

Siam Legal International Addresses Rising Cyber Crime Concerns Following Thailand's Removal of 59,000 Scam Accounts

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Bangkok, Thailand - December 23, 2025 -
Siam Legal International, a full-service law firm based in Bangkok, is highlighting the critical need for legal support as Thailand intensifies its crackdown on online fraud following the removal of more than 59,000 scam-linked accounts during a coordinated enforcement operation in December.

The operation, conducted between December 8 and 12, involved collaboration between the Royal Thai Police, Meta, and law enforcement agencies from the United States, United Kingdom, Australia, and Singapore. Pol Lt Gen Jirabhop Bhuridej of the Technology Crime Suppression Centre confirmed that authorities are now blocking approximately 4,000 to 5,000 fraudulent advertisements daily in real-time monitoring efforts.

The enforcement action also identified six suspected organizers and recruiters linked to scam networks operating in Poipet, Cambodia, highlighting the cross-border nature of modern cybercrime operations. These

developments underscore the growing sophistication of online fraud schemes targeting both Thai nationals and foreign residents.

"The removal of scam accounts represents significant progress, but victims often face ongoing challenges with evidence preservation and asset recovery even after platforms take action," said Rex Baay, spokesperson for Siam Legal International. "Many foreigners targeted by impersonation pages, fake investment advertisements, and social media fraud require specialized legal coordination with Thai authorities to pursue their cases effectively."

Siam Legal International's cybercrime lawyers note that despite increased enforcement efforts, scam activity remains prevalent throughout Thailand's digital landscape. Common schemes affecting international clients include sophisticated impersonation operations, fraudulent investment platforms, and coordinated social media fraud campaigns that exploit trust and cultural differences.

The firm emphasizes that cybercrime cases frequently involve complex cross-border elements requiring careful legal navigation. Victims may experience financial loss, identity misuse, or reputational damage that persists long after fraudulent pages are removed from social platforms. Early legal consultation becomes essential when individuals or businesses suspect scam exposure or have already suffered financial losses.

The recent enforcement operation demonstrates Thailand's commitment to combating online fraud through international cooperation and advanced monitoring systems. However, the scale of the problem, with thousands of fraudulent advertisements appearing daily, indicates that comprehensive legal support remains crucial for affected parties.

For those seeking additional context about criminal defense expertise in Thailand, information is available at https://pressadvantage.com/story/82210-siam-legal-international-highlights-criminal-defense-lawyer-expertise-with-22-years-of-courtroom-exp which details the firm's extensive courtroom experience.

Siam Legal International maintains offices in Bangkok, Chiang Mai, Phuket, and Hua Hin, providing comprehensive legal services throughout Thailand. The firm's litigation department, led by attorneys with over two decades of experience, specializes in both civil and criminal matters, including the growing field of cybercrime defense and victim representation. Their bilingual team assists domestic and international clients in navigating Thailand's judicial system, from initial case assessment through resolution.

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For more information about Siam Legal International, contact the company here:Siam Legal InternationalRex Baay+662 254 8900info@siam-legal.com18th Floor, Unit 1806 Two Pacific Place,142 Sukhumvit Rd, Khlong

Toei,Bangkok 10110, Thailand

Siam Legal International

American-managed Thailand law firm with 22+ years? experience. Experts in corporate setup, BOI, FBL, family & divorce, property, litigation, immigration, notary, wills, contracts & due diligence across Bangkok, Phuket, Pattaya & more.

Website: https://www.siam-legal.com/

Email: info@siam-legal.com

Phone: +662 254 8900