

Channels for Reporting information/Corruption complaints

Complaints and reports regarding suspected corruption conduct and unusual wealth of public officials can be submitted to the Office of the NACC via the following channels

WRITTEN COMPLAINT addressing the "Secretary General of the NACC" at NACC Office of the National Anti-Corruption Commission 361 Nonthaburi Rd, Tha Sai Sub-District, Muang District, Nonthaburi 11000, Thailand
The submission could be made in person, via the post or by email



VERBAL COMPLAINT to competent officials at the NACC headquarters or NACC regional offices 1-9. Verbal complaints shall be recorded by NACC officials.
NACC WEBSITE at www.nacc.go.th



TELEPHONE (66) 2 528 4800 and NACC hotline number 1205



WE APPLICATION or <https://www.nacc.go.th/we/>



SUGGESTION AND COMPLAINT BOXES at NACC provincial offices



OTHER: NACC Facebook page, and NACC official Line account



An allegation

shall at least contain the following particular:

1. Name, address, and contact number of the person making the allegation;
2. Name and position of the accused;
3. Allegation and circumstances under which the alleged offence was committed, with, or by reference to, evidence.

It is not mandatory that the person making the allegation be the injured person.

The allegation in which the name and last name of the allexer are not disclosed, shall be considered an "Anonymous letter". If there are sufficient information and evidence to conduct an inquiry, the NACC shall accept such letter for deliberation.

Information relating to an allexer, whistleblower, and witness shall not be disclosed. Such information shall be classified as an official secret.



(Example)

CORRUPTION COMPLAINT FORM

Written at.....
(DD/MM/YY).....

To Secretary-General of the NACC,

I, (First/Last Name).....,
currently residing at.....
Mobile/Telephone Number.....
wishes the NACC to proceed in accordance with the Organic Act on Anti-Corruption, B.E. 2561 (2018) to the following public officials regarding the following accusation and relevant circumstances leading to such assumption:

1. The accused /Public officials that is the subject of your complaint.
First/Last Name.....
Position.....
Agency/Department.....
(In case there are more than one accused, please state "and others", and provide as much information as possible in (3))
2. Allegation.....
3. Allegation and circumstances under which the alleged offence was committed.....
4. Supplementary evidence/Documentary evidence.....
5. Has this alleged matter ever been submitted to other government agencies or filed to the court as a criminal case? (Please specify).....

Signed..... (Allexer/Whistleblower)
(.....)

Reporting suspected corruption regarding offences of malfeasance in office and unusual wealth.

1. In case of offences of malfeasance, malfeasance in office malfeasance in judicial office, the complainant must describe date and time of the offense including, procedure and details of the offence and any other witnesses who may know relevant information.

2. In case of unusual wealth, the complainant must describe the former financial status of the accused including that of his or her spouse, and their parents. The accused's other occupation, estimated incomes, and irregularly increased assets which constitute the grounds for unusual wealth should also be include, for example:

- Number of houses and location (house number, street, soi, district province) date of purchase and purchase price at the time of purchase)
- Land and property, amount and location of the plot (street, soi, sub-district, district, province) date of purchase and purchase price at the time of purchase.)
- Cars, number of cars, brand, model, color, registration number, date of purchase, the former owner, where the car was purchased and purchase price at the time of purchase.
- Bank account detail, branch
- Other assets



Caution in making report and complaint of corruption



- Any person who reports a false statement or provides a false accusation to cause any person to be under inquiry, to receive penalty or more severe penalty, shall be liable to imprisonment for a term not exceeding seven years or to a fine not exceeding 140,000 Baht or both.
- Any person who discloses any statement, fact, or information from which the NACC, or competent official, has obtained in the performance of duties under the Organic Act on Anti-Corruption shall be liable to imprisonment for a term not exceeding one year or to a fine not exceeding 20,000 Baht or both.

Allegations made against state official



shall be proceeded while the alleged person is serving as state official or has vacated public office for a period of no more than five years, such position does not preclude the NACC's power to invoke the allegation made or if there is a reasonable cause for suspicion for proceeding with inquiry. However, such inquiry shall be conducted within ten years as from the date on which the accused has vacated public office or position.

Channels to Follow-up on Corruption Complaints



1. **ONACC WEBSITE:** www.nacc.go.th
2. **TELEPHONE:** number (66) 2 528 4800 (Office of the NACC) or NACC Hotline 1205.
3. **IN PERSON:** at NACC's headquarters or NACC regional offices 1-9 and NACC provincial offices.

Note: you must provide case reference number, date, commission of offence and the accused's name.

PROMOTION OF PREVENTION AND SUPPRESSION OF CORRUPTION



The ONACC provides promotion of prevention and suppression of corruption for participation in fighting corruption as follows:

Witness Protection Measures

Allegor, injured person, petitioner, complainant, person giving testimony or whistleblower providing a clue or information regarding malfeasance, unusual wealth, or any other information relating to the performance of duties of the NACC, including their spouses, parents, descendants, or any related persons who have close relationship with such person, can file a request along with supporting evidence to the ONACC or other organisations offering witness protection. However, the ONACC may consider initiating protection measures without prior request as necessary, and the ONACC officers are responsible for obtaining prior written consent from the person who is entitled to protection or assistance.

Once a resolution for protection measures is decided, the ONACC can proceed to provide protection suitable for the status and condition of witnesses, or inform the Royal Thai Police, Rights and Liberties Protection Department (Witness Protection Centre) to render support as necessary.



Protection of Persons Acting in Good Faith

Any person who provides a statement or clue to the NACC or competent official if done in good faith, he or she shall be protected from both civil and criminal liabilities.

Reward Money

In the conduct of fact inquiry of an allegation that a public official is unusually wealthy, if any person gives a lead, clue, information or fact in connection with assets or liabilities of the alleged culprit or the person under inspection, including the principal, instigator or aider and abettor to the NACC, and the giving of such lead, clue, information or fact results in the unusual wealth becoming property of the state as per the final ruling of the court, such person may receive a reward from the National Anti-Corruption Fund in accordance with the criteria as prescribed by the NACC.



Guide to Reporting Corruption offences and duties and powers of the National Anti-Corruption Commission



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NACC Hotline 1205 www.nacc.go.th