



## **Agreement of Operations in Cases among State Organizations in line with the Anti-Participation in Transnational Organized Crime Act B.E. 2556**

This Agreement is made at the Office of the Attorney General on 24<sup>th</sup> September, 2556 among the Office of the Attorney General, the Royal Thai Police, Department of Special Investigation, Department of Provincial Administration, the Office of the Narcotics Control Board, the Anti-Money Laundering Office and the Office of the National Anti-Corruption Commission.

To benefit coordination for prevention and suppression of the offence of participating in transnational organized crime, the Attorney General, the Commissioner General of the Royal Thai Police, Director-General of Department of Special Investigation, Director-General of Department of Provincial Administration, Secretary-General of the Office of the Narcotics Control Board, Secretary-General of the Anti-Money Laundering Office and Secretary-General of the Office of the National Anti-Corruption Commission hereby agree to handle cases among the organizations as follows:

**Article 1.** In this Agreement:

“State organization” means the Office of the Attorney General, the Royal Thai Police, Department of Special Investigation, Department of Provincial Administration, the Office of the Narcotics Control Board, the Anti-Money Laundering Office and the Office of the National Anti-Corruption Commission;

“Chief of the state organization” means the Attorney General, the Commissioner General of the Royal Thai Police, Director-General of Department of Special Investigation, Director-General of Department of Provincial Administration, Secretary-General of the Office of the Narcotics Control Board, Secretary-General of the Anti-Money Laundering Office and Secretary-General of the Office of the National Anti-Corruption Commission;

“Investigator or officer” means an investigator or an officer of a state organization.

**Article 2.** In a case concerning an offence of anti-participation in transnational organized crime, already committed outside the Kingdom of Thailand and subject to punishment under the Thai law, the Attorney General or his designated person has authority to receive a complaint or accusation. In this regard, it does not deprive officers in other laws of their authority to receive such complaint or accusation.

**Article 3.** In the case where an offence of participating in transnational organized crime is under the Attorney General’s authority, and a police investigator, an administrative investigator or a special case inquiry official, as the case may be, has received the matter such officer shall pass it to the Attorney General within thirty days upon receiving it for further proceeding in line with his authority.

In the case where an offence of participating in transnational organized crime is under the authority of the Office of the National Anti-Corruption Commission, the investigator in the first paragraph shall inform the National Anti-Corruption Commission within thirty days upon receiving it for further proceeding under Section 10 of the Anti-Participation in Transnational Organized Crime Act B.E. 2556.

**Article 4.** For the benefit of prevention and solution of the problem of repetition in receiving complaints or accusations among state organizations, the investigators of the state organizations shall proceed as follows:

(1) Upon receiving a complaint or an accusation, ask whether an investigator in another state organization has already received it;

(2) If that complaint or accusation has been received, the state organization which has the authority over such complaint or accusation shall handle it.

**Article 5.** State organizations shall, upon request, cooperate in exchanging information under one’s possession as well as providing direct access to sources of data or data links or exchanging other relevant data to be used in investigation or prevention and suppression of an offence under the law on anti-participation in transnational organized crime.

**Article 6.** State organizations shall support operations concerning cases under the law on anti-participation in transnational organized crime in terms of mobilization of manpower, locations, equipment, armaments, vehicles, necessary tools or instrumentalities and other operations as requested by the responsible investigator or officer.

**Article 7.** For efficiency and effectiveness in investigation, prevention or suppression of offence under the law on anti-participation in transnational organized crime, state organizations shall prepare a list of specialists in such areas as foreign language, forensic science, information technology, computer and electronic tools, etc. for other state organizations in need of and requiring such specialists to easily access the list and seek cooperation.

**Article 8.** State organizations shall jointly prepare courses or training for operators in various relevant fields, including organize meetings, seminars, workshops to know problems and obstacles, as well as set forth joint systems or operation guidelines to enhance efficiency and strengthen knowledge in operations.

**Article 9.** The Office of the Attorney General shall support operations concerning investigation of other state organizations outside the Kingdom, including provide coordination and international cooperation.

**Article 10.** To benefit investigations, where any matter is not yet agreed upon, the chiefs of state organizations shall coordinate with one another to request for direct support.

**Article 11.** Each state organization shall set up a coordination section to handle coordination in line with this Agreement.

**Article 12.** In case this Agreement has not featured details on any matters, or there is a problem, which needs consideration or interpretation, and there is no law, rule, notification, order or regulation specified by state organizations, the coordination section shall prepare a report describing the problem or obstacle and their opinions to the chief of it organizations to coordinate in specifying a joint guideline or operation framework.

In case of the first paragraph, the Office of the Attorney General shall act as the central agency to organize a joint meeting among state organizations to find solutions to the problems and obstacles in joint operations to enhance efficiency.

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