Thailand is a country with 70 million population with high internet access over 9 hours per day for each user. Due to improvement of cyber in Thai society, number of cybercrime in Thailand is increasing and make huge amount of damage too.
In 2019, there are over 2,500 cases ware complained to Technology Crime Suppression Division (TCSD) consisting of defamation 40%, cyber scam 25%, Business Email Compromise 3%, hacking 5%, and others 27%. The total lost from cybercrime is over 600 million Thai bath (20 million US dollar).
INTERNATIONAL SCAMS

Just only few cases can arrest international cybercriminals in Thailand. Most of them usually have a network with Thai people for advantages of resident and money laundering. Some of them have family and children in Thailand also.
One of important cybercrime in Thailand is a romance scam. Some of victims trust the suspects in few months or weeks. Then they transfer a lot of money to the suspect team both in Thai and international bank accounts. Because of international cooperation limitations, less than 5% can suspend the money and less than 1% can identify the suspects in other countries. The last huge scam of one international bank employee make a lost over 100 million US dollar.
Although we can identify IP address of the suspects from other countries, but we cannot succeed to get suspect identity in 90 days as Budapest convention recommending for storing computer data. If we have better cooperation for international request for basic subscriber information (BSI), we believe we can do better enforcement on cybercrime.
Thailand like the other countries which have problems from business email compromise (BEC) cases. For TCSD, there are few BEC cases per year, but these cases make high damage because most cases relating to international payment for products or material in the business. We believe that the international bank account information sharing for private sector may help these victims to check correctness before transfer any international payment.
Thailand establish Thailand Internet Crimes Against Children or TICAC for suppression cybercrime relating to children. We got good cooperation from many countries including social media platforms. We can arrest both international and Thai suspects in Thailand.
Although there are some cyber security organizations in Thailand to promote and standardize cyber security, but we still got a lot of effect from international malware. Especially ransomware used to attack both private companies and government organizations too. We believe better knowledge transfer and sharing can reduce damage of future malware.
In conclusion, first, we request to set up international money suspension center to reduce monetary lost. Second, we propose to share basic suspect information of back account, IP address and criminal organization information. Last but not least, we believe this meeting group will lead to cooperation in practical operations cross borders.
THANK YOU