



**Asia-Pacific
Economic Cooperation**

2013/SOM1/CTTF/017

Agenda Item: 8

Counter-Terrorism Action Plan – Thailand

Purpose: Information
Submitted by: Thailand



**28th Counter Terrorism Task Force Meeting
Jakarta, Indonesia
29-30 January 2013**

2012 APEC COUNTER-TERRORISM ACTION PLAN

ECONOMY:

THAILAND

CALENDAR YEAR:

2012

LAST UPDATED:

2011

Objective: Where appropriate, to self-assess progress against APEC Leaders' and Ministers' counter-terrorism commitments, and to identify capacity building needs to assist the CTTF to identify priority areas for future cooperation.

EXECUTIVE SUMMARY

1. Summary of main achievements/progress in implementing Leaders' and Ministers' commitments since last update.

Following the meeting of Counter Terrorism Task Force (CTTF) during 2011 – 2012 in the United States and Russia, in which APEC members emphasized the need to advance cooperation in four major areas (Secure Supply Chains, Secure Travel, Secure Finance, Secure Infrastructure) as listed out in the APEC Counter Terrorism and Secure Trade Strategy, Thailand conducted several activities as follow :

1. Secure Supply Chains

During April - June 2012, Royal Thai Navy's Counter - Piracy Task Unit (RTN CPTU) was dispatched to operate under the banner of Combined Maritime Forces (CMF), an international joint patrol, to protect commercial fleet from piracy attacks off the coast of Somalia and in the Gulf of Aden, two major sea routes connecting Asia to Europe and the Middle East.

2. Secure Travel

As a measure to prevent terrorist acts on board an airplane, THAI Airways International provided further training for its staff on cyber threats and launched the public awareness campaign in cyber threats in its website.

3. Secure Finance

Anti Money Laundering Office signed an MOU on the exchange of financial intelligence with Financial Unit of Fiji and Norway. AMLO also pushed for the issuance of a KYC/CDD Ministerial Regulation requiring identification of beneficial owners.

4. Secure Infrastructure

Ministry of Information and Communication Technology (MICT) established CSOC (Cyber Security Operation Center) to investigate and analyze irregular internet activities such as SPAM, Phishing and Hacking as well as to receive reports and complaints about cyber crimes and the misuse of cyber space that may post a threat to national security.

5. Others Activities

5.1 During 16 – 21 September 2012, Thailand hosted the 12th ASEAN Senior Official Meeting on Transnational Crime (SOMTC) with a view to promote greater coordination and exchange of information on counter terrorism among ASEAN member states and its dialogue partner.

5.2 National Security Council (NSC) of Thailand, with a view to ensure that our counter-terrorism policy responses effectively to and reflect truly the ongoing situation, is revising the Counter-Terrorism Strategy to incorporate new elements and dimensions of counter terrorism work into the new draft.

2. Summary of forward work program to implement Leaders' and Ministers' commitments.

3. Summary of capacity building needs and opportunities that would accelerate/strengthen the implementation of APEC Leaders' and Ministers' commitments by your economy and in the region.

3.1 Training for criminal investigators, prosecutors, and judges to provide a better understanding of up-to-date information technology, laws, and computer forensic science, all of which are relevant and significant to a successful arrest and prosecution of cyber criminals.

3.2 Support of computer forensic equipments especially mobile computer forensic that can analyze the latest version of mobile phone.

3.3 Support of financial analytical ability and supervisory capability improvement

A. ENHANCING THE SECURE FLOW OF TRADE AND PEOPLE IN THE APEC REGION

A.1 Protect Cargo:

Contact Point: Name: Capt. Pongpeera Paisarnkulwong

Title: Vice President of Aviation Safety, Security & Standards Department

Telephone Number: (+66) 2 545 3092 Fax Number: (+66) 2 545 3816 Email Address: Pongpeera.p@thaiairways.com

LEADERS' AND MINISTERS' COMMITMENTS

- Implement the common standards for electronic customs reporting developed by the [World Customs Organization](#) (WCO) that provide data to target high-risk shipments and facilitate trade (2002).
- Implement as practicable as possible a container security regime that facilitates the smooth flow of trade while enhancing the integrity of containers (2002).
- Promote private-sector adoption of high standards of supply chain security, as developed by the private sector and law enforcement officials (2002).
- Implement the [APEC Framework for Secure Trade](#) (2005).
- Continue cooperation between APEC member economies to facilitate trade recovery after a terrorist attack (2006, 2007, 2011).
- Work towards more consistent security measures that reduce transaction costs, and to enhance cooperation with the private sector (2007, 2011).
- Complete the APEC Authorized Economic Operator (AEO) Best Practices Guidelines Document (2011)
- Continue work on the Trade Recovery Program to work toward an operational system for ensuring trade recovery and resilience across the region in the wake of natural disasters and other major disruptions, such as terrorist attacks. (2011)

MEASURES UNDERTAKEN SINCE LAST UPDATE TO IMPLEMENT COMMITMENTS

THAI Airways International

- THAI Airways International has been certified as ACC3 Carrier by the member of EU, for transporting cargo from Bangkok, Thailand into EU Countries, since 2012 until 2014.

FURTHER MEASURES PLANNED TO IMPLEMENT COMMITMENTS (indicate timeframe)

PLEASE DESCRIBE THE APEC CAPACITY BUILDING ACTIVITIES IN WHICH YOUR ECONOMY PARTICIPATED DURING THE LAST YEAR. WHAT BENEFITS DID YOUR ECONOMY DERIVE FROM THESE ACTIVITIES? WHAT FOLLOW-ON ACTIVITIES WOULD BE USEFUL?

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A.2 Protect Port Facilities and Ships Engaged in International Voyages:

Contact Point: Name: _____ Title: _____

Telephone Number: _____ Fax Number: _____ Email Address: _____

LEADERS' AND MINISTERS' COMMITMENTS

- Cooperation between APEC member economies on training to enhance ship and port security in the region (2002).
- Support international efforts to fight piracy (2002, 2008).
- Review ship and port facility security plans; automatic identification systems (AIS) installed on certain ships (2004).
- Support the implementation of the International Ship and Port Facility Security Code (2004).
- Cooperate with the International Maritime Organisation on its efforts to undertake an analysis of small boats as potential threats to maritime security (2009).
- Enhance ability to identify, assess, and share information on threats to transportation facilities, vehicles, people and cargo, to prevent and combat acts of unlawful interference (2011)

MEASURES UNDERTAKEN SINCE LAST UPDATE TO IMPLEMENT COMMITMENTS

Royal Thai Navy (RTN)

- The RTN constantly develops its capacities in patrols and prevention of violations of maritime national interest by conducting exercises for the Naval Area Command's fleet as well as increase airborne capabilities to prevent and suppress maritime terrorism and piracy. The areas covered include territorial sea, Exclusive Economic Zone (EEZ), and high sea.
- The RTN, the main agency responsible for maritime security, has close collaboration and regular exchanges of information with the Marine Department (MD) and the Maritime Police.
- The RTN has engaged in joint patrol with India, Indonesia, Malaysia, Singapore, and Vietnam, and participated in bilateral exercises with friendly countries, such as Australia, India, Japan, Republic of Korea and United States. In particular, RTN has conducted the naval patrols with Indonesia, Malaysia and Singapore in the Malacca Strait Patrols since September 2008. The result is increased safety in Thai territorial waters as evidenced by no report of piracy since the joint patrols commenced.
- The RTN will implement deterrent and preventive measures against piracy with naval forwarding defence and coordinated patrol with Maritime Police on a daily basis.
- The RTN is working towards the implementation of the SOP for the Malacca Strait Information Sharing System with the three littoral states to combat maritime terrorist and piracy, as well as armed robbery against ships.
- The RTN intensified security operation training between Naval Specials Operation Force and Thai Shipping liners.
- The Royal Thai government still attaches great importance to the rise of piracy incidents off the coast of Somalia and in the Gulf of Aden, which is the major route connecting Asia to Europe and the Middle East. Given the success of the second operation, during July - November 2011, the naval ships of Royal Thai Navy's Counter - Piracy Task Unit (RTN CPTU), and Given the success of the first operation, Royal Thai Navy assumed command Combined Task Force 151, during April - June 2012 have been dispatched to operate with Combined Maritime Force (CMF).

FURTHER MEASURES PLANNED TO IMPLEMENT COMMITMENTS (indicate timeframe)

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A.3 Protect International Aviation:

Contact Point: Name: Capt. Pongpeera Paisarnkulwong

Title: Vice President of Aviation Safety, Security & Standards Department

Telephone Number: (+66) 2 545 3092 Fax Number: (+66) 2 545 3816 Email Address: Pongpeera.p@thaiairways.com

Emergency Aviation Security Point of Contact: Name: _____ Title: _____

Telephone Number: _____ Fax Number: _____ Email Address: _____

LEADERS' AND MINISTERS' COMMITMENTS

- Introduce highly effective baggage screening procedures and equipment in all APEC international airports as soon as possible; and accelerate implementation of standards for reinforced flight deck doors for passenger aircraft wherever possible (2002).
- Enhance air cargo security by promoting adoption of the guidelines developed by International Civil Aviation Organization (ICAO) (2002).
- Support ICAO [mandatory aviation security audits](#) (2002, 2009).
- Adopt strict domestic export controls on Man-Portable Air Defense Systems (MANPADS); secure stockpiles; regulate production, transfer, and brokering; ban transfers to non-state end-users; and exchange information in support of these efforts (2003).
- APEC economies which did not do so before 2007 to conduct one MANPADS' assessment of a major international airport using the MANPADS' Vulnerability Assessment (MVA) guide established by the ICAO or similar international guidelines (2005).
- Work towards continuous improvement of aviation security oversight and quality control (2009).
- Examine emerging approaches to air cargo security; share information on efficient screening technologies and training; and harmonise aviation security measures (2009).
- Implement effective capacity building programs for air cargo and air traveller protection, which help develop institutions and mobilize expertise and resources efficiently (2010).

MEASURES UNDERTAKEN SINCE LAST UPDATE TO IMPLEMENT COMMITMENTS

THAI Airways International

- THAI Airways International has achieved the official certification for 8 main areas of; Organisation, Flight Operation, Safety, Dispatch, In-flight services, Technical, Cargo and Security, for the fifth time by IOSA (IATA Operational Safety Audit) since May 2012.
- THAI Airways International has participated with AAPA (Association of Asia Pacific Airlines)'s Security Committee (SC) as Vice Chairman in 2012 and will be a chairman of AAPA SC meeting next year (2013)

FURTHER MEASURES PLANNED TO IMPLEMENT COMMITMENTS (indicate timeframe)

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A.4 Protect People in Transit:

Contact Point: Name: _____ Title: _____

Telephone Number: _____ Fax Number: _____ Email Address: _____

LEADERS' AND MINISTERS' COMMITMENTS

- Implement as expeditiously as possible an [Advance Passenger Information](#) system for the collection and transmission of advance passenger information (2002).
- Adopt and implement agreed standards for machine readable travel documents, and application of biometrics in entry and (where applicable) exit procedures and travel documents consistent with [ICAO](#) and the [International Standards Organization](#) (2002).
- Assure the highest possible integrity of all government officials who are involved in border operations (2002).
- Develop a standardized strategic safety and security master plan for tourists, a crisis management model, and promote the development by industry of simple-to-use safety and security measures for tourism businesses (2002).
- Voluntarily provide information on lost and stolen travel documents to the existing database of the [International Criminal and Police Organization](#) (ICPO-Interpol) on a best endeavours basis (2005).
- Consider joining the [Regional Movement Alert System](#) (RMAS) (2006).
- Implement APEC Travel Facilitation Initiative to facilitate regional international travel, while ensuring the security of the overall travel system. (2011)

MEASURES UNDERTAKEN SINCE LAST UPDATE TO IMPLEMENT COMMITMENTS

THAI Airways International

- THAI Airways International has been joining with Department of Civil Aviation of Thailand as a member of working group of APP/API System Thailand, for which the implementation of the system is targeted tentatively around the end of 2012.

FURTHER MEASURES PLANNED TO IMPLEMENT COMMITMENTS (indicate timeframe)

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A.5 Combat Threats to Security:

Contact point:Name:Pol. Col. Pitthaya Karakate

Title: Superintendent, Sub Division 4, Special Branch 2, Special Branch,Royal Thai Police

Telephone Number: (+66)2 970 7629 **Fax Number:** (+66)2 970 7629 **Email Address:** pitthaya_k@hotmail.com

LEADERS' AND MINISTERS' COMMITMENTS

- Increase and better coordinate counter-terrorism activities, where appropriate, through effective collaboration, technical assistance and capacity building, and cooperation between APEC's Counter-Terrorism Task Force with relevant international, regional and functional organizations (2003) in accordance with the relevant APEC rules and practices.
- Eliminate the severe and growing danger posed by the proliferation of weapons of mass destruction and their means of delivery by strengthened non-proliferation regimes and adopting and enforcing effective export controls (2003, 2004, 2005, 2006) as well as take appropriate individual and joint actions to protect legitimate financial and commercial system from abuse (2006).
- Review progress on commitments to dismantle trans-national terrorist groups (2003, 2005, 2006, 2007, 2008).
- Relevant economies to take steps towards the ratification and implementation of, or the commitment to ratify all basic universal antiterrorist conventions (2004, 2008)
- Ensure that any measures taken to combat terrorism comply with all relevant obligations under international law, in particular international human rights, refugee and humanitarian law (2005)..
- Relevant economies to implement the [International Atomic Energy Agency Code of Conduct on the Safety and Security of Radioactive Sources](#) as well as the [Guidance on the Import and Export of Radioactive Sources](#) (2005).
- Continue efforts and cooperation on food defense to mitigate the terrorist threat to the food supply following the voluntary APEC Food Defence Principles (2007).
- Implement the APEC Consolidated Counter-Terrorism and Secure Trade Strategy to make regional commerce and travel more secure, efficient, and resilient (2011).

MEASURES UNDERTAKEN SINCE LAST UPDATE TO IMPLEMENT COMMITMENTS

Special Branch, Royal Thai Police

- Special Branch, Royal Thai Police will continue to
 - exchange information on a request and bilateral basis as well as best practices to develop better mechanisms in countering terrorism and, if deemed necessary, will conduct a joint operation with relevant agencies.
 - strengthen the central role of the UN in coordinating efforts to countering terrorism
 - cooperate in providing safety and security for intergovernmental visit, international conference, and sport events
 - establish and maintain role as a focal point for regional and international information exchange related to the prevention of nuclear, chemical, biological and radiological terrorism

FURTHER MEASURES PLANNED TO IMPLEMENT COMMITMENTS (indicate timeframe)

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B. HALTING TERRORIST FINANCING:

Contact Point: Name: Pol. Col. Seehanat Prayoonrat

Title: Secretary-General, Anti-Money Laundering Office (AMLO)

Telephone Number: 02 219 3700 Fax Number: 02 219 3700 Email Address: snat@amlo.go.th

LEADERS' AND MINISTERS' COMMITMENTS

- Enhance law enforcement and regulatory capabilities by establishing or identifying a financial intelligence unit (FIU) in each member economy, and enhancing information sharing with other FIUs (2002).
- Relevant economies to implement [UN and other international instruments](#) (2002).
- Implement, where applicable, the [FATF's Special Recommendations](#) on terrorist financing, including those relating to non-profit organizations, alternative remittance systems and illicit cash couriers (2002, 2008).
- Cut off terrorists' access to the international financial and commercial system, including by implementing standards and agreements on combating terrorist financing and money laundering (2002, 2004, 2006, 2007, 2008, 2009).

MEASURES UNDERTAKEN SINCE LAST UPDATE TO IMPLEMENT COMMITMENTS

AMLO

- AMLO signed an MOU on the exchange of financial intelligence with Fiji FIU and Norway FIU towards the end of last year. Now it has such MOUs with 43 agencies (41 jurisdictions)
- AMLO has successfully pushed for the issuance of a KYC/CDD Ministerial Regulation requiring identification of beneficial owners.

FURTHER MEASURES PLANNED TO IMPLEMENT COMMITMENTS (indicate timeframe)

AMLO

- AMLO is pushing for the enactment of an amended AMLA (No.4) to comply fully with FATF standards such as to extend the list of predicate offences and to require reporting of attempted transactions and an FOT Act to designate TF as a predicate offence and provide for freezing of terrorist assets without delay.
- AMLO is pushing for a restructuring to function more effectively as an FIU.

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AMLO

- AMLO needs an assistance to improve financial analytical ability and supervisory capability.

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C. PROMOTING CYBER SECURITY:

Contact Point:

Name Mr.Nut Payongsri

Title: Computer Technical Officer and Competent Official of Computer Crime Act B.E.2550

Telephone Number: +662-141-6972 Fax Number: +662-143-8034

Email Address: nut.p@mict.mail.go.th

Name: Mr.Narongdej Watcharapasorn

Title: Computer Technical Officer and Competent Official of Computer Crime Act B.E.2550

Telephone Number: +662-141-6974 Fax Number: +662-143-8034

Email Address: narongdej.w@mict.mail.go.th

LEADERS' AND MINISTERS' COMMITMENTS

- Countering terrorism by implementing and enhancing critical information infrastructure protection and cyber security to ensure a trusted, secure and sustainable online environment (2002).
- Enhance mutual cooperation on countering malicious online activities and engage in efforts to increase cybersecurity awareness (2010).
- Establish CSOC (Cyber Security Operation Center) to investigate and analyze unusual internet activities such as SPAM, Phishing and Hacking (2011)
- Good Co-operation between MICT and other relevant well-known websites to prevent cyber crime (2012)

MEASURES UNDERTAKEN SINCE LAST UPDATE TO IMPLEMENT COMMITMENTS

Ministry of Information and Communication Technology (MICT)

- MICT puts CSOC in place to receive reports and complaints about cyber crimes and the misuse of cyber space that may post a threat to national security.

THAI Airways International

- THAI Airways International inserts articles about cyber threats to aviation security in company's corporate Web Page for public awareness and in airline staff training.

FURTHER MEASURES PLANNED TO IMPLEMENT COMMITMENTS (indicate timeframe)

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- Thailand still needs to train and equip cyber-criminal investigators, prosecutors, and judges to provide a better understanding of up-to-date information technology, laws, and computer forensic science, all of which are relevant and significant to a successful arrest and prosecution of cyber criminals.
- Thailand needs a support of computer forensic equipments especially mobile computer forensic that can analyze the latest version of mobile phone (Early 2012)

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POSSIBLE ASSISTANCE AND EXPERTISE TO OFFER

Contact Point for Assistance and Expertise not included above: Name: _____ Title: _____

Telephone Number: _____ Fax Number: _____ Email Address: _____

Economies with particular expertise and resources to offer could indicate this here and/or refer members to relevant websites.