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Follow-up to the Eleventh United Nations Congress on Crime Prevention and Criminal Justice and preparations for the Twelfth United Nations Congress on Crime Prevention and Criminal Justice

Implementation of the Bangkok Declaration on Synergies and Responses: Strategic Alliances in Crime Prevention and Criminal Justice

Reporting checklist developed by the Government of Thailand

The Bangkok Declaration on Synergies and Responses: Strategic Alliances in Crime Prevention and Criminal Justice¹ contains 35 paragraphs, each of which has important points that relate directly to Thailand. The progress of implementation is summarized in the table below, using a checklist developed by the Government of Thailand to provide a reporting framework based on the main subject areas and specific objectives of the Bangkok Declaration.

<i>Subject area</i>	<i>Objective</i>	<i>Current situation and progress of work</i>
1. Improvement in measures to prevent crime and terrorism	1.1. Ratification of the United Nations Convention against Transnational Organized Crime, the United Nations Convention against Corruption and international instruments against	Participation in the Convention on the Marking of Plastic Explosives for the Purpose of Detection (Ministry of Foreign Affairs) Completion of research on development of laws for the prevention and suppression of transnational organized crime, February 2006 (Office of the Attorney General)

* E/CN.15/2007/1.

¹ General Assembly resolution 60/177, annex.

<i>Subject area</i>	<i>Objective</i>	<i>Current situation and progress of work</i>
	terrorism	<p>Signing of the International Convention for the Suppression of Acts of Nuclear Terrorism, 14 September 2005</p> <p>Drafting of the suppression and prevention of transnational organized crime act (currently in the process of legislation)</p> <p>Amendment of the Criminal Law relating to the ratification of or accession to and implementation of the provisions of all conventions against terrorism</p> <p>Preparing for the ratification of the United Nations Convention against Corruption by appointing a commission to study the details of ratification (Office of the Attorney General)</p>
	1.2.Provision of technical assistance to developing countries	<p>Arrangement of training programmes to exchange information about experience among neighbouring countries in the region, e.g. Training Programme on Knowledge of Money-Laundering Laws (Anti-Money-Laundering Office)</p> <p>Study-visit to Japan and India on the enforcement of laws for combating terrorism and transnational organized crime (Office of the Attorney General)</p> <p>Training programme on knowledge for monitoring the capital market in accordance with requests from organizations responsible for monitoring securities and stock exchanges in various countries (Securities and Exchange Commission)</p> <p>Study-visit of a delegation from the Ministry of Justice of the Lao People's Democratic Republic to the Ministry of Social Development and Human Security and the Department of Juvenile Observation and Protection of the Ministry of Justice, 4-6 April 2005, on the topic of children and juvenile social development (Foreign Affairs Division, Office of the Permanent Secretary of the Ministry of Justice)</p> <p>Arrangement of a Training Programme on Knowledge of Money-Laundering Laws for the Lao People's Democratic Republic, 24-26 April 2006 (Anti-Money-Laundering Office)</p> <p>Provision of technical support for developing countries by developing workers' skills in the four northern regions of the Lao People's Democratic</p>

<i>Subject area</i>	<i>Objective</i>	<i>Current situation and progress of work</i>
	1.3. Collecting and sharing of information on crime and terrorism and effective countermeasures	<p>Republic (Ministry of Labour)</p> <p>Signing of the International Convention for the Suppression of Acts of Nuclear Terrorism 2005, 14 September 2005</p> <p>Ratification of the United Nations Convention against Corruption and 6 of the 13 universal instruments related to the prevention and suppression of international terrorism (Office of the Attorney General) Development of a website for public access to case proceedings information (Office of the Attorney General)</p> <p>Amendment of the Securities and Exchange Act 1992 to add provisions to strengthen the authority of the Office of the Securities and Exchange Commission to assist overseas organizations (Office of the Securities and Exchange Commission)</p> <p>Signing with the Department of Special Investigations of the Ministry of Justice, on 6 June 2005, of a memorandum on cooperation in order to prevent and suppress special crimes, money-laundering prevention and suppression, and countering financial support for terrorism (Securities and Exchange Commission)</p> <p>Collecting and sharing information on crime and terrorism with the Royal Thai Police, the National Intelligence Agency and other relevant organizations (Ministry of Information and Communication Technology)</p> <p>Cooperation among security agencies in Thailand and with those of other countries (National Intelligence Agency)</p> <p>Participation in a subcommittee on the prevention and solving of transnational organized crime under the National Security Council (Bank of Thailand)</p>
	1.4. Upholding of the rule of law, good governance and proper management of public affairs and public property at the local, national and international levels	<p>Implementation of a policy for monitoring and proper management, e.g. participation in the National Corporate Governance Committee, Subcommittee on Improvement of Corporate Governance of Commercial Banks, Finance Companies and Insurance Companies (Anti-Money-Laundering Office and Securities and Exchange Commission)</p>

<i>Subject area</i>	<i>Objective</i>	<i>Current situation and progress of work</i>
		Support for Thai Institute of Directors Association's training projects to develop knowledge and skills of corporate directors in the implementation of appropriate methods of management (Securities and Exchange Commission)
		Implementation of the policy that prosecutors must work effectively and facilitate the process of serving the public (Office of the Attorney General)
		Support for training projects for all Government officials on practices for good governance and proper management (Office of the Civil Service Commission)
		Participation in the Reports on the Observance of Standards and Codes project of the International Monetary Fund (IMF) and World Bank; and signing with the Department of Special Investigations of a memorandum on cooperation in order to prevent and suppress special crimes, 29 July 2005 (Bank of Thailand)
	1.5. Development and maintenance of fair and efficient criminal justice institutions	Appointment of a monitoring committee for the implementation of methods for effective criminal proceedings (Office of the Attorney General)
		Establishment of policies and practices to be strictly observed by prosecutors (Office of the Attorney General)
	1.6. Humane treatment of all those in pre-trial and correctional facilities	Establishment of new juvenile facilities in 12 provinces, as at 9 January 2006, with another 12 to be established in August 2006, in order to complete 76 facilities for 76 provinces (Department of Juvenile Observation and Protection of the Ministry of Justice)
		Planning to establish 3 juvenile pre-trial detention facilities for Khon Kaen, Songkhla and Rayong provinces in 2007 and one for Surat Thani province in 2008 (Department of Juvenile Observation and Protection of the Ministry of Justice)
		Drafting of a plan to standardize prison facilities and organization of a workshop to establish prison standard indicators (Department of Corrections of the Ministry of Justice)
		Appointment of a commission to consider the ratification of the

<i>Subject area</i>	<i>Objective</i>	<i>Current situation and progress of work</i>
		Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment (Department of Rights and Liberty Protection of the Ministry of Justice)
		Due consideration given to the drafts of a child and juvenile justice administration act, and a family and juvenile court establishment and case proceedings act (Office of the Council of State)
	1.7. Role of civil society and groups outside the public sector in combating crime and terrorism	Introduction of various measures to strengthen participation, e.g. project to conduct legal studies to amend the “whistle blower protection” provision of the Securities and Exchange Act 1992
		Arrangement of treatment programmes for drug offenders in cooperation with Buddhist temples (Department of Probation of the Ministry of Justice)
		Promotion of the “Drunk? Don’t Drive” campaign with other Government agencies during New Year and the Songkran Festival (Department of Probation of the Ministry of Justice)
		Initiation of the volunteer probation officer project, which now includes 10,181 members (Department of Probation of the Ministry of Justice)
		Expansion of the scope of the offender rehabilitation through community networks project to 49 different areas (Department of Probation of the Ministry of Justice)
		Initiation of a project to promote justice in the three southern-most provinces
		Organization of a pilot project for solving the drug problem, utilizing the strength of community justice networks in accordance with the concept of community justice (Department of Probation of the Ministry of Justice)
		Initiation of the “Half-way House” project in 5 locations
		Promotion of mutual cooperation campaigns to combat the spread of addictive inhalants (Department of Probation of the Ministry of Justice)
		Appointment of individuals to a committee for the prevention of juvenile offences (Department of Juvenile Observation and Protection of the Ministry of Justice)

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		Organizing of training for people on the matter of juvenile rights and justice, and family group counselling (Department of Probation of the Ministry of Justice)
		Planning to establish within 2006 a team of community speakers to promote the concept of juvenile rights and the positive potential of juvenile offenders (Department of Juvenile Observation and Protection of the Ministry of Justice)
		Promotion of legal knowledge among the general public (Office of the Attorney General)
	1.8. Development of local standards and international cooperation in crime and extradition	An additional 6 bilateral treaties on mutual assistance in criminal justice (from the former total of 8); treaty with Peru has come into effect; another five States with whom bilateral treaties are still being processed are Australia, Belgium, Poland, Sri Lanka and Ukraine (Office of the Attorney General, in cooperation with relevant agencies)
		Implementation of projects relating to the prevention and suppression of money-laundering and combating the financing of terrorism and a project relating to the memorandum on cooperation in order to prevent and suppress special crimes (Securities and Exchange Commission)
		Revision of the provision relating to authority in assisting foreign agencies of the Securities and Exchange Act 1992 (Securities and Exchange Commission)
		Consideration of the draft extradition act (Office of the Council of State)
	1.9. Strengthening of international cooperation to create a suitable environment for combating crime, promoting growth and sustainable development and eliminating poverty and unemployment by implementing effective and balanced development strategies and policies	Signing of the treaty on mutual assistance between member States of the Association of Southeast Asian Nations (ASEAN) and the Seoul-Melbourne Anti-SPAM Agreement with regional countries (Ministry of Information and Communication Technology)
		Signing of the memorandum of understanding between the Russian Federation and Thailand on establishing an intergovernmental committee to consider security issues (National Security Council)
		Participation as a member of the Egmont Group of Financial Intelligence Units and the Asia/Pacific Group on Money-Laundering (Anti-Money-Laundering)

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		<p>Office)</p> <p>Appointment of a commission to revise the Mutual Legal Assistance in Criminal Matters Act 1992 (Office of the Attorney General)</p> <p>Consideration of the draft extradition act (Office of the Council of State)</p> <p>Amendment of the provisions relating to assisting foreign agencies of the Securities and Exchange Act 1992 (Securities and Exchange Commission)</p> <p>Promotion of cooperation with neighbouring countries in the form of economic cooperation, e.g. the Ayeyawady-Chao Phraya-Mekong Economic Cooperation Strategy, the Greater Mekong Subregion and the Indonesia-Malaysia-Thailand Growth Triangle. The steps Thailand has taken are as follows: (a) appointment of trade and investment delegates to the Lao People's Democratic Republic, Myanmar, China (Yunnan province) and Viet Nam; (b) organization of subsidiary meetings to facilitate trade and investment; (c) support for the establishment of the business council for economic cooperation strategies; and (d) organization of a meeting to expand trading capacity between Malaysia and Thailand (Department of Foreign Trade of the Ministry of Commerce)</p> <p>Cooperation with like-minded countries' intelligence agencies and the implementation of active measures to establish intelligence relations with countries in relation to the problem of illegal immigrants, e.g. China and South Asian countries (National Intelligence Agency)</p> <p>Raising the per capita income to above the poverty line of 20,000 Thai baht per person per annum by implementing village and community funding, "Fix It Centers" (where vocational students repair machinery for villagers), and the project for poverty solving in all households (Community Development Department of the Ministry of the Interior)</p> <p>Arrangement of skill training programmes for the poor to increase their income (Department of Skill</p>

<i>Subject area</i>	<i>Objective</i>	<i>Current situation and progress of work</i>
		<p>Development of the Ministry of Labour)</p> <p>Issuance of a ministerial regulation to protect home workers and agricultural workers (Department of Labour Protection and Welfare of the Ministry of Labour)</p> <p>Expansion of the welfare system to cover the unemployed (Social Security Office of the Ministry of Labour)</p> <p>Implementation of measures to provide psychological assistance to victims of trafficking in human beings (Ministry of Social Development and Human Security)</p> <p>Organization of meeting of senior officials for the fourth Greater Mekong Subregion summit against human trafficking and of bilateral meetings on the memorandum of understanding between the Lao People's Democratic Republic and Thailand (Ministry of Social Development and Human Security)</p> <p>Signing of the Treaty on Mutual Legal Assistance in Criminal Matters among Like-minded ASEAN Member Countries, 16 January 2006, during the Meeting of Attorneys General, Kuala Lumpur (Office of the Attorney General)</p> <p>Signing of the Seoul-Melbourne Anti-SPAM Agreement (memorandum of understanding) with countries in the region and organization of meetings to exchange information about the state of readiness of anti-SPAM measures (Ministry of Information and Communication Technology)</p>
2. Crime prevention	2.1. Use of comprehensive and effective crime prevention strategies to address the root causes and risk factors of crime and victimization at local, national and international levels	<p>Project on anti-money-laundering and countering the financing of terrorism (Office of the Securities and Exchange Commission)</p> <p>Expert training project to protect female juveniles from human trafficking and project to provide knowledge to female juveniles to protect them from deception (Ministry of Social Development and Human Security)</p> <p>Setting of strategies to reinforce and mitigate public hazards in the management plan of the Bangkok metropolis for 2005-2008 through emphasizing protection and suppression</p>

<i>Subject area</i>	<i>Objective</i>	<i>Current situation and progress of work</i>
3. Transnational organized crime	3.1. Acknowledgement of the importance of combating transnational organized crime in the theft of and trafficking in cultural property and illicit trafficking in protected species of wild flora and fauna by considering relevant international legal instruments	<p>of local crime in order to satisfy the demands of the people (Bangkok Metropolitan Administration)</p> <p>Promotion of knowledge through the Internet on the severity of punishments meted out to offenders (Office of the Attorney General)</p> <p>Coordination with international police to give relevant agencies access to data to facilitate their work processes</p> <p>Seeking of international cooperation, e.g. with the ASEAN Chiefs of Police Conference (ASEANAPOL) on measures against transnational organized crime and the creation of international cooperation on law enforcement</p> <p>Signing of a memorandum of understanding to extend cooperation between the Australian Police and Royal Thai Police by supporting the verification of identity and giving assistance after both natural and man-made disasters</p> <p>Setting up of the transnational crime coordination centre to coordinate on criminal cases such as the suppression and arrest of foreign fugitives in Thailand (Royal Thai Police)</p> <p>Drafting of the Wildlife Preservation Act in order to amend the Wildlife Preservation and Protection Act 1992</p> <p>Setting up of Management Authority workshops in ASEAN countries under the Convention on International Trade in Endangered Species of Wild Fauna and Flora on trading in wild flora and fauna (Ministry of Natural Resources and Environment)</p> <p>Enactment of the Plant Variety Protection Act 1999</p> <p>Enactment of the Plant Quarantine Act 1964</p> <p>Drafting of the ministerial regulation for the control of trade in animals and animal remains (Ministry of Agriculture and Cooperatives)</p> <p>Confirmation of participation in international conventions related to the prohibition and prevention of the illicit importing, exporting and transferring of ownership of cultural property, e.g. (a) the United Nations Educational, Scientific and Cultural Organization</p>

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		(UNESCO) Convention on the Means of Prohibiting and Preventing the Illicit Import, Export and Transfer of Ownership of Cultural Property, 1970; (b) the International Institute for the Unification of Private Law (Unidroit) Convention on Stolen or Illegally Exported Cultural Objects, 1995; and (c) the UNESCO Convention on the Protection of the Underwater Cultural Heritage 2003 (Department of Fine Arts of the Ministry of Culture)
	3.2. Creation of measures and practical mechanisms to counter kidnapping and trafficking in human beings	<p>Setting of national policy and action plans for 2005-2007 and 2008-2010 with indicators for the prevention and resolving of cases of trafficking in women and children</p> <p>Creating working methodologies between Cambodia and Thailand for the social rehabilitation of victims of human trafficking</p> <p>Preparation of memorandums of understanding on cooperation concerning trafficking in women and children and the provision of assistance to victims of human trafficking between Thailand and Viet Nam</p> <p>Construction of a national operations centre on trafficking in human beings at national and provincial levels (Ministry of Social Development and Human Security)</p> <p>Preventing and resolving human trafficking in the context of the Money Laundering Control Act 1999, section 3, paragraph 2, by the confiscation and seizure of the property of offenders in cases of trafficking in women and children; currently, the total value of confiscated property amounts to approximately 50.2 million baht (Anti-Money-Laundering Office)</p> <p>Meetings with ASEAN member States to exchange information on special cases of human trafficking (Department of Special Investigations of the Ministry of Justice)</p> <p>Activities in fields related to human trafficking, e.g. (a) suppression of smuggling and the employing of illegal migrant labour; and (b) suppression of embezzlement related to working in foreign countries (Department of</p>

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		<p>Employment of the Ministry of Labour)</p> <p>Setting up of policies on labour protection in human trafficking, especially among at-risk groups such as women and children</p> <p>Provision of protection to alien labourers who work in Thailand by making employers treat their employees equally and without discrimination on the basis of gender, religion and nationality in order to provide alien workers with rights under the Labour Protection Act 1998 (Department of Employment of the Ministry of Labour)</p> <p>Drafting of legislation to prevent, suppress and punish trafficking in persons, especially women and children, currently under the consideration of the Office of the Council of State (Ministry of Social Development and Human Security)</p>
	3.3.Provision of adequate assistance and protection to victims of kidnapping and trafficking in persons and their families	<p>Deposit with the Secretary-General of the instrument of accession to the Optional Protocol to the Convention on the Rights of the Child on the sale of children, child prostitution and child pornography, 11 January 2006</p> <p>Assisting victims of human trafficking (total of 4 people) (Department of Special Investigations of the Ministry of Justice)</p>
4. Computer crime	4.1.Efforts to enhance and supplement existing cooperation to prevent, investigate and prosecute high-technology and computer-related crime, including by developing partnerships with the private sector	<p>Establishment of a cyber clean-up project in cooperation with both public and private sectors to ban improper websites and signing of a memorandum with Internet service providers to shut down improper websites</p> <p>Establishing measures for cellular telephone users under which all users must register SIM cards, through cooperation with the private sector (cellular telephone providers) (Ministry of Information and Communication Technology)</p> <p>Promotion of knowledge on cybercrime among personnel via training courses (Office of the Attorney General)</p> <p>Consideration of the draft of the cybercrime act (Office of the Council of State)</p>
5. Protection of witnesses and	5.1.Recognition of the importance of giving	<p>Relevant agencies proceeding with activities for witness protection and</p>

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victims of crime	special attention to the need to protect witnesses and victims of crime and terrorism in both the legal and the financial framework	<p>rehabilitation of crime victims, e.g. financial compensation given to victims</p> <p>Ongoing cooperation with relevant agencies on general measures for witness protection</p> <p>Signing of a memorandum with relevant agencies in order to protect witnesses (Rights and Liberties Protection Department of the Ministry of Justice)</p> <p>Initiation of legislative study projects to amend the Securities and Exchange Act 1992</p> <p>Initiation of legislative study project on whistle blower protection (Office of the Securities and Exchange Commission)</p> <p>Provision of assistance, protection and rehabilitation to victims of human trafficking (Ministry of Social Development and Human Security)</p> <p>Initiating of witnesses protection programme in 3 special cases (Department of Special Investigations of the Ministry of Justice)</p>
6. Promote access to justice	<p>6.1.Promotion of access to justice, to consider the provision of legal aid to those who need it and to enable the effective assertion of their rights in the criminal justice system</p> <p>6.2.Adapting local law to support access to</p>	<p>Setting up action plans for the protection of rights and legal aid to all Thai people both in Thailand and overseas, such as the protection of rights, liberties and benefits of citizens; provision of legal aid to farmers and the poor; training and establishment of mediators in rural areas; the signing of a memorandum with the Office of the Ombudsman in order to solve problems and provide legal aid to those who receive unfair treatment (Office of the Attorney General)</p> <p>Staff training and development in law enforcement for various groups and agencies (Ministry of Defence)</p> <p>Supporting of public participation in the justice system, e.g. probation volunteer project, community network for rehabilitation of offenders project, justice reinforcement in the 3 southern-most provinces and pilot project on the strength of community networks against the drug problem (Department of Probation of the Ministry of Justice)</p> <p>Provision of legal aid at central and regional offices, including the provision of lawyers and knowledge (Lawyers' Council of Thailand)</p> <p>Setting up a committee to consider the payment of compensation and</p>

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	justice	transportation expenses to witnesses in criminal cases under the Witnesses Protection Act 2003 and announcement of the Ministry of Defence's ruling on compensation of military judges and administrative officers in military courts for work outside official hours (Judge Advocate General's Department of the Ministry of Defence)
7. Trafficking in drugs	7.1. Strengthening of international cooperation in combating forms of organized crime	<p>Provision of development assistance to central agencies dealing with illicit drugs in neighbouring countries, such as supporting of study visits to Thailand to observe work in drug suppression</p> <p>Cooperation with relevant agencies on information and implementation to suppress international trafficking in drugs</p> <p>Staging international meetings at both bilateral and trilateral levels to cooperate on drug suppression (Office of the Narcotics Control Board)</p> <p>Provision of social welfare committees in offices and the implementation of the white factory project, the factory school project, the healthy factory and healthy labourer support project, and the to be number one project, etc. (Ministry of Labour)</p> <p>Receiving instruments and officer from the Embassy of the United States of America, for the investigation and arrest of offenders and accomplices</p> <p>Receiving a budget from the Office of the Narcotics Control Board for hiring officers to monitor addicts' rehabilitation activities (Office of the Attorney General)</p>
8. Counter-terrorism	<p>8.1. Assist States in their efforts to ratify and implement the United Nations instruments against terrorism through the provision of technical assistance upon request</p> <p>8.2. Call upon Member States to consider signing and ratifying the International Convention for the Suppression of Acts of Nuclear Terrorism</p>	<p>No agencies reported</p> <p>Signing of the International Convention for the Suppression of Acts of Nuclear Terrorism, 14 September 2005 (Office of the Attorney General)</p> <p>Committee meetings to consider associating with a convention on international terrorism at the 2005 World</p>

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9. Combating corruption	9.1. Promotion of a culture of integrity and accountability in both the public and the private sector	<p>Summit during the sixtieth session of the General Assembly in New York; in addition, the committee meetings invited the Office of Atoms for Peace to be the leader of a working group to reconsider Thailand's law compared with the above-mentioned convention prior to ratification (Ministry of Foreign Affairs)</p> <p>Amendment of the Securities and Exchange Act 1992 to support tender offerings (Office of the Securities and Exchange Commission)</p> <p>Provision of a website for public hearings of law (www.lawamendment.go.th)</p> <p>Currently in process of drafting computer service provider regulations to solve problems related to the Internet and to regulate Internet cafes (Ministry of Information and Communication Technology)</p> <p>All agencies cooperating on the fight against corruption by setting up corruption-free bureaucracy centres</p> <p>Establishing measures for morals and ethics</p> <p>Supporting civil servants in the facilitation of justice to people (Ministry of the Interior, Ministry of Labour, Bangkok Metropolitan Administration and Office of the Civil Service Commission)</p> <p>Office of the National Counter Corruption Commission and Office of the Public Sector Development Commission complying with the decree of good governance 2003 by using indicators; and the Office of the National Counter Corruption Commission coordinating with relevant agencies on the exchange of corruption data (Office of the National Counter Corruption Commission)</p>
	9.2. Proper management of public affairs and public property and the rule of law are essential to the prevention and control of corruption	<p>Appointment of delegates for subcommittee and secretary for the National Corporate Governance Committee and support training project to promote knowledge and skill of corporate executives by using rules of good governance (Office of the Securities and Exchange Commission)</p> <p>Office of the National Counter</p>

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		<p>Corruption Commission has authority under the Constitution and the Organic Act on Counter Corruption 1999, section 19, paragraph 8, to present measures to the Cabinet. All measures are now ready; however, a new committee is being selected, after which all measures will be submitted to the Cabinet for consideration (Office of the National Counter Corruption Commission)</p> <p>Supporting development training for civil servants and Government officers to comply with good governance, including propagation of research (Office of the Civil Service Commission)</p>
	<p>9.3. Establish measures for asset recovery from corruption</p>	<p>A Cabinet resolution of 18 November 2003 assigns the Ministry of Justice and Office of the Attorney General as the main organizations for considering obligations under the United Nations Convention against Corruption. Moreover, it assigned a committee under the Convention against Corruption to amend existing law or draft new laws (Office of the Permanent Secretary for Justice of the Ministry of Justice)</p> <p>Assignment of delegates to participate in a committee for considering obligations under the United Nations Convention against Corruption and amendment of the Securities and Exchange Act in order to comply with the provisions of the Convention (Office of the Securities and Exchange Commission)</p> <p>Signing of a memorandum between the Anti-Money-Laundering Office and the Office of the National Counter Corruption Commission (Anti-Money-Laundering Office)</p> <p>Coordination on considering obligations under the United Nations Convention against Corruption and emphasis on the need to adopt measures to facilitate asset recovery under the Constitution and the Organic Act on Counter Corruption 1999 (Office of the Attorney General)</p> <p>Office of the National Counter Corruption Commission participated in the meeting of the Asian Development Bank and the Organization for Economic Cooperation and Development in March 2006, in a training course in Kuala Lumpur and in a seminar in Shanghai,</p>

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10. Economic and financial crimes, including money-laundering	10.1. Strengthen policies, measures and institutions for national action and international cooperation	<p>China, on the topic of asset recovery from corruption</p> <p>Participation in drafting of measures for the prevention and suppression of corruption with European countries, such as the meeting with the Financial Action Task Force against Money Laundering and the Asia/Pacific Group on Money Laundering in May 2006 in Paris (Office of the National Counter Corruption Commission)</p> <p>Assigning a working group for preparation of financial institutions in order to prevent and suppress money-laundering, including financing of terrorism</p> <p>Signing with the Department of Special Investigations of the Ministry of Justice of a memorandum on cooperation in order to prevent and suppress special crimes</p> <p>Amendment of the Securities and Exchange Act 1992 (Office of the Securities and Exchange Commission)</p> <p>Signing of memorandums with law enforcement agencies such as the Office of the National Counter Corruption Commission and signing of a memorandum of understanding to exchange financial transactions data; currently 26 countries are involved</p> <p>Establishment of an implementation group and trilateral working group to impound goods that violate intellectual property; in addition, cooperation with police officers to capture offenders in violation of intellectual property cases (Ministry of Commerce)</p> <p>Proceeding with research on the developmental of alternative measures to enforce offenders in unfair trading on the stock exchange, including corruption and embezzlement by corporation management, as specified in the Securities and Exchange Act 1992</p> <p>Pursuing prosecution in economic cases in which the Bank of Thailand or Stock Exchange Commission are plaintiffs and the implementation of measures to extradite offenders from overseas for prosecution in the Thai courts (Office of the Attorney General)</p> <p>Bank of Thailand Governor is the</p>

<i>Subject area</i>	<i>Objective</i>	<i>Current situation and progress of work</i>
		<p>president of a subcommittee upgrading corporate governance in commercial banks, capital institutions and insurance companies in accordance with the resolution of the Corporate Governance Committee of 5 November 2003, with the agreement for Thailand to join the Reports on the Observance of Standards and Codes initiative and assign the relevant subcommittee to take responsibility for each part of the related report for Thailand, such as data dissemination, fiscal transparency, etc.</p> <p>Signing by the Bank of Thailand of a memorandum on cooperation with the Department of Special Investigations of the Ministry of Justice in order to prevent and suppress special crimes, 29 July 2005 (Bank of Thailand)</p>
	<p>10.2. Seek to improve international cooperation, including through technical assistance, to combat document and identity fraud, in particular the fraudulent use of travel documents, through improved security measures, and encourage the adoption of appropriate national legislation</p>	<p>Introduction of electronic passports capable of holding biological data to effectively protect against counterfeit documents and quickly and correctly verify identity (Ministry of Foreign Affairs)</p> <p>Meeting with delegates from other embassies about the use of counterfeit passports to make financial transactions in order to initiate training courses on passport control in commercial banks</p> <p>Presentation by the Legal Affairs Bureau of the draft of the amendment of the Criminal Law as integral to the Law Improvement Plan 2005. The Cabinet approved the principle of that draft on 19 October 2005. Subsequently, the Office of the Council of State Commission Group 11 set meetings with delegates from the Government sector and the secretariat to present the draft (approved by the Office of the Council of State Board) to the Secretary-General for consideration and with the draft being sent to other organizations for confirmation (Legal Affairs Bureau of the Ministry of Justice)</p>
<p>11. Reviewing the adequacy of standards and norms in relation to prison management and prisoners</p>	<p>11.1. Develop and adopt measures and guidelines, where appropriate and in accordance with national legislation, to ensure that the particular problems</p>	<p>Setting of measures for the protection and problem-solving of AIDS in children and juveniles, such as promoting knowledge about the risk of contracting the disease from sexual intercourse; protection against AIDS by creating activities for children and juveniles; implementing international measures to</p>

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	of HIV/AIDS are adequately addressed in such facilities	take care of children and youth in juvenile centres; action plan meeting; etc. Joint working group for drafting an integrated national plan 2007-2011 for protection against and problem-solving of AIDS Studies of the protection against AIDS in profiles of drug addicts in prison and penitentiaries, estimations of the HIV situation (qualitative study) in 4 prisons, and the dissemination of knowledge to prisoners through training (Department of Corrections of the Ministry of Justice)
12. Restorative justice	12.1. Further developing restorative justice policies, procedures and programmes	Provision of legislative study projects in order to amend details about civil penalties in the Securities Exchange Act 1992 (Office of the Securities and Exchange Commission) Training restorative justice officers in fiscal year 2006 in order to support restorative justice in the Probation Office (Department of Probation of the Ministry of Justice) Cooperation with relevant agencies on victims of human trafficking (Ministry of Social Development and Human Security)
	12.2. Using alternatives to prosecution, thereby avoiding possible adverse effects of imprisonment, helping to decrease the caseload of criminal courts	Presentation of the draft of the delays in prosecution act, currently under the consideration of Office of the Council of State and continuous monitoring of restorative justice, such as using section 63 of the Act on Establishment of Juvenile and Family Court and Juvenile and Family Court Procedure to provide opportunities for children and juveniles to be reintegrated into society (Office of the Attorney General)
13. Juvenile justice	13.1. Consider ways to ensure that the provision of services to children who are victims of crime and children in conflict with the law meet standards	Treatment of juvenile offenders in accordance with United Nations standards and 4 departmental indicators: (a) food and accommodation; (b) education; (c) environmental management; and (d) transportation of children and juveniles. The Department of Juvenile Observation and Protection has worked continuously to develop each aspect. Agencies under the Department of Juvenile Observation and Protection are to establish a committee for monitoring the treatment of children and juveniles to be composed of outsiders and

<i>Subject area</i>	<i>Objective</i>	<i>Current situation and progress of work</i>
14. Conclusion	14.1. Prevent the expansion of urban crime	<p>representatives of non-profit organizations in order to monitor the treatment of children and give advice as to action to conform with accepted standards (Department of Juvenile Observation and Protection of the Ministry of Justice)</p> <p>Provision of assistance to children and juveniles without discrimination for the benefit of rehabilitation and re-adaptation to society (Department of Probation of the Ministry of Justice)</p> <p>From August 2005 to June 2006, the Department of Probation worked with the social sector, the community and groups outside the Government sector as follows: (a) rehabilitation of drug users by treatment; (b) campaign with other public sectors to reduce accidents on the streets and to stop drunk-driving, especially during the New Year and Songkran Festival; (c) volunteer probation project, which currently has 10,181 volunteers; (d) social network project to rehabilitate offenders (with 49 places by 2005); (e) reinforcement of justice in 3 provinces in the southern part of Thailand; (f) introduction of the justice network to solve drug problems under the concept of community justice; (g) half-way house project (5 places); and (h) campaigns against the spread of inhalants among all sectors (Department of Probation of the Ministry of Justice)</p>
	14.2. Improving international cooperation	<p>Proceeding with measures to improve international cooperation, such as assistance for the extradition of criminals</p> <p>Signing of the Treaty on Mutual Legal Assistance in Criminal Matters among Like-minded ASEAN Member Countries (Office of the Attorney General)</p>
	14.3. Capacity-building for law enforcement and the judiciary	<p>Protection and suppression of money-laundering and financing of terrorism project</p> <p>Memorandum on cooperation in order to prevent and suppress special crimes (Department of Special Investigations of the Ministry of Justice and Office of the Securities and Exchange Commission)</p> <p>Training for capacity-building among lawyers (Ministry of Labour)</p>

<i>Subject area</i>	<i>Objective</i>	<i>Current situation and progress of work</i>
	14.4. Promoting the involvement of local authorities and civil society	Procedures to protect and solve human trafficking in 5 provinces in border areas: Tak, Kanchanaburi, Phayao, Mukdahan and Ranong (Ministry of Social Development and Human Security) Establishment of committees in all 76 provinces Assignment of local officers as labour inspection officers (Ministry of Labour) Cooperation with the Foundation for a Clean and Transparent Thailand on campaigns and publicity (Office of the Civil Service Commission)