

Thesis Title The Economic Crime on Credit Card Using in Thailand

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ABSTRACT

The purpose of this research is to study the aspect of credit card cheating and fraud in order to aware of criminal offence credit card cheating and fraud strategy. This research also aims to publish.

The data collection was in the form of exploratoty research, through questionnaire surveys. The study employed random sampling selection technique for 202 cases from policeman in Economic Crime Investigation Division, business owners, bank officers in credit card section, other financial institution credit card users, and the credit card holders who was cheated and fraud.

The result of the study was showed that:

1. The sample group who are different in sex, age, and education level, were statistically significantly different in trends and from of solving and improving the credit card cheating and fraud. But they were statistically insignificant different due to religion, pale of residence, marital status, dependenoess, occupations, position, and monthly wages.

2. The sample , who hold different number of credit cards; Various maximum credit ceilings and different period of being members, were statistically significantly different in trends and forms of solving and improving the credit card cheating and fraud. But they were statistically insignificant different due to kinds of credits used in the past and present.

3. The sample group, who receive different damages compensation, were statistically significant different on trends and forms to solve and improve the credit card cheating and fraud. But they were statistically insignificant different due to the method of credit cards used in way of cheating and fraud, known of cheater, arresting, damages. and the control of credit card used.

Recommendation:

1. The punishment of credit card oheater and fraud should be improve, and change the new forming card so that to increase potential to protecting Economic Crime.

2. To publish information about the strategy of credit card cheating and fraud issues to help people become up to precaution.