



# NACC's Press Release

Office of The National Anti - Corruption Commission (ONACC)  
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## Corruption Cases in the First Quarter 2022

### Situation of cases submitted to NACC in Fiscal Year 2022 (Oct 2021 - Jan. 2022)

#### 1. Summary of total 2,656 allegation cases submitted to the NACC in Fiscal Year 2022:

##### 1.1 Sources of Allegation

- Most complaints (69.09%) i.e. 1,835 cases were submitted directly to the NACC
- 389 cases (14.65 %) received from the Royal Thai Police and
- 296 cases (11.14 %) received from the Office of Public-Sector Anti-Corruption Commission (PACC)

##### 1.2 By Types of Allegations

- Most allegations came from complaint letters: 1,494 cases (56.25%)
- Official letters: 529 cases (22.29%)
- Anonymous letters: 434 cases (16.34%)
- Verbal complaints: 61 cases (2.30%)
- Allegations that have neither name nor position of the respondent: 29 cases (1.09%)
- Via website: 21 cases (0.79%)
- Suspicions that may lead to corruption as raised by the NACC: 14 cases (0.53%)
- Whistleblowers: 11 cases (0.41%)

##### 1.3 By Types of Allegation Cases

Three top-ranking of the allegations are:

1. Unlawful performance or omission of duties, or dishonest performance or omission of duties: 1,753 cases
2. Procurement: 393 cases
3. Abuse of power or malfeasance in office: 278 cases

Followed by

1. Requesting, offering or giving bribe or other benefits to state officials: 61 cases
2. Embezzlement: 40 cases
3. Conflict of interest: 36 cases
4. Unusual wealth/illicit enrichment: 26 cases
5. Serious violation or non-compliance with ethical code of conduct: 17 cases
6. Intentional performance of duty or exercise of power contrary to the provisions of the Constitution or laws: 6 cases
7. Intentional failure to submit assets and liabilities account or intentional submission of false account of assets and liabilities: 3 cases
8. Unspecified act of corruption: 43 cases

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#### **1.4 By the Fiscal Year based on the time of the commission of offence**

Most allegations found that corruption occurred in the fiscal year 2021 and 2022, totalling 1,570 cases or 59.11 % of all the allegations which the NACC received.

#### **1.5 By alleged agencies**

Local Administrative Organisations are the top-ranking alleged agencies as per complaints received by the NACC with the total 655 cases (24.66% ), followed by Ministry of Interior - 536 cases (20.18%), Ministry of Education - 146 cases (5.49%) and other public organisations - 1,319 cases (49.66%) respectively.

The summary of allegations against the alleged agencies is as follows:

##### **- Local Administrative Organisations**

Most allegations of 361 cases (55.11%) related to unlawful performance or omission of duties, or dishonest performance or omission of duties; followed by procurement 163 cases (24.88 %), abuse of power or malfeasance in office 77 cases (11.75% ) and other corruption offences 29 cases (4.42%)

##### **- Ministry of Interior**

Most allegations of 367 cases (68.97%) related to unlawful performance or omission of duties, or dishonest performance or omission of duties; procurement 70 cases (13.05%), abuse of power or malfeasance in office 59 cases (11.00%) and 28 other corruption offences 28 cases (5.22%)

##### **- Ministry of Education**

Most allegations of 92 cases (63.01% ) related to unlawful performance or omission of duties, or dishonest performance or omission of duties; procurement 24 cases (16.43%), abuse of power or malfeasance in office 22 cases (15.06%) and other corruption offences 5 cases (3.41%).

## **2. Inquiry**

NACC has 2,767 pending cases from previous fiscal year 2021 and 236 newly accepted cases, totalling 3,003 cases. 246 cases were closed, with remaining 2,756 cases and the NACC set the target of completing the undertaking of 1,667 cases within this year.

NACC passed resolution to accuse offender for wrongdoing in 189 cases, categorised as

- Both criminal and disciplinary offence: 102 cases
- criminal offence: 82 cases
- disciplinary offence: 2 cases
- unusual wealth/illicit enrichment: 3 cases

Evaluation of monetary damage from the 189 cases reached 152,811,052.00 Thai baht.

Ranking of the agencies with which the offenders are affiliated:

1. Local Administrative Organisations
2. Ministry of Interior
3. Ministry of Education and Parliament

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