

Thailand's Country Report



24th Steering Group Meeting Anti-Corruption Initiative for Asia-Pacific



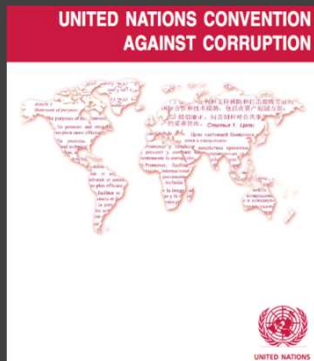
OECD

17 December 2020

Office of the National Anti-Corruption Commission of Thailand



INTERNATIONAL FRAMEWORK IN FIGHTING AGAINST CORRUPTION



United Nations
Convention against
Corruption: UNCAC



186 Parties across the world

The United Nations Convention against Corruption is the primary international anti-corruption instrument. The Convention's far-reaching approach and the mandatory character of many of its provisions make it a unique tool for developing a comprehensive response to a global problem

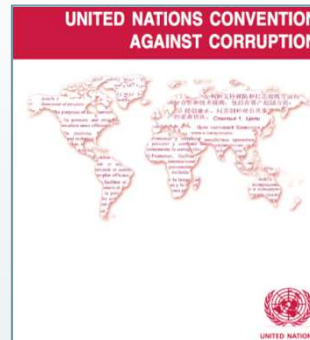
IMPLEMENTATION OF THE UNCAC AND MONITORING MECHANISM

Thailand

is being reviewed by

Iran

Bhutan



is reviewing

Cambodia

Status: Thailand's Executive Summary was finalised and presented at the 1st Session of Implementation Review Group of UNCAC

Status: Thailand had been working closely with UNODC and Eswatini on review of Cambodia. After the country visit, at the moment, Thailand together with UNODC and Eswatini are drafting the executive summary and country review report.

INTER-AGENCY COOPERATION



To link the case database of the agencies which will allow the officers to coordinate and track the progress of the cases more easily and quickly.

NACC's Efforts to Prevent and Combat Corruption during the COVID-19 Pandemic





NACC'S REPORT

“SCENARIOS FOR
CORRUPTION
PREVENTION IN THE
CRISIS SITUATION:
A CASE STUDY OF
COVID-19”





NACC

Policy Recommendations

TO PREVENT
MISAPPROPRIATE USE
OF GOVERNMENT
LOAN FUNDS FOR
COVID-19-RELATED
PROJECTS



สำนักงานคณะกรรมการป้องกันและปราบปรามการทุจริต
สำนักงาน ป.ป.ช.

ข้อเสนอแนะเพื่อป้องกันการทุจริต
กรณีศึกษา **การใช้จ่ายงบประมาณ
ตามพระราชกำหนดการเงิน**
เพื่อแก้ไขปัญหาการระบาดของโรคติดเชื้อไวรัสโคโรนา 2019



NACC POLICY RECOMMENDATIONS



- The NACC proposed anti-corruption policy recommendations to the Cabinet with an aim to prevent misappropriate use of government loan funds for COVID-19-related projects.
- These projects include the procurement of medical equipment and supplies, the spending of financial aid granted to the affected stakeholders, and for the economic and social rehabilitation.
- On the 15th of September this year, the Cabinet has approved the NACC's proposed recommendations and circulated those recommendations to relevant agencies, including the Ministry of Finance and the Bank of Thailand, for further implementation.

NACC POLICY RECOMMENDATIONS



Apart from Covid-19 related recommendations, this year, the NACC submitted a number of preventive policy recommendations to the Cabinet for further implementations, such as:-

- Corruption prevention recommendations on subsidy disbursement to assist people experiencing social problems of Ministry of Social Development and Human Security
- Corruption prevention recommendations on organization of communication lines and telecommunication equipment on the electricity poles of the Provincial Electricity Authority
- Corruption prevention recommendations on budgetary management for the National Health Insurance project in local level or areal level

INVESTIGATION OF CORRUPTION CASES



To date, **over 80 complaints** have been reported to the NACC from each region of Thailand in relation to alleged irregularities as a result of the pandemic. **55 of the allegations are in preliminary inspection stage**, while **three** of the allegations are being investigated and **one allegation** has already reached a resolution by the NACC.



Complaints

INVESTIGATION OF CORRUPTION CASES



Most of the recent complaints are related to the procurement of COVID-19-related medical supplies

- purchase of substandard or overpriced goods
- cases of questionable conflict of interest between private contractors and public officials.



INVESTIGATION OF CORRUPTION CASES



Allegation's Resolution

Provincial Administrative Organisation in the north of Thailand has been alleged of its budget spending on overpriced essential items (care-set) for the elderly during the COVID-19 pandemic in the amount of 16 million baht, which equals to over 500 thousand US Dollars.



INVESTIGATION OF CORRUPTION CASES



On-going Investigation

Provincial Administrative Organisation in the north-eastern region

has been alleged of its budget spending of over 7 million baht to enter into 3 procurement contracts on the same day for the purchase of disinfectant solutions to prevent Covid-19.

รายการ	คุณลักษณะ
1. น้ำยาฆ่าเชื้อแบบพ่นฝอย	1. มีประสิทธิภาพสามารถฆ่าเชื้อแบคทีเรียและไวรัสได้
2. และไวรัสโคโรนา-19	2. ระบุชื่อสารเคมีสำคัญพร้อมความเข้มข้น
	3. มีสถานะเป็นของเหลว มีปริมาณ 3.5 ลิตร บรรจุในภาชนะปิดสนิท
	4. แสดงชื่อบริษัทผู้ผลิตและจัดทำนํ้ายาร่วมที่อยู่ ปริมาตรที่บรรจุ
	วันเดือนปีผลิต และ Lot number

รวมเป็นเงินทั้งสิ้น 1,200,000 บาท (หนึ่งล้านสองแสนบาทถ้วน)



THANK YOU

Office of the National Anti-Corruption Commission of Thailand

