

Thesis Title The Benefit of the Operation of Economic Crime
Investigation Division : A Study of the Opinion
of Financial Sectors in Bangkok Metropolis

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ABSTRACT

The objective of this study is to find the opinion of the executives in the financial sectors upon the benefit of the operation of the Economic Crime Investigation Division on the 4 aspects : the financial institutions, the people, the national economic system and the prevention and suppression of economic crime, including the problems and obstacles in operation. The data are gathered from 200 executives of the financial institutions in Bangkok Metropolis.

The results of the study are summarized as follow :

1. The executives agree that the operation of the Economic Crime Investigation Division will provide benefit for financial institutions, people, the national economic system and the prevention and suppression of economic crime.

2. The executives ever trained in other tasks agree with the benefit upon the financial institutions more than the ones never.

3. The executives never trained on the whole economic system agree with the benefit upon the national economic system more than the ones ever.

4. The executives ever trained in the previous on the job training agree with the benefit upon the prevention and suppression of economic crime more than the ones never.

5. The executives with experiences on other tasks agree with the benefit upon national economic system more than the ones never.

Further more, the executives recommended that the problems of the operation may arise from the officers, relevant sectors both governmental and private, the law and the investigation process.

Recommendation

This study is made from the opinion of the executives in the financial sectors, for more information, further study should be made from the opinion of the executives in the criminal Justice system, scholars in law and financial and commercial sectors, the members of the parliament and senators, to gather the entire pattern of the operation and problems and obstacles arise from the operation of the Division, to find the means to improve the operation of the Division.