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KEY WORD: CORRUPTION \ LAUNDERING ACT

CHALINEE THANADNGARN : THE ACCOMPLISHMENT IN

SUPPRESSION OF GOVERNMENT SERVICES CORRUPTION IN
UNUSUALLY WEALTHY AND ENFORCEMENT FROM ADOPTION OF
LAUNDERING ACT. THESIS ADVISOR : ASSO. PROF. VERASPHONG
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The aim of this thesis is to investigate the problems of malpractice or corruption in civil services. It is considered that corruption is a threat to national security since it has adverse effects on personnel, budget and management, thus damaging the whole working systems. Because of its detrimental effects, there have always been attempts to suppress corruption. If there is a measure to make the compilation of evidences and witnesses easier and faster, elimination of corruption will be more efficiency.

The anti-money laundering measure could be one of the measures used in suppressing corruption. This measure uses the information on assets to prove the wrongdoing of the accused, and collects facts and keeps them at one place, facilitating the search for proof especially cash; thus enhancing the efficiency of suppressing corruption.

Results obtained from research is the implementation of the anti-money laundering measure to suppress corruption, especially by starting in the law that it is the duty of financial institutions to report any suspicious transaction to a government agency will enable the storage of information on assets and cash at one place. This will assist the suppression of the suspiciously rich because searching and coming evidence to prove whether the accused is unusually rich or not will be easier and faster, and will therefore, lead to the achievement of operation by the National Office of Anti-Corruption.

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ลายมือชื่อผู้คิด.....

ลายมือชื่ออาจารย์ที่ปรึกษา.....

ลายมือชื่ออาจารย์ที่ปรึกษาร่วม.....