

THESIS TITLE	MODEL LAW ON THE CRITERIA OF THE PREDICATE OFFENCE AND MEASURE TO REDUCE AFFECT OF CONFISCATION AND SEIZE
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STUDENT	PUNNAWIT TUPPAWIMOL
THESIS ADVISOR	PROF. DR. SUNEE MALLIKAMARL
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FACULTY	SCHOOL OF LAW SRIPATUM UNIVERSITY
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ABSTRACT

The objective of the research aims to study and analyze the Law for Anti-Money Laundering, and the Measures to Reduce Affect the Confiscation and Seize. The research methodology is Qualitative Research comprising of Documentary Research; In-depth Interview; Participatory Design, Co-Design, and Hearing. The research result will be brought to prepare the Model Law.

The research result is the 6 basic criteria to stipulate the predicate offences for the money laundering offences: the serious criminal offences, offences commit with the minimum of the international standard, offences obtained the properties, offences which may affect the economic security, intricate offence which will not be enforced effectively and efficiently by any measures; and the extension of the confiscation and seize of properties from the applying measures of confiscation and seize. The model law on the criteria of the predicate offence and measure to reduce affect of confiscation and seize comprising of 6 criteria and the Measures to Reduce Affect the Confiscation and Seize to Increase the Efficiency of Anti-Money Laundering.

This research suggests to amend the Anti-Money Laundering Act, B.E. 2542 for stipulating the criteria of the predicate offences for anti-money laundering, and stipulating the extension measures of confiscation and seize of the properties to protect the rights of the people, and suggests to legislate byelaw for the efficiency of the law enforcement.