

(Translation)

Notification of the Department of Special Investigation

Prescribing Time Limits for Justice Process of the Department of Special Investigation,
B.E. 2566 (2023)

The Act Prescribing Time Limits for Justice Process, B.E. 2565 (2022) requires justice agencies to clearly prescribe time limits for their carrying out of work in the justice process so that justice is delivered to the people without delay and to allow interested persons to know when a particular justice agency will finish considering a particular matter under process, unless such time limits are otherwise prescribed by law. The time limits shall be announced and disseminated in the format that is easily accessible and understood by the people.

By virtue of the provision of Section 6 of the Act Prescribing Time Limits for Justice Process, B.E. 2565 (2022), the Department of Special Investigation hereby issues the Notification as follows:

1. This Notification is called “Notification of the Department of Special Investigation Prescribing Time Limits for Justice Process of the Department of Special Investigation, B.E. 2566 (2023)”.

2. This Notification shall enter into force on the day following the date of its announcement.

3. The time limits for justice process of the Department of Special Investigation shall be in accordance with the details set forth in the Annex attached hereto.

4. In executing duties relating to Section 7, Section 8, Section 9, Section 10 and Section 11 of the Act Prescribing Time Limits for Justice Process, B.E. 2565 (2022), a division as assigned by the Director General of the Department of Special Investigation shall perform the duties without interruption and report the result of its performance to the Director General of the Department of Special Investigation in accordance with the time limits set forth in the Act Prescribing Time Limits for Justice Process, B.E. 2565 (2022).

Announced on this 16th Day of June B.E. 2566 (2023)

Police Major Suriya Singhakamol
Director General of Department of Special Investigation

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(Translation)

Annex to the Notification of the Department of Special Investigation Prescribing Time Limits
for Justice Process of the Department of Special Investigation, B.E. 2566 (2023)
Announced on 16 June 2023

1. Processes of accepting complaints, grievances and requests, and investigation

Task	Time limit
(1) Receiving complaints/grievances and requests, and notifying complainants/applicants of decisions	Within 7 working days from the date of such receipt
(2) Examining details and making opinions to support decision making	Within 15 working days from the date of receipt by the Bureau of Special Case Management
(3) Investigating bureaus accept the case and make opinions to support decision making	Within 30 working days from the date of receipt by investigating bureaus (to be extended as necessary)
(4) Notifying the complainants/applicants of decisions	Within 5 working days from the date of order by the Director General
(5) Investigation	Within 6 months from the date of issuance of investigation file number (to be extended as necessary)

2. Special case inquiry process

2.1 Special case inquiry

Task	Time limit
(1) Special case with unidentified offender(s)	1 year from the date of issuance of special case number (to be extended as necessary)
(2) Special case with identified offender(s) but have not answered the summons or been arrested	1 year from the date of issuance of special case number (to be extended as necessary)
(3) Case with alleged offender(s) on provisional release	3 months from the date of provisional release (to be extended as necessary)
(4) Case with alleged offender(s) being detained or remanded in custody during inquiry	Inquiry must be completed before the end of deference of charge or warrant of detention
(5) Case in which alleged offender(s) are informed of the charge but not detained	1 year from the date of issuance of special case number (to be extended as necessary)

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2.2 Witness protection

Task	Time Limit
(1) Considering requests for the use of general measures and informing applicants thereof	Within 15 days from the date on which the Witness Protection Committee of the Department of Special Investigation passes a resolution
(2) Considering requests for the use of special measures and informing applicants thereof	Within 15 days from the date of receiving approval from the Minister of Justice or the assigned person

2.3 Proceedings regarding exhibits

Task	Time Limit
In the case where the case has been finalized or the court has issued a final judgment or order, and there are proceedings regarding exhibits, a report shall be submitted to the Director General to issue an order for the committee to consider proceedings regarding the exhibits	Within 15 working days from the date of being informed of the finalization of the case or receiving a copy of the final judgment or order
The proceedings related to exhibits, pursuant to Section 36 of the Penal Code or Section 1327 of the Civil and Commercial Code	90 working days from the date of being informed by the committee to proceed with the order of the Director General of the Department of Special Investigation

3. Process of making dissenting opinions

Task	Time Limit
Proceedings at the stage of dissenting opinions cases (1) The stage of non-prosecution order or withdrawal of the cases (2) The stage of non-appeal order against the judgment of the Court of First Instance, or withdrawal of appeal of the judgment of the Court of First Instance (3) The stage of non-appeal order against the judgment of the Appeal Court, or withdrawal of appeal of the judgment of the Appeal Court	Within 30 days from the date of receiving the case file for further action (to be extended for a period of 15 days at a time), with a total of not exceeding 45 days. If it exceeds the aforementioned time limit, it shall be proposed to the Director General of the Department of Special Investigation for consideration.

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4. Process of receiving complaints on the conduct of personnel

Task	Time Limit
(1) Receiving complaints against civil servants and officers	Immediately
(2) Acknowledging receipt of complaints to complainants	Within 15 days from the date the Department of Special Investigation receives and executes the complaints under the Civil Service Act, B.E. 2551 (2008) and the Civil Service Commission Regulation on Disciplinary Proceedings, B.E. 2556 (2013)
(3) Notifying the complainants of the result of consideration	Within 15 days from the date the Director General of the Department of Special Investigation gives an order

5. Process of receiving complaints on procurement

Task	Time Limit
(1) Registering receipt of complaints	1-2 working days
(2) The authorized person assigns a responsible person to take action	1 working day
(3) Inspecting the facts and submitting the report to the Director General of the Department of Special Investigation	15 working days from the date the Department of Special Investigation receives the complaint
(4) Notifying complainants of the decision and publicizing the response to the complaints	Within 15 days from the date the Director-General of the Department of Special Investigation gives an order

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