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CHAI NUN SANGPUTTA : LAW PERTAINING TO PREVENTION AND SUPPRESSION OF MONEY LAUNDERING : A CASE STUDY OF PREDICATE OFFENCES. THESIS ADVISOR : ASSOC.PROF. VIRAPONG BOONYOBHAS, THESIS CO-ADVISOR : POL.COL. SEEHANAT PRAYOONRAT, 191 pp. ISBN 974-331-643-4

This research focuses on the study of structures and boundaries, scope of the Prevention and Suppression of Money Laundering law, concentrates on the meaning, the essence and the rationale of the Predicate Offences in foreign country and the Prevention and Suppression of Money Laundering Act B.E. 2542, including the comparative study of the Predicate Offences among various countries including Thailand.

The research's results indicate that it is necessary to prescribe Predicate Offences in this statute in order to enhance the effectiveness of the international crime prevention and suppression, the Predicate Offences were prescribed in different ways. It depends on the different back ground either history, evolution or objectives of the respective country. According to the Prevention and Suppression of Money Laundering Act B.E. 2542, the Act clearly defines the seven Predicate Offences to enhance the effectiveness of anti-crime law enforcement.

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