

MATRIX ONE: GENERAL INFORMATION

KEY

UNHCR United Nations High Commissioner for Refugees
 IOM International Organisation for Migration
 NGO Non Government Organisation
 INGO International Non Government Organisation

In relation to “Transnational Organized Crime Convention and Protocols” column

S = Signed
 R = Ratified

THAILAND

RESPONDED TO SURVEY	REQUESTED MODEL LEGISLATION	TOC & PROTOCOLS			CRIMINALISATION		NOTABLE SUCCESS	SUGGESTED FURTHER ACTION	KEY PARTNERSHIPS
		TOC	PS	PT	PS	PT			
Y		S	S	S	Criminalised The Immigration Act of 1979, Art 65 <ul style="list-style-type: none"> Whoever brings or takes an alien into the Kingdom or does anything which helps, assists or facilitates an alien in making 	Criminalised The Measures in Prevention and Suppression of Trafficking in women and Children Act 1997 (Trafficking Act) To be read together with the Penal Code and the Prostitute Prevention and Suppression Act of		Encourage the negotiation of bilateral treaties including mutual legal assistance treaties in criminal matters in order to strengthen law enforcement Require the whole process of	Extradition relationships <ul style="list-style-type: none"> - Laos - Cambodia - Malaysia • China

				<p>an entry into the Kingdom in contravention of this Act, shall be punished by imprisonment not exceeding 10 years and a fine not exceeding 100,000 Baht.</p>	<p>1996 Trafficking Act, Article 5, lists the acts considered to be trafficking. Note that it covers only women and children:</p> <ul style="list-style-type: none"> - In committing an offence concerning the trafficking in women and children, buying, selling, vending, bringing from or sending to, receiving, detaining or confining any woman or child, or arranging for any women or child to act or receive any act, for sexual gratification of another person, for an indecent sexual purpose, or for gaining any illegal benefit for his/herself or another person, with or without the consent of the woman or child, which is an offence under the Penal Code, the law on prostitution prevention and 		<p>management of people trafficking and smuggling to be shared – countries of origin, transit and destination have a shared responsibility to solve the problems of irregular migration in a collective and sustainable manner</p>	
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						suppression, the law on safety and welfare of children and youths, or this Act, the official is authorised to enforce power under this Act.			
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