

Thesis Title **Effects of Establishment and Operations
of Business Crime Division: A Study of
the Opinions of the Officers Involved in
the Prevention and Suppression of Economic
and Financial Crimes**

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ABSTRACT

The objective of this study is to study the opinions of the officers involved in the prevention and suppression of economic and financial crime on the establishment and impact of the operations of Business Crime Division, including the problems and recommendations of the operations. The data are gathered from 171 samples from the Alien Registration and Taxation Division, the Crime Suppression Division, and Divisions of Law of the Department of Revenue, the Department of Custom and the National Bank of Thailand by questionnaires.

The results of the study are summarized as follows:

1. The officers with longer period of involving in business and financial crime suppression tend to agree with the establishment of business crime division more than the lesser.
2. The officers who had got married and lived together agree most with the advantage of the operation of business crime division, and the ones who divorced agree least.
3. The officers with older age agree with the disadvantage of the operation of business crime division more than the younger.
4. The officers with more official period agree more with the disadvantage of the operation of business crime division than the less.
5. The officers without fixed deposit in commercial banks agree with the establishment and the advantage of operation of business crime division more than the ones with fixed deposit in commercial banks.
6. The officers with currency deposit agree with the disadvantage of the operation of business crime division more than the ones without currency deposit.
7. The officers without shares in the limited companies agree with the advantage of the operation of business crime division more than the ones with shares in the limited companies.
8. The officers with purchasing activities in the stock market agree with the problem and obstacle of the operation of business crime division more than the ones without purchasing activities.
9. The officers involved in illegal share without returning of fund tend to agree with the establishment of business crime division more than the ones without the mentioned experience.
10. The officers who did not involve in the illegal share without returning of fund tend to agree with the advantage of the operation of business crime division more than the ones with the mentioned experience.