

Cybercrime in Thailand

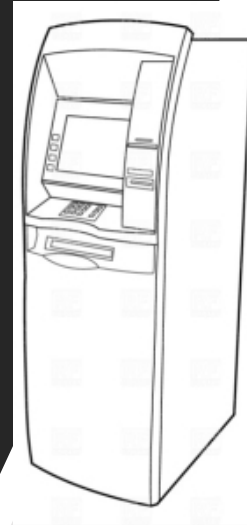
Current situation:

- Man-in-the-middle attack
- Credit card fraud
- Boiler room scams
- Romance scams

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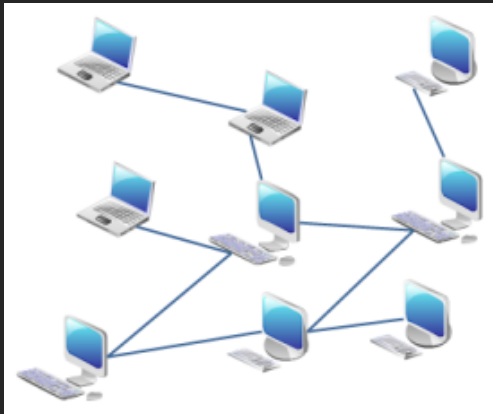
Current situation:

- Man-in-the-middle attack
- Phishing sites; credit card fraud
- Boiler room scams
- Romance scams



Cybercrime in Thailand

- Future trends:
- Child sexual abuse materials
- P2P network
- Online child sex abuse e.g. livestream



Legislation

- Computer Crime Act B.E.2550
 - production of data: computer data, subscriber information (section 18, section 26)
 - punishment: maximum 200,000 baht fine and daily fine of 5,000 baht in
 - maximum until the order or the condition is complied with

Legislation

- Computer Crime Act (no.2) B.E.2560
 - Expeditious compliance with the request: 7 days (section 18)
 - Extension of data retention period: 90 days with the maximum of 2 years; case-by-case basis (section 26)

Co-operation

- Domestic: Protocol of the Practice to tackling Crimes against Children (drafted)
- Informal: Google, Facebook
- International Police Liaisons

Mutual Legal Assistance

- Act on Mutual Legal Assistance in Criminal Matters B.E.2535
 - NCB: Office of Attorney General
 - Referred agency: Police Department

Mutual Legal Assistance

- Act on Mutual Legal Assistance in Criminal Matters (no.2) B.E.2559
 - NCB: Office of Attorney General
 - Referred agency:
 - 1.Royal Thai Police
 - 2.Department of Special Investigation
 - 3.Public Sector Anti-corruption Commission
 - 4.National Anti-corruption commission

Challenges

Jurisdiction

- Cloud Storage Provider
- Websites

Enforcement

- Belated response from ISPs



End of presentation

Thank you

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