



Siam Legal International Warns of Call Center Scam Risks After Arrest of 14 Chinese Nationals in Thailand

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Siam Legal International, a Thailand Law Firm, has issued an advisory warning foreign nationals about the increasing threat of call center scams and cross-border fraud networks operating throughout Southeast Asia. The warning follows the recent arrest of 14 Chinese nationals in Nonthaburi, suspected of involvement in scam operations linked to Cambodia.

According to local reports, police arrested the suspects at a hotel in the Ngamwongwan area of Nonthaburi. Officers reportedly seized 52 mobile phones and multiple SIM cards during the operation. Authorities stated that the individuals had allegedly entered Thailand illegally before checking into the hotel and may have been attempting to relocate operations after leaving Cambodia.

The case highlights the continued presence of organized scam activity operating across borders in mainland Southeast Asia. Such operations often rely on multiple phones, SIM cards, online messaging platforms, and false identities to contact and deceive victims in different countries.

Foreign nationals, including expatriates, tourists, and international investors, may be targeted through investment scams, impersonation scams, romance scams, and fraudulent calls claiming to come from police, immigration authorities, or financial institutions. These schemes often rely on pressure tactics, false urgency, and requests for money transfers or sensitive personal information.

"Foreign nationals should be especially cautious when receiving unsolicited calls, messages, or investment offers that demand immediate action or request sensitive personal information," said Kittisak Sriparesri, Attorney at Law at Siam Legal International. "Cases involving multiple devices, SIM cards, or suspected links to fraud operations can quickly escalate into serious criminal investigations under Thai law. Anyone questioned by authorities in connection with such matters should seek legal advice immediately."

Under Thai law, individuals involved in scam operations may face criminal charges, including fraud, cybercrime violations, and immigration offenses such as illegal entry or overstaying. Depending on the circumstances, penalties may include fines, imprisonment, and deportation for foreign nationals.

Siam Legal International advises foreign residents and travelers to remain cautious regarding unsolicited calls, suspicious investment offers, or requests for sensitive personal information. Individuals who believe they have been targeted by scams are encouraged to report the incident to authorities and seek professional legal guidance if necessary.

Siam Legal International maintains offices in Bangkok, Chiang Mai, Pattaya, and Phuket. With over 22 years of experience operating in Thailand, the firm advises foreign nationals and international businesses on criminal defense matters, immigration law, corporate law, property transactions, family law, litigation, and regulatory compliance.

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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.

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