help, (4) having achievement from integrating cooperation on special crime prevention and suppression.

Tactic 1 - Create the networks of cooperation (both domestic and overseas)

Tactic 2 - Coordinate with the networks continuously and consistently

Tactic 3 - Explore the networks' confidence in the integration of special crime prevention and suppression

Tactic 4 - Alert the public to special crime with assistance for special crime prevention

Tactic 5 - Publicize the Department of Special Investigation's mission continuously

Tactic 6 - Provide suggestions/comments to the networks for strengthening national security

Strategic Issue 5- Sustainable Administration

This strategic issue is aimed at developing its organizational management for sustainability in accordance with the principle of good governance.

Tactic 1 - Develop the organization based on the criteria of the Public Sector Management Quality Award (PMQA)

Tactic 2 - Restructure the organization in accordance with the guidelines set forth by the Office of the Public Sector Development Commission (OPDC)

Tactic 3 - Improve strategies in line with national strategies and related master plans

Tactic 4 - Advance the organization based on the criteria of moral assessment and transparency in the operation of government agencies

Tactic 5 - Manage the strategic risks

Tactic 6 - Amend the relevant laws, rules and subordinate legislation to be clear, up-to-date in order to increase efficiency in special crime investigation

DSI's 3-Year Action Plan for Fiscal Year 2020-2022

The 3-year action plan for the fiscal year 2020-2022 of the DSI formed in 2019 includes 5 action plans, namely, the action plan for developing effective and efficient investigation and inquiry systems, the action plan for enhancing professional expertise of the personnel, the action plan for furthering modern technologies and innovations, the action plan for integrating cooperation with all sectors, and the action plan for administering the organization in line with the principle of good governance for sustainability. This 3-year action plan comprises 14 goals that are the standard of investigation and inquiry into special cases, the constructive procedure reinforcing concrete efficiency in special case investigation and inquiry, the service user and stakeholder having confidence in special crime prevention and suppression, the public prosecutor supporting the opinion in the special case inquiry file of the special case inquiry official, the judgment from the court agreeing with the special case inquiry file, the protection, preservation and recapture of property and interests of the state, private sector and public, the personnel having expertise in their work with morals, ethics and peaceful life, the organizational culture aimed at providing justice, the connected, modern and safe digital technology system, the novel and efficient innovation and equipment assisting investigation and inquiry, the structured prevention of special crime, the public acknowledging the mission of the DSI and the threat of special crime, the well-informed public not becoming the victims of special crime, and the organizational development of the DSI complying with the principle of good governance.

The activity of each of the aforesaid 5 action plans is as follows.

The action plan for developing effective and efficient investigation and inquiry systems includes the actions to develop the investigation and inquiry standard, to elevate the enforcement of laws and legal measures against special crime, to improve the constructive procedure for the increase of efficiency in special case investigation and inquiry, to inform the stakeholders of their legal rights, to follow up the opinion of public prosecutor about the special case inquiry file, to update the judgment on special cases, and to keep up with the consequence of the protection, preservation and recapture of property and interests of the state, private sector and public resulting from special crime prevention and suppression.

The action plan for enhancing professional expertise of the personnel comprises the actions to develop the human resource management system in accordance with HR Scorecard, to enhance knowledge about and expertise in special case investigation and inquiry of all personnel with digital skill consistent with the strategic plan of the DSI, to generate the system that prevents unlawful and disciplinary actions from performing duties, and to promote the organizational culture that is aimed at jointly providing justice.

The action plan for furthering modern technologies and innovations contains the actions to progress the digital technology system and integrate information for special case investigation and inquiry, and to foster and support the development and procurement of special equipment, innovations, technologies, communication and safety system.

The action plan for integrating cooperation with all sectors embraces the actions to create and coordinate the regular and continual cooperation with the partner networks both domestic and overseas, to improve the system that generates the acknowledgment and understanding of the mission of the DSI, to develop the system that makes awareness of the threat of special crime, and to warn the public of and assist them from the special crime threat.

The action plan for administering the organization in line with the principle of good governance for sustainability incorporates the actions to develop the organization complying with the Public Sector Management Quality Award, to reform the DSI's organization in accordance with the guideline decided by the Office of the Public Sector Development Commission, and to better the organization to meet the criteria of the Integrity and Transparency Assessment.

The DSI's 5-Year Action Plan for Prevention and Suppression of Corruption and Misconduct (2017-2021) (revised in 2020)

Strategy 1: Build a Corruption-Intolerant Society

Strategic Mission 1: Adjust a foundation of thoughts, cultivate and apply the philosophy of sufficiency economy to staffs of all ages.

Strategic Mission 2: Strengthen public participation and integrate every sector to fight against corruption.

Strategy 2: Tackle Corruption in Policy

Strategic Mission 1: Set additional measures and report the result of tackling corruption in policy based on the good governance principle

Strategy 3: Develop Proactive Corruption Prevention Systems

Strategic Mission 1: Create and develop mechanisms, innovations and varieties of public communication, and increase the efficiency in the corruption prevention system.

Strategic Mission 2: Develop, analyze, and integrate the evaluation system for virtue and transparency, and the system that supports working of organization.

Strategic Mission 3: Develop capacity and creative knowledge of officials responsible for corruption prevention.

Strategy 4: Reform Anti-Corruption Mechanisms and Procedures

Strategic Mission 1: Overhaul the efficiency of the systems for accepting corruption complaints and verifying the correctness of property and debts.

Anti-Corruption Activities for the Fiscal year 2020

The activities under Strategy 1: Build a Corruption-Intolerant Society comprised the following activities.

- Project to drive activities under the Merit and Ethics Promotion Master Plan
- Project to strengthen merit and ethics in accordance with the Civil Service Code
- Activity to educate about the Sufficiency Economy Philosophy
- Adding a subject of the “the King's philosophy of sufficiency economy” in the Special Case Investigation Course and the Special Case Officer Course
- Campaign to strengthen merit and ethics of officials of the DSI
- Selection of personnel for the DSI's Individual Prototype Awards named “DSI's Nice Persons”
- Activity to drive the work of a club called “DSI Sai Sa-Aad”

The activities under Strategy 2: Tackle Corruption in Policy included assessing risks and determining measures for internal control to prevent corruption and misconduct

The activities under Strategy 3: Develop Proactive Corruption Prevention Systems comprised the following activities.

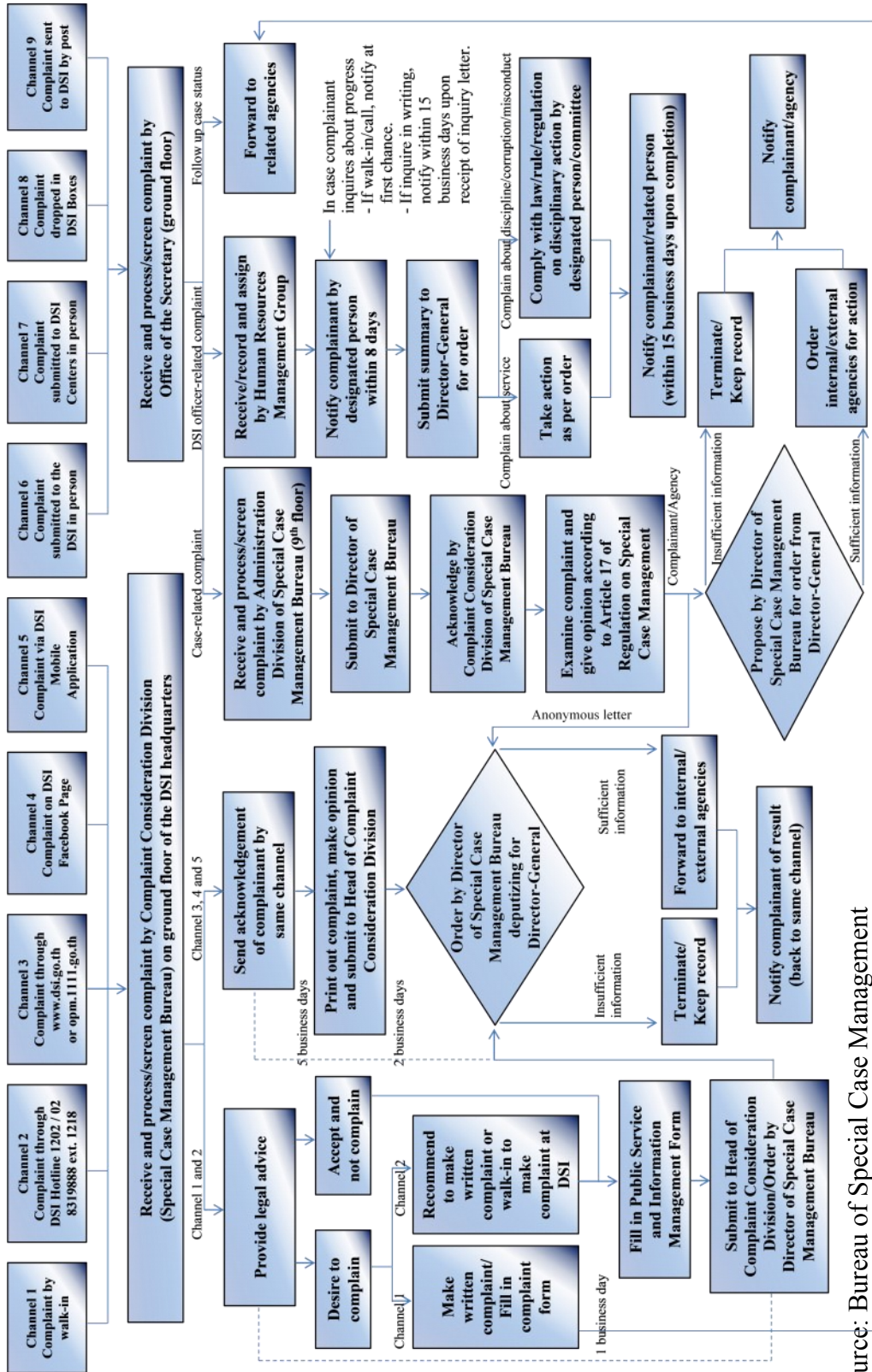
- The action plan for preventing and suppressing corruption and for promoting merit
- The action plan for spending budgets and the plan for procurement
- Publication of the statement of intent and the policy to create merit and transparency of executives
- Dissemination of anti-corruption information via various media
- Project to promote Thai government officers with clean hearts/incorruptible officials
- Activity to improve the organization for the Integrity and Transparency Assessment (ITA)
- Activity to educate for distinguishing personal benefits from common benefits
- Activity to educate about the discipline of government officials
- Adding a subject of the “principle of government officials, merit, ethics, and roles and responsibilities in performing duties of Special Case Inquiry Officials” in the Special Case Investigation Course
- Activity to educate about prevention and suppression measures against corruption
- Adding a subject of the “prevention and suppression measures against corruption” in the Special Case Investigation Course and the Special Case Officer Course

The activity under Strategy 4: Reform Anti-Corruption Mechanisms and Procedures was the setting up of locked complaint boxes known as the “White Box” Project for receiving complaints.



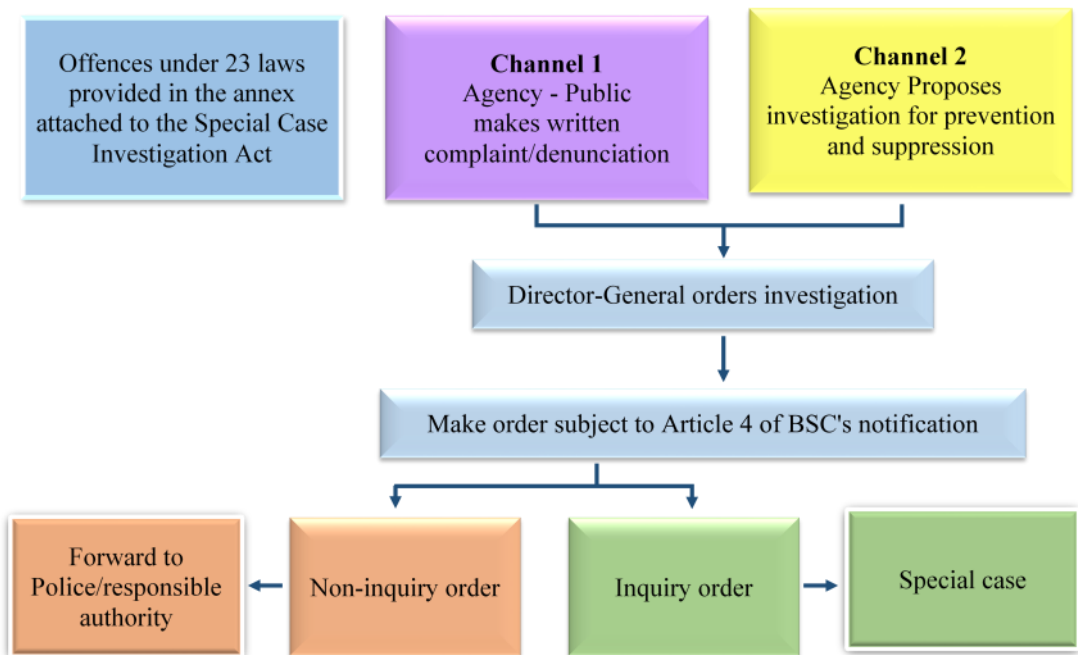
DSI's Case Processes

DSI's Complaint Acceptance Process



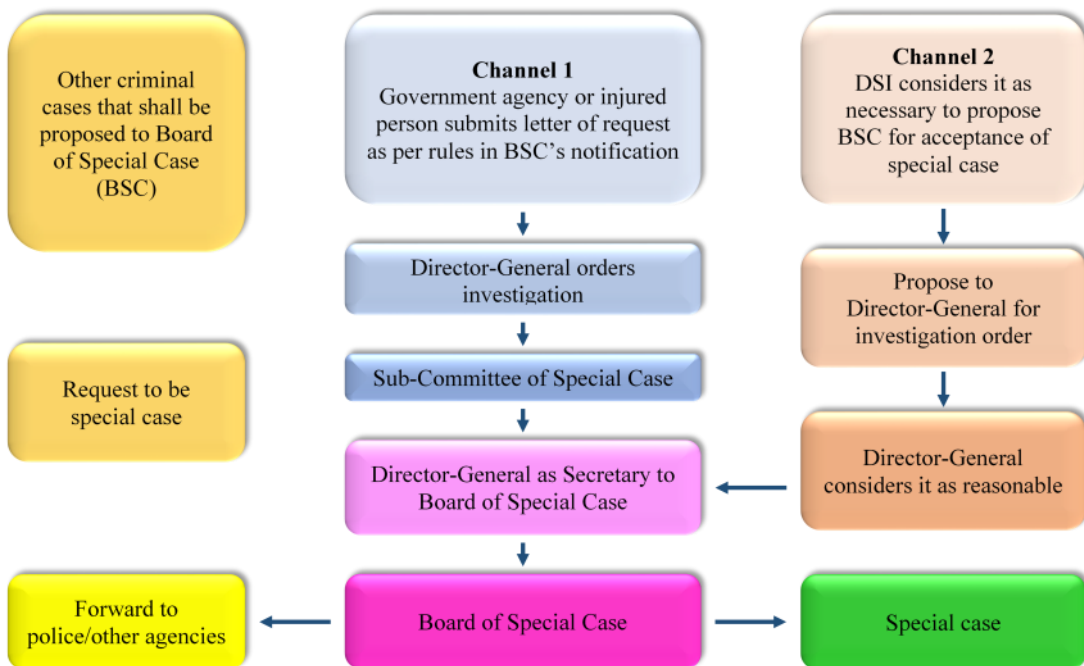
Source: Bureau of Special Case Management

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



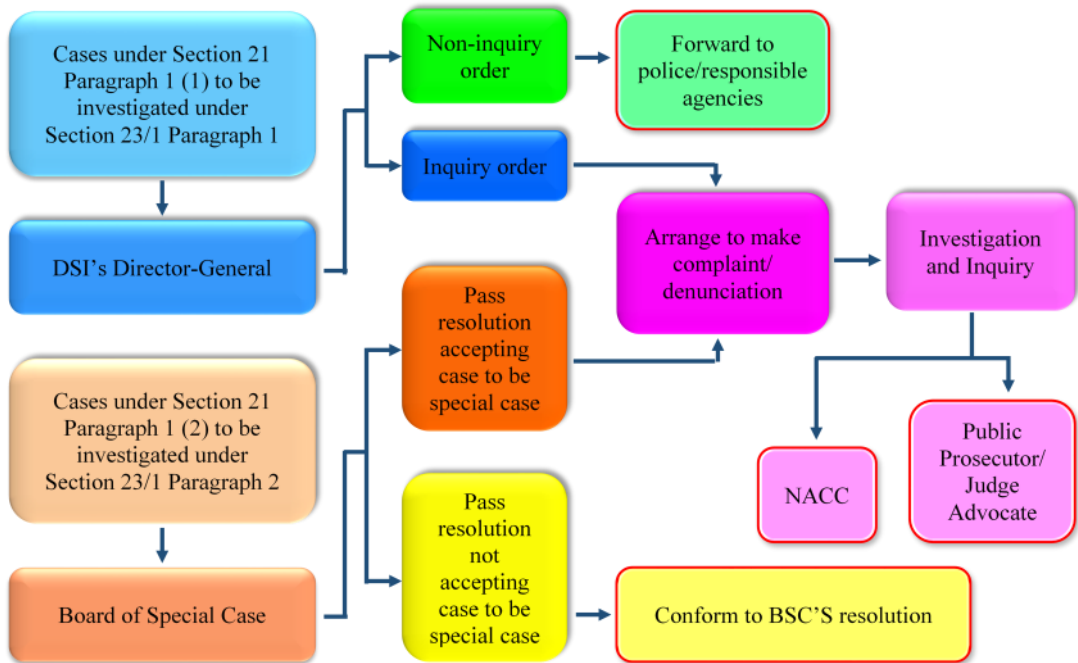
Source: Bureau of Special Case Management

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



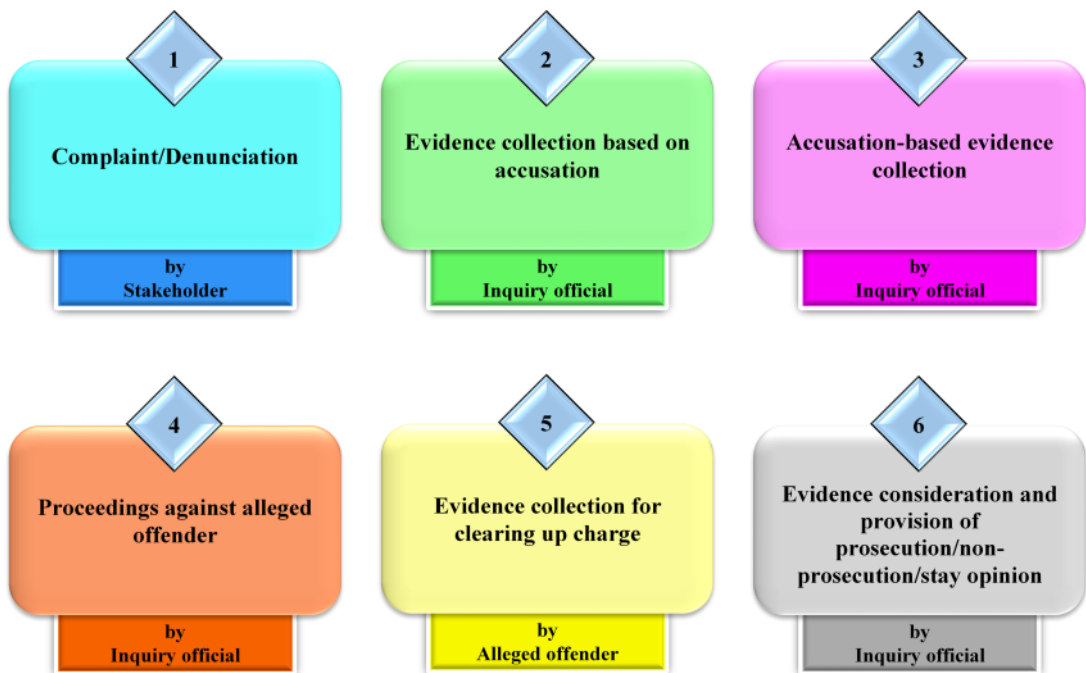
Source: Bureau of Special Case Management

Special Case Investigation and Inquiry Process



Source: Bureau of Special Case Management

Special Case Inquiry Process



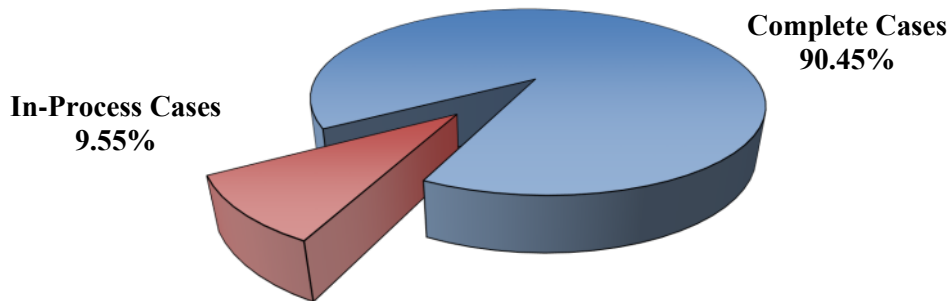
Source: Bureau of Special Case Management



DSI's Case Statistics

DSI's Case Statistics

The number of special cases which has been investigated and examined by the DSI since 2004 until the end of 2020 was 2,860 cases comprising 2,587 complete cases (90.45%) and 273 in-process cases (9.55%). For the complete cases, 2,063 cases were submitted to the Office of the Attorney General, 217 cases were sent to the Office of the National Anti-Corruption Commission (NACC), 3 cases were forwarded to the Office of Public Sector Anti-Corruption Commission (PACC), and 304 cases were suspended/merged/fined.



Source: Bureau of Special Case Management (As of December 31, 2020)

Accumulated special cases from 2004 – 2020		2,860	cases
Complete cases		2,587	cases
- to public prosecutor		2,063	cases
- to NACC		217	cases
- to PACC		3	cases
- suspended/merged/fined		304	cases
In-process cases		273	cases
- in process for more than 3 years		10	cases
- in process for 1-3 years		146	cases
- in process for less than 1 year		117	cases

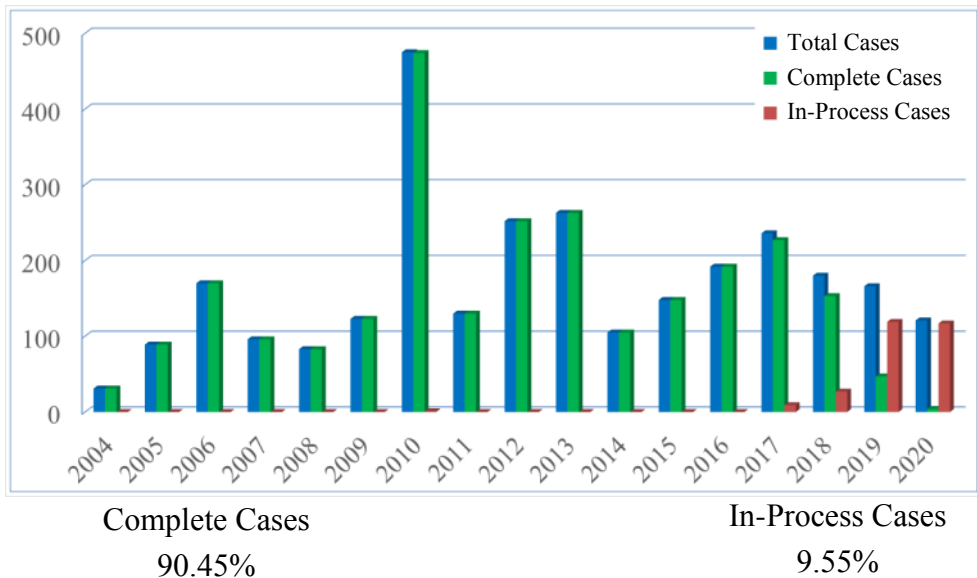
Service requested via channels in 2020		
Walk-in	138	4.44%
Phone	862	27.71%
DSI Website	1,762	56.64%
1111 Government Website	4	0.13%
Facebook	345	11.09%
Total	3,111	

Source: Bureau of Special Case Management (As of December 31, 2020)

Special Case Performance in 2004-2020 (As of December 31, 2020)

Year	Total Cases	Complete Cases	In-Process Cases
2004	31	31	-
2005	89	89	-
2006	170	170	-
2007	96	96	-
2008	83	83	-
2009	123	123	-
2010	475	474	1
2011	130	130	-
2012	252	252	-
2013	263	263	-
2014	105	105	-
2015	148	148	-
2016	192	192	-
2017	236	227	9
2018	180	153	27
2019	166	47	119
2020	121	4	117
Total	2,860	2,587	273

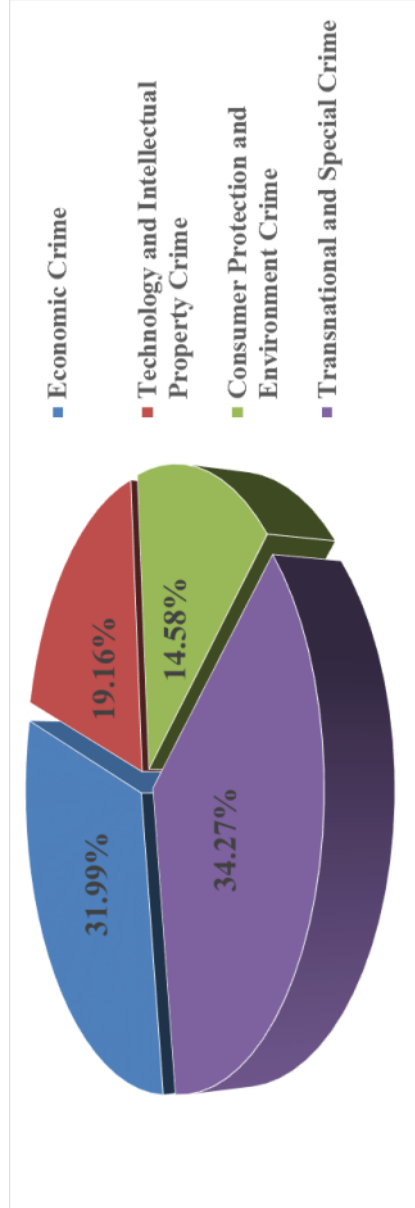
Nos. of Special Cases



Source: Bureau of Special Case Management

**Categories of Special Cases
(As of December 31, 2020)**

Nature of Crime	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	Total
Economic crime	10	35	40	38	42	47	19	44	49	63	38	41	88	174	42	102	43	915
Information technology and intellectual property crime	3	7	52	23	15	21	29	30	62	112	20	46	42	24	37	9	16	548
Crime against consumers, environment, and industrial product standard	0	3	44	6	6	3	134	2	41	33	14	18	24	15	21	11	42	417
Transnational and special crime	18	44	34	29	20	52	293	54	100	55	33	43	38	23	80	44	20	980
Total	31	89	170	96	83	123	475	130	252	263	105	148	192	236	180	166	121	2,860

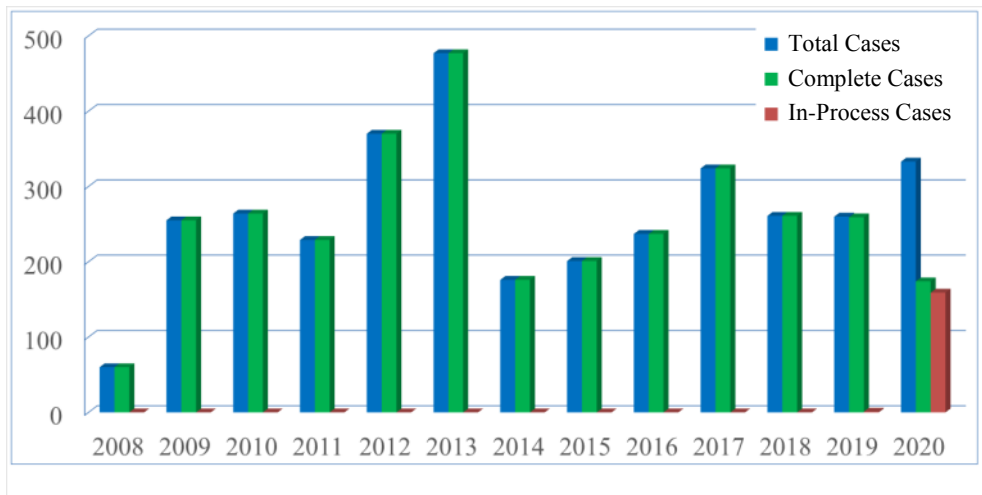


Source: Bureau of Special Case Management

Investigation Cases in 2008-2020 (As of December 31, 2020)

Year	Total Cases	Complete Cases	In-Process Cases
2008	60	60	0
2009	255	255	0
2010	264	264	0
2011	229	229	0
2012	370	370	0
2013	477	477	0
2014	176	176	0
2015	201	201	0
2016	237	237	0
2017	324	324	0
2018	261	261	0
2019	260	259	1
2020	333	174	159
Total	3,447	3,287	160

Nos. of Investigation Cases



Complete Cases
95.36%

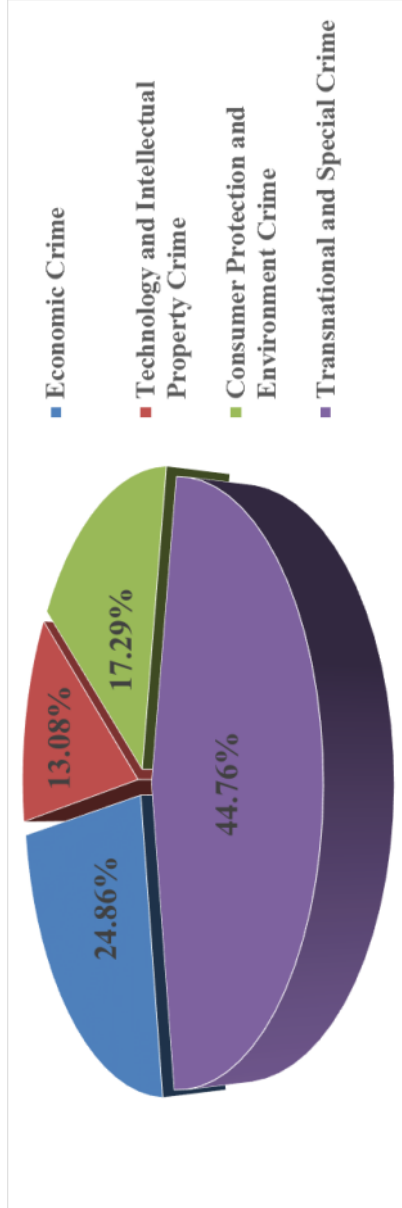
In-Process Cases
4.64%



Source: Bureau of Special Case Management

**Categories of Investigation Cases
(As of December 31, 2020)**

Nature of Crime	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	Total
Economic crime	17	50	58	48	67	107	48	59	64	103	76	65	95	857
Information technology and intellectual property crime	11	22	24	18	67	69	30	46	36	29	24	31	44	451
Crime against consumers, environment, and industrial product standard	5	38	37	28	56	77	11	38	54	74	68	57	53	596
Transnational and special crime	27	145	145	135	180	224	87	58	83	118	93	107	141	1,543
Total	60	255	264	229	370	477	176	201	237	324	261	260	333	3,447

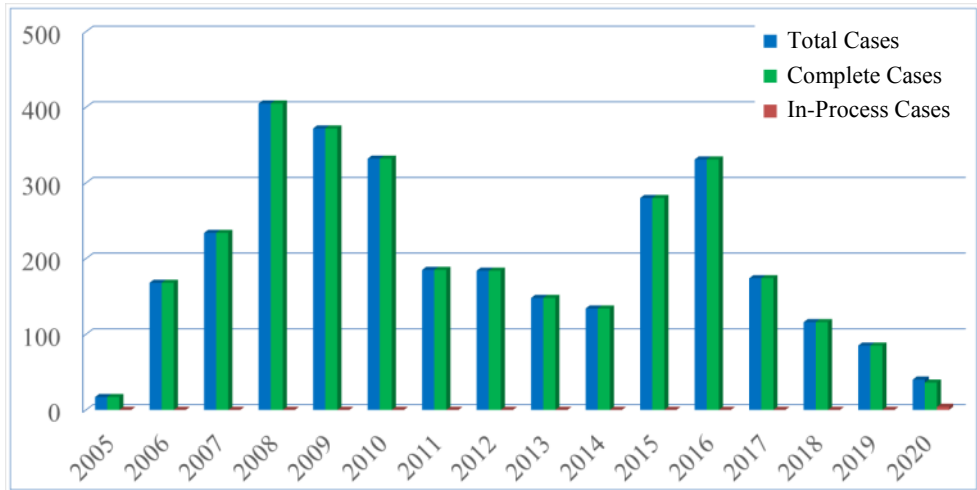


Source: Bureau of Special Case Management

Fact-Finding Cases in 2005-2020 (As of December 31, 2020)

Year	Total Cases	Complete Cases	In-Process Cases
2005	17	17	0
2006	168	168	0
2007	234	234	0
2008	405	405	0
2009	372	372	0
2010	332	332	0
2011	185	185	0
2012	184	184	0
2013	148	148	0
2014	134	134	0
2015	280	280	0
2016	331	331	0
2017	174	174	0
2018	116	116	0
2019	85	85	0
2020	40	36	4
Total	3,205	3,201	4

Nos. of Fact-Finding Cases



Complete Cases

99.88%

In-Process Cases

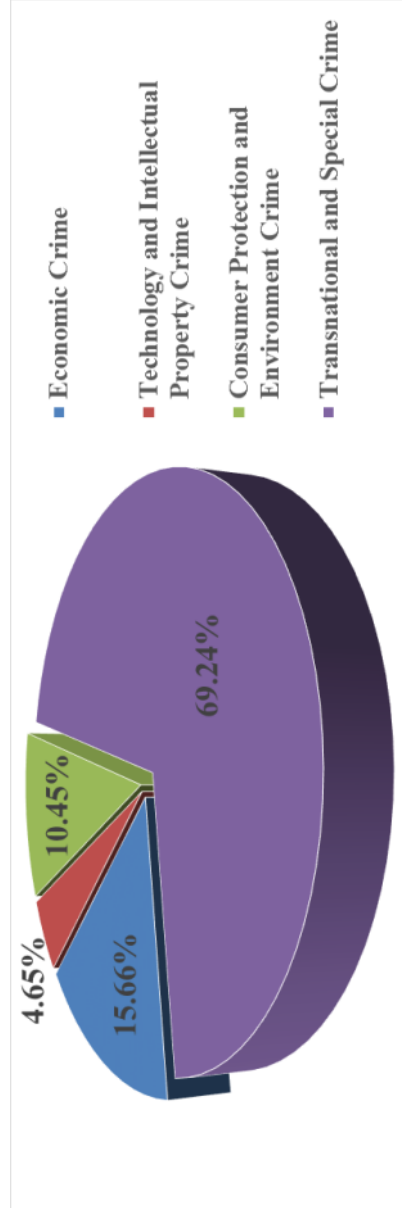
0.12%



Source: Bureau of Special Case Management

Categories of Fact-Finding Cases (As of December 31, 2020)

Nature of Crime	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	Total
Economic crime	2	11	20	17	22	16	14	31	16	32	101	90	54	32	30	14	502
Information technology and intellectual property crime	1	20	13	8	5	5	1	5	2	14	23	26	12	8	4	2	149
Crime against consumers, environment, and industrial product standard	0	10	24	61	36	24	27	20	21	6	27	28	9	18	15	9	335
Transnational and special crime	14	127	177	319	309	287	143	128	109	82	129	187	99	58	36	15	2,219
Total	17	168	234	405	372	332	185	184	148	134	280	331	174	116	85	40	3,205



Source: Bureau of Special Case Management



DSI's Performance in 2020

Bureau of Foreign Affairs and Transnational Crime

The Bureau of Foreign Affairs and Transnational Crime is mainly responsible to promote good cooperation and smooth collaboration between the DSI and foreign law enforcement agencies and to investigate transnational crime. In 2020, the Bureau was assigned to investigate 1 special case, 18 investigation cases, and 1 fact-finding case as follows.

International Cooperation

Visit to the DSI by foreign law enforcement agencies

In 2020, the DSI welcomed officials from many foreign law enforcement agencies stationed at their embassies in Bangkok, Thailand, including representatives of non-profit organizations from foreign countries.



On January 24, 2020, Mr. Charles Han, the immigration liaison officer of Immigration Enforcement International (IEI) Agency of the United Kingdom, visited the DSI to discuss joint investigative operations carried out by the officials of the DSI and the IEI.

On March 2, 2020, Superintendent Wayne Moran, the Counsellor (Mekong) of the Australian Border Force (ABF) visited the DSI to attend the opening ceremony of an English course under its Thailand Based English Language Training Program. In 2020, the ABF supported the DSI with 2 classes of a 60-hour English course (at pre-intermediate and intermediate levels) trained by the Royal Melbourne Institute of Technology held at the DSI for 10 days each class.



On March 5, 2020, a Special Agent Trenson Akana of the US Secret Service (USSS) and his team visited the DSI to discuss the Memorandum of Understanding on Transnational Crime Control between the USSS and the DSI aimed at strengthening cooperation in exchanging intelligence and case information, and organizing training courses against transnational, cyber and financial crime.



On June 29, 2020, Pol.Col. Leo Andi Gunawan, (the police attaché stationed at the Embassy of the Republic of Indonesia in Bangkok, Thailand) and the Attorney Attaché Laksmi Indriyah R. with their officers visited the DSI to discuss cooperation to fight against transnational crime.





On August 17, 2020, the Swedish Attaché (Police Liaison) and the Nordic Liaison Officer Mr. Max Lenormand visited the DSI to congratulate the Director-General on his appointment and to express his gratitude for cooperation against crime of the DSI and agreed on the increase of cooperation on cases between the DSI and the Nordic Police and Customs Cooperation, and support to enhance expertise of the DSI's officials.

On August 18, 2020, the Swiss Attaché (Police Liaison) Mr. Jan Kaethner visited the DSI to pay a courtesy call on the Director-General and to thank the Foreign Affairs and Transnational Crime Bureau for its past cooperation.



On September 21, 2020, Mr. Stephen Fry, a senior liaison officer of the Australian Federal Police (AFP) and his team visited the DSI to discuss cooperation between the DSI and the AFP on investigation, criminal intelligence exchange, and academic and human resource development for the success in controlling transnational organized crime syndicates.

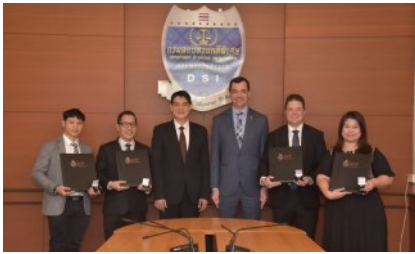
On October 22, 2020, Mr. Ha Tae Wook (the Consul General) and Mr. Park Minyung (the Consul, Police Attaché) from the Embassy of the Republic of Korea visited the DSI to discuss the cooperation on cases related to Korean nationals.



On October 29, 2020, Mr. Carten Arentoft Andersen (a Liaison Officer, the Danish National Police), Mr. Max Lenormand (the Swedish Attaché (Police Liaison) and Nordic Liaison Officer), and a group of counsellors from the Nordic Police and Customs Cooperation visited the DSI to discuss the cooperation in suppressing crime relating to the internet and other crimes.

On November 10, 2020, Pol. Maj. Gen. Chen Jun (the Counsellor and Police Attaché) and Mr. Li Yuxin (the Police Attaché) of the Embassy of the People's Republic of China in Thailand visited the DSI to thank the DSI for its full, continued assistance and support and to discuss the exchange of intelligence and the coordination for progress in existing and future cooperation.





On November 12, 2020, two representatives of the Australian Federal Police, namely Mr. Stephen Fry (a senior liaison officer) and Mr. Joseph Hutcheson Thorn (a liaison officer and the Manager of the Network against Transnational Crime) visited the DSI to bid the Director-General farewell after completing their terms of office in Thailand.

On December 1, 2020, the Ambassador of Ukraine to Thailand H.E. Mr. Andrii Beshta and the First Secretary of Embassy of Ukraine in Thailand Mr. Kostiantyn Smirnov visited the DSI to discuss the way to strengthen cooperation between the State Bureau of Investigation of Ukraine (SBI) and the DSI, especially training, sharing experience, and improving professional and relevant skills.



Mutual Legal Assistance and Extradition

Special Case No(s).	Requested Countries
No.153/2018—The case of creating a false account to trick investors to invest in convertible debentures by the Group Lease Plc.	1. Japan 2. The Swiss Confederation
No.29/2018—The case against Mr. Bhusana Premanode, the director or chairman of the International Engineering Plc.	1. The People's Republic of China 2. Hong Kong Special Administrative Region of the People's Republic of China 3. The Republic of Singapore
No.47/2019—The case of a gang continuously smuggling drugs from Thailand to Japan	Japan
Nos.36/2018 and 153/2018—The case against Group Lease Plc. and Mr. Mitsuji Konoshita	The Swiss Confederation

In 2020, the Bureau received the request for mutual legal assistance in criminal matters from the following countries.

Request No(s).	Details	Requesting Countries
No.2-004/2020	The case of public cheating and fraud	The Socialist Republic of Vietnam
No.2-005/2020	The case of narcotic trafficking	The Kingdom of the Netherlands

In 2020, the Bureau requested assistance in deporting offenders in special cases of the DSI from foreign countries as follows.

Special Case No(s).	Requested Countries
Nos.34/2014 and 44/2016—The case of jointly laundering and borrowing money regarded as public cheating and fraud	The United States of America
No.103/2017—The case of Eagle Gates Group Co., Ltd. and others jointly defrauding the people and involving in transnational organized crime syndicates	1. The United States of America 2. The Republic of the Philippines
No.118/2017—The case of violating the Foreign Business Law	The United Kingdom
No.77/2006—The case of violating the Securities and Exchange Act	1. Malaysia 2. The United States of America
No.36/2006—The case of jointly making false declarations to evade or attempt to evade the payment of tax and duty (the Canon Pacific)	The Kingdom of Cambodia

Crime Suppression

Progress of prosecution against offenders in case of Eagle Gates Group Co., Ltd. as a transnational organized crime syndicate luring victims in Thailand and Foreign counties with 200 million baht in damage (Special case no.103/2017)

The Bureau investigated the case of the Eagle Gates Group Co., Ltd. and others as a transnational organized crime syndicate luring victims in Thailand and foreign countries to invest by claiming to establish its over 10 years company trading US stock indexes. The case had approximately 250 victims and 235 million baht damage. The Bureau prosecuted 35 alleged offenders and could arrest 21 alleged offenders comprising 19 Thais and 2 foreigners. The Bureau also coordinated with its foreign law enforcement counterparts to locate and arrest other foreign alleged offenders.



For the prosecutions of the first group (13 persons) of the alleged offenders by the public prosecutor of the Department of Special Litigation 4, on March 18, 2020, the Criminal Court passed its judgment that the accused nos. 1, 3, 4, 5, 6, 7, 8, 9, 10, 12 and 13 were found guilty for several offences under the Prevention and Suppression of Involvement in Transnational Criminal Organisation Act, the Emergency Decree on Loan of Money Amounting to Public Cheating and Fraud, and the Criminal Code. Each accused was sentenced to 6 years and 8 months imprisonment and only the accused nos. 3, 5 and 6 were also sentenced to 1 million baht fine each. They would face legal proceedings subject to Section 29 of the Criminal Code if not paying the fine as the Court's order. All 11 convicted accused must repay the victims of their damage with 7.5% annual interest starting from the prosecution date until the completion of repayment.

Later, the public prosecutor of the Department of Special Litigation 4 prosecuted the other group (6 persons) of the alleged offenders as the accused nos.1-6 including a Taiwanese criminal mastermind involved in multiple cases of money laundering and pyramid schemes. On October 28, 2020, the Criminal Court sentenced all the said accused for the offences under the Emergency Decree on Loan of Money Amounting to Public Cheating and Fraud and the Criminal Code. The accused no.1 was imprisoned for 50 years, while the accused nos.2-6 were imprisoned for 20 years each on the single act offence but violating many provisions of laws subject to the Prevention and Suppression of Involvement in Transnational Criminal Organization Act. All 6 convicted accused must repay the 12 victims of their damage with 8% annual interest starting from the date of loaning.



Case of child sexual abuse by a Dutch national (Investigation case no.180/2020)

This case the Coordination Office of the Netherlands's National Police Corps at the Netherlands Embassy in Thailand requested the Bureau to investigate Mr.Petrus Joseph Maria Arkesteijn suspected of sexually abusing children in Chon Buri Province. The Bureau's team joined forces with the police from the Pattaya Police Station and the Chon Buri Immigration Police to search the house no.315/279, Royal Park Village, Nong Prue Subdistrict, Bang Lamung District, Chon Buri Province under the Pattaya Provincial Court's search warrant.



Mr.Arkesteijn (a Dutch national wanted on the Pattaya Provincial Court's arrest warrant) was arrested for the offence of having sexual intercourse with a child who is not yet over 15 years of age, before delivering over to the inquiry official of the Pattaya Police Station for legal proceedings. This case is still under trial by the said court.



Case of dissemination of child pornography (Investigation case no.80/2020)

Investigations into this case by the Bureau resulted from the request and information of the Nordic Police Liaison Office in Bangkok that the Swedish Police discovering a Facebook user named B-bee Thongsuk sending child pornographic photos via the internet to individuals in the Kingdom of Sweden. The Bureau's team joined forces with officials from the Department of Provincial Administration, the Ministry of Social Development and Human Security and the Central Institute of Forensic Science to search the house no.49, Moo 3, Bung Kha Subdistrict, Loeng Nok Tha District, Yasothon Province under the Yasothon Provincial Court's search warrant. The team found Miss Wallee Thongsuk (the house owner and the person wanted on the Yasothon Provincial Court's arrest warrant) then searched her computer and mobile phone and found child



pornographic media. She was charged for producing and distributing child pornographic images and videos to a male foreigner named Jimmy, regarded as the offences of exhibiting, making, producing, possessing, bringing or causing to be brought into the



Kingdom, sending or causing to be sent out of the Kingdom, causing to be taken away or circulating, by any means whatever, child pornographic media, possession of child pornographic media for seeking sexual benefits for oneself and other persons, and forwarding child pornographic media to other persons, advertising or disseminating by means of mass media or any other means of information technology any information on a child or the child's

guardian, with the intention to cause damage to the mind, reputation, prestige, or other interests of the child, or for seeking benefits for oneself or for others in an unlawful manner, and forcing, threatening, using, inducing, encouraging, supporting, or allowing a child to perform or act in a pornographic manner, regardless of whether the intention is to obtain remuneration or for any purpose, regardless of a child's consent. Miss Thongsuk was delivered over to the inquiry official of Loeng Nok Tha Police Station, Yasothon Province for legal proceedings.

Case of a German national possessing child pornographic media (Investigation case no.117/2020)

The Embassy of Germany in Thailand requested the Bureau to investigate Mr.Werner Karl Neuner, a German national suspected of child sexual abuse in Thailand. The Bureau's team joined forces with officials from the Department of Provincial Administration, related law enforcement agencies, and the LIFT International (a non-governmental anti-human trafficking organization) to search the house no.25, Moo 16, Ban Yang Subdistrict, Lam Thamenchai District, Nakhon



Ratchasima Province under the Phimai Provincial Court's search warrant. The team arrested Mr.Neuner wanted on the Phimai Provincial Court's arrest warrant and searched his computer and mobile phone. A large number of obscene images of children under 15 were found with Mr.Neuner's confession that the images on his mobile phone were downloaded from the websites on the internet and it was the images of children



under 15 years old. The devices found were seized as exhibits of the case. Mr.Neuner was charged with the offence of committing an indecent act to a child who is not yet over 15 years of age whether such child consent or not and the offence under the Child Protection Act. The team sent Mr.Neuner to the inquiry official of Lam Thamenchai Police Station, Nakhon Ratchasima Province for legal proceedings. This case is still waiting for a court judgment.

Case of the missing suspect in Canada (Investigation case no.30/2020)

The Royal Canadian Mounted Police stationed at its Embassy in Thailand requested the DSI's assistance (by the Bureau) in verifying the identity of relatives of a suspect in a murder case occurred in Ontario, Canada between November 3-4, 2002. This case, a Thai male was found stabbed to death in his house. The Canadian police supposed that the suspect was his Thai male roommate, but unable to track or arrest the suspect. Soon after the incident happened, the Canadian police was reported about an unknown body of the person died by rail suicide. The body was badly damaged without documents to identify the identity of the body.

Years later, the Canadian Police reopened the case by reexamining the evidence and found the other person's DNA not matching the murdered person's DNA, but matching the DNA of the said unknown body. The police was confident that the suspect in the murder case and the found unknown body might be the same person. Thus the police requested the Bureau's assistance in locating the relatives of the suspect in Thailand in order to collect their DNA for comparison with the unknown body's DNA in Canada.



After the DSI accepted the case as its investigation case no. 30/2020 investigated by the Bureau's investigation team, the team could locate the family of the suspect and requested cooperation for their DNA test. On February 11, 2020, the Bureau's team and officials of the Central Institute of Forensic Science traveled to Nakhon Si Thammarat Province to meet the suspect's family and collect their DNA samples. The DSI already submitted the result of DNA test to the Canadian Police for comparison with the DNA found in Canada. The result affirmed that the unknown body and the suspect in such murder case was the same person. The said 2002 murder case in Canada is fully resolved, closed.

International Conferences

UNTOC's Open-ended Intergovernmental Expert Group of the Conference of the Parties

On July 13-15, 2020, the Bureau's officials, as the representatives of the DSI, attended the 2nd Open-ended Intergovernmental Expert Group of the Conference of the Parties to the United Nations Convention against Transnational Organized Crime (UNTOC) held in Vienna, Austria via video conference due to the COVID-19 outbreak. The meeting was to consider and make final agreement on the production of self assessment and the preparation for the country assessment and the draft of observation plan and conclusion.

National Crisis Management Exercise (C-MEX) 2020

On August 3-5, 2020, the Bureau's officials attended the National Crisis Management Exercise (C-MEX) 2020 in the Table Top Exercise for National Crisis Resolution and Handling of Terrorist Threats hosted by at the Counter Terrorist Operations Center at the Tide Resort Hotel, Saen Suk Subdistrict, Mueang Chon Buri District, Chon Buri Province.



The exercise was aimed to integrated the Incident Action Plan from the policy level to the operational level, in accordance with the government policy under the National Security Council's national preparation strategy and counter-terrorist mechanism, focusing on uniting efforts and cooperation of every sector to efficiently cope with threats.

The 20th Meeting of Senior Officials on Transnational Crime (SOMTC)

On September 24, 2020, the Bureau's officials attended the 20th Senior Officials Meeting on Transnational Crime (SOMTC), hosted by the Republic of the Philippines, via online conference at the meeting room of the Foreign Affairs Division of the Royal



Thai Police. In the meeting, representatives of the member countries exchanged opinions about combating transnational crime during the COVID-19 situations at the national, regional, and international levels, namely the domestic law enforcement, international convention ratification, cooperation between related agencies, task force establishment, measures on border control, measures on cooperation with private and community sectors.

The 14th ASEAN Ministerial Meeting on Transnational Crime: Cohesive and Responsive ASEAN against Transnational Crime

On November 25, 2020, the Bureau's officials attended the 14th ASEAN Ministerial Meeting on Transnational Crime (14th AMMTC), hosted by the Ministry of Public Security of the Socialist Republic of Vietnam, via video conference at the meeting room of the Foreign Affairs Division of the Royal Thai Police, and on November 26, 2020, at the Ministry of Defence. The meeting was held to discuss and present the Country Report on Transnational Crime and to propose the concept papers on combating transnational crime of each member country. The 15th AMMTC was scheduled to be held in 2021 by Brunei Darussalam.



Bureau of Human Trafficking Crime

The Bureau of Human Trafficking Crime is responsible to control crimes under the Anti-Trafficking in Persons Act, B.E.2551 (2008) and relevant acts. In 2020, the Bureau was responsible for 8 special cases and 26 investigation cases with activities as follows.

1. Cases

Case of Myanmar labor lured by a trafficking broker to work on fishing boats (Investigation case no.92/2019)

The Bureau started to investigate this case in 2019 after the Ministry of Foreign Affairs of Myanmar and the Anti-Human Trafficking Division of the Myanmar Police Force requesting the DSI to pursue a Myanmar female named DAW WA TOTE or DAW WA TOKE violating the Anti-Trafficking in Persons Law of Myanmar. The 5 victims lured to work as marine animal sorters in Prachuap Khiri Khan Province of Thailand by the said female broker were detained and forced to work on fishing boats since their arrival in Thailand. However, the victims could escape and then reported the case to the police.



On January 20-24, 2020, the Bureau's team searched for the alleged offender in Prachuap Khiri Khan, Phetchaburi, Ratchaburi, Samut Songkhram and Samut Sakhon Provinces because the wanted alleged offender not only had changed her name to Ann but moved to work in many provinces. The Bureau's team tracked down and could detain the alleged offender, on January 24, 2020 at 9 p.m., in the area of Moo 2, Khao Raeng Subdistrict, Mueang Ratchaburi District, Ratchaburi Province under the support of the Mueang Ratchaburi Police Station and the administrative officers, before delivering her to the inquiry officials of the Mueang Ratchaburi Police Station. She was charged for the offence of being an alien who entered the Kingdom without permission or not having a valid passport or substitute document under the Immigration Act, B.E.2522 (1979). The DSI informed the Embassy of Myanmar in Thailand of the results of arrest and further legal proceedings.

Case of human trafficking by a high-level executive of an educational institute in Ubon Ratchathani Province (Special case no. 80/2019)

The Bureau investigated this case as its special case no.68/2019, the case of a bar named Nongbua Karaoke in Det Udom District and a bar named King Tong Karaoke in Buntharik District, Ubon Ratchathani Province committing human trafficking offence by bringing Laotian girls for sexual exploitation. After arresting 2 alleged offenders and while waiting for trial, the Bureau extended its investigation into the case as its special case no.80/2019 due to the sufficient evidence against a state official serving as the high-level executive of a government school in Ubon Ratchathani Province as the one behind the human trafficking by the aforementioned karaoke bars.

On February 4, 2020 the Bureau's team informed the said executive of the charge against him for jointly trafficking in persons by procuring persons for the purpose of sexual exploitation, and for conspiring with two or more persons to commit the crime and for other offences, before submitting the case inquiry file with its opinion to the public prosecutor.

Case of involvement in human trafficking by state officials (Special case no.26/2020)

The Bureau investigated this case after its success in prosecutions against a Thai and a British (the alleged offenders in special case no.168/2561) for the offence of jointly bringing children under the age of 18 to serve and prostitute themselves in Miss B-Haven, a business establishment in Pattaya, regarded as the offences of trafficking in persons and prostitution under the Anti-Trafficking in Persons Act, B.E.2551 (2008) and other offences under the relevant laws. The said 2 accused were sentenced to 14 years and 6 months in prison and a 20,000 baht fine each and to jointly indemnify the injured persons nos. 5, 7 and 8 for 100,000 baht each and the injured person no.6 for 120,000 baht with interest without suspension of punishment by the judgments of the Court of First Instance on February 14, 2019 and the Appeal Court on September 11, 2019.



On September 30, 2020, the Bureau's team extended its investigation to take legal actions against 2 state officials involving in human trafficking by demanding, accepting, or agreeing to accept property or benefit from the said traffickers before submitting the case to the National Anti-Corruption Commission (NACC). The Bureau was currently investigating the crime committed by the said 2 state officials as its special case no.26/2020 as assigned by the NACC, accepted on March 25, 2020.

Case of Myanmar workers lured into forced labor on fishing boats (Special case no.37/2020)



On April 21, 2020, the Bureau accepted to investigate this case as its special case no.37/2020 after the International Justice Mission (IJM) Foundation requested the DSI to rescue 5 forced labor victims under worse living conditions on a fishing boat in Sichon District, Nakhon Si Thammarat Province. They were threatened, defrauded, and swindled of their wages. The then 2 victims were being boarded the fishing boat without their consent for working to pay debts to their employer. On December 14, 2020, the Bureau's team joined forces with the Royal Thai Police, the Department of Provincial Administration, the Thai Maritime Enforcement Command Center, the Central Institute of Forensic Science, and the Children and Women Protection Center to search and arrest 7 alleged offenders for committing trafficking in persons under the Anti-Trafficking in Persons Act, B.E.2551 and other relevant laws.

Case of illegal Myanmar labor in Su-ngai Kolok District, Narathiwat Province

On April 28, 2020, the Bureau's team joined forces with officials of the Narathiwat Immigration Office and the Office of Intelligence Administration under the Internal Security Operations Command Region 4 Forward Command supported by the Southern Border Province Operation Center of the DSI to search the rental house no.67, Soi Saitong, Su-ngai Kolok District, Narathiwat Province, and located 7 Myanmar labor (2 males and 5 females, some labor aged 15 and 16). From initial questioning, they were previously taken to work in Malaysia by Thai and Myanmar brokers before being

deported to Thailand. The broker then illegally brought them to Thailand during the outbreak of COVID-19 without passing the screening process. The team also found over 100 passports of Myanmar and a large amount of equipment for using Ice (crystal methamphetamine). The Su-ngai Kolok Police Station took the workers for further proceedings. If the evidence collected by the Bureau indicates that it is a human trafficking case, the Bureau will continuously investigate it as its special case.



Case of a beggar network in Bang Kae District (Investigation case no.239/2020)

On November 1, 2020, the Bureau's team joined forces with officials of the Welfare Protection and Quality of Life Promotion Division, the Division of Anti-Trafficking in Persons, the Bangkok Shelter for Children and Family, the Bangkok Protection Center for the Destitute under the Ministry of Social Development and Human Security, and the Phetchakasem Police Station to arrest a beggar network (1



Thai female, 3 Cambodian females and 1 Cambodian male) in the area of Bang Kae Market where Cambodian female beggars brought 3 children (2 boys and 1 girl) to beg for money. The first female claimed that the 2 boys were her children while the other claimed that the girl was her granddaughter. This joint operation resulted in the speculation that 2 of the beggars might be trafficked victims. They were sent to the Bangkok Shelter for Children and Family for DNA test and thorough inquiry.

2. Victim Protection

Joint operation to rescue Myanmar trafficked victims forced to work in construction in Prachin Buri Province

The operation resulted from the request by the Embassy of Myanmar in Thailand, stating that a Myanmar broker lured Myanmar labor to work in Thailand with promises of 350 baht/day wage rate for male labor and 330 baht/day wage rate for female labor. After the labor entering Thailand through the Kanchanaburi-Tiki Border Checkpoint, the broker detained and threatened them with death if any of them attempted to escape. They were taken to work as construction workers in the area of Moo 13, Hua Wa Subdistrict, Si Maha Phot District, Prachinburi Province.

On April 22, 2020, officials of the Bureau and the Prachinburi Provincial Labour Office jointly inspected the construction worker camp in the said Subdistrict. Initial investigation found 9 Myanmar labor (6 males and 3 females) forced to work as reported. Most of the labor as illegal immigrants were brought into the victim screening process.



Rescue of Thai women in the Russian Federation

On May 6, 2020, a network for helping Thai women working abroad, having its Facebook page named "Association of good masseuses with ethics and no hidden service", informed the Bureau that 2 Thai women servicing Thai massage in the Russian

Federation had not received their wages from their employers because of the COVID-19 outbreak. They also could not come back to Thailand as their passports were seized by the employers who claimed to use them for work permits renewal. Requesting their passports back for returning to Thailand was refused by the employers asking for damages from the said masseuses due to the default in the employment contracts by the masseuses.

The Bureau's officials therefore coordinated with the Royal Thai Embassy in Moscow requesting for urgent rescue of the said 2 women. The Embassy invited the employers to discuss the measures for care of Thai labor of the company. Later, the DSI was informed, via the said Facebook page, of the rescue of said women and their outstanding wage paid by the employers. One of the women wished to work until the completion of the contract in November of 2020, but the other women decided to travel back to Thailand assisted by the Ministry of Foreign Affairs.

Transfer of a witness to human trafficking to the third country

On September 13, 2020, the DSI by the Bureau transferred a witness to human trafficking in the special case no.5/2018 to the third country. This witness transfer resulted from the coordination of Mr.Giuseppe De Vincentiis (the United Nations High Commissioner for Refugees (UNHCR)'s Representative in Thailand) with the DSI, the Office of the Attorney General, and the Alliance Anti Traffic Foundation based on the reasons of humanity and international cooperation. This witness was the first witness who had been protected for 2 years by employing the full-scale security measures according to the Witness Protection Act, B.E.2546 (2003) by the Witness Protection Division of the DSI. This case was also the first case in Thailand that a trafficked victim was assisted for asylum in the third country.

3. Cooperation

Cooperation with UAE for anti-trafficking in persons.



On February 24, 2020, a Thai delegation consisting of the Bureau's special case inquiry team responsible for special case no.72/2019 and the case's joint public prosecutor discussed the prevention and suppression measures for trafficking in persons with Ambassador Waravuth Pouapinya (the Thai Ambassador to the United Arab Emirates) and his officers at the Royal Thai Embassy in Abu Dhabi, the United Arab Emirates. According to the Embassy's information, some Thai women traveled to the UAE for the purpose of prostitution willingly, while some were tricked. The Embassy could help many women return to Thailand since the past. The Embassy requested law enforcement agencies to hastily proceed against trafficking brokers and strengthen the measures to prevent Thai women from traveling to commit prostitution in foreign counties as it causes huge damage to the image of Thailand. The inquiry team also reported the progresses and results of the past proceedings against transnational trafficking brokers and the assistance provided to trafficked victims.

On February 26, 2020 the delegation discussed with the Dubai Police Force to seek information about trafficking brokers, modus operandi and arrest data, and to exchange knowledge on prevention and suppression of trafficking in persons of both countries.

On February 27, 2020, the delegation and the officers of the Royal Thai Consulate-General in Dubai organized an event to publicize information about the risk faced by Thai women and labor travelling to work in the UAE as they might be tricked into and victimized in trafficking in persons attended by many Thai people living in the UAE.

Integration of cooperation in combating maritime trafficking in persons

On May 21, 2020, the Bureau's Acting Director welcomed the representatives from the Thai Maritime Enforcement Command Center at the meeting room, 4th floor, Thailand Post Training Center Building. The meeting discussed cooperation guidelines for integrated prevention and suppression of human trafficking and agreed to cooperate, share intelligence and enhance capability of their personnel by assigning its personnel to attend courses organized by each agency to reduce human trafficking crime and other crime that affect the maritime security.



Information exchange with the First Naval Area Command

On June 24, 2020, the Bureau led by its Director paid a visit to Sr.Capt. Wiwat Khwansungnoen (the Head of Intelligence Division, the First Naval Area Command) and Sr.Capt.Banpot Nithinatapa (the Chief of Staff, the Naval Special Warfare Command of the Royal Thai Fleet, Sattahip Naval Base) to seek cooperation, information exchange, and guidelines for joint operations, which would benefit the prevention and suppression of human trafficking. The Bureau was also given the information of maritime trafficking in persons.



Information coordination with LPN Foundation

On July 3, 2020, the Bureau's officials discussed the human trafficking situations in Thailand with Mr.Sompong Sakaew (the Director of the Labor Protection Network (LPN) Foundation) and his staff to seek guidelines for cooperation in helping trafficked victims in Thailand.



Discussion about forced labor issues with the Myanmar Ambassador to Thailand



On July 3, 2020, the Bureau met, via a video conference, with the Ambassador of Republic of the Union of Myanmar to Thailand to share information and discuss the possibility of organizing bilateral meetings between the DSI and the Myanmar Police Force. The meeting shared information about the uses of illegal passports and the forced labor situations in Myanmar.

Training Project for combating human trafficking and helping victims of forced labor and human trafficking in fishery industry

On July 22, 2020, Pol.Lt.Col.Korrawat Panprapakorn (Director-General) chaired the opening ceremony of the training for the DSI officials on “The Emergency Decree on Amendments of the Anti-Trafficking in Persons Act, B.E.2551, B.E.2562 and the Ministerial Regulations on the Protection of Labor in Sea Fisheries, B.E.2557 and its Amendment, B.E.2562” at the Amari Don Muang Airport Hotel, Bangkok. The 2-day training held on July 22-23, 2020 was organized by Mr.Andrew Wasuwong, the executive director of the International Justice Mission Foundation.



Anti-Human Trafficking Work of DSI interviewed by ASEAN-ACT

On July 31, 2020, Pol.Col.Akarapol Punyopashtambha (a Deputy Director-General as the Spokesperson of the DSI) interviewed by an expert of the ASEAN-Australia Counter-Trafficking (ASEAN-ACT) summarized the DSI’s work to counter human trafficking crime, particularly tasks in line with the ASEAN Convention Against Trafficking in Persons, including assistance to the victims and the integration of cooperation with various sectors for efficient prevention and suppression of human trafficking to achieve the goals of the Ministry of Justice and the DSI that within the near future, Thailand would be upgraded to a Tier 1 nation in anti-human trafficking efforts.



Meeting with networks for information exchange

On August 8-9, 2020, the Bureau organized the forum to exchange information on human trafficking for labor exploitation between anti-human trafficking agencies and the people’s networks at the Cavalli Casa Resort, Phra Nakhon Si Ayutthaya Province. The meeting was aimed to establish connections among the members of the DSI’s cooperation networks, to exchange information and guidelines, to report joint crime watches in the areas for helping to keep either victims or at-risk people safe from human trafficking gangs, to monitor for clues, to enhance the capability and support the works of the networks of Gurkha Ethnic Group in preventing crime and trafficking in persons, to integrate concepts of working procedures on information for special case investigations relating to human trafficking crime. The lecture on scientific evidence collection and individual identification in trafficking cases by the Central Institute of Forensic Science’s expert was also provided to 77 attendants from the DSI, the Gurkha Ethnic Group, the Labor Protection Network Foundation, the network’s representatives from England and France and the teachers from Rajabhat Maha Sarakham University.



Meeting with anti-human trafficking agencies for helping trafficked victims

On August 19-21, 2020, the Bureau organized the “Forum for Seeking Facts from Trafficked Victims Being Protected under the Victim Welfare Protection prescribed in the Anti-Trafficking in Persons Act, B.E.2551” at the Grace Amphawa Resort, Samut Songkhram Province. The forum was aimed to present the situations, experience and in-depth issues, to brainstorm opinions for the benefits of screening, to seek facts from victims of trafficking including techniques for questioning trafficked victims in the Welfare Protection Centers, to strengthen the learning of the trafficking case patterns and the efficiency of trafficking case investigation, and to elevate the working efficiency of investigations into human trafficking to meet the standards. The activity was attended by over 50 attendants from the Bureau, the Division of Anti-Trafficking in Persons of the Ministry of Social Development and Human Security, the Welfare Protection Centers for Victims of Trafficking in Persons (Baan Krettrakarn in Nonthaburi Province, Baan Nari Sawat in Nakhon Ratchasima Province, Baan Song



Kwhawe in Phitsanulok Province, and Baan Pathum in Pathum Thani Province) the Siriraj Hospital, the Alliance Anti Traffic Foundation, the Labor Protection Network Foundation, the Foundation for the Better Life of Children, and the Thai Women Network in the UK.

Meetings of Subcommittee for disciplinary and criminal proceedings against state officials involving in human trafficking (the 4th and 5th meetings)

On August 25, 2020, at the meeting room 2, on the 8th floor, Government Complex, Building B, Mr. Wisit Wisitsora-At (the Permanent Secretary of the Ministry of Justice) chaired the Meeting of Subcommittee for Disciplinary Actions and Prosecution against Government Officials to Avert Involvement in Human Trafficking, No.4/2020 to monitor the progress of disciplinary actions and prosecutions against government officials disregarding investigation and supervision and involving in human trafficking. The meeting was attended by the representatives from the Ministry of Justice, the Court of Justice, the Office of the Attorney General, the Royal Thai Police, the Ministry of Social Development and Human Security, the National Anti-Corruption Commission, the Office of Public Sector Anti-Corruption Commission, the Anti-Money Laundering Office, the Office of Civil Service Commission, the Ministry of Labour, the Department of Provincial Administration, and the Department of Special Investigation by the Bureau as the Secretary of the Subcommittee.



On December 3, 2020, the Bureau’s Director accompanied a Deputy Director-General Pol.Lt.Col.Supat Thamtharug to attend the Meeting of Subcommittee for Disciplinary Actions and Prosecution against Government Officials to Avert Involvement in Human Trafficking, No. 5/2020 organized by the Bureau as the Working Group of Secretary of the said Subcommittee assigned by the Ministry of Justice held at the meeting room 2 on the 8th floor, Government Complex Build B, attended by representatives from the aforesaid 12 related agencies.

Meeting with governmental and non-governmental organizations on human trafficking crime control



On September 2-4, 2020, the Bureau organized the meeting at the Pattana Golf Club & Resort in Chon Buri Province to share information about the solution to and prevention of human trafficking attended by attendants from the DSI and other 13 government and non-governmental organizations.

The 21st Bilateral Meeting between the DSI and the Myanmar Police Force on Combating Trafficking in Persons

On October 20, 2020, the Bureau attended the 21st Bilateral Meeting on Combating Transnational Trafficking in Persons between the Myanmar Police Force and the DSI at the Radisson Blu Plaza Hotel, Bangkok, via video conference due to the COVID-19 situation. This Bilateral Meeting was focused on cross-border human trafficking situations.



Meeting for human trafficking prevention and suppression

On December 1-2, 2020, the Bureau arranged the meeting to consider its sub-plans to drive its project on human trafficking prevention and suppression for implementing its work under the 3-year action plan of the DSI. The meeting held at the Government Complex Building B was attended by 55 staff of the Bureau. The Director delivered policies and conceptual frameworks to perform duty under the Bureau's action plan of the fiscal year 2021. The result of the meeting used as a framework to form its 2021 action plan for implementing and strengthening the integration of working with



agencies under the Ministry of Justice and the anti-human trafficking networks consisted of 3 main strategies and 9 sub-strategies to drive the Bureau to become a leading agency on human trafficking investigation. The lecturers comprised Pol.Lt.Col.Pongin Intarakhao (a former Deputy Director-General) and Mr.Nikom Suwanrungrueng (the Director of Policy and Strategy Bureau) and his team.

Bureau of Financial, Banking and Money Laundering Crime

The Bureau of Financial, Banking and Money Laundering Crime handles criminal crime regarded as the offences under the Exchange Control Act, the Public Company Act, the Anti-Money Laundering Act, and the Financial Institution Business Act. In 2020, the Bureau was assigned to investigate 8 special cases, 21 investigation cases, and 2 fact-finding cases.

Case of Usury (Investigation case no.44/2020)



On March 20, 2020, the Bureau's special case inquiry team led by the Director Pol.Maj.Yutthana Praedam searched 3 target locations, namely, (1) the headquarters of a known capital public company limited in Bang Phlat District, Bangkok, (2) its automobile auction center in Photharam District, Ratchaburi Province, and (3) its automobile auction center in Mueang Chonburi District, Chonburi Province

under the criminal court's search warrants nos. 212/2020, 213/2020, and 214/2020 dated March 19, 2020.

The search uncovered potential evidence for criminal proceeding in the offences of demanding interest at a rate higher than the rate specified by law under the Excessive Interest Rate Prohibition Act, B.E.2560 (2017), namely, information of debtors' loan contracts, motorcycle auction documents and many other related documents. The search was resulted from the complaints of the debtors of such capital public company limited, accusing the company of lending loans with interest rates higher than the rate specified by law in forms of loan contracts by using the debtors' licence plates of motorcycles/cars as collateral. Such contracts were made by over 4,000 branches of its group nationwide. If a debtor defaults the due payment or cannot pay the contractual debt with interest, the company will confiscate the pledged motorcycle/car for sale in an auction at the company auction yards around the country.



Case of embezzlement in the Railway Club Saving and Credit Cooperative Limited in Phetchaburi Province



On August 11, 2020, the Bureau's Director (as the secretary of the Sub-Committee for Fact-Finding Investigation of the Ministry of Justice's Committee for Handling Complaints) and his team with the DSI's Investigation Team on Economic, Environmental and Social Crime travelled to Kaeng Krachan District, Phetchaburi Province to inspect the accusation of embezzlement within the Railway's Club Saving and Credit

Cooperative Limited by offering special loans to oneself and others, causing damage

worth 2,279 million baht to the Cooperative. The case was resulted from the complaint submitted to the Justice Minister by the Cooperative requesting the DSI to investigate the case.

The inspection revealed that, according to the complainant's claim, the Cooperative found out that one of the Cooperative's executives and his accomplices corrupted by claiming to arrange the land allocation project for members of the Cooperative using money of the Cooperative to purchase 19 plots of land, totally 82 rai 67 square wa (33,068 square meters) in Wang Chan Subdistrict, Kaeng



Krachan District, Phetchaburi Province, but entering his name and his registered juristic person as the owners of the land, running the projects, named "Alibaba Living House" and "Ban Bunsita", and requesting licences for land allocation from the Tha Yang branch of Petchaburi Provincial Land Office, Such acts are regarded as the violation of the Cooperative's purposes causing approximately 2,279 million baht worth of damage to the Cooperative.

For fairness to the complainers and remedies for the Cooperative, the Anti-Money Laundering Office was requested to inspect the suspects' said property whether it was the proceeds from crime regarded as an offence under the anti money laundering law.

Forum to transfer knowledge on Cryptocurrency

On December 15, 2020, the Bureau organized a forum to transfer knowledge on Cryptocurrency for its personnel, lectured by Pol.Col.Pongpol Iamwichan (Assistant Secretary to the Police Commissioner-General), at the meeting room no.2, 8th floor, the Government Complex Building B, Chaeng Watthana, Bangkok. The forum was aimed (1) to arm the attendants with knowledge on digital assets, cryptocurrency, and the roles



of the government in administrating digital asset businesses, (2) to inform the attendants of the trends of crime commission by which the culprits obtain digital assets or transform such assets into digital assets, (3) to accumulate working knowledge for professionalism, and (4) to build up proficiency with said knowledge for the benefit of their investigations.

Bureau of Crime Relating to Submission of Bids to Government Agencies

The Bureau of Crime Relating to Submission of Bids to Government Agencies takes charges of preventing and suppressing crime under the Act on the Offences Relating to Submission of Bids to Government Agencies. In 2020, the Bureau dealt with 12 investigation cases and 1 fact-finding case. The major tasks of the Bureau in 2020 were as follows.

Progress of case of electronic CCTV system installation bids of Bang Phli municipality, Samut Prakan province (Special case no.131/2013)

The Bureau followed up the progress of its aforesaid pending cases after the public prosecutor agreed with the special case inquiry team's opinion and filed the case against a company named "M&M Creation Limited Partnership" and others to the criminal court for the offence of jointly forging documents and agreeing to submit their bids with an objective to provide a benefit to any person so that the person is entitled to enter into a contract with government agencies by avoiding a fair price competition to take advantage of government agencies in a manner which is not a normal course of business subject to Sections 264, 265 and 268 of the Criminal Code and Sections 4, 7 and 9 of the Act on the Offences Relating to the Submission of Bids to Government Agencies. This case, on July 3, 2020, the criminal court rendered its judgment on the black case no. Aor.458/2562 and the red case no Aor.1342/2563 to punish 6 accused (no.1-no.6) for the offences under Section 264 paragraph one (previous one) read with Sections 83 and 265 (previous one) in conjunction with Sections 83, 268 paragraph one, 264 paragraph one (previous one) and 264 (previous one) and 83 of the Criminal Code, and Section 4 paragraph one for the aforementioned Act read with Section 83 of the Criminal Code. The said 6 accused committed the several distinct and different offences must be punished for each offence prescribed subject to Section 91 of the Criminal Code. The accused nos.1 and 4 were fined 5,499,000 baht and 5,490,000 baht, respectively. The accused nos. 2, 5 and 6 were imprisoned for 10 years each, while the accused no.3 was imprisoned for 14 years.

Case of unfair price competition in the procurement of 3 bogie locomotive cranes (Investigation case no.150/2020)



The Bureau investigated this case resulting from the complaint against the State Railway of Thailand for its unfair price competition in the procurement of 3 bogie locomotive cranes capable of minimum 80 tons lifting capacity worth 810,000,000 baht by using the selection method. From the complaint, the procurement and Terms of References processes were in favor of certain entrepreneurs including reference price determination and the process of selecting entrepreneurs to tender price. The investigation uncovered the circumstance that might be regarded as an offence under the Act on the Offences Relating to the Submission of Bids to Government Agencies, B.E. 2542 (1999), which is under the authority of the National Anti-Corruption Commission (NACC) to take actions subject to Section 28 (2) of the said Act. Besides, the complaint was already submitted to the NACC. The Bureau, thus, submitted its file of investigation to the NACC for further proceedings.

Case of misconduct by the Director of the General Administration Office of the Public Warehouse Organization in procurement and contract for nitrile gloves (Investigation case no.261/2020)

This investigation resulted from the complaint by the Director of the Public Warehouse Organization (PWO) that the Director of General Administration Office (acting the Director of PWO) made procurement of nitrile gloves and entered into a contract with the Guardian Gloves Company Limited not in accordance with the Public Warehouse Organization's procedures and regulations on procurement of goods for ordinary trade, B.E. 2561. The circumstance was that the said director rushed the procurement and conspired with the authorized director of the Company to conceal the facts by not proposing the procurement to the Public Warehouse Organization Committee and used his authority as acting the PWO's director to order the implementation according to the contract and the payment of 2 billion baht to the company. Such act is regarded as dishonestly exercising his official authority and duty that causes damage to the PWO. Investigation revealed that in this matter, the PWO used the government budget, therefore the PWO must promote a freely competitive



bidding. In fact, there was bid rigging. The act of the said director regarded as the public officer dishonestly exercising or omitting to exercise his functions is under the authority of the National Anti-Corruption Commission (NACC). Therefore, the Bureau submitted the its file of preliminary investigation to the NACC for further proceedings.

Case of the MRT Orange Line Project “Bang Khun Non to Min Buri (Suwinthawong)” (Investigation case no.279/2020)

The Bureau investigated this case after receiving the complaint from Mr.Srisuwan Janya (the vice-president and the secretary of the Association for the Protection of the Constitution) acting the president of the said Association about the approval solution to change conditions in the terms of reference for the aforesaid Orange Line Project worth 128,128,000,000 baht of the Mass Rapid Transit Authority of Thailand (MRTA) by the Selection Committee under Section 36 of the Public-Private Partnership Act B.E. 2562 (2019) and the governor of and/or the State Railway of Thailand regarded as bid obstruction, the offences under Sections 8, 11 and 12 of the Act on the Offences Relating to the Submission of Bids to Government Agencies, B.E. 2542 (1999). The Bureau collected information and evidence documents from related agencies, namely the Bureau of the Budget, the MRTA, the State Enterprise Policy Office, and relevant agencies for further investigations.



Case of budget use for equipment procurement of the project to monitor and control COVID-19 and the project to procure sewage suction trucks of Khlong Chik Subdistrict Municipality, Phra Nakhon Si Ayutthaya Province (Investigation case no.28/2020)



After obtaining complaints requesting the inspection of the use of budget for equipment procurement under the COVID-19 monitoring and control project and the sewage suction trucks procurement project of Khlong Chik Subdistrict Municipality in Bang Pa-in District of Phra Nakhon Si Ayutthaya Province, the Bureau investigated for finding facts in this case and found that there was no circumstance of the acts constituting the element of offences of the Act on the Offences Relating to the Submission of Bids to Government Agencies

regarded as special cases. However, the Bureau made its comment on this case and submitted it to the National Anti-Corruption Commission (NACC) for further proceedings due to this complaint also lodged to the NACC Office in Phra Nakhon Si Ayutthaya Province by the complainant.

Seminar to exchange knowledge with related agencies responsible for the Act on the Offences Relating to the Submission of Bids to Government Agencies B.E. 2542

On December 17-18, 2020, the Bureau held the seminar, under its project to exchange knowledge with related agencies responsible for the Act on the Offences Relating to Submission of Bids to Government Agencies B.E. 2542, presided by the Deputy Director-General Pol.Lt.Col.Supat Thamtharug at the Suntara Wellness Resort & Hotel in Chachoengsao Province. The purpose of the seminar was twofold—to exchange knowledge of working with related agencies, namely, the Office of the National Anti-Corruption Commission, the Office of the Public Sector Anti-Corruption Commission, and the Anti-Corruption Division under the Royal Thai Police’s Central Investigation Bureau, and to enhance the knowledge and understanding and to brainstorm for determining the guideline for effectively performing duty according to the laws, regulations and rules of related ministries. The first session was lectured by experts from the said related agencies. The second session was group brainstorming to find the conclusion, course of action and solution for the working of agencies.



Bureau of Security Crime

The Bureau of Security Crime has the power and duties to prevent, suppress and investigate special crime, and prosecute offenders committing crimes that seriously impact on the country's security, relate to terrorism, threaten the public peace, or harm the people. In 2020, the Bureau investigated 11 special cases, 43 investigation cases and 4 fact-finding cases. Its prominent works were as follows.

Case of hoarding commodities during COVID-19 outbreak

The Bureau was assigned as a part of the team of the Center for Special Crime Prevention and Suppression during the outbreak of Coronavirus Disease 2019 (known as the DSI COVID-19 Center) established to monitor, analyze, prevent, suppress and investigate special crime under the mission and authority of the DSI by opening its channel to accept clues to crimes, especially the commission of offences relating to controlled goods under the Notification of the Central Committee on the Price of Goods and Services (No.1), B.E. 2562 (2019), namely, face masks, synthetic fiber for producing face masks, alcohol gel hand sanitizer, and papers for reuse.



On May 1, 2020, the Bureau's team, led by Pol.Lt.Col. Prakorn Sucheevakun (a Deputy Director-General) and the Bureau Director Pol.Capt. Wisanu Chimtragool joined forces with officials from the Royal Thai Police, the Food and Drug Administration, the Department of Internal Trade, and the Thawi Watthana District Office, by virtue of the Notification of the Commodities

Hoarding Survey Committee and the Commodities Hoarding Survey Act, B.E.2497 (1954), to inspect the hoarding of commodities regarded as controlled goods at the two-storey townhouse no. 133, Moo 2, Thawi Watthana Subdistrict, Thawi Watthana District, Bangkok.

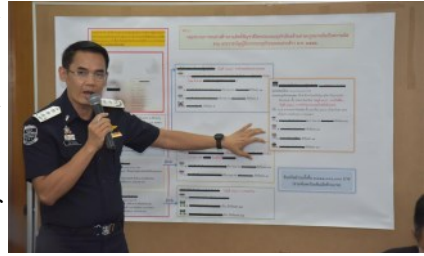
The search discovered commodities regarded as controlled goods during the COVID-19 Outbreak, namely, 565 boxes containing 28,250 plain face masks, large amount of alcohol gel hand sanitizer in various sizes and brands and 1,800 sets of personal protective equipment (PPE), totally valued at 5 million baht damage. Such act was regarded as the offence of import of cosmetic products without informing the product detail, having essential illusory statement and not bearing statement in correct and complete Thai language under the Cosmetics Act, B.E. 2558 (2015), the offence of import of medical devices without establishment registration under the Medical Device Act, B.E. 2551 (2018), and the offence under the Price of Goods and Services Act, B.E. 2542 (1999).

Case of foreigners illegally obtaining rights of Thai nationality to conduct prohibited businesses (Investigation case no.23/2020, Special case no.54/2020)

On May 26, 2020, the Bureau's team led by a Deputy Director-General Pol.Lt.Col. Prakorn Sucheevakun and its Director, joined forces with the Department of Provincial Administration and the Chiangrai Provincial Police to inspect the case of foreigners illegally obtaining the rights of Thai nationality and employing it to conduct businesses prohibited to foreigners regarded as an offence under the Foreign Business Act, B.E.2542 (1999).

This case, the Department of Consular Affairs submitted information to the Bureau for inspecting the case of Mr.Kaew Sae-Lee holding passports of Thailand and

China each, detected by the China's Immigration Office. The inspection revealed that Mr.Sae-Lee illegally assumed the identity of a living Thai citizen aided by a government official (a former Wiang Kaen Deputy District Chief), acting the then Wiang Kaen District Assistant Registrar. The Bureau submitted the case to the Department of Provincial Administration for revoking the aforesaid Thai nationality rights and taking legal proceedings against related offenders. From its further investigations with the Registration Administration Bureau of the Department of Provincial Administration, the Bureau's team uncovered the unlawful assumption of rights of 255 Thai nationals aided by the said Wiang Kaen Deputy District Chief. The Bureau was assigned to investigate this case as its investigation case no.23/2020. The Bureau submitted the fingerprints of the 255 persons to the Central Institute of Forensic Science to verify their identities by comparing their fingerprints recorded when they declared their residence and registered for ID card issuance. By checking the 255 Thai names with the database of the Department of Business Development, it was found that 15 of them were used for the registration of 19 juristic persons conducting businesses prohibited to foreigners. Due to the registered capital of 3 juristic persons employing 1 of 15 Thai names for registration exceeding 100 million baht, the DSI thus accepted this case to be investigated by the Bureau as its special case no.54/2020.



Further investigation revealed that a person named Mr.Apao Sae-Shen (his Thai nationality was revoked on June 15, 2020) registered 4 companies, namely the 10 Plus 1 Group limited Co., Ltd., the Amarin-GTI Co.,Ltd, the De Yi Network Technology Co., Ltd. and the Tai xi Development Group Co., Ltd. conducting businesses prohibited to foreigners according to List 3 (13), List 1 (9) and List 3 (11). For the Tai Xi Development Group Company, its movable property rental and hire purchase broker business is a prohibited business subject to List 1 (9) and List 3 (11) with over 3,600 million baht of total authorized capital, a characteristic that may affect the national security.

On July 15, 2020, equipped with a search warrant of the Criminal Court, the Bureau's inquiry team searched the Tai xi Development Group Co., Ltd. located at the room nos. 2102 and 2105 on 21st floor of the Le Concorde Building, Ratchadapisek Road, Huai Khwang, Bangkok. The search found the relevant documents, namely, financial statements, land purchase contracts and real estate investment agreements with foreigner partners.

Case of foreigners using Thai nominees to operating housing business prohibited to foreigners (Special case no.44/2020)



On June 23, 2020, Pol.Lt.Col. Prakom Sucheekavun, (a Deputy Director-General) and the Bureau's Director with his special case inquiry team traveled to Hua Hin District, Prachuap Khiri Khan Province to investigate the case of a group of foreigners conducting business of multiple housing development projects by using their Thai nominees in a manner to deceive the consumers and by not complying with the laws relating to house

construction. The case resulted from the complaints submitted by 18 Thai and foreign victims buying their houses from 5 projects. The juristic person was registered by Thai and British nationals, but in fact, Thai nationals were used as nominees due to all projects managed by the foreigners. This act was a conduct of business prohibited to foreigners, an offence under the Foreign Business Act, B.E.2542 (1999). Moreover, the foreigners also advertised the housing project with false statements in a manner to defraud the general public and take advantage of consumers as well as avoid to taxation, which may be regarded as other criminal offences.

Seeking cooperation with the Japanese Embassy in Thailand for the case of African drugs smuggling networks (Special case no. 47/2019)



On July 1, 2020, the Bureau's special case inquiry team responsible for the special case no.47/2019 met with Mr.Tomoyuki Fujiyama, (the First Secretary and Police Attaché) and Mr.Muramatsu Hiroyuki (the Second Secretary and Vice Consul) at the Japanese Embassy in Thailand to discuss the guideline cooperation for further investigations into cases of 17 African

networks smuggling drugs from Thailand to Japan, regarded as organized narcotic crime syndicates. The Bureau extended its investigation for legal proceedings against the principal, mastermind, capitalist and related networks in Thailand. All documents were submitted to the Ministry of Foreign Affairs of Japan according to the request of the Attorney-General through the channel of mutual legal assistance in criminal matters. The team requested the Embassy to follow up for speeding up its action.

They also discussed another 2 issues, comprising the progress of the case of Miss Tomoko Kawashita and the proposal for a bilateral agreement between the DSI and the Japanese Police. The Japanese government requested the DSI to compare the DNA evidence found on the clothes of Miss Kawashita with the criminal database of the INTERPOL collected from each member country. For the bilateral agreement between the DSI and Japanese police on case investigation and cooperation for improving law enforcement efficiency, it was agreed that the meeting between executives of both agencies at the levels of the Justice Ministry and the government to discuss the implementation methods was essential for enhancing cooperation in intelligence, investigation and legal proceedings.

Support of the Drug Enforcement Administration, the United States Department of Justice

On December 3, 2020, the Bureau's Director and the Head of Narcotic Prevention and Suppression Division received equipment for investigations and operations, namely, backpacks, digital cameras and GPS devices, supported by Mr.Minh T. Nguyen from the US Drug Enforcement Administration stationed at the Embassy of the United States of America in Bangkok.



Bureau of Consumer Protection Crime

The Bureau of Consumer Protection Crime is assigned to tackle criminal offences specified in the Hazardous Substances Act, B.E. 2535 (1992) In 2020, the Bureau handled 5 special cases, 12 investigation cases and 2 fact-finding cases with activities.

Case of selling biological-organic products containing paraquat (Special case no.30/2020)

On July 22, 2020, officials of the Bureau supported by officials of the Special Case Operation Center Region 4 and the Special Case Operation Center Region 5 of the DSI with officials of the Department of Agriculture and the Royal Thai Police jointly searched 8 locations of the manufacturers and distributors of biological-organic products containing paraquat (one of hazardous substances) in Bangkok, Uttaradit Province and Chiang Mai Province, namely; in Bangkok—the house no.104/504 in Regent Home Village 15, Chaeng Wattana Road, Anusawari Subdistrict, Bang Khen District; in Uttaradit Province—the house no. 244, Moo 4, Wang Kaphi Subdistrict, the house no.70/58, Moo 8, Wang Pa Sao Subdistrict, the house no.70/22 and 4 row houses with no number in a one-story building, Moo 8, Wang Pa Sao Subdistrict, Mueang Uttaradit District, Uttaradit Province; and in Chiang Mai Province—the house no.320, Moo 9, San Sai Luang Subdistrict, San Sai District, the house no.135/53, Pa Daet Subdistrict, the house no.28/8 Soi Makok Nam, Khlong Chonprathan Road, Chang Phueak Subdistrict and the house no.69/5, Moo 5, Chotana Road Soi 28, Don Kaeo Subdistrict, Mae Rim District Chiang Mai Province.



The search team found and seized enormous products and related documents before examining for further legal proceedings and submitting the case file to the public prosecutor. The search resulted from the Bureau's integrating its working with the Department of Agriculture to investigate the sale of biological-organic herbicide products via social media by conducting buy and bust operations to obtain the product from the said manufacturers before handing the samples to the Department of Agriculture for examination. The said product was tested and found paraquat, a chemical substance prohibited for manufacture, import, export, and possession by the notification of the Ministry of Industry. Besides, inspecting information of the registration with the Department of Agriculture revealed no registration information of the said products. Such act was regarded as the offence of manufacture, possession or having in possession of chemical substances listed in the hazardous substance category 4, with the penalty of imprisonment not exceeding 10 years or fine not exceeding 1 million baht or both (Section 43 read with Section 47 of the Hazardous Substances Act, B.E. 2535 (1992)).

The suspects sold the products in a deceptive manner, claiming them as biological-organic products containing non-toxic ingredients. Many people fell for that trick and bought the said products in great amount believing that they cause no harm to health, but in fact, they contained paraquat. The National Hazardous Substances Committee not only prohibited the use of paraquat and chlorpyrifos, but also restricted the use of glyphosate as they affect 5,000 people and kill 500 people, and cause the

government to pay 20 million baht for medical treatment yearly. The damage of this case was approximately 20 million baht.

Case of SUNLONG Bus assembly (Special case no.58/2018)

The Bureau investigated this case after the Thai Industrial Standards Institute filed a complaint against a company and others stating that their acts violated the Industrial Product Standards Act, B.E. 2511 (1968). After investigations, the Bureau submitted the case file to the Office of Special Litigation for further prosecution. Then, on July 14, 2020, the



Criminal Court rendered its judgment of the case (the black case no. Aor.1785/2020, the red case no.1406/2020), finding the 4 accused guilty of jointly manufacturing SUNLONG brand large vehicles with compression ignition engines by assembling 290 passenger vehicles from auto parts and spare parts (which are industrial products required by the Royal Decree to conform with the standard) without permission under Sections 20 (paragraph one), 48 and 57 bis of the Industrial Product Standards Act, B.E. 2511 (1968) read with Section 83 of the Criminal Code. The accused nos. 2 and 4 were sentenced to 1 year imprisonment and 100,000 baht fine each, while the accused nos.1 and 3 were fined 100,000 baht each.

Memorandum of Agreement for cooperation in preventing and suppressing crime against consumers

On December 22, 2020, at the DSI's headquarters, Pol.Lt.Col.Korrawat Panprapakorn, (the Director-General of the DSI) and Mr.Phichet Wiriypaha (the Director-General of the Department of Agriculture) signed the Memorandum of Agreement (MOA) between the DSI and the Department of Agriculture for cooperation in preventing and suppressing crime against consumers.



The MOA resulted from the Bureau's awareness of the danger of chemical substances used by the general public as pesticide and herbicide. Moreover, the National Hazardous Substances Committee issued its notification to prohibit the use of paraquat and chlorpyrifos and to restrict the use of glyphosate resulting in adding such substances to biological products for sale to the public by some manufacturers without disclosing such facts, generating great harm to health of consumers (5,000 suffered people and 500 dead yearly) and causing the government to pay 20 million baht for medical treatment yearly. Thus, the DSI by its Consumer Protection Crime Bureau and the Department of Agriculture's Office of Agricultural Regulation jointly investigated and suppressed the offenders committed crime under the Hazardous Substances Act regarded as special cases by joining forces to search locations of the group of offenders and manufacturers adding such substances in biological-organic products before duping people in Nonthaburi, Pathum Thani, Nakhon Ratchasima, Chiang Mai, and Uttaradit Provinces and Bangkok to buy their products. From the cooperation, the team of 2 agencies could seize huge amount of exhibits. Both agencies agreed to make the MOA for the benefit of further coordination and cooperation.

Bureau of Natural Resources and Environment Crime

The Bureau of Natural Resources and Environment Crime is responsible for preventing, suppressing and investigating crimes under the Forest Act, the Land Code, the National Park Act, the National Reserved Forest Act, and the Mineral Act. In 2020, the Bureau was assigned to investigate 28 special cases, 27 investigation cases and 3 fact-finding cases.

Case of trespasses on Pa Ao Nang-Pa Hang Nak National Reserved Forest (Special case no.7/2019)

The DSI by the Bureau investigated this case resulting from the resolution of the National Anti-Corruption Commission (NACC) asking the DSI to inquire the case of the Village Headman Mr.Kareem Tebbut and other villagers applying for and leading land officers to survey the land for the issuance of 33 title deeds in the Pa Ao Nang-Pa Hang Nak National Reserved Forest in Nong Thale Subdistrict, Mueang Krabi District, Krabi Province as the offences under Sections 151 and 86 of the Criminal Code.

The NACC detailed the grounds of the government officials' wrongdoings and the joint consideration of the case by the working groups of the NACC and the Office of the Attorney General with the resolution to prosecute Mr.Tebbut and the villagers for the same offence as the accomplices subject to Sections 151 and 86 of the Criminal Code. The Bureau's special case inquiry team responsible for inquiry and collecting evidence had enough proof of 23 people's complicity in crime. The team already summoned 10 suspects to acknowledge the charges against them for the offences of giving assistance to a government official with the duty of purchase, execution, management or maintenance of any property that wrongfully exercise one's function to damage the state, and giving assistance to a government official that wrongfully exercise or does not exercise one's function to damage any person under Sections 151 and 157 read with Section 86 of the Criminal Code.

Case of Sri Panwa Resort's land in Phuket Province (Investigation case no.269/2020)



On October 8, 2020, the team of DSI consisting of 2 Deputies Director-General Pol.Col.Akarapol Punyopashtambha and Mr. Triyarith Temahivong, the Bureau Director Pol.Lt.Col.Amorn Hongsrirong, a Special Case Expert Pol.Maj.Woranan Srilum, and the Head of the Special Case Operation Center Region 8 went to Phuket Province for fact-finding inspection. After the DSI accepting this case to be investigated subject to Section 23/1 paragraph one of the Special Case Investigation Act on September 25, 2020, it requested additional information from the Department of Land, purchased the past aerial photographs from the Royal Thai Survey Department and the Land Development Department for verifying the hills, mountains and areas with more than 35% slope in the Resort, and assisted its investigation team to travel to the said land on October 5-9, 2020 for inspecting facts.

Later, on November 24-28, 2020, the Bureau's investigation team went to the disputed area to interview 5 heirs of the first owner of land to affirm the acquisition and utilization of the land under the certificates of land ownership prior to the sale of the

land to the Sri Panwa Resort Project and to interview the officers of the Marine Office Phuket Branch, the Natural Resource and Environment Office Phuket Province, and the Wichit Subdistrict Municipality Office. Questioning the authorized person of the Charn Issara Residence Company Limited and officers of the Department of Public Works and Town & Country Planning by the Bureau's investigation



team was also carried out. The Bureau's teams planned to collect all relevant evidence for considering whether this case has the element of a criminal act regarded as a special case subject to the Special Investigation Act, and the DSI is authorized to prosecutions against the persons illegally issuing land title deeds and related persons as petitioned or not.

Case of trespasses on Bang Khanun National Reserved Forest



On September 14, 2020, the DSI by the team of officials from the Bureau of Natural Resources and Environment Crime and the Bureau of Technology and Information Inspection Center traveled to Phuket Province to gather information and inspect the area of the Thalang Technical College. The team received the document about the College's establishment and the area authorized by

the Royal Forest Department for utilization by the College from the Director of the Thalang Technical College, resulting from the College's complaint to the DSI about the trespass on its land (over 100 rai) by a private entity. The College utilized 40 rais of the said area for constructing the College's office buildings, education buildings, multi-purpose buildings, officers' residences, while the utilization of the remaining 100 rais was being planned.

The inspection revealed that the remaining area located behind the college's buildings covers over 35% slope rich forest with big trees across the area regarded as a headwater forest, and that the issuance of the record of individual land utilization in the forest area (TorPor.4 Form) is unlawful and inconsistent with the regulations of the Royal Forest Department.

On November 26, 2020, the special case inquiry team with officials of the Bureau jointly inspected the 142 rais 1 ngaaan 17 square (56,968 square meters) of the area authorized by the Royal Forest Department for utilization by the College, by working with officers of the Forest Resource Management Office No.12 Krabi Branch, the Royal Forest Department's Prevention and Suppression Center No.4 (South Region), and the Natural Resource and Environment officers of Phuket Province.



Bureau of Intellectual Property Crime

The Bureau of Intellectual Property Crime has responsibility for preventing suppressing and investigating intellectual property crime under the Trademark Act, B.E.2534 (1991), the Copyright Act, B.E.2537 (1994), the Patent Act, B.E.2522 (1979), and the Protection of Layout-Designs of Integrated Circuits Act, B.E.2543 (2000). In 2020, the Bureau investigated 9 special cases and 24 investigation cases.

Search at optical shops selling goods infringing intellectual property rights.



On March 17, 2020, Pol.Lt.Col.Phayao Thongsen (the Director) led his officials to search the optical shops of Thai owners in Yaowarat, Charoen Nakhon, and Din Daeng areas, and seized goods infringing intellectual property rights, comprising 8,113 pieces of Ray-Ban, Chanel, Porsche, Gucci, Dior, Spy, and Gentle Monster and 91,430 pieces of goods incorrectly passing customs clearance with damages of 16 million baht in total. The said goods were also sold on the Facebook live stream.

Case of selling goods bearing trademarks and imitating trademarks registered in the Kingdom by other persons (Special case no. 56/2020)

On July 21, 2020, equipped with the Central Intellectual Property and International Trade Court's search warrant no. 498/2563, the Bureau's team joined forces with the Amnatcharoen Provincial Police to search a warehouse having no number in Khuem Yai Subdistrict, Mueang Amnat Charoen District, Amnat Charoen Province used as the storage of trademark infringement goods for retail sales on Facebook to the general public, and seized 16,260 pieces of fake bags imitating Louis Vuitton, Gucci, and Coach trademarks with damage worth 11 million Baht. The owner of the said goods and warehouse was arrested for the offences of selling, offering to sell and having for sale of goods bearing and imitating other persons' trademarks registered in the Kingdom, and buying or receiving in any manner with knowing that such goods has not passed through the customs clearance, and pleaded guilty.



Case of selling goods bearing fake trademarks and imitating other persons' trademarks and tax unpaid goods (Special case nos. 58/2020 and 59/2020)

On August 11, 2020, after their thorough investigation and surveillance, the Bureau's teams equipped with the warrants of search of the Central Intellectual Property and International Trade Court searched 7 places in Phasi Charoen District of Bangkok consisting of the house no.23 and the house nos. 23/1-23/7 located in Phutthamonthon Sai 1, Soi 13, Khlong Khwang Subdistrict, Phasi Charoen District. The Bureau's teams could seize 381,402 pieces of clothes, bags and cosmetics bearing fake trademarks and imitating other persons' trademarks, namely Louis Vuitton, Gucci, Adidas, MCM, Fila, Puma, Nike, Prada, Dior Hermes, Goyard, etc. The damage of this case was 115 million baht. The teams arrested one Chinese offender for the offence of having for sales of goods bearing fake trademarks and imitating other persons' trademarks registered in the Kingdom by another persons, and tax-unpaid goods.



On the same day, the Bureau's team also searched the commercial building no.75 located in Soi Pho Phanit, Ratchawong Road, Samphantawong District, Bangkok, and seized 15,332 pieces of goods, like eyeglasses and other goods, bearing fake trademarks of Louis Vuitton, Gucci, Coach, Adidas, MCM, Fila Puma, Nike, Prada, Dior, Hermes, Goyard, including tax-unpaid goods from foreign countries. The market price of seized goods was 15 million baht.



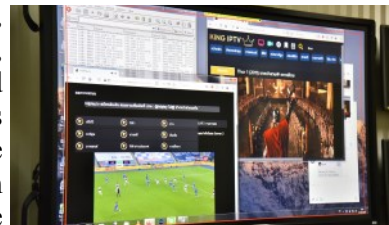
Bureau of Technology and Cyber Crime

The Bureau of Technology and Cyber Crime is responsible for preventing, suppressing, and investigating crimes employing sophisticated technology, especially cybercrime, and offences under the Computer Related Crime Act. In 2020, the Bureau handled 7 special cases and 7 investigation cases with activities as follows

Case of websites illegally streaming copyrighted contents (Special case no.5/2019)

On October 21, 2020, the Bureau Director Pol.Lt.Col.Wichai Suwanprasert led 50 officials to join forces with officials from the Special Case Operation Centers Region 5 and 6 of the DSI to search 9 target locations (a company offering rental web servers in 3 locations of Bangkok and 6 targeted individuals in Chiang Mai, Phitsanulok, and Nonthaburi Provinces and Bangkok) under the Central Intellectual Property and International Trade Court's search warrants. The team seized 11 computer servers broadcasting intellectual property infringed signal, 5 mobile phones, over 20 savings accounts of the people involved and documents relating to the rental system and payments.

From investigations, the Bureau discovered a targeted location using modern technology to illegally intercept signals for producing the streaming service system (the system for receiving and sending to broadcast signal files of multimedia pictures and sounds via the internet network system by employing modern technology) without downloading the whole file of the copyright infringed movies, pornographic films, live football matches and other live shows. The owner of the said stream system sold his system to websites for subscription at the rate of 250-350 baht a month. Searching the owner of the streaming system, the location of web servers, and the website administrators resulted in the shutdown of relevant websites, namely, mom, ufoiptv.com, xtream4k.com, iptvhero.com, hdplay.tv, doohdbox.com, kingiptv.com, streamingcheap.com, goalclub.tv, doofix.tv and fintv.online. The said websites infringed the copyright of the True Visions Group Co., Ltd. and the United States Motion Picture Association, as the injured persons in this case, with viewers about 1,200,000 IPs per month and damage about 200 million baht.



On November 4, 2020, the Bureau searched another 4 target locations, namely, 1 location in Bangkok and Nakhon Pathom Province each and 2 locations in Samut Prakan Province as the website and system admins and the service provider to set up the computer server system for streaming the signals in 4 locations. The seizure of 5 server computers streaming copyrights infringed signals, 3 mobile phones, 2 laptop computers and a number of bank passbooks and ATM cards by the Bureau led to the system shutdown of the websites, namely, skyhdbox.com, kingiptv.info and hdlive.site. The Bureau examined digital evidence and inquired to press charges against the alleged offenders for the offences under the Copyright Act, B.E.2537 (1994) and the Computer Related Crime Act, B.E.2550 (2007). Despite the shutdown of the said websites, some website developers attempted to continue their businesses by informing their clients of the changes of their website names from “kingiptv.cc” to “kingiptv.info”, “doohdbox.com” to “skyhdbox.tv”, and “hdplay.tv” to “hdlive.site”. These websites earned about 5-7 million baht monthly from the subscription fees. The Bureau also ceased signal broadcasting and prosecuted against streamingcheap.com,

as the key source of the copyright infringed movies and TV shows for other websites that collect subscription fees for their streaming.

Case of online shopping scams



The case resulted from the clues obtained from investigations into crime during the outbreak of COVID-19 by the Bureau. This case 225 victims were fooled by online shopping scammers using Instagram app in the names of “sphonep2hand” and “myphone2h” to lure people to buy mobile phones, cameras, and electronic devices at

the price lower than the market price. The people interested and made contact with them were asked to add the line account named “Chaoyaikhaisong-Muea 2 (the second-hand key wholesaler)”. After agreeing to purchase goods, the scammer asked the victims to submit their information, namely, copies of ID card, photos of the ID card holder with the card and proofs of e-wallet payments with payment slips. When the group of scammers received all the information, it blocked the victims contact, deleted its posts on Instagram, and changed its Instagram username for continual scamming victims. The inspections revealed that the names of the said account had been changed 55 times, always ending with “...2hand” in all account names. From February, 2018 to March 20, 2020, there were 225 victims (73 victims in Bangkok and 152 victims in 51 provinces) with damage of 1.8 million baht. The Bureau integrated its information with the local police, particularly in Pathum Thani Province, to investigate and request the arrest warrant. One of the suspects wanted on arrest warrants was a youth.

On April 22, 2020, the Bureau joined forces with the Metropolitan Police Bureau, the Provincial Police Region 1 and the Anti-Money Laundering Office to search and arrest the said youth suspect for the offence of public cheating and fraud and the offence under the Computer Related Crime Act, B.E.2550 and its amendments. The Bureau also found additional facts that information of the victims were used to open over 80 e-wallet accounts as the tools for receiving money transferred from the other victims to the scammer’s bank accounts with money circulation over 10 million baht.

Though this criminal case is not a special case under the authority to investigate by the DSI, the circumstance and the acts of the said scammer group added insult to injury for people affected by the COVID-19 outbreak. Therefore, on April 23, 2020, Pol.Col.Akarapol Punyopashtambha (a Deputy Director-General) discussed with the representatives of the Royal Thai Police, the Anti-Money Laundering Office, and representatives of the private sector (True Money Co.,Ltd. and Lazada Co., Ltd.) to integrate their information for extending investigations and raising the public’s awareness of online shopping scams.

Activity under the project on fostering justice in schools

The Bureau’s representative lectured students of the Surao Saensaep School and the Amporn Paisan School on the topic of “Knowing the Danger of Social Media and Online Media” on January 24, 2020 and January 27, 2020 respectively. This was the preventive activity under the Ministry of Justice’s Project on Fostering Justice in Schools.



Outstanding Award for its special case no.65/2016 on the DSI's KM Day

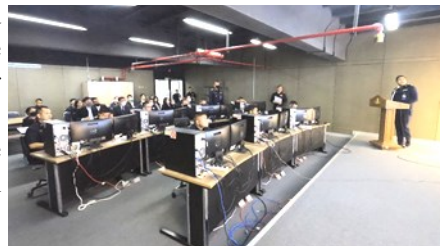


On August 14, 2020, the Bureau received the Outstanding Award from its knowledge on “Utilizing Technology and Information in Investigations: Case Study of Illegally Broadcasting English Premier League Football” in the Knowledge Sharing Workshop: DSI KM Day. This knowledge management was the lesson learned from the special case no.65/2016—the case of a

criminal group illegally broadcasting video and audio signals of Barclays Premier League football matches, a copyright works of the Football Association Premier League Limited, by distributing online access to the general public in return of money or other commercial benefits without permission—which the court had rendered its final judgment. The lesson learned and suggestions from the case included human resource management and development; joint forces between government agencies; organization administration for excellency; building skill and understanding of modern technology; people-centered administration and creation of the networks of children and youths; promotion, support and establishment of Thailand’s Leapfrog Digital Innovation Platform for use by the public; and procedures for building perception by warnings or publicizing the problems of cyber threats via the internet, TV, radio, etc.

Study visit at the Royal Thai Air Force Cyber Center

On November 3, 2020, the Director and a Deputy Director of the Bureau with 15 officials visited the Royal Thai Air Force Cyber Center to improve their capability to handle cyber threats. The Bureau’s team was welcomed and lectured by the Center’s Deputies Director, Gp.Capt.Teera Sutthipan and Gp.Capt.Pattanapong Pattanamongkol on the mission, guidelines for improving the cyber security and handling cyber threats of the Center. The integration of operations and the Memorandum of Understanding on Cooperation between the DSI and the Royal Thai Air Force Cyber Center was also discussed.



Assistance in training of the US Homeland Security Investigations

On December 9, 2020, Pol.Col.Akarapol Punyopashtambha (a Deputy Director-General), accompanied by the Bureau Director Pol.Lt.Col.Wichai Suwanprasert and 15 officials, met with Mr.Eric McLoughlin (Regional Attaché), Mr.Leonard Mancuso (Deputy Attaché) and Ms.Starla Sanchez at the office of the Homeland Security Investigations (HSI), U.S. Department of Justice in Bangkok to discuss concrete



cooperation against cyber crime and online social media crime and to enhance the DSI personnel’s capability. The HSI agreed to support the DSI in its mission to suppress crime, especially computer crime and its human resource development by arranging advanced training courses on cryptocurrency and Dark Web (Training of Trainers) for officials of the DSI.

Bureau of Illegal Financial Business Crime

The Bureau of Illegal Financial Business Crime is mainly responsible for the offences under the Emergency Decree on Loan of Money Amounting to Public Cheating and Fraud, the Chain Loan Control Act, and the Interest on Loan by the Financial Institution Act. In 2020, the Bureau handled 12 special cases, 44 investigation cases and 4 fact-finding cases.

Case of Pyramid Schemes in Ratchaburi Province (Special case no. 9/2020)

This case is a further investigation from the case of Mae Manee scams (Special case no.150/2019) where the special case inquiry officials investigated and submitted the case file to the public prosecutor with suggestion to prosecute the key culprits and their close persons. The Bureau's special case inquiry team extended its investigation to press charges against more culprits, namely, the team leaders, the heads of the chains, and the networks for persuading other people to invest regarded as the offences of loaning money amounting to public cheating and money laundering.



On January 22, 2020, the special case inquiry team led by the Bureau's Director searched the key culprit's house located at no.45, Moo 2, Phikun Thong Subdistrict, Mueang Ratchaburi District, Ratchaburi Province under the search warrant no.Khor.9/2020 dated January 21, 2020 issued by the Ratchaburi Provincial Court. The team seized properties suspected to be obtained from the commission of crime worth 2 million baht, namely, bank passbooks and copies of bank statement, a Toyota Fortuner truck and a Honda PCX motorcycle (with red licence plate) for legal proceedings under the money laundering law and the Revenue Code.

Case of exploiting Facebook to advertise and convince people of purchasing controlled goods like alcohol and products containing alcohol for good hygiene regarded as hoarding for sale of controlled goods (Investigation case no.94/2020)

The Bureau investigated this case resulting from clues submitted through the DSI's Center for Special Crime Prevention and Suppression in the Coronavirus Disease 2019 Outbreak (DSI COVID-19 Center) about hoarding for sale of the controlled goods under the Notification of the Central Committee on the Price of Goods and Services (No.1), B.E. 2562 (2019).



On April 17, 2020, the DSI, led by Mr.Triyarith Temahivong (the then acting Director-General), Pol.Lt.Col. Prakorn Sucheevakun, (a Deputy Director-General), and Mr.Piyasiri Wattanavarangkul (the Director of Illegal Financial Business Crime Bureau), joined forces with the Royal Thai Police, the Food and Drug Administration (FDA), the Excise Department, and the Department of Internal Trade, by virtue of the Notification of the Commodities Hoarding Survey Committee, to search and inspect the hoarding of commodities regarded as controlled goods at a company located at no. 24/86-24/91, Moo 10, Khlong Luang District, Pathum Thani Province.

The search discovered equipment and materials (ethyl alcohol) for manufacturing

alcohol gel hand sanitizer along with 1-5 liter bottles containing alcohol gel hand sanitizer, totally 5,729 liters and 23,457 liters of 95% liquid alcohol not legally permitted to manufacture and distribute. Moreover, the team also found 730 sets of smuggled personal protective equipment (PPE) bearing no trademarks and 318 sets of PPE bearing 3M trademarks. The estimated damage was 10 million baht. Initially, the alleged offenders admitted responsibility for manufacturing and distributing the said goods since March, 2020. Such act was regarded as illegally manufacturing and distributing of controlled goods, the offences under the FDA, the Cosmetics Act, B.E. 2558, the Medical Device Act, B.E. 2551, and Sections 203 (Possession) and 204 (Distribution) of the Excise Act, B.E. 2560.

Case of luring people into a direct sale business (Investigation case no.165/2020)

In October, 2020, the Bureau was assigned to investigate the case of a public company developing and distributing agricultural innovation products allegedly luring people to become the networks of its direct sale business by claiming to pay the person making investment not only as its persuasion, but also with the excessive return higher than the rate permitted by law depending on the number of people recruited to its network by the said person.



Case of irregular disbursement from the budget of National Health Security Fund by nursing and midwifery private clinics in Bangkok as the joint service network of the National Health Security Office (Investigation case no 195/2020)

On July 29, 2020, the Bureau, the Royal Thai Police's Crime Suppression Division, the Health Service Support Department, and the Office of Public Sector Anti-Corruption Commission jointly searched 4 locations, namely, (1) the medical lab no.2/104, Soi Rangsit-Nakorn Nayok 34/1, Thanyaburi District, Pathum Thani Province, (2) the medical company no.55/1, Liab Khlong Sam Road, Khlong Luang District, Pathum Thani Province, (3) the dental clinic no.129, 3/2, Phahonyothin Road, Phaya Thai District, Bangkok, and (4) the dental clinic no.59, 3/1-2, Lad Phrao Road, Chatuchak District, Bangkok. The team seized 20 crates of treatment documents, receipts and medical records, 4 computers, and financial documents for further examination and use as evidence in case. The case resulted from the Ministry of Public Health discovering irregularity in the request for disbursement from the budget of the National Health Security Fund, indicating fraudulent acts by 18 clinics and dental clinics in Bangkok under its Chumchon Op-Un project. On July 24, 2020, the Public Health Minister discussed with Pol.Col.Akarapol Punyopashtambha (a Deputy Director-General of the DSI) and representatives of relevant agencies, then assigned the DSI to investigate this case for legal proceedings.



The integration of cooperation among agencies based on the request of the Ministry of Public Health was aimed at taking legal proceedings against the group of suspects and its networks. The next further operations collaborated by the DSI and its partners would extend to other 256 clinics and 100 dental clinics for identifying the offenders and protecting the government budget.

Case of deception to enroll in educational programs of Chai Nat Technological College without issuances of education certificates (Special case no.273/2020)

The Bureau investigated this case after over 100 students came to lodge their complaint to the Director-General of the DSI on September 8, 2020 requesting the DSI to accept the case of deception by advertisement in the computer system and the Line application to enroll in the Vocational Certificate Program in Accountancy and the Diploma Program in Accountancy of Chai Nat Technological College as its special case. After the victims paid 40,000 baht for enrolling to study in the aforesaid programs, while studying the College claimed that closing the College on such short notice was inevitable and denied its responsibility for all damage to the students.



Apart from the aforesaid special cases and investigation cases, the Bureau also took actions for the progress of its special cases previously investigated as follows.

Case of online Forex-3D (foreign exchange) scams (Special case no.153/2019)

The Bureau investigated this case in 2019 and discovered that Mr. Apirak Kotethi and others use the website “www.forex-3D.com” as the channel to deceitfully invite the general public to invest in foreign exchange (Forex) by offering 60-80% rates of return of the forex profits, 100% return of capital, and 1-5% return of new member recruitment.

The Bureau’s team interviewed 8,436 victims losing their money worth 1,908,113,421.92 baht. The offenders were charged for the offences of jointly loaning money to public cheating under Sections 4, 5, 12 and 15 of the Emergency Decree on Loan of Money Amounting to Public Cheating and Fraud, B.E. 2527, jointly cheating the public under Section 343 of the Criminal Code, and jointly entering false computer data into the computer system in a manner that is likely to cause damage to the public under Sections 3 and 14 of the Computer-Related Crime Act, B.E. 2550 read with Section 83 of the Criminal Code



The DSI requested the arrest warrant of Mr. Kotethi, who fled abroad, and informed other 4 involved persons and legal entities of the charges. The persons who related to the Mr. Kotethi and received the properties from crime were prosecuted for the offences under the Anti-Money Laundering Act, B.E. 2542, as another case separately from this case.

On January 16, 2020, the Bureau’s team searched the gym no.288/105, Phahonyothin Road, Anusaowari Subdistrict, Bang Khen District, Bangkok, under the criminal court’s search warrant no.27/2020 dated January 16, 2020, and seized 57 pieces of property comprising fitness equipment, air conditioners, TVs, speakers, and a computer worth 3 million baht.

On April 14, 2020, the DSI’s arrest team arrested one of the alleged offenders in this case under the criminal court’s arrest warrant no.394/2020 dated March 19, 2020, at his condominium in Huai Khwang District, Bangkok. Complying with the measures to prevent COVID-19 spreading, the DSI checked the arrestee’s body temperature and

travel history to ensure that he was not in risk of contacting COVID-19 before escorting him to the DSI's headquarters. This man was charged with the offences of (1) jointly lending loans amounting to public cheating, (2) jointly cheating the public, and (3) entering false computer data into the computer system in a manner that is likely to cause damage because the evidence indicated that he is the authorized director of Mee Dee Pay Company Limited, where 8,437 victims transferred their 2 billion baht money to him. As this case might relate to money laundering, the DSI separated it to be a special case no.36/2020 and summoned the involve people for more information.

Case of Nice Review scams (Special case no.161/2019)

The Bureau started to investigate the case of Energy Deduction Co., Ltd. tricking people to like, share and leave positive comments about certain advertisements on Facebook with 2,624 fooled victims and over 300 million baht in damage.

On January 31, 2020, the Bureau's team submitted 305 files of inquiry (121,000 pages in total) to the public prosecutor of the Department of Special Litigation under the Office of the Attorney General with its suggestion to prosecute the persons and legal entities involving in the case for the offences of jointly cheating regarded as public cheating, jointly cheating the public, and other offences under the Computer-Related Crime Act, B.E. 2550 and its amendments. The Director-General also approved the request to investigate the related case as a money laundering case.

Compensation distribution for the victims in the case of Easy Network Marketing Company Limited (Special case no.79/2007)

On November 3, 2020, Pol.Col.Akarapol Punyopashtambha (a Deputy Director-General) chaired the meeting of the "Working Group to Consider the Return of Partial Property Restitution to the Victims in Special Case No.79/2007" according to the Court's judgment, attended by Miss Panadda Sintuwisut (a Deputy Director-General of the Legal Execution Department) as the adviser of the Working Group.

The DSI charged the Easy Network Marketing Company Limited for the offences under the Emergency Decree on Loan of Money Amounting to Public Cheating and Fraud, B.E.2527 as the company lured and persuaded the general public to attend its marketing plan presentation and invited them to invest in purchase of consumer goods, such as rice. Tens of thousand of people investing in the business were given promised the investment return of over 275.86%. In fact, the company didn't conduct any profitable business as advertised, but paid investment of the late investors to the early investors. The criminal court rendered its final judgment sentencing the accused to imprisonment and to restitution of their property to 444 victims. The restitution of the seized property to the victims shall be proceed under the Civil Procedures Code. Therefore the DSI invited the Legal Execution Department's expert on civil cases to give advice and suggestions for laying down the procedures and steps for thorough and lawful actions. After the calculation of proportioned amount of payment for the victims, the Working Group would present the result to the Director-General for approval, publication, and further urgent actions.



Bureau of Taxation Crime

The Bureau of Taxation Crime takes charge of preventing, suppressing, and investigating crimes under the Revenue Code, the Customs Act, the Excise Act, the Act on Tax and Duty Compensation of Exported Goods Produced in the Kingdom. In 2020, the Bureau investigated 8 special cases, 6 investigation cases and 1 fact-finding case. Its prominent case was the special case no. 14/2020.

Case of import of veal or cow carcasses without permission (Special case no.14/2020)

The case resulted from the clues submitted to the DSI by its undisclosed informant notifying the Bureau's officials of the smuggling of veal and other parts of cow carcasses from foreign countries into Thailand or the import of cow and other parts of cow carcasses through the customs clearance by importers who did not ask for permission from the Director-General of the Department of Livestock Development (DLD). According to the Animal Disease Epidemic Act, B.E.2558 (2015), the lawful way to import veal or other parts of cow carcasses is that the importer must invite the DLD's officer to travel for inspecting to certify the source of production of animal or animal carcasses at the country of origin of the said animals or animal carcasses in accordance with the measure to prevent animal disease epidemic from foreign countries that may come from livestock products (carcasses) that are the carriers of epidemic directly affecting the consumers' health. This circumstance might be regarded as the offence under the Customs Act and the Animal Disease Epidemic Act. Therefore, the Bureau investigated this case to identify the offender after the DSI accepted the case to be investigated by the Bureau as its special case no.14/2020 on January 21, 2020.



On July 9, 2020, the Bureau's team searched a company called Kamal Meat Product Co., Ltd. located at no.109/1, Moo 6, Lumpfli Subdistrict, Phra Nakhon Si Ayutthaya District, Phra Nakhon Si Ayutthaya Province to collect evidence for the smuggling of veal or other parts of cow carcasses from foreign countries into Thailand without permission of the DLD with over 130 million baht damage.

The investigation revealed that between February 12, 2013 and April 24, 2019, the said company imported products in the category of animals or animal carcasses (veal or parts of cows) as appeared in 226 import entry declarations with goods declared in the Customs Tariff no.0262900, with the payment of 30% import duty. From inspecting the company's import entry declarations and its import licence for veal and parts of cow carcasses issued by the DLD, the fact was that the company imported veal or cow carcasses weighted 3,539,375.44 kilograms (as detailed in 158 import entry declarations without the DLD's permission) worth 100,704,962.66 baht of import value. The paid import duty was 29,824,995.61 baht. The value of goods and import duty was 130,529,958.27 baht in total.





Such acts were regarded as the offence of “importing veal or cow carcasses where its origin locating in foreign countries without a licence” under Section 31 and Section 68 of the Animal Disease Epidemic Act, B.E.2558 (2015), punishable by imprisonment for not exceeding 2 years or a fine not exceeding 200,00 baht or both, and the offence of “importing goods, which have been passed through a customs clearance into the Kingdom in a manner to avoid restrictions of such goods”, punishable by imprisonment for not exceeding 10 years or a fine not exceeding 500,000 baht or both under Section 244 of the Customs Act, B.E.2560 (2017). The goods were under the category of animal carcasses under the Animal Disease Epidemic Act, B.E.2558, which requires a licence issued by the Director-General of the Department Livestock Development or the person assigned by the Director-General of the Department Livestock Development for every import into the Kingdom.

The said company and others imported such goods without permission, therefore, the goods are regarded as restricted goods under the Customs Act, B.E.2560. Their acts were regarded as the offence of importing goods by a false declaration and in a manner to avoid prohibitions and restrictions under the Sections 202 and 244 of the Customs Act, B.E.2560 and the offence of importing animals or carcasses without a licence under Sections 31 and 68 of the Animal Disease Epidemic Act, B.E.2558, and Sections 83 and 91 of the Criminal Code.

Bureau of Technology and Information Inspection Center

The Bureau of Technology and Information Inspection Center takes charge of servicing other Bureaus with information technology for work system development of the DSI, setting up and developing computer systems, evolving special instruments of the DSI for special case investigation, and conducting forensic identification, crime scene photograph examination and polygraph tests. The followings were its major activities in 2020.

Agreement of Cooperation and Memorandum of Understanding on Academic, Research and Innovation Development with Universities and Related Agencies

Agreement on Academic Cooperation with Mahidol University

On February 3, 2020, the DSI by the Bureau of Technology and Information Inspection Center signed the Agreement of Cooperation on Academic, Research and Innovation Development with Mahidol University. The signing ceremony chaired by Mr. Triyarith Temahivong (a Deputy Director-General of the DSI) and Professor Banchong Mahaisavariya, M.D. (the President of Mahidol University) was held at the meeting



room 408 on the 4th floor of the Faculty of Graduate Studies, Mahidol University, Salaya, Nakhon Pathom Province. The purposes of the agreement are to jointly enhance learning, research, and innovations for special case investigation and inquiry, to jointly develop personnel and strengthen their capacity for working, to exchange personnel and resources, to expand the networks of cooperation with related agencies, and to jointly promote and support research for advancing knowledge, high-efficient equipment, tools and information systems for special case investigation and inquiry.

Memorandum of Understanding on Defence Technology Development Cooperation with the Defence Technology Institute

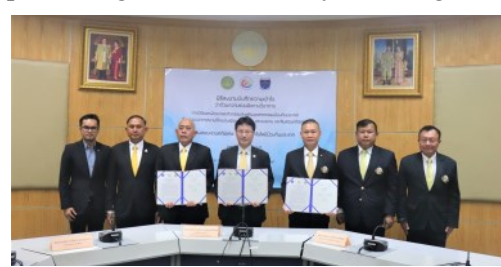


On September 15, 2020, the DSI by the Bureau signed the Memorandum of Understanding for Cooperation on Defence Technology Research and Development for Special Case Investigation with the Defence Technology Institute (DTI). The signing ceremony chaired by Pol.Lt.Col.Korrawat Panprapakorn (Director-General of the DSI) and Air Chief Marshal Preecha Pradabmook, Ph.D. (Director of the DTI) was held at the meeting room 1

of the DSI's headquarters. The purposes of this 5-Year MoU (the second MoU between the DSI and the DTI) are to promote, support and coordinate for cooperation on academic, research and development of science and defence technology, and to transfer and exchange knowledge of personnel of the DSI and the DTI. Their first MoU signed in 2015 resulted in the training course on drones for officials of the DSI organized by the DTI's Unmanned Aircraft Systems Training Centre (6 classes in total), the research project on remote targeting for investigating and collecting evidence of maritime offences, the research project on DSI MAP EXTEND for developing software for locating land position, etc.

Memorandum of Understanding on Drone Research and Development with the Defence Technology Institute and Burapha University

On September 28, 2020, the DSI by the Bureau signed the Memorandum of Understanding for Cooperation on Academic, Research and Development of Drones, Activities Promoting Defence Industry for Special Case Prevention, Suppression and Investigation with the Defence Technology Institute (DTI) and Burapha University. The signing ceremony chaired by the Director-General Pol.Lt.Col.Korrawat Panprapakorn, the Director of DTI Air Chief Marshal Preecha Pradabmook (Ph.D.) and the Dean of Engineering Faculty of Burapha University Assistant Professor Nayot Kurukikoson (Ph.D.) was held at the meeting room 209, the Office of the President, Burapha University, Chonburi Province. The purposes of this 3-Year MoU between 3 organizations are to cooperate on academic, research and development, and activities promoting defence industry focusing on unmanned aerial vehicles known as drones, to



increase capacity for research management and integration of drone technology under the DTI's project on research and development of drone systems, to jointly exchange knowledge, resources and personnel, and to employ technology for integration of special case prevention, suppression and investigation.

Agreement on Academic Cooperation with the National Science and Technology Development Agency

On October 20, 2020, the DSI by the Bureau signed the Agreement of Cooperation on Academic, Research and Development of Innovation Technology for Increasing the Capacity and Performance of Special Case Investigation and Security-Related Works with the National Science and Technology Development Agency (NSTDA). The signing ceremony between the Director-General Pol.Lt.Col.Korrawat Panprapakorn and the President of the NSTDA Mr.Narong Sirilertworakul was held at the meeting room SD-601 on the 6th Floor of Saranwit Building, Thailand Science Park of the NSTDA, Pathum Thani Province. The purpose of this 3-Year Agreement (2020-2023) is to collaborate and employ sciences for enhancing knowledge, developing equipment, tools and high-efficient information systems to create practical, efficient technology innovations for special case investigation and inquiry and works relating to security of the nation.



Innovation for Crime Combating Conference and Contest 2020 (I4C-2020)



On August 20, 2020, the Bureau and Mahidol University jointly organized the 2020 Innovation for Crime Combating Conference and Contest at Mahidol University with financial support from the National Research Council of Thailand (NRCT) cooperated by King Mongkut's University of Technology Thonburi

(KMUTT), King Mongkut's University of Technology North Bangkok (KMUTNB), King Mongkut's Institute of Technology Ladkrabang (KMITL), Kasetsart University (KU), Chulalongkorn University (CU), and the National Security and Dual-Use Technology Center (NSD) of the National Science and Technology Development Agency (NSTDA).



The opening ceremony of this Conference and Contest organized for 8 years consecutively by the Bureau and its partners was presided by Pol.Lt.Col.Prakorn Sucheevakun (a Deputy Director-General) with 130 participants. Its purposes were to collect knowledge, to create the networks of academics partaking in research and development of tools and equipment beneficial to special case investigation and inquiry, and to strengthen the invention of innovations for special case investigation and inquiry. The 2 main activities comprised the conference including 2 panel discussions, namely, (1) Special Case Investigation 4.0: Its Direction and Advocacy and (2) Development of Technology Innovations Special Case Investigation 4.0; lecture on Technology and the Use of Unmanned Aerial Vehicles for Missions; and the presentation of 6 innovative works and 7 ideas of technology for special case investigation by awarded inventors of innovative works and proposers of technology ideas.



Bureau of Policy and Strategy

The Bureau of Policy and Strategy is responsible for formulating and pursuing the Department's policies and strategic plans, determining and managing the DSI's budget, and monitoring, evaluating and reporting the DSI's performance under its policies and strategies as well as strengthening and maintaining the DSI's special crime prevention networks. In 2020, the Bureau organized its major activities as follows.

Opening 3 Information Dissemination and Receipt Centers of Special Crime Prevention Networks



In 2020, the Bureau's Special Crime Prevention Network Division opened 3 Information Dissemination and Receipt Centers of its Special Crime Prevention Networks for use by leaders of the local people's networks as the local representatives to coordinate and disseminate information for special crime prevention, and to screen and receive complaints of the locals in the areas. The Centers were opened in Chumphon and Ratchaburi Provinces on February 17-18, 2020, and in Ranong Province on February 19-20, 2020.

Project on ASEAN+6 transnational crime prevention and suppression cooperation

The Bureau's team traveled to Australia, on March 2-6, 2020, on its mission to seek cooperation of networks in Australia, by paying a courtesy visit to Thai Honorary Consul in Brisbane, Queensland, Australia and visiting the representatives of "SBS Thai Radio Station" to publicize the meeting for cooperation with members of the public sector's networks at Wat Sangharattanam and to give an interview about the objectives of the mission. The team also attended the meeting for cooperation on special crime prevention with members of the public and private sectors, namely the representative of the Queensland Police Service, the Thai-Aussie Sister Support, the Multicultural Communities Council Gold Coast, the Multicultural Families Organisation and the Domestic Violence Prevention Centre.



Workshop for producing the DSI's risk management plan of the fiscal year 2020

On March 12, 2020, the Bureau organized the workshop for producing the DSI's risk management plan of the fiscal year 2020 at the Centra by Centara Government Complex Hotel & Convention Centre, Chaeng Wattana, Bangkok attended by 66 participants with its aims to brainstorm opinions for producing the DSI's risk management plan of the fiscal year 2020 as a guideline for the responsible agencies and other agencies of the DSI to prioritize and recognize the risk management which is a part of their normal works, and to evaluate the implementation of risk management for use as supporting information for the review of risk management plan in the next fiscal year. The meeting's objectives included the DSI's ability to administer its organization in line with the criteria of the Public Sector Management



Quality Award 4.0 (PMQA 4.0), to minimize the causes of damage, to reduce the further damage at the acceptable and controllable level, and to manage the strategic organizational risks in order to achieve the goal set in the 3-year action plan (2020-2022) of the DSI.

Publishing the printed materials to raise awareness and the manuals on special crime prevention for the people's networks

From April 2020 to September 2020, the Bureau published the printed materials named “DSI Network Journal” (2 issues, 6,000 copies for each issue), the “Manual on Special Crime Watch” (8,000 copies), and the “Manual for the DSI’s People’s Networks” (2,000 copies) and distributed them to its networks nationwide. The publication of the DSI Network Journal was aimed to publicize the DSI’s Networks’ activity implementation for use as the contact channel with its working networks. The publication of the “Manual on Special Crime Watch” was to educate its network members about the roles and authorities of the DSI, the nature of special crime and the report of special crime watch, while the publication of the “Manual for DSI’s People’s Networks” was to provide knowledge about the definition and operation guideline for the DSI’s People’s Networks to the working networks of the DSI.



Workshops on management of potential adverse effects towards the society caused by the DSI's works for the fiscal year 2020

The Bureau organized 2 workshops on management of potential adverse effects towards the society caused by the DSI's works in 2020 on May 15, 2020 and on June 5, 2020, at the DSI meeting room 1, respectively. The workshops were aimed to brainstorm opinions on factors/causes of the adverse effects and the anticipated adverse effects, and to jointly determine and prioritize a draft of the plan to manage adverse effects for use as a guideline for the responsible agencies.

Workshop to produce the DSI's annual action plan of 2022 and review the DSI's 3-year action plan (2020-2022)



On July 15-17, 2020, the Bureau organized the workshop to produce the DSI's annual action plan of 2022 and review the DSI's 3-year action plan (2020-2022) at the Krungsri River Hotel, Ayutthaya Province, attended by 80 participants. In the workshop, the important projects to drive the DSI's strategies for the fiscal year 2022 were also discussed.

Workshop on driving the special case investigation strategies for the fiscal year 2021

On September 25, 2020, at the Miracle Grand Convention Hotel, Vibhavadi-Rangsit Road, Lak Si District, Bangkok, the Bureau organized the workshop as the Minister of Justice intended to convey his policy and guideline for administering work of the DSI to executives, directors, deputy directors and heads of all bureaus of the DSI.

The policy of the Justice Minister was that working of the DSI must respond effectively to changes and severity of special crime in line with the 20-Year National Strategy and the National Reform Plans on Laws and Justice Procedures for transparency, convenience, rapidity, equality, entirety, fairness without discrimination.



Activity to improve the DSI's networks' ability to expand the crime watch database



This 3-day activity was held on December 16-18, 2020, at the Leaves Valley Resort, Petchaburi Province to educate members of the People's Networks, and to improve their abilities to proactively prevent local crime, analyze patterns of special crime, intelligence and types of information, recognize criminal description, and collect basic evidence in order to monitor crime in their own areas as well as to report such crime to the DSI.

Inspection visit to the People's Networks of DSI in Bangkok

On December 26-27, 2020, the Bureau's Special Crime Prevention Network Division visited to inspect the DSI's People's Networks in Phra Nakhon District and Taling Chan District of Bangkok to encourage the communities to take actions and participate in preventing and monitoring crime in their areas, and maintain their networks by creating the bond and good relationship between the networks.



Bureau of Special Case Management

The Bureau of Special Case Management is responsible for secretarial work for the Board of Special Case (BSC), receipt of complaints and clues from people and organizations requesting justice and the DSI's assistance in criminal matters, inspection for primary fact-finding, and suggestions to the Director-General for making orders on the issue. In 2020, its prominent work was the Workshop to Improve Efficiency in Receiving Petitions, Complaints, and Requests Submitting via Bureaus of the DSI

On August 17, 2020, Pol.Lt.Col.Korrawat Panprapakorn (the Director-General) presided over the opening ceremony of the Workshop to Improve Efficiency in Receiving Petitions, Complaints, and Requests Submitting via Bureaus of the DSI held at the Centra by Centara Government Complex Hotel & Convention Centre Chaeng



Watthana, Bangkok. The workshop was aimed at enhancing knowledge and understanding of the receipt of petitions, complaints, and requests via the DSI's electronic systems for officials of the DSI. The 85 participants were lectured on "the DSI's Regulation on Special Case Management, 2562, B.E.2562 (2019)" and "Improving the Management System by DSI Case Intelligence System".



Bureau of Regional Operation

The Bureau of Regional Operation supervises the DSI's Operation Centers in Region 1-9 and the Southern Border Province Operation Center in accordance with the Director-General's notification of designated areas so as to ensure the rapidity, fairness and efficiency in the prevention, suppression and control of serious crimes in the said regions. In 2020, the Bureau and its regional operation centers handled 20 special cases, 72 investigation cases and 15 fact-finding cases. The following were its highlighted works.

Search to inspect a rock crushing plant in Phetchabun Province (Investigation no.231/2019)



The case resulted from the complaint letter submitted to the Special Case Operations Center Region 6 of the DSI requesting the inspection of the legality of factory operations of a mineral mine. On June 10, 2020, from 9:00 a.m. to 6:00 p.m., the Center Head Mr.Somporn Tipsotnaiyana and his team joined forces with officials from the Royal Forest Department's Payak Prai Special Task Force, the Phetchabun Provincial Industry Office, the Phetchabun

Provincial Land Office (Chon Daen Branch), the 4th Coordination Operation Center of the Internal Security Operations Command, the Chon Daen Forest Protection and Development Unit, the Chon Daen District Office with the Chief Executive of the Takut Rai Subdistrict Administrative Organization to search a rock crushing plant of Silathawichok Company Limited in Moo 7, Rural Road no.3060-Ban Dong Khui-Wang Khanan, Takut Rai Subdistrict, Chon Daen District, Phetchabun Province under the Phetchabun Provincial Court's search warrant no.67/2020 dated June 4, 2020.

In the search, an engineer of the said plant guided the search team to identify the area under the document of rights granted for mining within the designated area, the area under the document of rights granted for factory building and the area possessed by the plant. Three certificates of utilization (Nor.Sor. 3 Kor) of three plots of land found in the plant were used to apply for factory building approved by the Phetchabun Provincial Industry Office, but the inspection showed that only one certificate (Nor.Sor. 3 Kor) was used for factory building. Moreover, there was minerals mining outside the designated area. Some areas were forests not authorized for utilization under the Forest Act, B.E.2484 (1941), but the area under the document of rights granted for mining was already used for rock mining. Therefore the inspection team checked the GPS coordinates and found forest trespass and reclamation in the mountain area and utilization covering 337 rai 2 ngan 40 square wa (540,160 square meter) without permission from the Royal forest Department. It is reasonably believed that this act violates the Forest Act, B.E.2484, Section 54 "No person shall construct, clear, burn or by any means whatsoever destroy any forest or take possession of any forest for oneself or for other person without permission granted by the competent



officer” and Section 72 ter. The Phetchabun Provincial Industry Office ordered the Silathawichok Company Limited (the holder of the document of rights for mining within the designated area nos.25593/15456 and 25594/15457) to cease its mining operations until lawful permission granted.

Because this case is not regarded as a special case, the denunciation was made and submitted to the inquiry official of the Dong Khui Police Station for prosecution against the company.

Search to inspect rock crushing plants in Yala Province (Investigation no.142/2020)

On August 4, 2020, the Director-General assigned Mr.Pichet Tongsrinun (a Special Case Expert) and Mr.Chayapol Saitawee (Head of the Southern Border Province Operation Center) to search 6 rock crushing plants, namely 1) Sila Utsahakham, 2) Thanabodee Sila, 3) Sila Khao Daeng 2563, 4) Charoenthip, 5) Sam Yaek Rong Mo, and 6) Abdullateh Yakat, in Yala Province by integrating forces with the relevant agencies consisting of the Yaka Province Forest Office, the Yala Provincial Office of Natural Resources and Environment, the Yala Provincial Land Office, the Mueang Yala District Administrative Office, the Internal Security Operations Command (ISOC) Region 4 Forward Command, the Lam Mai Police Station, and the Southern Border Provinces Forensic Science Operation Center.

The team questioned the owners of the said plants, then checked the area coordinates and compared the past and present aerial photos for attaching them to its inquiry file of the case of illegal mineral operations in mountain areas in Lidon Subdistrict, Mueang Yala District, Yala Province and encroachment of archaeological site of Khao Yala Colour Paintings affecting the natural resources and environment. The inquiry team investigated the mining after the expiry of the document of rights granted for mining in the designated area, and the mining outside the designated area or the



layout attached to the said document of rights, regarded as the offence under Section 52 of the Mineral Act, B.E. 2560 (2017), including the process of granting the document of rights, the making of the reports on Environmental Impact Assessment and Environmental Health Impact Assessment, the mineral possession, dressing and transportation, the payment of mineral royalties.

From interviewing the locals in the area of Moo 3, Lidon Subdistrict, Mueang Yala District, Yala Province nearby the mines, the team discovered that Yala Mountain is a limestone mountain with communities around it and there are traces of explosion for mountain rock breaking in wide areas causing damage and impacts on properties, the health and living of the locals. Some areas in the Yala Mountain are designated as the archaeological site of Khao Yala Colour Paintings regarded as an invaluable archaeological site of Yala Province. The explosion has damaged parts of the paintings. The acts of the aforementioned mine operators are regarded as illegally operating rock mines, encroaching on the archaeological site of Khao Yala Colour Paintings, utilizing the forest area without permission, trespassing and reclaiming forest with adverse impacts on natural resources and environment, the national economic system, and also an archaeological site or archaeological object that is a cherished national treasure in ruins. Those are concurrence of the offences with the characteristics of a special case

under the Section 21 paragraph one (1) (Kor)-(Jor) of the Special Case Investigation Act, B.E.2547 (2004) and its amendments.

The team surveyed the colour paintings in the western side of the Khao Yala in Mueang Yala District, Yala Province, then took photos and recorded the coordinates of the area as evidence for consideration to propose the case as a special case and identify the offender for further legal proceedings.

Case of serial murder of former leaders of Khao Lao Yai-Pha Jan Dai Community Forest Conservation Group

On November 25, 2020, Pol.Lt.Col.Korrawat Panprapakorn (the Director-General) and Pol.Lt.Col.Banyasawas Traisuthiwong (Head of the the Special Case Operations Center Region 4) traveled to Nong Bua Lam Phu Province to inspect information and cooperate with the Nong Bua Lam Phu Provincial Police and the Suwannakhuha Police Station in the case of the serial murder of leaders of Khao Lao Yai-Pha Jan Dai Community Forest Conservation Group in Dong Mafai Subdistrict, Suwannakhuha District, Nong Bua Lam Phu Province.



This case the said group complained to the DSI on November 4, 2020, requesting the DSI to investigate the serial murder of its 4 leaders from 1995 to 1999. The Group believed that this resulted from its action against the requests for limestone mining concession in the area of a national reserved forest in Dong Mafai Subdistrict by capitalists. The group and locals protested as there are the residence of monks, and archaeological paintings registered as archaeological sites by the Fine Arts Department. Then, 4 leaders of the Group were killed in Suwannakhuha District, Nong Bua Lam Phu Province and the suspect has not been arrested. Moreover, new leaders of the Group (who risked organizing protests against the renewal of the rock mine concessions granted to the capitalists) were afraid that they might be threatened and killed next.

As the case may have a serious effect upon public order and moral, the Director-General ordered the Bureau's Special Case Operations Center Region 4 to conduct investigations under the Special Case Investigation Act, B.E. 2547, in parallel with investigations of the local police for assisting working and exchanging information.

Inspection visit by Minister of Justice to Financial Investigation Center for Asset Seizure of Narcotic Networks



On May 7, 2020, Mr.Somsak Thepsuthin (the Minister of Justice) inspected and followed up the works of the Financial Investigation Center for Asset Seizure of Narcotic Networks of the DSI, on 8th floor Government Complex, Building B, attended by the Bureau Director Mr.Mahesak Pansa-nga as the Head of the Center.

The Financial Investigation Center for Asset Seizure of Narcotic Networks was established under the Prime Minister's policy recognizing the significance and necessity of the urgent prevention and intervention of narcotics problems in order to prevent and suppress crime and assist in rehabilitation of the drug abusers or addicts by integrating

work of relevant agencies for concrete implementation to achieve the goals. The DSI was assigned to track and inspect financial routes of the entire narcotic dealer networks and follow to seize the property of those networks under the supervision of the National Narcotics Control Management Center chaired by the Minister of Justice.

Inspection of the Bliss Khao Kho Project (Special case no. 43/2020)

The DSI accepted this as its special case no.43/2020 due to the resolution of the DSI's special case screening committee on March 19, 2020 that this project regarded as the complex criminal case causing serious adverse impact on public order and the national security regarded as the offence under Sections 54, 72 tres, paragraph one and two of the Forest Act, B.E.2484 and Sections 1, 9, 58, 108, 108 bis, and 112 of the Land code, the offences prescribe in the annex attached to the Notification of the Board of Special Case (No.7), B.E.2562 (2019).



The case was first inspected by the Forest Resource Management Office No.4 (Phitsanulok Branch), the Phetchabun Provincial Forest Center and the 1st Cavalry Division in March 27, 2018 before submitting the matter to the DSI for taking actions under its authority. The inspection by the said team discovered the fact that most of the said project's areas are located in the Permanent Forest Zone and the title deeds were illegally issued for the project likely to be the offences under the Forest Act, B.E.2484 and its amendments and the Land Code.

The DSI investigated and discovered that the Bliss Khao Kho Project (the project to develop land) possessed the land by issuing title deeds for approximately 500 plots of land covering around 400 rai.

On July 1, 2020, the Director-General assigned Pol.Col.Akarapol Punyopashtambha (a Deputy Director-General and the Spokesperson of the DSI), the Bureau's Director, and Pol.Maj.Worranan Srilum (a Special Case Expert and the Deputy Spokesperson of the DSI) to supervise the search of the Bliss Khao Kho under the Khao Kho Provincial Court's search warrant by the officials from the Special Case Operations Center Region 6, the Internal Security Operation Command's 4th Operation Cooperation Center, the Phetchabun Provincial Forest Center, the Northern Special Suppression Unit (Payak Prai), the Land Development Office Region 8, and the Forest Resource Management Office No.4 (Phitsanulok Branch). The search was carried out to determine the actual area and the area in the Permanent Forest Zone possessed by the Project.



The DSI's officials of the Maps and Geo-information Technology Division of the Bureau of Technology and Information Inspection Center utilized the fixed wing unmanned aerial vehicle to survey the area and produce aerial photographs with modern cartographic technology by linking and referencing the coordinates with the RTK GNSS satellite network of the Royal Forest Department in order to adjust the locations

and coordinates for high accuracy and the same map coordinate standard, which will be used for accurate and clear inspections of title deeds and the state's land, before submitting the latest aerial photographs to the Royal Forest Department for the calculation of damages caused by the said forest trespasses and for further legal proceedings.

DSI executives attended the “Happy Tour - Chefs Behind Bars” Project

On August 24, 2020, Mr.Somsak Thepsuthin (the Minister of Justice), Mr.Wiwat Nitikanchana (Advisor to the Minister of Justice), and Mr.Wisit Wisitsora-At (the Permanent Secretary of the Ministry of Justice) inspected the works under the policy to change prisons to tourist places, and opened the project named “Happy Tour, Giving Chances to the Persons in Error to Return to Society” at the Khao Mai Kaeo Temporary Prison and the Huai Pong Open Prison in Rayong Province, accompanied by Pol.Lt.Col.Korrawat Panprapakorn (the Director-General), Mr.Triyarith Temahivong (a Deputy Director-General), Mr.Mahesak Pansa-nga (the Director of Regional Operation Bureau), Pol.Capt.Surawut Rang sai (a Special Case Expert) and officials of the Special Case Operations Center Region 2 (Chonburi Province).



Deputy Director-General visited the Special Case Operations Center Region 6 (Phitsanulok Province) and Region 4 (Khon Kaen Province)

On July 1, 2020, Pol.Col.Akarapol Punyopashtambha (a Deputy Director-General), Mr.Mahesak Pansa-nga (the Director of Regional Operation Bureau), and Pol.Maj.Woranan Srilum (a Special Case Expert) visited the Special Case Operations Center Region 6 (Phitsanulok Province) to ask the Center's officers about problems and obstacles of working that they faced in the responsible areas.

On October 22, 2020, Pol.Col.Akarapol Punyopashtambha (a Deputy Director-General) visited to inspect the Special Case Operations Center Region 4 (Khon Kaen Province) and talked with the Center Head Pol.Lt.Col.Banyasawas Traisuthiwong and his officials.



Bureau of Special Operation

The Bureau of Special Operation's responsibilities include search and arrest operations, surveillance operations, VIP and place protection, witness protection, suspect control and tactical training services to the DSI's officials. In 2020 the Bureau investigated 2 investigation cases and 1 fact-finding case. Its main activities were as follows.

Self-defense and firearm usage tactics for trainees in the special case officer course, 20th class



On January 29, 2020 - February 4, 2020, the Bureau's team of Special Operation Division lectured the trainees in the 20th Class of Special Case Officer Training Course on the topic of "Self Defence and Firearm Usage Tactics", comprising the use of batons and handcuffs, the basic use of handguns, and the tactics of search and arrest, and trained the trainees at the Armed Force Security Center's shooting range in the Royal Thai Armed Forces headquarters, Ramintra Road, Bangkok.

Special operation course for trainers

On June 29, 2020 - July 30, 2020, the Bureau held the Special Operation Training Course for Trainers at the 1st Ordnance Company, 1st Infantry Division, Royal Guard, Chaengwattana Road, Thung Song Hong Subdistrict, Lak Si District, Bangkok.



Motorcycle usage tactics for special case investigation, search and arrest training course

The Bureau held this training course on August 31, 2020 and September 8, 2020 for its officials at Honda Safety Thailand headquarters, Samutprakarn Province, and on September 9-12, 2020 at Honda Safety Riding Park, Chiang Mai Province.



Apart from the said courses, this year the Bureau's officials were invited by the Office of Public Sector Anti-Corruption Commission (PACC) to lecture and train the trainees of the PACC about "Safe Weapon Usage Techniques and Hand to Hand Martial Arts" at the PACC, Nonthaburi Province, 4 classes in 2020.

Operation Zombie Express

This operation was a part of the investigation case no.278/2020, the case of embezzlement in the Railway Club Saving and Credit Cooperative Limited. On November 26, 2020, the Bureau's officials led by Pol.Lt.Col.Shane Kanchanapach (the Bureau Director), Mr. Rawee Acksornsiri (the Head of the Center against Criminal Proceeds Laundering) and Mr. Thawatchai Rattanapreechachai (the Deputy Head of the Center against Criminal Proceeds Laundering) joined forces with the Royal Thai Police's Central Investigation Bureau, and the Anti-Money Laundering Office to search 26 locations in Bangkok, Phetchaburi, Samut Prakan, and Nonthaburi Provinces and seized assets relating to the crime commission.

In this case, the former Cooperative executives of the Railway’s Club Saving and Credit Cooperative Limited and his accomplices offered special loans to oneself and others, causing damage worth 2,279 million baht to the Cooperative. The members submitted the complaint to the Noppawong Railway Police Station of the Railway Police Division, the Central Investigation Bureau, and the Minister of Justice.



The DSI integrated its information, evidence and cooperation with the Central Investigation Bureau as the key agency responsible for the legal proceedings. Later, the agencies coordinated the search operation named “Duan Narok Zombie (Zombie Express)” to raid the 26 locations for evidence to submit to the Noppawong Railway Police Station for further legal proceedings.

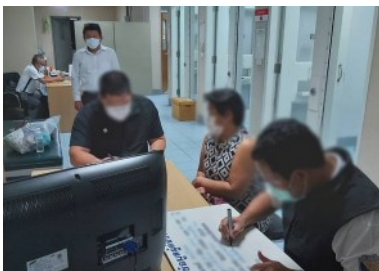
Arresting wanted alleged offenders in special cases nos.59/2010, 153/2019 and 103/2017

In 2020, the Bureau’s Surveillance and Intelligence Division supported other bureaus of the DSI in pursuing the alleged offenders wanted on the Criminal Court’s arrest warrants in 3 special cases as follows.



On April 5, 2020, 7.00 a.m., equipped with Criminal Court’s arrest warrant no.1551/2019 dated August 17, 2019, the Bureau’s officials of its Surveillance and Intelligence Division joined forces with a team from the Military Police Company, 44th Military Circle, Fort Kateudomsak, Chumphon Province to arrest a suspect in the special case no.59/2010 for the offence of intruding into the parliament building in 2010.

On April 14, 2020, 2.45 p.m., equipped with Criminal Court’s arrest warrant no.394/2020 dated March 19, 2020, its Division’s officials arrested a suspect in the Forex-3D fraud case (special case no.153/2019) for the offences of jointly loaning money amounting of public cheating and fraud, jointly cheating the public, and jointly importing false information into the computer system likely to cause damage to the public, at the apartment no.189/24 in Ratchada-Huai Khwang area, Pracharat Bamphen Road, Huai Khwang Subdistrict/District, Bangkok.



On April 22, 2020, equipped with Criminal Court’s arrest warrant no.1712/2019 dated November 13, 2019, its Division’s officials arrested a suspect who acted as a team leader tricked many victims in Thailand’s eastern region into investing with a company named Eagle Gates Group Company Limited (special case no. 103/2017).

Bureau of Development and Logistics

The Bureau of Development and Logistics has responsibilities to organize requisite and befitting in-house training courses and a knowledge management project in order to increase the competency of the DSI's personnel and to conduct research for the development of special case investigation system. As a result, its internal structure consists of the Administration Division, the Special Case Investigation System Development Division, the Specific Expertise Development Division, the Institute for Special Case Investigation Development (DSI Academy), and the Telecommunications Center. In 2020, the Bureau organized the following major activities:

Orientation course for special case officers, 20th Class

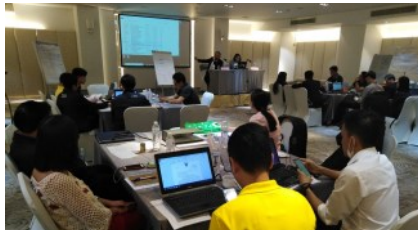
From December 16, 2019 to February 5, 2020, the Bureau organized the 20th Class of Orientation Course for Special Case Officers at the Amari Don Muang Airport Bangkok Hotel, Bangkok and in other provinces. The orientation course was aimed at equipping 22 participants with knowledge and understanding for proper, efficient, and



effective special case procedures under the principles of virtue, ethics, human rights, and applicable laws as well as providing training for skills in pistol handling, target surveillance, search and arrest, self-defense, and tactics for special case operations in order to be eligible for performing the special case officer's duties in accordance with the Special Case Investigation Act, B.E. 2547 (2004).

Course on producing special case files and special case procedures in courts

The 31-day course on producing special case files and procedures of special cases in courts held at the TK Palace & Convention, Bangkok from December 23, 2019 to January 22, 2020 was aimed at equipping 10 special case inquiry officials and 14



special case officers with knowledge and understanding of standardized and efficient evidence collection for producing special case files and exhibit lists, presenting evidence in courts, and preparing in-court testimonies in order to gain confidence of the other agencies, both national and international levels.

Course on psychology and interrogation techniques for special cases

The Bureau organized a course on Psychology and Interrogation Techniques for Special Cases to train 40 special case inquiry officials and special case officers at the professional level which was held at the Best Western Plus Wanda Grand Hotel in Nonthaburi Province. This 6-day training course, held on January 20-24 and 27, 2020, presided over the opening ceremony by Pol.Lt.Col.Prakorn Sucheevakun (a Deputy Director-General), was supported by the Thailand Institute of Justice with cooperation from the University of Oslo's Norwegian Centre for Human Rights and the Hanns Seidel Foundation. In this course, lecturers are the experts from the US's Federal Bureau of



Investigation. The purpose was the participants capable of analyzing behavior in accordance with the principle of psychology, selecting effective interrogation techniques, accomplishing their tasks under the rule of law and society, and integrating and applying the received knowledge and skill to work correctly and fairly with trust from the public.

Meeting to produce common curriculums for joint operations

On February 4, 2020, the Bureau organized a meeting of the Working Group to Produce Common Curriculums for Joint Operations presided by Mr. Triyarith Temahivong (a Deputy Director-General).



This was a part of the agreement on academic cooperation between the Royal Thai Police by the Police Education Bureau, the DSI, and the Central Institute of Forensic Science. The meeting attended by representatives of the said organizations was held at the DSI's headquarters.

Course for improving skill in advanced digital evidence handling, 1st Class

On March 2-6, 2020, at the Kantary Bay Hotel, Rayong province, the Bureau organized the course for improving skill, the 1st class of advanced digital evidence handling aimed at advancing knowledge and improving skill in handling cyber crime-related digital evidence, sharing knowledge about the form of cyber crime and the collection, examination, analysis and link of digital evidence, developing capability and skill in detection, search, seizure, identification and analysis of digital evidence, and integrating knowledge and proficiency for properly and fairly applying in special case investigation to create good images of the DSI that boost public confidence and trust. The trainees comprised 5 special case inquiry officials and 14 special case officers who passed the course for improving skill in basic digital evidence handling or assigned to work in this field. This 5-day course consisted of lectures and group practices by experts from both government and private agencies, namely the Office of the Attorney General, the Royal Thai Police, the Central Institute of Forensic Science, Take IT Solution Co., Ltd., and Cyber Forensic and Investigation Co., Ltd.



Course on administrative laws

On July 24, 2020, the Bureau organized the 1-day Course on Administrative Laws for officials of the DSI aiming at increasing their knowledge and understanding of administrative laws and their official working by learning from administrative cases and strengthening their knowledge and understanding of rights and duty under administrative laws for decreasing issues that may lead to be administrative disputes. After the opening by Pol.Lt.Col.Prakorn Sucheekavakun (a Deputy Director-General) at the DSI's headquarters, there were lectures by Mr. Anucha Hunsawasdikul (Chief Judge of the Phitsanulok Administrative Court) and Mr. Itthiporn Chirapattanakul (Chief Judge of the First Administrative Court of the Supreme Administrative Court).

Knowledge Management (KM) Project for the fiscal year 2020



This project was aimed at systematically collecting and transferring knowledge necessary and useful for special case investigations and utilizing the said knowledge until it is regarded as the best practice for implementation in accordance with the DSI's 5 strategic issues of its fiscal year 2020. The project's activity was held at the Centra Hotel by Centara, Government Complex, Bangkok on August 18, 2020, known as the KM Day. The KM Committee awarded the KM prizes as follows.

Outstanding Knowledge Award

- *Applying technology and information to investigation: A case study of illegal signal broadcasting of premier league football* by the Bureau of Technology and Cyber Crime

Good Knowledge Award

- *Integrating for strength of special crime prevention networks: A case study of the strength of the Center for Information Receipt and Special Crime Networks Publication* by the Bureau of Policy and Strategy

Honorable Mention Knowledge Awards

- *Processing legal considerations and opinions for improvement in the special case investigation system* by the Bureau of Legal Affairs
- *Special case investigation in accordance with the international human rights principles: A case study of the forced disappearance of Mr.Porlajee Billy" Rakchongcharoen* by the Bureau of Regional Operation
- *Distinguishing private interest from public interest* by the Human Resources Management Group

Popular Vote Award

- *Special case investigation in accordance with the international human rights principles: A case study of the forced disappearance of Mr.Porlajee "Billy" Rakchongcharoen* by the Bureau of Regional Operation

Workshop to design training curriculums of the DSI's Academy

On August 31-September 1, 2020, the Bureau organized the 2-Day workshop to design curriculums for officials of the DSI presided by Pol.Lt.Col.Korrawat Panprapakorn (the Director-General) at the Miracle Grand Convention Hotel, Bangkok. The purpose of workshop attended by 90 special case experts, bureau directors and officials from all bureaus of the DSI was to share knowledge and comments for designing training curriculums of the DSI Academy.

Knowledgeable lecturers from Thai and foreign law enforcement agencies, namely, Mr.Andrew B. Cunney (the ILEA Bangkok's Director), Mr.Chris A. Cantrell (the FBI's Legal Attaché), Mr.Edgar H. McConnell (the FBI's Assistant Legal Attaché), and Mr.Chanchao Chaiyanakit (the Ministry of Justice's Special Advisor) lectured and shared their ideas and experience with the participants for designing the DSI Academy's training curriculums that meet the international standard.



“Sharing Forum to Smart Agents” Seminar



On September 30, 2020, the Bureau organized the “Sharing Forum to Smart Agents” seminar to create the DSI’s organizational culture of knowledge transfer by its retired officers, to promote the relationship within the organization, and to encourage the transfer and exchange of knowledge necessary for work improvement by its bureaus to its next

responsible personnel. The 73 participants included the executives, special case experts, retirees in the fiscal year 2020, and directors of each bureau. The seminar was divided into 2 parts, namely 4 lectures by the retirees and 3 academic work presentations by special case experts.

The lectures by retirees in the fiscal year 2020 were (1) Investigation Design by Pol.Lt.Col.Pong-In Intarakhao, (Deputy Director-General), (2) Experience from Working by Mrs.Suwimol Saisuwan (Director, Bureau of Technology and Information Inspection Center), (3) Techniques for Special Case Inquiry Team Leaders by Mr.Amarit Buranakitcharoen (a Deputy Director of Bureau of Crime Relating to Submission of Bids to Government Agencies), and (4) Research Dissemination on the Proposal for National Reform Guidelines for Land, Natural Resource and Environment Management with Participation of Communities: A Case Study of Phang-nga and Phuket Provinces by Miss.Nanthana Krueahong (a Deputy Director of Bureau of Development and Logistics).

For academic work presented by special case experts were (1) Problems of Handling Exhibits in Money Laundering Cases as Special Cases by Pol.Capt.Surawut Rang sai (a special case expert), (2) the Study on Forms of Corruption in the Works under the Government Policy for Rice Pledging Project by Mr.Taweewat Surasit (the special case expert on human trafficking and narcotics crime), and (3) Suicides of Informal Debtors: Analysis from the Online Newspapers by Pol.Maj.Natthaphol Ditsayatham (the special case expert on consumer protection and environment crime).

Apart from the said activities, the Bureau by its Telecommunications Center also provided technical support to other bureaus, namely, IP Phone installations for the Operation Center in Region 1 and Operation Center in Region 9 of the DSI, radio broadcasting station for the DSI’s FM 107.25 MHz, as well as aerial drones and communication equipment to help investigate, search and arrest in special cases.



Besides, in this year, the Bureau’s representative (Mr.Mongkol Meelun) attended “Thailand Research Expo 2020” on August 4, 2020, at the Centara Grand and Bangkok Convention Centre, Bangkok, to report and present the DSI’s work on the design and development of vocal recognition system-phase1 to Her Royal Highness Princess Maha Chakri Sirindhorn.

Bureau of Legal Affairs

The Bureau of Legal Affairs has the power and duties to provide suggestions and advice on laws and regulations relating to the DSI's affairs to the superiors, to draft laws, rules and regulations, and do academic and law development work under the DSI's responsibility, to perform work relating to legal acts and contracts, civil and criminal liabilities, administrative cases and other cases under the DSI's responsibility, to provide legal assistance to the DSI's personnel who performed their authorized duties, but face charges, and to jointly perform or support the operations of other related agencies or as assigned. In 2020 the Bureau handled 2 major works as follows.

Working Group for the Study of the Personal Data Protection Act

At present, the public and private organizations and general people prioritize the protection of personal data due to numerous violations of personal data privacy and damage to owners of such personal data. Besides, technological advancements increasingly enable the violations of people's rights (in terms of collection, use, and disclosure of personal data) to happen easily and cause damage to the overall economies. Therefore Thailand announced to enforce the Personal Data Protection Act (PDPA), B.E.2562 (2019).



Realizing in the significance of personal data protection under its responsibilities, the DSI appointed its Working Group for the Study of the Personal Data Protection Act, B.E.2562, chaired by a Deputy Director-General Pol.Col.Akarapol Punyopashtambha, with representatives from other bureaus and special case experts as the members of the Working Group.

The working objectives of the Working Group were to ensure correctness, completion and efficiency in the personal data protection and to create the specific practical implementation guideline in accordance with the intention of the Personal Data Protection Act, B.E.2562.

Measures on use or launch of externally controlled unmanned aerial vehicles for special case investigation

In 2020, the Bureau partook in the determination of the measures on the use and launch of externally controlled unmanned aerial vehicles before the issuance of the Regulation of the Department of Special Investigation on the Use or Launch of Externally Controlled Unmanned Aerial Vehicles for Special Case Investigation, by revising the draft regulation proposed by the Bureau of Technology and Information Inspection Center.

The essence of Regulation is the correctness of legality, the methods for practical implementation by officers of the DSI, and the control of work for smooth, efficient and successful operations on national interest protection and for bringing the offender to justice.



The Office of the Secretary

The Office of the Secretary is mainly responsible for general administration and public relation work, finance, accounting and budgeting work, and human resources work consisting recruitment, employment and appointment of government officials and employees managed by its Human Resources Management Group. In 2020, its main projects and activity were as follow.

Children’s Day Event 2020

On January 11, 2020, the Office of the Secretary co-organized the 2020 Children’s Day Event, under the concept of Justice Land, with a company named Dhanarak Asset Development Co., Ltd., at the Government Complex, Building B, Bangkok.



Justice Foster School Project

On January 13, 2020, the Office of the Secretary’s officials conducted the activity under the Justice Foster School Project of the Ministry of Justice at the Rajinibon School aimed at preventing youths from entering the judicial process, either as victims or offenders of crimes relating to narcotics or other crimes. The students learned how to protect oneself from threats in society, build self consciousness and discipline, recognize and free from narcotics, and counter corruption.



Activity on Great Food for Good Health 2020

On February 26, 2020, the Office of the Secretary organized the activity known as “Great Food, Good Health 2020”, at the DSI’s headquarters, in response to the government policy that placed importance on exercise to strengthen physical and mental health of officials, create immunity preventing disease, relax from work stress, and work actively.



Planting Seedlings of Virtue, We Will Do Good for the Nation, Religion and King Activity

On May 28, 2020, 4 Deputies Director-General Mr.Triyarith Temahivong, Pol.Lt.Col.Prakorn Sucheevakun, Pol.Lt.Col. Supat Thamthanarug, and Pol.Col. Akarapol Punyopashtambha with officials jointly planted young trees and gave out seedlings to officials, the activity under the royal volunteer project “Planting Seedlings of Virtue, We Will Do Good for the Nation, Religion and King” to honor and make merit on the occasion of the royal coronation of H.M. the King Rama X and the 2020 National Tree Day.



Too Pan Suk (Containers of foods, drinking water, and household supplies)

With its intent to help the people affected by the COVID-19 outbreak and to ease their economic hardship, the DSI arranged containers full of foods, drinking water and household supplies named “Too Pan Suk” in front of the DSI’s headquarters in Bangkok, at its Special Case Operation Centers Region 1-9 and its Southern Border Province Operation Center for needy people supported by various private organizations donating daily necessities to Too Pan Suk of the DSI, namely, 60 crates of milk products from the Thai-Denmark Dairy Farming Cooperatives Company Limited, 4,800 packs of Korean noodle from the Thai Market Company Limited, and consumer goods from a group of people comprising Ms. Thitiya Assawajindawat, Mr.Chakkrit Thanadit, Ms.Pattamaporn Santiwichit, Ms.Pensiri Na Nakhon Phanom, and Mr.Supat Sriassadawutkul on June 12, 2020 and June 23, 2020 respectively.



The Administrative System Development Group

The Administrative System Development Group has the power and duties to provide the Director-General with counsel and suggestions on the DSI’s administrative system development strategies, to monitor , evaluate and produce reports on the DSI’s administrative system development, to coordinate and work with other organizations within and outside the DSI for government system development, and to jointly perform or support the operations of related agencies or as assigned. The highlighted activities in 2020 of the Group were as follows.

Meeting to Deliver the DSI’s Policy for Its Good Governance Enhancement



On January 28, 2020, Mr.Triyarith Temahivong (a Deputy Director-General) presided over “the meeting to deliver the DSI’s policy for its good governance enhancement for the fiscal year 2020”. Its 4 main policies included the policies on the public, social and environment, the service users and stakeholders, the organization, and the worker.

The 90 participants (comprising executives, special case experts, directors, deputy directors, heads of divisions and the Working Group to Develop the DSI’s Core Values and Organizational Culture) brainstormed to form the guideline to drive and implement the said policy for strengthening working with good governance of the DSI’s personnel following its core values and organizational culture “Dignity, Specialty, Integrity”.



DSI’s Outstanding Performance Evaluated by OPDC for PMQA



On July 23, 2020, at the DSI, Pol.Lt.Col.Korrawat Panprapakorn (the Director-General) and his 2 Deputies Director-General with related officials attended the meeting to present the DSI’s successful work, outstanding performance, and best practical guidelines generating value to its service users and stakeholders, namely, the involvement of the people’s networks in preventing and suppressing special crime to provide justice and

reduce disparity, the work of DSI to solve informal debt problems, its Ponzi scheme investigation management system with digital technology, its application development to provide service for the public and government agencies, and its request and complaint management system for evaluation by the evaluation team of the Office of the Public Sector in order to receive the 2020 Public Sector Management Quality Award (PMQA) for service users and stakeholders.



DSI's Innovations won PMQA 4.0 Award



On July 31, 2020, at the DSI, Pol.Lt.Col.Korrawat Panprapakorn (the Director-General) and his 2 Deputies Director-General with related officials attended the meeting to present the DSI's successful work and outstanding performance in line with the Government's policy on government agency 4.0 by employing digital technology and innovation to its work processes, namely, the involvement of the people's networks

in preventing and suppressing special crime to provide justice and reduce disparity, the work of DSI to solve informal debt problems (The Choice educational media), its Ponzi scheme investigation management system with digital technology, its innovation development servicing the public, its development of working processes and systems—the request and complaint acceptances (DSI Wannoi:Smart Assistants) to provide service to the public, its information system for special case work (CI system), the processes of special case investigation by employing unmanned aerial vehicles (Drones), the I - Base Intelligence system, the online map server system, and the method to inspect trespasses on land of the state (DSI MAP) and to investigate the disappearance of Mr.Porlajee or Billy Rakchongcharoen—for evaluation by the evaluation team of the Office of the Public Sector Development Commission (OPDC) in order to receive the 2020 Management Quality Award (PMQA) Government Agencies 4.0.



Officials Uniform Checking

On August 31, 2020, the Group's team accompanied Pol.Lt.Col.Supat Thamthanarug (a Deputy Director-General) as the Head of the Working Group on Redesigning the Regular Uniform (Navy Blue) to check dressing in the said uniform of officials of 23 bureaus of the DSI, which is one of the activities to develop shared values and organizational culture of the DSI's "Dignity Specialty Integrity".



Legal Aid Center for Debtors and Victims of Injustice

The Legal Aid Center for Debtors and Victims of Injustice acts as the central organization for receiving, screening, recording and considering the solutions to problems reported by people suffering from debts, land and natural resources and injustice problems, assisting the said people, giving advice and implementing work to prevent and create awareness of the problem, inspecting facts, coordinating with organizations within and outside the Ministry of Justice including the private organizations and the people's organizations, monitoring the results of measures implementation and law enforcement, setting up the database and the networks of research to solve the problems, and investigating for fact-finding and evidence. The Center's activities in 2020 included the followings.

Meeting for informal debt sustainable solutions



On March 12, 2020, at the DSI's meeting room, Pol.Lt.Col.Korrawat Panprapakorn (the then Inspector-General of the Ministry of Justice, acting the Director-General of the DSI) chaired the meeting to find solutions to informal debt problems attended by Pol.Lt.Col.Wichai Suwanprasert (the Director of Technology and Cyber Crime Bureau as the Deputy Director of the Legal Aid Center for Debtors and Victims of Injustice) and representatives of the Office of the Prime Minister, the National Credit Bureau Co., Ltd., the Ministry of Interior, the Fiscal Policy Office, the Bank of Thailand, the Ministry of Social Development and Human Security, the Ministry of Agriculture and Cooperatives, the Government Savings Bank and the Bank for Agriculture and Agricultural Cooperatives.

The meeting discussed the current situations of informal debts and various forms of violence, the roles and missions of each agency, the suggestions for integration improvement between agencies for the most efficacy of sustainable solution to informal debts and access to sources of funds of informal debtors.

Meeting of the Committee for Aiding Debtors and Victims of Injustice

On June 2, 2020, at the DSI's meeting room, Acting Sub Lt. Thanakrit Jitareerat, (the Secretary to the Justice Minister) as the advisor of the committee by the Ministry of Justice's order no.308/2019, chaired the meeting of the Committee for Aiding Debtors and Victims of Injustice of the fiscal year 2020. In the meeting, Pol.Lt.Col.Supat Thamthanarug (a Deputy Director of the DSI) as the representative of the Director-General and Pol.Lt.Col.Wichai Suwanprasert (the Director of the Technology and Cyber Crime Bureau) as the Deputy Director of the Legal Aid Center for Debtors and Victims of Injustice reported the performance, problems and obstacles of the Center, and discussed the solutions to the informal debt problems for precision, rapidity, flexibility and suitability in accordance with the government policies.



Meeting of the Committee for Aiding Debtors and Victims of Injustice for 3 terms of solutions to problems



On July 29, 2020 at the Ministry of Justice's meeting room, Mr.Somsak Thepsuthin (the Minister of Justice) chaired the meeting of the Committee for Aiding Debtors and Victims of Injustice attended by Mr.Wisit Wisitsora-At (the Permanent Secretary of the Ministry of Justice), Pol.Lt.Col.Korrawat Panprapakorn (the DSI's Director-General as the Director of the Legal Aid Center for Debtors and Victims of Injustice),

representatives of the Office of the Prime Minister, the Ministry of Finance, the Royal Thai Police, the Ministry of Interior, the Legal Execution Department, the Ministry of Justice, the Lawyers Council of Thailand, and various experts. The Justice Minister's guidelines for sustainable solutions to informal debt problems consisted of 3 different terms.

In the short term, the Royal Thai Police, the Ministry of Interior and the DSI are assigned to suppress threatening and demanding of informal debt repayment by the creditors/financiers, while the Ministry of Justice facilitates justice at all stages (in the pre-prosecution stage, the court trial stage and the legal execution stage) to the debtors being taken advantage by creditors in entering into the contracts or demanding excessive interest rates, and provide attorneys and fees under the Justice Fund Act, B.E.2558.



For the DSI's Legal Aid Center for Debtors and Victims of Injustice, in the short term, it acts as the key agency of the Ministry of Justice responsible for accepting complaints and providing legal advice to resolve the informal debt problems. In the intermediate term, it is responsible for discussions with the relevant agencies to provide sources of funds to relieve the debtors in crisis,

creating jobs to improve the debtors' capabilities to produce the records of income and expense of their family. For the long term, it takes charge of discussions with academic and research agencies for providing other forms of suitable sources of funds with proper and fair interest rates to all parties.

Workshop to educate the public about laws and access to justice

On August 31, 2020, Mr.Somsak Thepsuthin (the Minister of Justice) chaired the opening ceremony of the 2-day Workshop on Educating the Public about Laws and Access to Justice in the topic of "Unity to Overcome the Informal Debt Crisis", held on August 31-September 1, 2020, at the Best Western Plus Wanda Grand Hotel, Nonthaburi Province, accompanied by



Acting Sub Lt. Thanakrit Jitareerat (the Secretary to the Justice Minister). In the workshop, Pol.Lt.Col.Korrawat Panprapakorn (the Director-General of the DSI) made the report speech detailing the objectives of the workshop to acknowledge the problems and brainstorm ideas with public, private and civil society sectors for sustainable solutions to the informal debt problems, to implement the measures for preventing suicide from the informal debt problems, to encourage agencies in all sectors to extend the use of “The Choice: Alternative-Survival Games” of the DSI to the locals and the target groups around the country, and to utilize the research by the Behavioral Science Research Institute, Srinakharinwirot University on the assessments of learning and behavioral changes of children, youths and families through “The Choice: Alternative-Survival Games” in the agencies working for children and youths.



The workshop included interesting activities, namely the ceremony to present the 2563 Awards, the summary of the aforesaid research, namely the discussions on “Suicide over Debts: the Way Out?”, and “Informal Debts: a New Form of Crime”.

The 2020 academic exhibition in the National Academic Meeting at the Royal Police Cadet Academy

On September 10, 2020, at the Temiyaves Auditorium of the Royal Police Cadet Academy, Sam Phran District, Nakhon Pathom Province, representatives from the Legal Aid Center for Debtors and Victims of Injustice and the Public Relations Division of the Office of the Secretary of the DSI participated in the National Academic Meeting for the Presentation of Research and Academic Works in Forensic Science, Criminal Laws and Justice Administration for the Year 2020 in the topic of “Research, Technology and Innovation for Modern Justice”. The Meeting was aimed to establish the strength of academic work and national research network for the advancement towards academic development in forensic science and justice administration. In the meeting, the DSI organized an exhibition to present the DSI’s missions, authorities and duties, and its board game “The Choice: Alternative-Survival Games”.





DSI's Research Papers

Survey Report on the Public Confidence in the DSI for the Fiscal Year 2020

The objectives of the survey on the public's confidence in the DSI for the fiscal year 2020, conducted from July to September 2020 by the Suan Dusit University, known as Suan Dusit Poll, were to assess the level of public confidence in the DSI and to acknowledge their suggestions for developing and improving the DSI's working methods to ensure proper, efficient and effective performance in providing justice to the people. The research employed both quantitative and qualitative methods. For the quantitative research, there were 2,551 respondents consisting of 511 service users and stakeholders of the DSI and 2,040 general public in Bangkok and its vicinity, and other provinces, namely Chon Buri, Kanchanaburi, Rayong, Ratchaburi, Chiang Rai, Phitsanulok, Chiang Mai, Sukhothai, Nakhon Ratchasima, Ubon Ratchathani, Maha Sarakham, Khon Kaen, Sakon Nakhon, Chumphon, Phuket, and Songkhla. There were two sets of questionnaires for the respondents: one set for the service users and stakeholders; and the other set for the general public. While the respondents in qualitative research were 21 executives, experts or representatives of the related agencies, legal experts, mass media experts, and service users of the DSI. The structured in-depth interview method was employed.

Quantitative research summary

Overall public confidence in the DSI for the fiscal year 2020

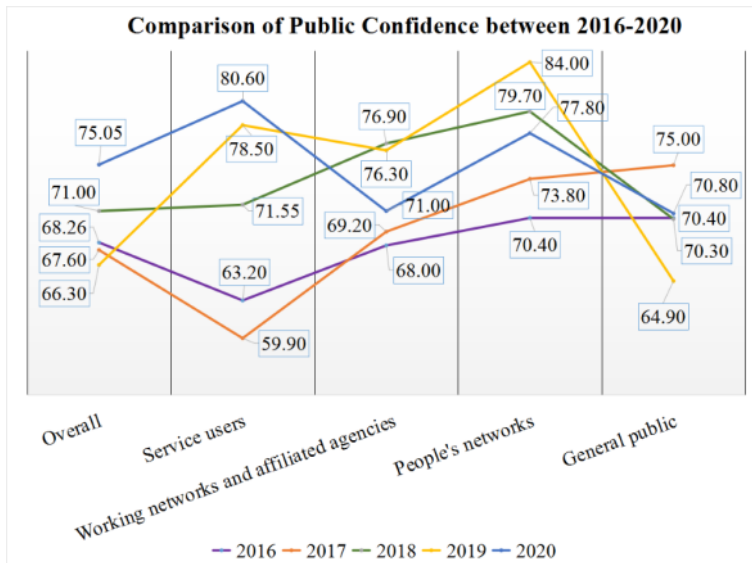
Confidence	Overall	Service users	Working networks and affiliated agencies	People's networks	General public
Overall confidence (mean = 5)	3.98	4.03	3.55	3.89	3.54
Overall confidence (percentage)	75.05	80.60	71.00	77.80	70.80

The overall public confidence in performance of the DSI was at the high level (the mean score = 3.98 or 75.05%). The service user group had more confidence in the DSI (the mean score = 4.03 or 80.60%), followed by the people's networks group (the mean score = 3.89 or 77.80%), the working networks and affiliated agencies group (the mean score = 3.55 or 71.00%), and the general public group (the mean score = 3.54 or 70.80%). Overall, the service user and stakeholder group was confident of the DSI officers' performing duties without demanding and accepting bribes, but treating all parties fairly and equally. The group was impressed by their intention to work and provide good services. The general public group was confident of the DSI officers' knowledge and abilities to prevent and suppress special crime, and impressed by their swift working.

Overall public confidence in the DSI between 2016-2020

Confidence	Overall	Service users	Working networks and affiliated agencies	People's networks	General public
2020	75.05	80.60	71.00	77.80	70.80
2019	66.30	78.50	76.30	84.00	64.90
2018	71.00	71.55	76.90	79.70	70.30
2017	67.60	59.90	69.20	73.80	75.00
2016	68.26	63.20	68.00	70.40	70.40

From the above table, overall, the confidence score for each year was up and down with the 5-10% difference, depending on the situations happened during the period of surveys. Besides, many factors affected the confidence score, such as, the nature of target samples, the nature of special cases, the communication for public relation, the related incidents, and the survey period.



As shown in the above chart, the confidence of the service users, the working networks and affiliated agencies, and the people’s networks increased each year, while the confidence of the general public receiving information from various news media was up and down each year resulting from the survey period, the period of publicizing information, the acceptance of or the proceeding of special cases being the talk of the town during the survey period or around this time, the public attention to special cases at that time, and the means or forms of reporting news by each type of the media.



Both the quantitative and qualitative research revealed that the DSI’s work known by the public comprised the case of pyramid schemes, the case of disappearance of Mr.Porlajee "Billy" Rakchongcharoen, the case of Wat Phra Dhammakaya, and the case of tax-evading luxury cars, etc. The DSI’s work profiting the whole of society included the cases of pyramid schemes and trafficking in persons/prostitution, and the activities to educate and warn the people about scammer gangs.

For the trouble faced by the service users and the related agencies, it was the delay in case proceedings while the people’s networks faced the difficulty in traveling to the DSI office. The factors breeding mistrust of the DSI by each group of respondents differed, namely, the delay of prosecutions for the service user group, the dishonesty, intransparency, and unaccountability for the related agencies group, the way of working without freedom but intervention by politics and influential figures for the group of people’s networks and the general public.

The suggestions of the service users and stakeholders were to increase the rapidity of special cases proceedings to bring the offenders to sentence, to provide diversified channels of

communication, and to increase publicizing its roles and duties and notifying the progress of case proceedings. While the general public recommended that they want the DSI to handle various cases, such as the case of the death of a girl named Nong Chompoo and the crime committed by Mr. Vorayuth "Boss" Yoovidhya, and to handle special cases with integrity, transparency, adherence to legal principles without discrimination.

Qualitative research summary

From the in-depth interview of the executives of the Ministry of Justice, the members of the Board of Special Case, the experts or representatives from the related agencies, and the service users and stakeholders that included specialists in laws/justice system/human rights/criminology/mass media, representatives from television, radio and newspapers media, the DSI's service users, and the agencies collaborating with the DSI (21 respondents in total), the key issues found are as follows.



1. The internal organization management (in terms of the flexibility of working and the teamwork), the organizational management should be tighten. Classifying its bureaus by types of cases is not suitable resulting in the excess of bureaus and the difficulties in coordination or doing work under its responsibility only.

2. The utilization of the existing capability, the DSI should efficiently utilize its laws, tools, technologies, specialties, personnel and resources, and should handle cases only special cases as stated in the purpose of the DSI's establishment by working in accordance with the specialties.

3. The development and establishment of working networks to increase efficiency in working, the DSI should utilize each network's specialties to support its work for efficiency in prosecutions, and to improve and advance knowledge, skill and specialties required for its special cases.

4. The management of data relating to the special cases (big data)—such as the type, nature, location of special cases, risk of special case occurrences, each type of special case committed by each group of organizations or persons, and guidelines or methods of domestic or international prosecution, and data analysis, the DSI must increase the analysis of data relating to incidents or tendency of special crime in Thailand and worldwide, and patterns of technology applications in committing crime, or the review and analysis of the information of the completed special cases to invent the methods to prevent, suppress, or to identify the matters of improvement for increasing efficiency or to do case studies or case management for use as the knowledge for working properly, rapidly and precisely.

5. Special cases work excessively focusing on handling special cases under the attention of the public did not reflect the difficulty and complexity of handling special cases of its actual missions. The cases related to political or other influential figures and cases affecting the general public did not quite stand out or they were carried out but insufficiently publicized by the media.

6. The past image of the DSI as the organization being used as a political tool with unfair, dishonest, and non-transparent management has affected both public confidence and its image. The general public recognized and recalled about inability to prosecute or arrest the offenders causing high impact on their confidence in the DSI. The DSI needs to review and seek a guideline to create unremitting trust of the public in its organization.

7. The DSI's communication role to educate the public was minimal. Its communications should be improved and increased to continuously and regularly make the public understand about the DSI's organizational missions and to present information or results of handling cases that are interesting and beneficial to the public.

Comments of the audiences at the presentation of public confidence survey result on 16 September 2020

The audiences' comments are as follows:

The result of the public confidence in the DSI survey reflected the DSI's actual accomplishments. The comment and confidence survey result was similar to the past several years.

The DSI's personnel acknowledged and tried to analyze the survey result each year to find guidelines to continuously improve their works for maximizing fairness and services for the public. The said data must be analyzed and synthesized to find work development methods or tactics in accordance with the organizational strategies.

Many attendants agreed with the survey result and realized that at present the DSI is an organization trusted by the general public as shown by the survey result indicating that the general public demanded the DSI to handle many suspicious cases or cases under the public attention. Some existing cases severely impacted on confidence in Thai justice system of the



public. At present the DSI is capable of handling cases to deliver justice to public. The representatives of related agencies commented that nowadays the justice procedures are rather obstructed resulting from a certain case affecting the whole justice procedures. However, they encouraged the DSI in performing its duty as the people's champion and they trusted the DSI's justice procedures.

Lastly, the existing public confidence in justice procedures resulting from the news presented and the past negative experience faced by the public quite affected the efforts to create confidence by organizations in the justice system. In this matter, the DSI opined that in order to change the preexisting public belief adversely affecting the work and images of the DSI and to increase the level of confidence in the DSI, it needs to employ working processes intensively and seriously to develop and improve its working continuously by considering various factors, namely, perseverance, the period of time to create works well-known by the society, the societal and technological changes, organizational policies, opportunities to develop and create well-known works, the participation of all its personnel in the organization, and tactics to establish cooperation networks to push forward justice for all people in all dimensions.

Suggestions for improving work to increase the public confidence in the DSI

At present the image of the DSI is better than the past years reflecting the changes and development in the good direction. All target groups has the same opinions that the executives of the DSI work without reliance on the politics (working without interfering by the politics) as the past, and that most of its officers work with integrity, honesty, knowledge, abilities, and expertise in performing their duties and in handling cases beneficial to the affected people in overall. The DSI has employed its way of working as its guidelines to better its works.

The matters to be improved urgently are the internal and external communication

For its external communication, the DSI should communicate its roles, duties, missions, accomplishments, and service channels to the general public by utilizing either the mass media or the diversified, modern, easy to understand, and interesting channels, by arranging the channels of communication to inform the public of its roles and duties, or determining the guideline, scope, and time for presenting its performance (press release), or reporting the case progress.



For its internal communication, each Bureau should discuss, communicate, consult, and cooperate to work as a team, and focus on exchanging its learning and creating its knowledge of working to reduce the working gaps and to encourage support of each other for effective performance. The communication with collaborating agencies or organizations should include the discussion to make understanding and learning about their working procedures due to the variety in each organizational culture and working method. This would not only benefit

its working and prevent adverse effect or negative attitude towards the organization, but also promote the image of collaboration between agencies.

The DSI should apply the process of knowledge management or lesson learned and data management in reviewing its case work, working methods, obstacles, and achievements as case studies for increasing efficiency in working.

The DSI should produce the special case database or statistical data beneficial to the general public and related agencies, and the prosecution result data for publicizing on its websites. The DSI should make its system accessible to the public for researching cases and other presented data.

The DSI should work more proactively to investigate into cases before requesting for prosecution or attracting the public attention, and should increasingly publicize the prosecution result of other types of the special cases causing widely impact on the society or the cases relating to the public interest.

The DSI might have to determine its guideline for internal organization management by prioritizing the creation of organizational culture focusing on honesty, proficiency, innovation, swiftness, care, and being friends with everyone (adept but not boast), the personnel development for the unique identity of the DSI, namely, work attitude, personality, knowledge and ability to handle cases and use technology and other specific relevant expertise.





DSI's Special Occasions and Social Activities

DSI Allegiance to Royal Institution

On January 1, 2020, Mr.Triyarith Temahivong (a Deputy Director-General) and his officials attended the blessing ceremony for H.M. King Maha Vajiralongkorn Phra Vajiraklaochaoyuhua and H.M. Queen Suthida Bajrasudhabimalalakshana on the occasion of the New Year 2020 at the Grand Palace, Phra Nakorn District, Bangkok.



On March 31, 2020, Mr.Sombun Mahunsuk (the Director of Legal Affairs Bureau) placed a flower tray in commemoration of the King Rama III at the King Rama III Memorial, Wat Ratchanatdaram, Bangkok.

On May 1, 2020, Mr.Triyarith Temahivong (a Deputy Director-General) attended the Justice Ministry's blessing ceremony for H.M. King Maha Vajiralongkorn Phra Vajiraklaochaoyuhua to express his loyalty to H.M. the King, on the occasion of the Coronation Day, at the Government Complex, Building A, Bangkok.



On May 5, 2020, four Deputies Director-General, Mr.Triyarith Temahivong, Pol.Lt.Col.Prakorn Sucheevakun, Pol.Lt.Col. Supat Thamthananung, and Pol.Col.Akarapol Punyopashtambha with officials of the DSI attended the blessing ceremony for H.M. King Maha Vajiralongkorn Phra Vajiraklaochaoyuhua, on the occasion of the Coronation Day, at the DSI's headquarters.

On June 1, 2020, Mr.Triyarith Temahivong (a Deputy Director-General) attended the blessing ceremony for H.M. Queen Suthida Bajrasudhabimalalakshana and signed a blessing book on the occasion of her birthday anniversary at the Government Complex, Building A, Bangkok





On June 2, 2020, four Deputies Director-General, Mr.Triyarith Temahivong, Pol.Lt.Col.Prakorn Sucheekun, Pol.Lt.Col. Supat Thamtharung, and Pol.Col.Akarapol Punyopashtambha with officials of the DSI attended the blessing ceremony for H.M. Queen Suthida Bajrasudhabimalalakshana on the occasion of her birthday anniversary at the DSI's headquarters.

On June 3, 2020, Mr.Triyarith Temahivong (a Deputy Director-General) joined the Justice Ministry's executives to express loyalties to H.M. Queen Suthida Bajrasudhabimalalakshana and signed a blessing book on the occasion of her birthday anniversary at the Grand Palace, Phra Nakorn District, Bangkok.



On July 23, 2020, Pol.Lt.Col.Korrawat Panprapakorn (the Director-General) and his officials attended the blessing ceremony for H.M. King Maha Vajiralongkorn Phra Vajiraklaochaoyuhua to take an oath of allegiance to be good government officials and power of the nation on the occasion of the 68th birthday anniversary of H.M. the King at the DSI's headquarters.

On July 24, 2020, Pol.Lt.Col. Korrawat Panprapakorn (the Director-General) accompanied Mr.Somsak Thepsutin (the Minister of Justice) and Prof.Wisit Wisitsora-at (the Permanent Secretary) to tape the blessing activity to honor H.M. Queen Sirikit, the Queen Mother on her 88th birthday anniversary at the National Broadcasting Services of Thailand (NBT), Bangkok.



On July 24, 2020, Pol.Lt.Col.Korrawat Panprapakorn (the Director-General) attended the Ministry of Justice's blessing ceremony for H.M. King Maha Vajiralongkorn Phra Vajiraklaochaoyuhua to take an oath of allegiance to be good government officials and power of the nation on the occasion of the 68th birthday anniversary of H.M. the King at Government Complex, Building A, Bangkok.

On July 28, 2020, Pol.Lt.Col. Korrawat Panprapakorn (the Director-General) accompanied Prof.Wisit Wisitsora-at (the Permanent Secretary of Ministry of Justice) to express their loyalties to H.M. King Maha Vajiralongkorn Phra Vajiraklaochaoyuhua and sign a blessing book on the occasion of his 68th birthday anniversary at the Grand Palace, Phra Nakorn District, Bangkok.



On August 7, 2020, Mrs.Suwimol Saisuwan (the Director of Technology and Information Inspection Center Bureau) with officials of the DSI attended the ceremony in commemoration of H.R.H.Krom Luang Rajaburi Direkriddhi “the Father of Thai Laws” on the occasion of Raphi Day at the Court of Justice, Rajadamnern Nai Avenue, Bangkok.

On August 10, 2020, Pol.Lt.Col.Korrawat Panprapakorn (the Director-General) and his officials attended the blessing ceremony for H.M. Queen Sirikit, the Queen Mother on the occasion of her 88th birthday anniversary at the DSI’s headquarter.



On August, 10, 2020, Pol.Lt.Col.Korrawat Panprapakorn (the Director-General) attended the Ministry of Justice’s activity to sign a blessing book for H.M. Queen Sirikit, the Queen Mother on the occasion of her 88th birthday anniversary at Government Complex, Building A, Bangkok.

On August, 12, 2020, Pol.Lt.Col. Korrawat Panprapakorn (the Director-General) accompanied Prof.Wisit Wisitsora-at (the Ministry of Justice’s Permanent Secretary) to sign a blessing book for H.M. Queen Sirikit, the Queen Mother on the occasion of her 88th birthday anniversary at the Grand Palace, Phra Nakorn District, Bangkok.



Special Occasions & Activities



On October 13, 2020, Pol.Lt.Col.Korrawat Panprapakorn (the Director-General) attended the ceremony in remembrance of H.M.King Bhumibol Adulyadej The Great at the Sanam Luang Ceremonial Ground.

On November 14, 2020, Pol.Lt.Col. Jukkrit Visetketgarn (a Special Case Expert) attended the ceremony to place a fresh flower tray on the occasion of the 65th anniversary of Father of Royal Rainmaking Day at the Government Complex Building B, Bangkok.



On November 27, 2020, Mr.Chatchai Thosinthiti (a Special Case Expert) and officials of the DSI attended the ceremony to place a flower tray to honor HRH Rangsit Prayurasakdi (Prince of Chainat) at his Monument on the occasion of the anniversary of establishment of the Ministry of Public Health for the year 2020.

On December 5, 2020, in the morning, Pol.Lt.Col.Korrawat Panprapakorn (the Director-General) attended the ceremony to pay homage and express loyalty to H.M. King Bhumibol Adulyadej The Great on the occasion of the Father's Day held at Sanam Luang Ceremonial Ground and attended the candle lighting ceremony in the evening.



On July 2, 2020, executives and officials of the DSI participated in the DSI's blood donation activity to express their loyalty to H.M. King Maha Vajiralongkorn Phra Vajiraklaochaoyuhua on the occasion of the 68th birthday anniversary of H.M. the King on July 28, 2020 at DSI's headquarters.



On August 27, 2020, Pol.Lt.Col.Korrawat Panprapakorn (the Director-General) and his 70 officials jointly released 35,000 Java barbs to the river in Phra Nakhon Si Ayutthaya Province, the activity under its project to make merit for H.M. Queen Sirikit, the Queen Mother.

On October 1, 2020, Pol.Lt.Col.Korrawat Panprapakorn (the Director-General) and his 4 Deputies Director-General donated 58 boxes of daily necessities to the “Baannokkamin Foundation” for children in the foundation.



On December 7, 2020, on behalf of the DSI, Pol.Lt.Col.Prakorn Sucheevakun (a Deputy Director-General) donated 32,800 Baht, 23 boxes of supplies for the elderly such as adult diapers, absorption sheets, medicines and medical supplies and 1 shower wheelchair (50,000 Baht in total) to the Social Welfare Development Center for Older Persons in Pathum Thani Province under the program named “DSI Compassion and Caring for the Elderly on Father's Day” to honor H.M. King Bhumibol Adulyadej The Great.

DSI Highlight

On October 1, 2020, Pol.Lt.Col. Korrawat Panprapakorn (the Director-General) and his deputies with officials jointly attended the activity “Officials of DSI Free From Corruption” to vow and express their intention to counter corruption and uphold their organization’s shared values “Dignity, Specialty, Integrity” held on the 18th anniversary of the establishment of the DSI at the DSI’s headquarters.



On October 19, 2020, Pol.Col.Akarapol Punyopashtambha (a Deputy Director-General and the spokesperson of the DSI) gave an interview about the DSI’s case investigation no.195/2563 relating to corruption of a public clinic accused by the National Health Security Office to the documentary television program called “Sarntangton (precursor) of the PPTV”.

On October 27, 2020, Pol.Col.Akarapol Punyopashtambha (a Deputy Director-General) presided over the opening ceremony of the activity called “Specialty Weeks” during October 27 2020 and November 24, 2020 on the topic of “Exclusive Talks with Special Case Experts - The Challenges in the Investigation World”, a forum for special case experts to transfer knowledge to officials, and to exchange their working perspectives.



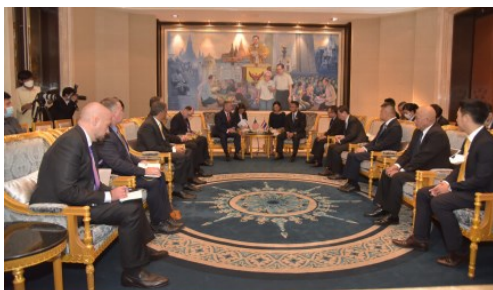
On October 30, 2020, Pol.Col.Akarapol Punyopashtambha (a Deputy Director-General) and Mr.Mahesak Punsanga (the Director of Regional Operation Bureau) appeared on a live television program called “Joh Praden Khao Kham” of the Channel 7 to give interview about luxury cars cases being investigated by the DSI after the National Anti-Corruption Commission returned the file of inquiry of these cases to the DSI.

On November 3, 2020, Pol.Col.Akarapol Punyopashtambha (a Deputy Director-General) as the DSI's spokesperson received the complaint from the people tricked into investing to be government lottery dealers. The complaint submitted to the Minister of Justice and the Director-General detailed 200 victims in many areas with damage 400,000,000 baht.



On November 4, 2020, Pol.Col.Akarapol Punyopashtambha (a Deputy Director-General) accompanied by Pol.Lt.Col.Wichai Suwanprasert (the Director of Technology and Cyber Crime Bureau) attended the meeting of the House of Representatives' Committee on Money Laundering and Narcotics Prevention and Suppression.

On November 11, 2020, Pol.Lt.Col.Korrawat Panprapakorn (the Director-General) as a member of the Internal Security Operation Board attended the meeting of the Internal Security Operations Command held at the Royal Thai Army Club, Vibhavadi Rangsit Road, Bangkok.



On November 16, 2020, at the reception room of the Ministry of Justice, Pol.Lt.Col.Korrawat Panprapakorn (the Director-General) jointly welcomed Mr. Michael George DeSombre (the Ambassador Extraordinary and Plenipotentiary of the United States of America to Thailand) who paid a courtesy call on Mr.Somsak Thepsuthin (the Minister of Justice). The Ambassador expressed his interest in human trafficking cases handled by the DSI.

On November 26, 2020, Pol.Col. Akarapol Punyopashtambha (a Deputy Director-General) as the Department's Chief Information Officer (DCIO), accompanied by Mr.Pipat Penpak (the Director of Technology and Information Inspection Center Bureau), attended the seminar named "Gov Cloud 2020: The Future of Digital Government" presided by the Prime Minister, at the Grand Diamond Ballroom, IMPACT Forum Building, Nonthaburi Province.



Special Occasions & Activities



On December 1, 2020, Pol.Col.Akarapol Punyopashtambha (a Deputy Director-General) attended the meeting to discuss a guideline for assisting locals in Bueng Kan Province tricked into making motorcycle hire-purchase contracts.

On December 2, 2020, Pol.Col.Akarapol Punyopashtambha (a Deputy Director-General and the Department's Chief Information Officer) attended the forum named "the Executive Breakfast Forum 2020 Ep 3: National Government Data Center and Cloud Services Policy" at the Grand Hyatt Erawan Hotel, Bangkok.



On December 16, 2020, Pol.Col.Akarapol Punyopashtambha (a Deputy Director-General), accompanied by Mr. Mahesak Punsanga (the Director of Regional Operation Bureau), joined the announcement of the performance of the Operation Center for Property Seizure from Narcotic Networks chaired by the Minister of Justice at the Government Complex Building A.

On December 18, 2020, officials of the DSI attended the Ministry of Justice's Project "Volunteer Spirit 904" hosted by the Rights and Liberties Protection Department.



On December 21, 2020, Pol.Col.Akarapol Punyopashtambha (a Deputy Director-General) attended the tree planting and baby fish releasing activity of the Center for Learning New Agricultural Theory to honor H.R.H. Princess Bajrakitiyabha Narendiradebyavati held by the Ministry of Justice at the Ban Mutita Juvenile Vocational Training Centre for Boys in Nakhon Pathom Province.

DSI Congratulation to Government Agencies

On January 9, 2020, Pol.Maj.Jatupol Bongkochmas (the then Director of Special Operation Bureau) congratulated the Department of Mineral Resources on its 128th anniversary of establishment and donated the DSI's money to its Welfare Fund.



On January 24, 2020, Pol.Lt.Col.Supat Thamthanarung (the then Director of Human Trafficking Crime Bureau) congratulated the Royal Thai Army Radio and Television Station on its 62nd anniversary of establishment and donated the DSI's money to its fund for armed forces safeguarding the nation's sovereignty and territory.

On February 11, 2020, Pol.Col.Akarapol Punyopashtambha (the then Director of Foreign Affairs and Transnational Crime Bureau) congratulated the Royal Thai Police's Central Investigation Bureau on its 79th anniversary of establishment.



On February 14, 2020, Pol.Lt.Col. Amarit Buranakijcharoen (a Deputy Director of Crime Relating to Submission of Bids to Government Agencies Bureau) congratulated the Royal Thai Police's Narcotics Suppression Bureau on its 28th anniversary of establishment and donated the DSI's money to the Police Hospital Foundation under The Royal Patronage of H.M. the Queen.

On February 17, 2020, Pol.Capt.Wisanu Chimtragool (the Director of Security Crime Bureau) congratulated the Department of Lands on its 119th anniversary of establishment and donated the DSI's money for its activity to purchase medical equipment for the Pranangklaio Hospital.



On February 19, 2020, Mr.Thaweewat Surasit (the Human Trafficking and Narcotics Crime Expert) congratulated the Internal Security Operation Command on its 12th anniversary of establishment and donated the DSI's money to its Welfare Fund for Officials.

On February 25, 2020, Mr.Tanin Prempre (the Director of Consumer Protection Crime Bureau) congratulated the Radio Thailand on its 90th anniversary of establishment and donated the DSI's money for its activity with the Srithanya Hospital Foundation for needy psychiatric patients.



Special Occasions & Activities



On March 11, 2020, Pol.Lt.Col.Wichai Suwanprasert (the Director of Technology and Cyber Crime Bureau) congratulated the Royal Thai Police's Provincial Police Region 1 on its 44th anniversary of establishment.

On March 18, 2020, Mr.Thongchai Sombatjiraporn (a Deputy Director of Intellectual Property Crime Bureau) attended the opening ceremony of the Royal Thai Air Force Cyber Center and donated the DSI's money to the Center's Fund to charity and charity volunteers.



On July 15, 2020, Pol.Lt.Col.Anurak Rojananirankit (the Director of Taxation Crime Bureau) congratulated the National Broadcasting Services of Thailand on its 32nd anniversary of establishment and donated the DSI's money for its activity to build monk's dwellings and fences of a temple named "Wat Sawang Tha Kum" in Ubon Ratchathani Province.

On August 11, 2020, Mr.Mahesak Punsanga (the Director of Regional Operation Bureau) congratulated the Department of Land Transport on its 78th anniversary of establishment and donated the DSI's money for its charity activities for the Ramathibodi Hospital's Foundation and the Foundation for the Blind in Thailand.



On August 14, 2020, Mr.Nikom Suwanrungrueng (the Director of Policy and Strategy Bureau) congratulated the Thailand Post on its 137th anniversary of establishment and donated the DSI's money for its activity for the construction of the Sakhrai Hospital in Nong Khai Province

On August 20, 2020, Pol.Capt.Piya Raksakul (the Director of Special Case Management Bureau) congratulated the Ministry of Commerce on its 100th anniversary of establishment and donated the DSI's money to its Vissukham Foundation providing scholarships to children of its officials.





On August 28, 2020, Mr.Pichet Thongsrinoon (a Special Case Expert) congratulated the Department of Tourism on its 18th anniversary of establishment and donated the DSI's money to its Welfare Fund.

On September 2, 2020, Pol.Lt.Col.Patana Sugarasut (a Special Case Expert) congratulated the Revenue Department on its 105th anniversary of establishment and donated the DSI's money for its activity with the Foundation for Children with Disabilities.



On September 5, 2020, Mr.Pipat Penpak (the Director of Development and Logistics Bureau) congratulated the King Prajadhipok's Institute on its 22nd anniversary of establishment and donated the DSI's money for its activity to purchase medical equipment for hospitals in Phra Nakhon Sri Ayutthaya Province.

On September 11, 2020, Pol.Lt.Col.Korrawat Panprapakorn (the Director-General) congratulated the Judge Advocate General's Department on its 114th anniversary of establishment and donated the DSI's money to its Foundation.



On September 24, 2020, Pol.Lt.Col.Anon Untarijan (acting Special Case Expert on Public Cheating and Fraud Crime and Pyramid Schemes) congratulated the Government Housing Bank on its 67th anniversary of establishment and donated the DSI's money for its activity to support the Foundation of Prapokkklao Hospital's Moonlight House Project in Chanthaburi Province to construct shelter buildings for patients and their relatives.

On October 2, 2020, Pol.Lt.Col.Wichit Upala (a Special Case Expert) congratulated the Department of Juvenile Observation and Protection on its 18th anniversary of establishment and donated the DSI's money to its Welfare Fund.



On October 2, 2020, Pol.Lt.Col.Komvich Pattanarat (a Special Case Expert) congratulated the Rights and Liberties Protection Department on its 18th anniversary of establishment and donated the DSI's Money for its activities with charity organizations.

Special Occasions & Activities

On October 2, 2020, Pol.Maj.Thawatchai Pradain (a Special Case Expert) congratulated the Central Institute of Forensic Science on its 18th anniversary of establishment and donated the DSI's money for its activities with charity organizations.



On October 7, 2020, Pol.Maj.Suthottawat Areerattanakorn (a Special Case Expert) congratulated the Comptroller General's Department on its 130th anniversary of establishment and donated the DSI's money to its Welfare Fund.

On October 9, 2020, Mr.Passakorn Janeprawit (a Special Case Expert) congratulated the Department of Corrections on its 105th anniversary and donated the DSI's money to its Phibun Songkhro Foundation to support the people after completing their sentences.



On October 17, 2020, Pol.Lt.Col.Yuthana Tangkoblap (a Deputy Director of Security Crime Bureau) congratulated the Royal Thai Police's Narcotics Suppression Bureau on the National Police Day.

On November 16, 2020, Mr.Thawewat Surasit (a Special Case Expert) congratulated the Office of the Narcotics Control Board on its 44th anniversary of establishment and donated the DSI's money to the Police Hospital Foundation under the Royal Patronage of Her Majesty the Queen.



On November 27, 2020, Pol.Lt.Col.Punlert Tungsreapiroje (a Special Case Expert) congratulated the Legal Execution Department on its 46th anniversary of establishment and donated the DSI's money for its activity with the Siriraj Foundation.

On December 24, 2020, Pol.Capt.Thad Loutavee (the Acting Secretary) congratulated the Metropolitan Police Bureau on its 98th anniversary of establishment at the Metropolitan Police Bureau, Bangkok.



DSI Congratulations to Private and Media Organizations



On January 9, 2020, Pol.Col.Paisit Wongmuang (the then Director-General) and Pol.Maj.Yuttana Praedam (the Director of Financial, Banking and Money Laundering Crime Bureau) congratulated the Matchon Newspaper on its 43rd anniversary of establishment and donated the DSI's money to the Foundation of Dr.Kovit Woraphiphat.

On January 15, 2020, Mr.Somroek Tangkharawakhun (a Deputy Director of Foreign Affairs and Transnational Crime Bureau) congratulated the Thai Public Broadcasting Service on its 13th anniversary of establishment and donated the DSI's money to its Foundation.



On February 24, 2020, Pol.Lt.Col.Amorn Hongsritong (the Director of Natural Resources and Environment Crime Bureau) congratulated the TOT Public Company Limited on its 66th anniversary of establishment.

On June 1, 2020, two Deputies Director-General, Mr.Triyarith Temahivong and Pol.Col.Akarapol Punyopashtambha congratulated the NationTV on its 20th anniversary of establishment and donated DSI's money to its Fund for Covid-19 affected people.



On September 2, 2020, Pol.Capt.Thad Loutavee (Acting Secretary of the Office of the Secretary) donated 1,900 books of the DSI to needy schools via the Saeng-Saikee Hetrakul Foundation of the Dailynews Newspaper.

On November 27, 2020, Pol.Maj.Worranan Srilum (a Special Case Expert and a Deputy Spokesman) congratulated the Bangkok Broadcasting & Television Company Limited Channel 7 on its 54th anniversary of establishment and donated the DSI's bicycles to the needy children in the remote areas.



Awards to DSI

On February 21, 2020, Miss Neranuch Choosom (Head of the Internal Audit Group) as the DSI's representative, received the Internal Audit Quality Assurance (IAQA) Award from the Comptroller's General Department in the Government Sector's Internal Audit Quality Assurance Awards Ceremony 2019.



On August 17, 2020, Pol.Lt.Col. Korrawat Panprapakorn (the Director-General) and his officials received the TQM Best Practice Award 2020 at Thailand Quality Conference & the 21st Symposium on TQM Best Practices in Thailand from the Foundation for TQM Promotion in Thailand.

On September 11, 2020, Pol.Lt.Col. Korrawat Panprapakorn (the Director-General) received a Honorary Phra Dullayathipat Pin, and a commemorative certificate from the Judge Advocate General's Department as an advocate for the Judge Advocate General's School and the Judge Advocate General's Department.



On September 16, 2020, the Director-General Pol.Lt.Col.Korrawat Panprapakorn and his deputy Mr.Triyarith Temahivong received the 2020 Public Sector Excellence Awards of the Office of the Public Sector Development Commission granted to the DSI by the Deputy Prime Minister Mr.Wisanu Krua-ngam.

DSI Agreement of Cooperation with Agencies



On February 3, 2020, at the Graduate Studies Building, Mahidol University, Mr.Triyarith Temahivong (a Deputy Director-General) and Prof.Banchong Mahaisavariya, M.D. (the President of Mahidol University) signed the Agreement on Academic, Research and Innovation Development Cooperation for Increasing the Capability of Special Case investigation.

On September 10, 2020, at the DSI's headquarters, Pol.Lt.Col.Korrawat Panprapakorn, (the Director-General) and Asst. Prof.Poosit Boontongterng, Ph.D. (a Vice-President of Rajabhat Maha Sarakham University) signed the Agreement of Cooperation between the DSI and Rajabhat Maha Sarakham University for developing academic and research works, advancing knowledge of personnel responsible for justice administration, and cooperating on information and academic knowledge for the highest efficiency in working.



On September 15, 2020, at the DSI's headquarters, Pol.Lt.Col.Korrawat Panprapakorn (the Director-General) and Air Chief Marshal Preecha Pradabmook, Ph.D. (the Director of the Defence Technology Institute) signed the Memorandum of Understanding for Cooperation on Defence Technology Research and Development for Special Case Investigation.

On September 28, 2020, at Burapha University, Pol.Col.Korrawat Panprapakorn (the Director-General), Air Chief Marshal Preecha Pradabmook (the Director of the Defence Technology Institute) and Asst.Prof. Nayot Kurukikoson, Ph.D. (the Dean of Engineering Faculty of Burapha University) signed the Memorandum of Understanding for Cooperation on Academic, Research and Development of Drones, Activities Promoting Defence Industry for Special Case Prevention, Suppression and Investigation.



On October 20, 2020, at the National Science and Technology Development Agency (NSTDA), Pol.Col.Korrawat Panprapakorn (the Director-General) and Mr.Narong Sirilertworakul (the President of NSTDA) signed the Agreement of Cooperation on Academic and Technological Innovation Research and Development for Increasing the Capability and Performance of Special Case Investigation and Security-Related Works.

Gratitude to DSI

On August 3, 2020, Pol.Col.Boonsong Jantrisri (the Director of Government Lottery Office) and injured persons expressed their gratitude to the DSI for successfully prosecuting the alleged offenders and making damage remedies available to the injured persons deceived through letters by criminals impersonating the Director of the Government Lottery Office.



On August 10, 2020, the representatives of the Mae Klong Lover Volunteer Network and the Damnoen Saduak Farmers growing 8 economic fruits expressed their gratitude to the DSI for searching and arresting the entrepreneur selling biological-organic products containing paraquat and glyphosate.

On August 5, 2020, the Labour Attaché of the Embassy of Myanmar submitted a gratitude letter to the DSI for rescuing 4 Myanmar trafficked laborers lured and confined at a rubber plantation in Sadao District, Songkhla Province by a labor broker, while traveling from Malaysia to Myanmar via Thailand.



On August 27, 2020, the representatives of companies selling brand name goods, namely Selective Trademark Union (Thailand) Ltd., Satyapon & Partners Co., Ltd., R.W.T. International Law Office Co., Ltd., Artista Research Co., Ltd., S&O IP Co., Ltd., and the President of the Intellectual Property Association of Thailand expressed their gratitude to the DSI for arresting and seizing 400,000 pieces of trademark infringed goods worth over 100 million Baht on August 11, 2020.

DSI Welcoming Visitors

On February 11, 2020, Pol.Lt.Col.Prakorn Sucheevakun (a Deputy Director-General) welcomed the Committee on Money Laundering and Narcotics Prevention and Suppression of the House of Representatives on its visit to learn the case operations against money laundering and narcotics of the DSI.



On February 21, 2020, Pol.Lt.Col.Prakorn Sucheevakun (a Deputy Director-General) welcomed the representatives of the Office of the Commission for Judicial Service under the Court of Justice on their visit to learn how the DSI prevents corruption in its organization.

On February 24, 2020, Pol.Capt.Wisanu Chimtrakool (the Director of Security Crime Bureau) welcomed and lectured a group of professors and students from Kasetsart University on work of the DSI.



On March 4, 2020, Pol.Lt.Col.Suthisak Jitpimonmas (acting Special Case Expert) welcomed and lectured a group of professors and students from Sisaket Rajabhat University on the roles, missions, and operations of DSI.

On September 10, 2020, Pol.Lt.Col.Korrawat Panprapakorn (the Director-General) welcomed a group of professors and students from Bangkok Thonburi University visiting the DSI to learn the way to deal with crucial cases attracting public attention.



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DIGNITY

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1202**

