



**Asia-Pacific  
Economic Cooperation**

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**2015/SOM1/CTWG/019**

Agenda Item: 6

## **2014 APEC Counter Terrorism Action Plan - Thailand**

Purpose: Information  
Submitted by: Thailand



**4<sup>th</sup> Counter-Terrorism Working Group Meeting  
Subic, Philippines  
31 January – 1 February 2015**

## 2014 APEC COUNTER-TERRORISM ACTION PLAN

**ECONOMY:**

Thailand

**CALENDAR YEAR:**

2014

**LAST UPDATED:**

2013

**Objective:** Where appropriate, to self-assess progress against APEC Leaders' and Ministers' counter-terrorism commitments, and to identify capacity building needs to assist the CTTF to identify priority areas for future cooperation.

### EXECUTIVE SUMMARY

1. Summary of main achievements/progress in implementing Leaders' and Ministers' commitments since last update.
2. Summary of forward work program to implement Leaders' and Ministers' commitments.
3. Summary of capacity building needs and opportunities that would accelerate/strengthen the implementation of APEC Leaders' and Ministers' commitments by your economy and in the region.

## A. ENHANCING THE SECURE FLOW OF TRADE AND PEOPLE IN THE APEC REGION

### A.1 Protect Cargo:

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#### LEADERS' AND MINISTERS' COMMITMENTS

- Implementing the APEC Framework for Secure Trade (2005).
- Implementing the common standards for electronic customs reporting developed by the World Customs Organization (WCO) that provides data to target high-risk shipments and facilitate trade (2002).
- Implementing as practicable as possible a container security regime that facilitates the smooth flow of trade while enhancing the integrity of containers (2002).
- Promoting private-sector adoption of high standards of supply chain security, as developed by the private sector and law enforcement officials (2002).
- Continuing cooperation between APEC member economies to facilitate trade recovery after a terrorist attack (2006, 2007, 2011).
- Working towards more consistent security measures that reduces transaction costs, and enhancing cooperation with the private sector (2007, 2011).
- Completing the APEC Authorized Economic Operator (AEO) Best Practices Guidelines Document (2011)
- Continue working on the Trade Recovery Program to work toward an operational system for ensuring trade recovery and resilience across the region in the wake of natural disasters and other major disruptions, such as terrorist attacks. (2011)

#### Customs Department

- Implementing National Single Window (NSW) to integrate import and export data required by government agencies to expedite customs release and clearance of goods while protecting legitimate trade and supply chain security.
- Implementing international standards, guidelines and best practices developed by the World Customs Organization, mainly the WCO SAFE Framework of Standards and the Authorized Economic Operator (AEO).
- Promoting container security regime that facilitates the smooth flow of international trade while enhancing customs regulatory control and supply chain security.

## MEASURES UNDERTAKEN SINCE LAST UPDATE TO IMPLEMENT COMMITMENTS

### Thai Airways International Public Company Limited

- THAI has been validated and certified as **ACC3** Carrier and **RA3** by the member of EU, for transporting cargo and mail from Bangkok, Thailand and from Chennai and New Delhi, India into the EU Countries, since June 2014. The certification will be valid for 5 years.

### Customs Department

- Implementing WCO SAFE Framework of Standards and the Authorized Economic Operator (AEO).
- Implementing consistent risk management approach to identify high risk shipments and applying appropriate control measures.
- Utilizing and installing advanced technology, particularly in application of non-intrusive inspection equipment such as container x-ray technology for cargo examination.
- Implementing electronic customs clearance (Thai Customs Electronic System: TCES) to allow electronic submission of cargo information that brings together the application of advance electronic system and risk management principles.
- Implementing Authorized Economic Operator (AEO) based on the WCO SAFE Framework of standards that places importance on Customs to Customs network arrangements and Customs to Business Partnerships.
- Enhancing cooperation and consultation with the business sector to establish the most effective measures to facilitate international trade and maintain an appropriate level of customs regulatory control to ensure supply chain security and social protection.
- Implementing WCO Cargo Targeting System (CTS) as a pilot project to utilize the risk assessment of import, export and transshipment cargo; identifying high risk shipments across the full range of Customs risks and facilitating trade.
- Implementing UNODC-WCO Container Control Programme (CCP) to establish effective container selections, interagency cooperation and as well as exchange of information and intelligence

### Airports of Thailand Public Company Limited

- As the airport operator managing 6 international airports in Thailand, Airports of Thailand Public Company Limited (AOT) has maintained security controls related to cargo protection in compliance with International Civil Aviation Organization (ICAO) Standards and Recommended Practices (SARPs). Measures relating to cargo protection operated by AOT's airports are as follows:
  - accessing control from cargo facilities to airside
  - airside patrolling and guarding
  - issuance permits for dangerous goods transportation by air
- Apart from establishing and implementing security measures complied with ICAO Annex 17 (Security), cargo operators operating at AOT 's airports shall comply with Airport Security Program (ASP).
- To ensure the compliance, AOT shall periodically conduct aviation security quality control monitoring.

### Department of Civil Aviation

- The roles of Department of Civil Aviation (DCA) in delivering the air cargo regime are to issue and to amend as necessary legislations, policy and standards, to perform monitoring and oversight, to fulfil international obligation. DCA has to protect and ensure the most secure cargo transportation environment, ensure official are competent, provide capital to perform roles, listen to industry what they need. The one important is enforce legislation, regulation, policy and standards as well as punish non-compliance and allocate responsibility to stakeholders.

## FURTHER MEASURES PLANNED TO IMPLEMENT COMMITMENTS (indicate timeframe)

### Customs Department

- Continuing the development of customs regulating control measures to facilitate international trade and the smooth flow of passenger while maintaining customs regulatory control at the airports, seaports and land boundary control points (continual improvement).

- Enhancing cooperation and formal consultation with the trade to secure and facilitate international trade (continual improvement).

**PLEASE DESCRIBE THE APEC CAPACITY BUILDING ACTIVITIES IN WHICH YOUR ECONOMY PARTICIPATED DURING THE LAST YEAR. WHAT BENEFITS DID YOUR ECONOMY DERIVE FROM THESE ACTIVITIES? WHAT FOLLOW-ON ACTIVITIES WOULD BE USEFUL?**

**WHAT SPECIFIC CAPACITY BUILDING NEEDS DOES YOUR ECONOMY HAVE THAT HINDER YOUR ABILITY TO IMPLEMENT COMMITMENTS, AND WHAT CAPACITY BUILDING OPPORTUNITIES COULD BE PROVIDED THROUGH APEC TO ADDRESS THESE NEEDS? PLEASE BE AS SPECIFIC AS POSSIBLE REGARDING THE TYPES OF CAPACITY BUILDING ACTIVITIES THAT WOULD BENEFIT YOUR ECONOMY (E.G., SEMINARS, WORKSHOPS, INFORMATION SHARING, BEST PRACTICES, SPECIALIZED TRAINING, ETC.)**

Customs Department

- Seminars and trainings on comprehensive guidelines and international best practices in relation to customs regulatory control, supply chain security, national counter terrorism management arrangement, a whole of government approach to countering terrorism.

**WHAT KIND OF EXPERTISE AND/OR ASSISTANCE COULD YOUR ECONOMY PROVIDE TO OTHER APEC MEMBERS THAT COULD HELP ADDRESS THEIR CAPACITY BUILDING NEEDS? PLEASE BE AS SPECIFIC AS POSSIBLE REGARDING THE TYPES OF CAPACITY BUILDING ACTIVITIES THAT YOUR ECONOMY COULD PROVIDE (E.G., SEMINARS, WORKSHOPS, INFORMATION SHARING, BEST PRACTICES, SPECIALIZED TRAINING, ETC.)**

Customs Department

- Customs related measures in relations to customs regulatory control and protection of cargo.

## A.2 Protect Port Facilities and Ships Engaged in International Voyages:

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### LEADERS' AND MINISTERS' COMMITMENTS

- Reviewing ship and port facility security plans; automatic identification systems (AIS) installed on certain ships (2004).
- Supporting international efforts to fight piracy (2002, 2008).
- Supporting the implementation of the International Ship and Port Facility Security Code (2004).
- Cooperating with APEC **member economies** on training to enhance ship and port security in the region (2002).
- Cooperating with the International Maritime Organisation on its efforts to undertake an analysis of small boats as potential threats to maritime security (2009).
- Enhancing ability to identify, assess, and share information on threats to transportation facilities, vehicles, people and cargo, to prevent and combat acts of unlawful interference (2011)

### MEASURES UNDERTAKEN SINCE LAST UPDATE TO IMPLEMENT COMMITMENTS

#### Bangkok Port

- Bangkok Port designated Port facility security officers at its ports as well as introducing the Guidelines on how to abide by ISPS Code under the Maritime Department declaration No. 39/2547. Since July 1, 2004, international maritime vessels are to submit a named-list of ship security officers to Cargo Operations Department, Bangkok Port or Port Operations Division, Laem Chabang Port nine hours prior to the arrival to complete the Declaration of Security. As for security in the port area, Bangkok Port has tightened its measures by allowing only persons and vehicles with an admission card issued by the Security Centre to enter for business contacts. Outsiders and general vehicles are not permitted to pass into the port.
- Bangkok Port is in cooperation with other agencies under the supervision of the Ministry of Transport as well as private sectors organized an exhibition on the World Maritime Day entitled "IMO 2004 - Focus on Maritime Security"
- Bangkok Port has the objective in following up and on the policy or transport development project resulting from the meetings of the country Leaders, Ministers and Senior Officers on Transports of APEC. Moreover, it is the venue for the initiation of the APEC Group Transport Development Cooperation for compatibility and moving forward in the same direction
- Bangkok Port has opened Training Center for Emergency Action to provide emergency assistance to both government and private sectors. The Certificate of Approval for Advanced Firefighting Course (on board) of Marine Department has been granted to the said Training Center.

#### Laem Chabang Port

- On protecting port facilities of Laem Chabang Port and ship engaged in international voyage : Laem Chabang Port associated with all terminal operators within the port area to comply with the international ship and port facility security code (ISPS Code) according to the minimum requirements provided by International Maritime Organization (IMO), furthermore the port established relationship with the United States through the Washington State Partnership Program which co-arrange the safety and security training and exercise not only for the port employees itself but also for other related parties such as hospital staffs, local government officers, rescue teams, firemen etc. annually.
- Laem Chabang Port co-arrange with Customs Department and the United States to develop the Megaport Initiative to enhance to efficiency of the overall security system and also conduct the Container Security Initiative to X- Ray containers prior to load to the vessel.
- By the annual training and exercise, Laem Chabang Port developed a strong relationship and network among safety and security related parties around the port area which prompt to engage to any detected breach of security.
- To ensure that the readiness to engage to security matters, Laem Chabang Port established the security sub-division to conduct the security duties within the port area such as conducting daily patrol, monitoring the gate control etc.

#### Royal Thai Navy (RTN)

- The RTN constantly develops its capacities in patrols and prevention of violations of maritime national interest by conducting exercises for the Naval Area Command's fleet as well as increasing airborne capabilities to prevent and suppress maritime terrorism and piracy. The areas covered include territorial sea, Exclusive Economic Zones (EEZ), and high sea.
- The RTN, the main agency responsible for maritime security in Thai-MECC, has established the Royal Thai Navy – Maritime Information Sharing Center (RTN – MISC) since August 2011, with a view to close collaboration and regular exchanges of information with the MD and the Marine Police.
- The RTN has engaged in joint patrol with India, Indonesia, Malaysia, Singapore, and Vietnam, and participated in bilateral exercises with friendly countries, such as Australia, India, Japan, Republic of Korea and the United States. In particular, RTN has conducted the naval patrols with Indonesia, Malaysia and Singapore in the Malacca Strait Patrols since September 2008. The result is increased safety in Thai territorial waters as evidenced by no report of piracy since the joint patrols commenced.
- The RTN will implement deterrent and preventive measures against piracy with naval forwarding defence and coordinated patrol with Marine Police on a daily basis.
- The RTN is working towards the implementation of the SOP for the Malacca Straits Information Sharing System with the three littoral states to combat maritime terrorism and piracy, as well as armed robbery against ships at sea.
- The RTN intensified security operation trainings between naval Specials Operation Force and Thai shipping liners.
- The Royal Thai Navy assigns a secondee to be posted at the Regional Cooperation Agreement on Combating Piracy and Armed Robbery against Ships in Asia (ReCAAP) Information Sharing Centre (ISC) in Singapore.
- The Royal Thai Navy still attaches Liaison Officer (ILOs) to cooperate with integrated international team to facilitate and catalyse maritime information sharing and collective sense-making in the Information Fusion Centre (IFC), an initiative started by Republic of Singapore Navy, the regional maritime information hub, to enhance maritime situation awareness and provide early warning triggers and actionable information to cue timely regional responses.

#### **FURTHER MEASURES PLANNED TO IMPLEMENT COMMITMENTS (indicate timeframe)**

##### Bangkok Port

- The Port Authority of Thailand (PAT) has continuously cooperated with several international organizations to upgrade its operations to cope with the international standard through the exchange of information, conference, training and study visit. Additionally, the cooperation also covers taking part in various activities held by both the overseas governments and private sectors. At present, PAT is a member of the following international organizations :
  - The International Association of Ports and Harbors: IAPH
  - The ASEAN Ports Association: APA
  - The International Association of Lighthouse Authorities : IALA

- The International Navigation Association : PIANC
- Bangkok Port carried out cooperative projects with various ports, under the Sister Port Agreement, the Friendship Agreement and the Joint-Marketing Initiative Agreement, to exchange information, experiences and technology as well as to cooperate in marine transportation development and port business. The projects are as follows :
  - Sister Port Agreement between Kitakyushu Port and Laem Chabang Port
  - The Friendship Agreement between the Port Authority of Thailand and the Government of Flanders, Belgium
  - Joint-Marketing Initiative Agreement between the Port Authority of Thailand and Port of London Authority

#### Royal Thai Navy (RTN)

- The Royal Thai Navy (RTN) plan to sign an MOU meeting between the Royal Thai Navy and the Shipping Community (including Thai Ship Owners' Association).
- RTN planned to engage Naval Specials Operation Force to join anti-terrorism training at critical infrastructures in RTN responsible area.
- RTN planned to send liaison officer to cooperate with the Combined Maritime Forces (CMF) in October, 2013.
- RTN planned to send the naval ships of Royal Thai Navy's Counter Piracy Task Unit (RTN CPTU) to operate with the Combined Maritime Forces (CMF), a multi-national naval partnership, off the coast of Somalia and in the Gulf of Aden 2014.

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#### Bangkok Port

- The information will be presented in nest seminar.

**WHAT SPECIFIC CAPACITY BUILDING NEEDS DOES YOUR ECONOMY HAVE THAT HINDER YOUR ABILITY TO IMPLEMENT COMMITMENTS, AND WHAT CAPACITY BUILDING OPPORTUNITIES COULD BE PROVIDED THROUGH APEC TO ADDRESS THESE NEEDS? PLEASE BE AS SPECIFIC AS POSSIBLE REGARDING THE TYPES OF CAPACITY BUILDING ACTIVITIES THAT WOULD BENEFIT YOUR ECONOMY (E.G., SEMINARS, WORKSHOPS, INFORMATION SHARING, BEST PRACTICES, SPECIALIZED TRAINING, ETC.)**

#### Bangkok Port

- The information will be presented in nest seminar.

**WHAT KIND OF EXPERTISE AND/OR ASSISTANCE COULD YOUR ECONOMY PROVIDE TO OTHER APEC MEMBERS THAT COULD HELP ADDRESS THEIR CAPACITY BUILDING NEEDS? PLEASE BE AS SPECIFIC AS POSSIBLE REGARDING THE TYPES OF CAPACITY BUILDING ACTIVITIES THAT YOUR ECONOMY COULD PROVIDE (E.G., SEMINARS, WORKSHOPS, INFORMATION SHARING, BEST PRACTICES, SPECIALIZED TRAINING, ETC.)**

#### Bangkok Port

- The information will be presented in nest seminar.



### A.3 Protect International Aviation:

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**Contact Point:** Name: Mr. Narong Arunpakmonkol Title: Chief of Aviation Security Group, Airport Standards Bureau, Department of Civil Aviation

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**Emergency Aviation Security Point of Contact:** Name: Mr. Narong Arunpakmonkol Title: Chief of Aviation Security Group, Airport Standards Bureau, Department of Civil Aviation Telephone Number: (+66) 2 286 3067 Fax Number: (+66) 2 286 3067 Email Address: narong@aviation.go.th

#### LEADERS' AND MINISTERS' COMMITMENTS

- Introducing highly effective baggage screening procedures and equipment in all APEC international airports as soon as possible; and accelerate implementation of standards for reinforced flight deck doors for passenger aircraft wherever possible (2002).
- Supporting International Civil Aviation Organization (ICAO) mandatory aviation security audits (2002, 2009).
- Enhancing air cargo security by promoting adoption of the guidelines developed by the ICAO (2002).
- Examining emerging approaches to air cargo security; share information on efficient screening technologies and training; and harmonise aviation security measures (2009).
- Adopting strict domestic export controls on Man-Portable Air Defense Systems (MANPADS); secure stockpiles; regulate production, transfer, and brokering; ban transfers to non-state end-users; and exchange information in support of these efforts (2003).
- APEC economies which did not do so before 2007 to conduct one MANPADS' assessment of a major international airport using the MANPADS' Vulnerability Assessment (MVA) guide established by the ICAO or similar international guidelines (2005).
- Working towards continuous improvement of aviation security oversight and quality control (2009).
- Implementing effective capacity building programs for air cargo and air traveller protection, which help develop institutions and mobilize expertise and resources efficiently (2010).

#### **MEASURES UNDERTAKEN SINCE LAST UPDATE TO IMPLEMENT COMMITMENTS**

##### Thai Airways International Public Company Limited

- THAI has participated with AAPA (Association of Asia Pacific Airlines)'s Security Committee (SC) meeting regularly.
- THAI has deployed the Aviation Security Information System (ASIS) for data management of appropriate information in order to put in place appropriate aviation security counter-measures for THAI.

##### Airports of Thailand Public Company Limited

- To protect international aviation, preventive security measures implemented at AOT's airports shall be implemented and maintained complying with ICAO Annex 17 (Security). These measures are including, but not limited to the followings;
  - measures relating to access control
  - measures relating to aircraft
  - measures relating to passenger and cabin baggage
  - measures relating to hold baggage
  - measures relating to cargo, mail and other goods
  - measures relating to special categories of passenger
  - measures relating to the landside
  - measures relating to cyber threat
- To enhance global aviation security, AOT has corporately and continually worked with international transportation security entities such as Transportation Security Administration (TSA) of United States of America and Office of Transport Security (OTS) of Australia through jointed programs.

##### Department of Civil Aviation

Protecting International Aviation is the main responsibility by Department of Civil Aviation (DCA) ACCORDING TO Annex 17 of the Convention on International Civil Aviation that each Contracting State shall establish an organization, develop and implement regulations, practices and procedures to safeguard civil aviation against acts of unlawful interference taking into account safety, regularity and efficiency of flights. DCA is responsible for :

- developing Aviation Security (AVSEC) legislation, civil aviation security plan and specific policies for operation related to civil aviation security in Thailand;
- establishing, implementing and maintaining the National Civil Aviation Security Programme (NCASP), National Quality Control Programme (NQCP) and National Security Training Programme (NSTP); and
- regulating civil aviation security related entities to implement aviation security system, complying regulations as well as regulating the conduction of civil aviation security activities so as to meet the highest standards.

#### **FURTHER MEASURES PLANNED TO IMPLEMENT COMMITMENTS (indicate timeframe)**

##### Thai Airways International Public Company Limited

- THAI has been re- certified for 8 main areas of; Organization, Flight Operations, Safety, Dispatch, Inflight services, Technical, Cargo and Security, for the sixth time by IOSA (IATA Operational Safety Audit) in May 2014.

**PLEASE DESCRIBE THE APEC CAPACITY BUILDING ACTIVITIES IN WHICH YOUR ECONOMY PARTICIPATED DURING THE LAST YEAR. WHAT BENEFITS DID YOUR ECONOMY DERIVE FROM THESE ACTIVITIES? WHAT FOLLOW-ON ACTIVITIES WOULD BE USEFUL?**

Airports of Thailand Public Company Limited

- AOT had participation on aviation security in the 39th APEC Transportation Working Group Meeting held in Christchurch, New Zealand between 31 March – 4 April 2014. The meeting is an effective and useful tool for AOT in sharing information and cooperation on aviation security field through APEC Economies.

**WHAT SPECIFIC CAPACITY BUILDING NEEDS DOES YOUR ECONOMY HAVE THAT HINDER YOUR ABILITY TO IMPLEMENT COMMITMENTS, AND WHAT CAPACITY BUILDING OPPORTUNITIES COULD BE PROVIDED THROUGH APEC TO ADDRESS THESE NEEDS? PLEASE BE AS SPECIFIC AS POSSIBLE REGARDING THE TYPES OF CAPACITY BUILDING ACTIVITIES THAT WOULD BENEFIT YOUR ECONOMY (E.G., SEMINARS, WORKSHOPS, INFORMATION SHARING, BEST PRACTICES, SPECIALIZED TRAINING, ETC.)**

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#### A.4 Protect People in Transit:

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#### LEADERS' AND MINISTERS' COMMITMENTS

- Implementing as expeditiously as possible an Advance Passenger Information system for the collection and transmission of advance passenger information (2002).
- Consider joining the Regional Movement Alert System (RMAS) (2006).
- Adopting and implementing agreed standards for machine readable travel documents, and application of biometrics in entry and (where applicable) exit procedures and travel documents consistent with ICAO and the International Standards Organization (2002).
- Assuring the highest possible integrity of all government officials who are involved in border operations (2002).
- Developing a standardized strategic safety and security master plan for tourists, a crisis management model, and promote the development by industry of simple-to-use safety and security measures for tourism businesses (2002).
- Voluntarily providing information on lost and stolen travel documents to the existing database of the International Criminal and Police Organization (ICPO-Interpol) on a best endeavours basis (2005).
- Implementing APEC Travel Facilitation Initiative to facilitate regional international travel, while ensuring the security of the overall travel system. (2011)

#### MEASURES UNDERTAKEN SINCE LAST UPDATE TO IMPLEMENT COMMITMENTS

##### Thai Airways International Public Company Limited

- THAI has been joining Department of Civil Aviation of Thailand as a member of working group of APP/API System Thailand, for which the implementation of the system is tentatively in 2014.

##### Airports of Thailand Public Company Limited

- To ensure the safety transport of transit and transfer passengers travelling through and from AOT's airports, counter measures against acts of unlawful interference are implemented and maintained standardized to measures relating to originating passengers.
- Enhancing passenger screening at transit screening checkpoint by deploying 5 full body scanners at Suvarnabhumi Airport, the primary airport of Thailand. Moreover, 3 full body scanners are also deployed in the trial process at AOT's regional airports (2 at Phuket International Airport and 1 at Hat Yai International Airport).

#### FURTHER MEASURES PLANNED TO IMPLEMENT COMMITMENTS (indicate timeframe)

**PLEASE DESCRIBE THE APEC CAPACITY BUILDING ACTIVITIES IN WHICH YOUR ECONOMY PARTICIPATED DURING THE LAST YEAR. WHAT BENEFITS DID YOUR ECONOMY DERIVE FROM THESE ACTIVITIES? WHAT FOLLOW-ON ACTIVITIES WOULD BE USEFUL?**

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## A.5 Combat Threats to Security:

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### LEADERS' AND MINISTERS' COMMITMENTS

#### Special Branch, Royal Thai Police

- Increasing and better coordinating counter-terrorism activities, where appropriate, through effective collaboration, technical assistance and capacity building, and cooperation Between APCE's Counter – Terrorism Task Force with relevant international, regional and functional organizations (2003) in accordance with the relevant APEC rules and practice.
- Eliminating the severe and growing danger posed by the proliferation of weapons of mass destruction and their means of delivery by strengthened non-proliferation regimes and adopting and enforcing effective export controls (2003,2004,2005,2006) as well as take appropriate individual and joint actions to protect legitimate financial and commercial system from abuse (2006).
- Reviewing progress on commitments to dismantle trans-national terrorist groups (2003, 2005, 2006, 2007, 2008).
- Relevant economies take steps towards the ratification and implementation of, or the commitment to ratify all basic universal antiterrorist conventions (2004,2008).
- Ensuring that any measures taken to combat terrorism comply with all relevant obligations under international law, in particular international human rights, refugee and Humanitarian law (2005).
- Relevant economies to implement the International Atomic Energy Agency Code of Conduct on the Safety and Security of Radioactive Sources as well as the Guidance on the Import and Export of Radioactive Sources (2005).
- Continuing efforts and cooperation on food defense to mitigate the terrorist threat to the food supply following the voluntary APEC Food Defense Principles (2007).
- Implementing the APEC Consolidated Counter-Terrorism and Secure Trade Strategy to make regional commerce and travel more secure, efficient, and resilient (2011).

### MEASURES UNDERTAKEN SINCE LAST UPDATE TO IMPLEMENT COMMITMENTS

#### Special Branch, Royal Thai Police

- Special Branch, Royal Thai Police will continue to
  - Exchange information on a request and bilateral basis as well as best practices to develop better mechanisms in countering terrorism and, if deemed necessary, will Conduct a joint operation with relevant agencies.
  - Strengthen the central role of the UN in coordinating efforts to countering terrorism.
  - Cooperate in providing safety for intergovernmental visit, international conference, and sport events.

#### Airports of Thailand Public Company Limited

- AOT is continually moving forward in combating threats to civil aviation security by implementing and maintaining international and national standard and recommended practices. Due to the higher level and unpredictable threat including new emerging threats which normal security procedures may not enough, AOT had taken the following measures to strengthen aviation security;
  - deploying new technology solutions such as full body scanners/ ETD/ EDS X-ray machine
  - capacity building for security staffs (initial training/ recurrent training/ advance and special training)
  - aviation security quality control (at airport level and organization level)
  - conducting risk assessment based on trusted intelligence agency
  - implementing unpredictable security measures such as random search based on risk assessment basis
  - conducting security awareness training and campaign for airport staffs (airlines, governmental units, companies) working at AOT's airport

#### Counter Terrorist Operations Center (CTOC), Royal Thai Armed Forces Headquarters

- The best way to combat threats to security is to prevent them from happening. CTOC has made itself ready in order to prevent those threats by means of intelligence operations, international engagement, and annual training.
  - Intelligence Operations:
    - Conducting Intelligence Community Conference every two months in order to update and share information concerning probable threats
    - Surveying areas vulnerable to terrorist attack in order to come up with contingency plans in case the incident actually happens
    - Arranging an annual seminar among counter terrorist organizations
  - International Engagement:
    - Annual Combined Exercise with special operations unit from Australia
    - Attending ADMM-Plus activities as a member of Expert Working Group on Counter Terrorist (EWG-CT)
    - Exchanging visits with ASEAN countries' Counter Terrorist Organizations such as NCTA of Indonesia
    - Participating in Global Counter Terrorist Seminars
  - Annual Training:
    - Negotiation Training
    - Public Relations in Crisis Situation Training
    - Intelligence Training
    - Training according to Counter Terrorist Contingency Plan

#### **FURTHER MEASURES PLANNED TO IMPLEMENT COMMITMENTS (indicate timeframe)**

#### **PLEASE DESCRIBE THE APEC CAPACITY BUILDING ACTIVITIES IN WHICH YOUR ECONOMY PARTICIPATED DURING THE LAST YEAR. WHAT BENEFITS DID YOUR ECONOMY DERIVE FROM THESE ACTIVITIES? WHAT FOLLOW-ON ACTIVITIES WOULD BE USEFUL?**

#### **WHAT SPECIFIC CAPACITY BUILDING NEEDS DOES YOUR ECONOMY HAVE THAT HINDER YOUR ABILITY TO IMPLEMENT COMMITMENTS, AND**

**WHAT CAPACITY BUILDING OPPORTUNITIES COULD BE PROVIDED THROUGH APEC TO ADDRESS THESE NEEDS? PLEASE BE AS SPECIFIC AS POSSIBLE REGARDING THE TYPES OF CAPACITY BUILDING ACTIVITIES THAT WOULD BENEFIT YOUR ECONOMY (E.G., SEMINARS, WORKSHOPS, INFORMATION SHARING, BEST PRACTICES, SPECIALIZED TRAINING, ETC.)**

**WHAT KIND OF EXPERTISE AND/OR ASSISTANCE COULD YOUR ECONOMY PROVIDE TO OTHER APEC MEMBERS THAT COULD HELP ADDRESS THEIR CAPACITY BUILDING NEEDS? PLEASE BE AS SPECIFIC AS POSSIBLE REGARDING THE TYPES OF CAPACITY BUILDING ACTIVITIES THAT YOUR ECONOMY COULD PROVIDE (E.G., SEMINARS, WORKSHOPS, INFORMATION SHARING, BEST PRACTICES, SPECIALIZED TRAINING, ETC.)**



## B. HALTING TERRORIST FINANCING:

**Contact Point:** Name: Mr. Kit Jenjirawattana Title: Plan and Policy Analyst, International Cooperation Division, Anti-Money Laundering Office (AMLO)

Telephone Number: (+66) 2219 3600 ext 1131 Fax Number: (+66) 2 219 3700 Email Address: kit\_j@amlo.go.th

### LEADERS' AND MINISTERS' COMMITMENTS

#### Anti-Money Laundering Office

- Cutting off terrorists' access to the international financial and commercial system, including by implementing standards and agreements on combating terrorist financing and money laundering (2002, 2004, 2006, 2007, 2008, 2009).
- Enhancing law enforcement and regulatory capabilities by establishing or identifying a financial intelligence unit (FIU) in each member economy, and enhancing information sharing with other FIUs (2002).
- **Relevant economies to implement** UN and other international instruments (2002).
- Implementing, where applicable, the FATF's Special Recommendations on terrorist financing, including those relating to non-profit organizations, alternative remittance systems and illicit cash couriers (2002, 2008).

### MEASURES UNDERTAKEN SINCE LAST UPDATE TO IMPLEMENT COMMITMENTS

#### Anti-Money Laundering Office

- AMLO signed MOUs on the exchange of financial intelligence with Cambodia in January 2014. Now there are MOUs with 47 jurisdictions.
- AMLO successfully pushed for the Counter-Terrorism Financing Act (CTF Act) in February 2013. The Thailand List of Designated Persons now includes 41 persons. Under the same act, Thailand has also designated persons pursuant to UNSCR 1267 list.

### FURTHER MEASURES PLANNED TO IMPLEMENT COMMITMENTS (indicate timeframe)

#### Anti-Money Laundering Office

- AMLO will streamline procedure under UNSCR 1267 relating to the role of Ministry of Foreign Affairs which acting as a gateway in receiving the UN list and forwarding that list to AMLO. AMLO will take its own action to monitor the list and propose Designation Order to Minister of Justice to sign.

### PLEASE DESCRIBE THE APEC CAPACITY BUILDING ACTIVITIES IN WHICH YOUR ECONOMY PARTICIPATED DURING THE LAST YEAR. WHAT BENEFITS DID YOUR ECONOMY DERIVE FROM THESE ACTIVITIES? WHAT FOLLOW-ON ACTIVITIES WOULD BE USEFUL?

### WHAT SPECIFIC CAPACITY BUILDING NEEDS DOES YOUR ECONOMY HAVE THAT HINDER YOUR ABILITY TO IMPLEMENT COMMITMENTS, AND

**WHAT CAPACITY BUILDING OPPORTUNITIES COULD BE PROVIDED THROUGH APEC TO ADDRESS THESE NEEDS? PLEASE BE AS SPECIFIC AS POSSIBLE REGARDING THE TYPES OF CAPACITY BUILDING ACTIVITIES THAT WOULD BENEFIT YOUR ECONOMY (E.G., SEMINARS, WORKSHOPS, INFORMATION SHARING, BEST PRACTICES, SPECIALIZED TRAINING, ETC.)**

Anti-Money Laundering Office

- As the principle of the Anti-Money Laundering Act, AMLO has the task of financial investigation. The Counter-Terrorist Financing Act which was introduced last year added to AMLO's mandate. New staffs are being recruited to cope with the added workload. For this reason, AMLO is in urgent need of technical assistance to train the newly recruited officials in financial analysis and investigation techniques.

**WHAT KIND OF EXPERTISE AND/OR ASSISTANCE COULD YOUR ECONOMY PROVIDE TO OTHER APEC MEMBERS THAT COULD HELP ADDRESS THEIR CAPACITY BUILDING NEEDS? PLEASE BE AS SPECIFIC AS POSSIBLE REGARDING THE TYPES OF CAPACITY BUILDING ACTIVITIES THAT YOUR ECONOMY COULD PROVIDE (E.G., SEMINARS, WORKSHOPS, INFORMATION SHARING, BEST PRACTICES, SPECIALIZED TRAINING, ETC.)**

### C. PROMOTING CYBER SECURITY:

**Contact Point:** Name: Mr. Nut Payongsri Title: Computer Technical Officer, Ministry Of Information and Communication Technology  
Telephone Number: (+66) 2 141 6972 Fax Number: (+66) 2 143 8034 Email Address: Nut.p@mict.go.th

#### LEADERS' AND MINISTERS' COMMITMENTS

- Countering terrorism by implementing and enhancing critical information infrastructure protection and cyber security to ensure a trusted, secure and sustainable online environment (2002).
- Enhancing mutual cooperation on countering malicious online activities and engaging in efforts to increase cybersecurity awareness (2010).

#### MEASURES UNDERTAKEN SINCE LAST UPDATE TO IMPLEMENT COMMITMENTS

##### Ministry Of Information and Communication Technology

- Ministry of Information and Communication Technology has Cyber Security Operation Center (CSOC) to monitor threat and cybercrime and also cooperate with The CERT and Royal Thai Police to fight cybercrime.

#### FURTHER MEASURES PLANNED TO IMPLEMENT COMMITMENTS (indicate timeframe)

##### Ministry Of Information and Communication Technology

- Needs support from APEC for training staffs and related officers to learn more about cyber security issues and computer forensic within 2 years.

#### PLEASE DESCRIBE THE APEC CAPACITY BUILDING ACTIVITIES IN WHICH YOUR ECONOMY PARTICIPATED DURING THE LAST YEAR. WHAT BENEFITS DID YOUR ECONOMY DERIVE FROM THESE ACTIVITIES? WHAT FOLLOW-ON ACTIVITIES WOULD BE USEFUL?

#### WHAT SPECIFIC CAPACITY BUILDING NEEDS DOES YOUR ECONOMY HAVE THAT HINDER YOUR ABILITY TO IMPLEMENT COMMITMENTS, AND WHAT CAPACITY BUILDING OPPORTUNITIES COULD BE PROVIDED THROUGH APEC TO ADDRESS THESE NEEDS? PLEASE BE AS SPECIFIC AS POSSIBLE REGARDING THE TYPES OF CAPACITY BUILDING ACTIVITIES THAT WOULD BENEFIT YOUR ECONOMY (E.G., SEMINARS, WORKSHOPS, INFORMATION SHARING, BEST PRACTICES, SPECIALIZED TRAINING, ETC.)

#### WHAT KIND OF EXPERTISE AND/OR ASSISTANCE COULD YOUR ECONOMY PROVIDE TO OTHER APEC MEMBERS THAT COULD HELP ADDRESS THEIR CAPACITY BUILDING NEEDS? PLEASE BE AS SPECIFIC AS POSSIBLE REGARDING THE TYPES OF CAPACITY BUILDING ACTIVITIES THAT YOUR ECONOMY COULD PROVIDE (E.G., SEMINARS, WORKSHOPS, INFORMATION SHARING, BEST PRACTICES, SPECIALIZED TRAINING, ETC.)

**POSSIBLE ASSISTANCE AND EXPERTISE TO OFFER**

**Contact Point for Assistance and Expertise not included above:** Name: \_\_\_\_\_ Title: \_\_\_\_\_

Telephone Number: \_\_\_\_\_ Fax Number: \_\_\_\_\_ Email Address: \_\_\_\_\_

Economies with particular expertise and resources to offer could indicate this here and/or refer members to relevant websites.