

## MINISTERIAL REGULATION

PRESCRIBING ADDITIONAL SPECIAL CASES UNDER THE LAW ON SPECIAL CASES,

B.E. 2566 (2023)

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By virtue of the provisions of Section 4 paragraph one of the Special Case Investigation Act, B.E. 2547 (2004) and Section 21 (1) of the Special Case Investigation Act, B.E. 2547 (2004) amended by the Special Case Investigation Act (No. 2), B.E. 2551 (2008), the Minister of Justice hereby issues the following Ministerial Regulation:

Clause 1 This Ministerial Regulation shall repeal:

- (1) Ministerial Regulation Prescribing Additional Special Cases under the Law on Special Cases, B.E. 2547 (2004)
- (2) Ministerial Regulation Prescribing Additional Special Cases under the Law on Special Cases (No. 2), B.E. 2555 (2012)
- (3) Ministerial Regulation Prescribing Additional Special Cases under the Law on Special Cases (No. 3), B.E. 2559 (2016)

Clause 2 The criminal offences established in accordance with the following laws, with any one of the natures prescribed in Section 21 (1), shall be special cases in addition to the Annex attached to the Special Case Investigation Act, B.E. 2547 (2004):

- (1) Offences established in accordance with the Land Code
- (2) Offences established in accordance with the Narcotics Code
- (3) Offences related to child pornography established in accordance with the Penal Code
- (4) Offences established in accordance with the Revenue Code
- (5) Offences established in accordance with the law on computer-related crime
- (6) Offences established in accordance with the law on foreign business
- (7) Offences established in accordance with the law on countering trafficking in persons
- (8) Offences established in accordance with the law on wildlife reservation and protection

- (9) Offences established in accordance with the law on usury prohibition
- (10) Offences established in accordance with the law on cosmetics
- (11) Offences established in accordance with the law on financial institution business
- (12) Offences established in accordance with the law on forests
- (13) Offences established in accordance with the law on national reserved forests
- (14) Offences established in accordance with the law on excise tax
- (15) Offences established in accordance with the law on drugs
- (16) Offences established in accordance with the law on minerals
- (17) Offences established in accordance with the law on hazardous substances
- (18) Offences established in accordance with the law on customs
- (19) Offences established in accordance with the law on food
- (20) Offences established in accordance with the law on national parks

This shall apply only to criminal offences with characteristics consistent with the nature of offences specified by the Board of Special Case.

Clause 3 Where the Board of Special Case's Notification (No. 8) B.E. 2565 (2022) Prescribing the Nature of Crime Regarded as Special Case under Section 21 Paragraph One (1) of the Special Case Investigation Act, B.E. 2547 (2004), which has been in effect before the entry into force of this Ministerial Regulation, mentions the Ministerial Regulation Prescribing Additional Special Cases under the Law on Special Cases, B.E. 2547 (2004) and its amendments, they shall refer to this Ministerial Regulation.

Given on this 3<sup>rd</sup> Day of January B.E. 2566 (2023)

Somsak Thepsuthin

Minister of Justice