



**ព្រះរាជាណាចក្រកម្ពុជា**  
**ជាតិ សាសនា ព្រះមហាក្សត្រ**

**ក្រសួងការបរទេស**  
**និងសហប្រតិបត្តិការអន្តរជាតិ**

លេខ៖ **៤៤៣** កបទ.សអ/ច្បក២

**សូមគោរពជូន**  
**សម្តេចក្រឡាហោម ឧបនាយករដ្ឋមន្ត្រី រដ្ឋមន្ត្រីក្រសួងមហាផ្ទៃ**

**កម្មវត្ថុ** : សំណើសុំអញ្ជើញមន្ត្រីជាន់ខ្ពស់ចំនួន ០៤រូប ចូលរួមកិច្ចប្រជុំសន្ទនាជាន់ខ្ពស់ដើម្បីដោះស្រាយបញ្ហាឧក្រិដ្ឋកម្មឆ្លងដែន និងការជួញដូរមនុស្សពាក់ព័ន្ធនឹងប្រតិបត្តិការកាស៊ីណូ និងស្តារក្នុងតំបន់អាស៊ីអាគ្នេយ៍។

**យោង** : លិខិតលេខ ០៩៨/២៣ ស.ក.ម ចុះថ្ងៃទី១៩ ខែឧសភា ឆ្នាំ២០២៣ របស់ស្ថានទូតកម្ពុជាប្រចាំសាធារណរដ្ឋហ្វីលីពីន។

ខ្ញុំបាទសូមគោរពជម្រាបជូន សម្តេចក្រឡាហោម មេត្តាជ្រាបថា ស្ថានទូតកម្ពុជានៅទីក្រុងម៉ានីលបានជម្រាបជូនថា ក្រសួងការបរទេសហ្វីលីពីន ស្នើសុំអញ្ជើញមន្ត្រីកម្ពុជា ០៤រូប ពីក្រសួងមហាផ្ទៃ ក្រសួងការបរទេស និងសហប្រតិបត្តិការអន្តរជាតិ ក្រសួងយុត្តិធម៌ និងអគ្គស្នងការដ្ឋាននគរបាលជាតិ ដើម្បីចូលរួម High-Level Dialogue to Address Transnational Crime and Human Trafficking Associated with Casinos and Scam Operations in Southeast Asia ដែលប្រព្រឹត្តទៅនាថ្ងៃទី២៨ ខែមិថុនា ឆ្នាំ២០២៣ នៅទីក្រុងបាងកក ប្រទេសថៃ។

ខ្ញុំបាទសូមស្នើ សម្តេចក្រឡាហោម មេត្តាចាត់មន្ត្រីជំនាញ ០២រូប ពីក្រសួងមហាផ្ទៃ និងអគ្គស្នងការដ្ឋាននគរបាលជាតិ ចូលរួមកិច្ចប្រជុំខាងលើជាមួយតំណាងក្រសួងការបរទេស និងសហប្រតិបត្តិការអន្តរជាតិ និងក្រសួងយុត្តិធម៌។

សូម សម្តេចក្រឡាហោម មេត្តាពិនិត្យសម្រេច និងទទួលនូវការគោរពដ៏ខ្ពង់ខ្ពស់ពីខ្ញុំបាទ។

ថ្ងៃ **ព្រហស្បតិ៍ ១កើត** ខែជេស្ឋ ឆ្នាំថោះ បញ្ចស័ក ព.ស. ២៥៦៧  
រាជធានីភ្នំពេញ ថ្ងៃទី **២៥** ខែឧសភា ឆ្នាំ២០២៣

**រដ្ឋមន្ត្រី**

ចម្លងជូន៖  
- អគ្គស្នងការដ្ឋាននគរបាលជាតិ

**ប្រាក់ សុខុន**



**ព្រះរាជាណាចក្រកម្ពុជា**  
**ជាតិ សាសនា ព្រះមហាក្សត្រ**



**ក្រសួងការបរទេស**  
**និងសហប្រតិបត្តិការអន្តរជាតិ**

លេខ៖ **៤៥៦** កបទ.សអ/ច្បក២

**សូមជម្រាបជូន**  
**ឯកឧត្តម រដ្ឋមន្ត្រីក្រសួងយុត្តិធម៌**

**កម្មវត្ថុ** ៖ សំណើសុំអញ្ជើញមន្ត្រីជាន់ខ្ពស់ចំនួន ០៤រូប ចូលរួមកិច្ចប្រជុំសន្ទនាជាន់ខ្ពស់ដើម្បី  
ដោះស្រាយបញ្ហាឧក្រិដ្ឋកម្មឆ្លងដែន និងការជួញដូរមនុស្សពាក់ព័ន្ធនឹងប្រតិបត្តិការ  
កាស៊ីណូ និងស្តាម ក្នុងតំបន់អាស៊ីអាគ្នេយ៍។

**យោង** ៖ លិខិតលេខ ០៩៨/២៣ ស.ក.ម ចុះថ្ងៃទី១៩ ខែឧសភា ឆ្នាំ២០២៣ របស់ស្ថានទូត  
កម្ពុជា ប្រចាំសាធារណរដ្ឋហ្វីលីពីន។

ខ្ញុំសូមជម្រាបជូន ឯកឧត្តម ជ្រាបថា ស្ថានទូតកម្ពុជានៅទីក្រុងម៉ានីលបានជម្រាប  
ជូនថា ក្រសួងការបរទេសហ្វីលីពីន ស្នើសុំអញ្ជើញមន្ត្រីកម្ពុជា ០៤រូប ពីក្រសួងមហាផ្ទៃ  
ក្រសួងការបរទេស និងសហប្រតិបត្តិការអន្តរជាតិ ក្រសួងយុត្តិធម៌ និងអគ្គស្នងការដ្ឋាន  
នគរបាលជាតិ ដើម្បីចូលរួម High-Level Dialogue to Address Transnational Crime and  
Human Trafficking Associated with Casinos and Scam Operations in Southeast  
Asia ដែល ប្រព្រឹត្តទៅនាថ្ងៃទី២៨ ខែមិថុនា ឆ្នាំ២០២៣ នៅទីក្រុងបាងកក ប្រទេសថៃ។

ខ្ញុំសូមស្នើ ឯកឧត្តម ចាត់មន្ត្រីជំនាញ ០១រូប ចូលរួមកិច្ចប្រជុំខាងលើជាមួយតំណាង  
ក្រសួងមហាផ្ទៃ ក្រសួងការបរទេស និងសហប្រតិបត្តិការអន្តរជាតិ និងអគ្គស្នងការដ្ឋាន  
នគរបាលជាតិ។

សូម ឯកឧត្តម ពិនិត្យសម្រេច និងទទួលនូវការរាប់អានខ្ញុំ។  
ថ្ងៃ **ព្រហស្បតិ៍ ១កើត** ខែជេស្ឋ ឆ្នាំថោះ បញ្ចស័ក ព.ស. ២៥៦៧  
រាជធានីភ្នំពេញ ថ្ងៃទី **២៥** ខែឧសភា ឆ្នាំ២០២៣

**រដ្ឋមន្ត្រី**  
  
**ប្រាក់ សុខុន**

**ឯកឧត្តមឧបនាយករដ្ឋមន្ត្រី**  
**កំណត់បង្ហាញ**

កម្មវត្ថុ៖ សំណើសុំអញ្ជើញមន្ត្រីកម្ពុជា រូប ចូលរួមកិច្ចប្រជុំសន្ទនាជាន់ខ្ពស់ដើម្បីដោះស្រាយបញ្ហាឧក្រិដ្ឋកម្មឆ្លងដែន  
និងការជួញដូរមនុស្សពាក់ព័ន្ធនឹងប្រតិបត្តិការការស៊ីណូ និងស្តាម ក្នុងតំបន់អាស៊ីអាគ្នេយ៍។

យោង៖ លិខិតលេខ ០៩៨/២៣ ស.ក.ម ចុះថ្ងៃទី១៩ ខែឧសភា ឆ្នាំ២០២៣ របស់ស្ថានទូតកម្ពុជានៅទីក្រុងម៉ានីល។

យោបល់សម្រេច

ខ្លឹមសារសំខាន់ៗ

មតិសម្រេចរបស់  
**ឯកឧត្តមឧបនាយករដ្ឋមន្ត្រី**

  
១៥.០៥.២៣

ខ្ញុំសូមគោរពជម្រាបជូន **ឯកឧត្តមឧបនាយករដ្ឋមន្ត្រី** មេត្តាជ្រាបថា៖

- ស្ថានទូតកម្ពុជានៅទីក្រុងម៉ានីលបានជម្រាបជូនថា ដោយមានការសហការជាមួយ United Nation Office on Drugs and Crime (UNODC) ក្រសួងការបរទេស ហ្វីលីពីន ស្នើសុំអញ្ជើញមន្ត្រីកម្ពុជា (ដែលរួមមានថ្នាក់អគ្គនាយក រូប) ពីក្រសួងមហាផ្ទៃ ក្រសួងការបរទេស ក្រសួងយុត្តិធម៌ និងអគ្គស្នងការដ្ឋាននគរបាលជាតិ ដើម្បីចូលរួមកិច្ចសន្ទនាជាន់ខ្ពស់ដើម្បីដោះស្រាយបញ្ហាឧក្រិដ្ឋកម្មឆ្លងដែន និងការជួញដូរមនុស្ស ពាក់ព័ន្ធនឹងប្រតិបត្តិការការស៊ីណូ និងស្តាម ក្នុងតំបន់អាស៊ីអាគ្នេយ៍ (High-Level Dialogue to Address Transnational Crime and Human Trafficking Associated with Casinos and Scam Operations in Southeast Asia) ដែលប្រព្រឹត្តទៅនាថ្ងៃទី២៨ ខែមិថុនា ឆ្នាំ២០២៣ នៅទីក្រុងបាងកក ប្រទេសថៃ។
- សូមគោរពជម្រាបជូនថា អគ្គនាយកដ្ឋានបានទាក់ទងជាមួយតំណាង United Nations Office on Drugs and Crime (UNODC) ដោយទទួលបានការបញ្ជាក់បន្ថែមថា កាលបរិច្ឆេទផុតកំណត់នៃការចុះឈ្មោះចូលរួមកិច្ចប្រជុំខាងលើត្រូវបានពន្យារហួត ដល់ថ្ងៃទី៣១ ខែឧសភា ឆ្នាំ២០២៣។


មតិយោបល់របស់  
**ឯកឧត្តមរដ្ឋលេខាធិការ**  
(សុំអនុញ្ញាតច្បាប់ឈប់សម្រាក)


មតិយោបល់របស់  
**ឯកឧត្តមអនុរដ្ឋលេខាធិការ**  
លេខាធិការដ្ឋាននគរបាលជាតិ  
លេខាធិការដ្ឋាននគរបាលកម្ពុជា  
លេខាធិការដ្ឋាននគរបាលស្រុក  
លេខាធិការដ្ឋាននគរបាលស្រុក

មតិអគ្គនាយកដ្ឋាន៖

- គោរពស្នើសុំការអនុញ្ញាតធ្វើលិខិតទៅក្រសួងមហាផ្ទៃ និងក្រសួងយុត្តិធម៌ ដូចមានគោរពជូនភ្ជាប់។
- ចំពោះតំណាងក្រសួងការបរទេស សូមគោរពអនុញ្ញាតស្នើលោក ជ័យ រដ្ឋា អគ្គនាយករងចូលរួមកិច្ចប្រជុំខាងលើ។

សូម **ឯកឧត្តមឧបនាយករដ្ឋមន្ត្រី** មេត្តាពិនិត្យសម្រេច និងទទួលការគោរពដ៏ខ្ពង់ខ្ពស់ពីខ្ញុំ។

ភ្នំពេញ ថ្ងៃទី ២៤ ខែឧសភា ឆ្នាំ២០២៣  
អគ្គនាយក  
  
ថូ សំណាង

  
ថូ សំណាង  
២៤.០៥.២៣



ថ្ងៃសុក្រ ១៥ កើត ខែពិសាខ ឆ្នាំខាល ចត្វាស័ក ព.ស.២៥៦៧  
រដ្ឋធានីម៉ានីល ថ្ងៃទី១៩ ខែឧសភា ឆ្នាំ២០២៣

លេខ៖ ០៩៨/២៣ ស.ក.ម

**ប្រញាប់ណាស់**

**សូមគោរពជូន  
ឯកឧត្តមឧបនាយករដ្ឋមន្ត្រី  
រដ្ឋមន្ត្រីការបរទេស និងសហប្រតិបត្តិការអន្តរជាតិ**

**កម្មវត្ថុ៖** ការអញ្ជើញមន្ត្រីកម្ពុជាចំនួន ០៤ រូបចូលរួមកិច្ចសន្ទនាជាន់ខ្ពស់ដើម្បីដោះស្រាយបញ្ហា  
ឧក្រិដ្ឋកម្មឆ្លងដែន និងការជួញដូរមនុស្សពាក់ព័ន្ធនឹងប្រតិបត្តិការកាស៊ីណូ និងស្តាម ក្នុង  
តំបន់អាស៊ីអាគ្នេយ៍ នៅទីក្រុងបាងកក ប្រទេសថៃ។

**យោង៖** កំណត់ទុករបស់ក្រសួងការបរទេសហ្វីលីពីន លេខ 23-1578 ចុះថ្ងៃទី១៧ ខែឧសភា ឆ្នាំ  
២០២៣។

ខ្ញុំបាទមានកិត្តិយសសូមគោរពជម្រាបជូន **ឯកឧត្តមឧបនាយករដ្ឋមន្ត្រី** មេត្តា  
ជ្រាបដ៏ខ្ពង់ខ្ពស់ថា ដោយមានការជាមួយ United Nations Office on Drugs and Crime  
(UNODC) ក្រសួងការបរទេសហ្វីលីពីនបានធ្វើកំណត់ទុកមកស្ថានទូត អញ្ជើញមន្ត្រីកម្ពុជាចំនួន  
០៤ រូប ចូលរួម «កិច្ចសន្ទនាជាន់ខ្ពស់ដើម្បីដោះស្រាយបញ្ហាឧក្រិដ្ឋកម្មឆ្លងដែន និងការជួញដូរ  
មនុស្សពាក់ព័ន្ធនឹងប្រតិបត្តិការកាស៊ីណូ និងស្តាម ក្នុងតំបន់អាស៊ីអាគ្នេយ៍ (High-Level  
Dialogue to Address Transnational Crime and Human Trafficking Associated with  
Casinos and Scam Operations in Southeast Asia)» ដែលនឹងប្រព្រឹត្តទៅ នៅថ្ងៃទី២៤ ខែ  
មិថុនា ឆ្នាំ២០២៣ នៅទីក្រុងបាងកក ប្រទេសថៃ។

កាលបរិច្ឆេទផុតកំណត់សម្រាប់ការចុះឈ្មោះ គឺនៅថ្ងៃទី២៤ ខែឧសភា ឆ្នាំ២០២៣។

សូមគោរពជូនភ្ជាប់នូវលិខិតអញ្ជើញ កម្មវិធី ឯកសារទស្សនទាន ទម្រង់បែបបទចុះឈ្មោះ  
និងការណែនាំអំពីបទបង្ហាញ។

សូម **ឯកឧត្តមឧបនាយករដ្ឋមន្ត្រី** មេត្តាពិនិត្យ សម្រេច និងទទួលនូវការគោរពដ៏  
ខ្ពង់ខ្ពស់បំផុតពីខ្ញុំបាទ។

**ឯកអគ្គរាជទូត**  
  
**ចាន់ ពៅ**

REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF FOREIGN AFFAIRS  
MANILA

Note No. 23-1578

The Department of Foreign Affairs presents its compliments to the Royal Embassy of Cambodia and has the honor to inform the Embassy that the Republic of the Philippines and the United Nations Office on Drugs and Crime (UNODC) will co-chair the *High-Level Dialogue to Address Transnational Crime and Human Trafficking Associated with Casinos and Scam Operations in Southeast Asia* on 28 June 2023 in Bangkok, Thailand.

The Dialogue aims to provide a platform for the region to share information and insights on transnational organized crime and trafficking into casino and cyber scam operations, and explore the preparedness of the region to respond.

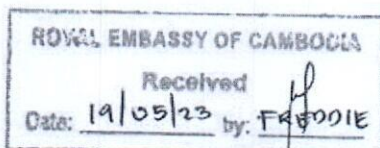
The overall aim is to gather views and information as a basis for a strategic plan that can be drafted and shared by the Government of the Philippines, as the Voluntary Lead Shepherd on Trafficking in Persons for the ASEAN Region and Senior Officials Meeting on Transnational Crime (SOMTC), with the support of UNODC as UN custodian of the UN Convention against Transnational Organized Crime (UNTOC).

In view of the foregoing, the Department has the further honor to request the Embassy's assistance in forwarding the invitation letter, with the attached Program, Concept Note, Registration Form, and Presentation Guidelines, to the relevant government agencies. The Department wishes to note that **each country may nominate a total of four (4) officials** to participate in the Dialogue. **The deadline for the submission of the registration forms is on 24 May 2023.**

The Department of Foreign Affairs avails itself of this opportunity to renew to the Royal Embassy of Cambodia the assurances of its highest consideration.

Pasay City, 17 May 2023

ROYAL EMBASSY OF CAMBODIA  
MANILA



RO: 222

15 May 2023

Excellency,

**Subject: High Level Dialogue to Address Transnational Organized Crime and Human Trafficking Associated with Casinos and Scam Operations in Southeast Asia, Bangkok, Thailand, 28 June 2023**

The Department of Foreign Affairs of the Republic of the Philippines and the United Nations Office on Drugs and Crime (UNODC) Regional Office for Southeast Asia and the Pacific (ROSEAP) are honored to extend this invitation to the Government of Cambodia to attend a High Level Dialogue to Address Transnational Organized Crime and Human Trafficking Associated with Casinos and Scam Operations in Southeast Asia to take place on 28 June 2023 in Bangkok, Thailand (*please see the attached concept note and draft agenda*).

The ASEAN region is facing unprecedented challenges posed by organized crime and illicit economies. Thousands of people from across the Asia region are being trafficked to work in casino and cyber scam operations, lured by the prospect of lucrative employment opportunities. Yet, trafficking in persons (TIP) is only one form of transnational organized crime associated with these criminal businesses. Related digital technology fraud, extortion, money laundering, and corruption are creating challenges for authorities across the region.

This dialogue aims to provide a platform for the region to share information and insights on transnational organized crime and trafficking into casino and cyber scam operations, and explore the preparedness of the region to respond. The overall aim is to gather views and information as a basis for a strategic plan that can be drafted and shared by the Government of the Philippines as the Voluntary Lead Shepherd on TIP for the ASEAN region and Senior Officials Meeting on Transnational Crime (SOMTC), with the support of UNODC as UN custodian of the UN Convention against Transnational Organized Crime (UNTOC).

The organizers are inviting the Government of Cambodia as a key member of the ASEAN region to nominate a total of four (4) officials (including one at the Director General level) from the *public security or the interior (or equivalent), police, foreign affairs, and justice* who are involved in responding at the policy and/or operational levels. The meeting will be conducted in English. No simultaneous interpretation will be provided. In-line with UN Secretariat regulations, the cost of the meeting participation, including a return economy class air ticket, hotel accommodation, meals and local transportation, will be borne by UNODC and provided as a meeting service arrangement. No further payments will be made to participants.

The Department of Foreign Affairs, Republic of the Philippines, and the United Nations Office on Drugs and Crime (UNODC) Regional Office for Southeast Asia and the Pacific (ROSEAP), would like to thank in advance the relevant authorities for channeling this invitation to the corresponding national entities to attend this High-Level Dialogue and for submitting the registration forms of nominees to UNODC by 24 May 2023 (*see the attached registration form*).

.../ Please do not



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Please do not hesitate to contact Dr. Rebecca Miller, UNODC Regional Coordinator – Human Trafficking and Migrant Smuggling ([rebecca.miller@un.org](mailto:rebecca.miller@un.org)) and / or Ms. Beatriz Ines Herrera-Davila ([beatriz.herreradavila@dfa.gov.ph](mailto:beatriz.herreradavila@dfa.gov.ph)), Second Secretary and Consul, Embassy of the Republic of the Philippines should you have any further questions.

Please accept the assurances of our highest consideration.

A handwritten signature in black ink, appearing to be "JD".

**Jeremy Douglas**  
Regional Representative  
Southeast Asia and the Pacific

A handwritten signature in black ink, appearing to be "Eduardo José A. de Vega".

**Eduardo José A. de Vega**  
Acting Undersecretary for Migrant Workers' Affairs  
Department of Foreign Affairs  
Republic of the Philippines



**UNODC**  
United Nations Office on Drugs and Crime



## **High level dialogue to Address Transnational Organized Crime and Human Trafficking Associated with Casinos and Scam Operations in Southeast Asia**

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### **Concept Note – 28 June 2023, Bangkok, Thailand**

The ASEAN region is facing unprecedented challenges posed by organized crime and illicit economies. Thousands of people from across the Asia region are being trafficked into casino and cyber scam operations, lured by the prospect of lucrative employment opportunities. Organized criminal groups use deception to recruit workers with skill sets, including IT, and use different methods to control those trafficked to engage in illegal casino and related cyber scam activities, and often to coerce targets to invest in fraudulent cryptocurrency platforms. As the funds disappear, targets are pressured to make additional deposits to recuperate funds, increasing the amount of money stolen.

Trafficking in persons (TIP) is one form of transnational organized crime linked to these operations – intertwined with fraud, extortion, money laundering, and corruption – creating challenges for authorities across the region. These threats are becoming increasingly integrated across ASEAN, with neighboring countries, and with other connected regions. At the same time, illicit financial flows connected to these criminal activities are having a major impact on stability in parts of the region. Fundamentally, addressing these issues in one country alone is not going to make an impact as criminal networks are able to quickly regroup and move operations.

This dialogue aims to provide a platform for the region to share information on the situation, and explore the preparedness of the region to respond. The overall aim is to gather views and information as a basis for a strategic plan that can be drafted and shared by the Government of the Philippines as the Voluntary Lead Shepherd on TIP for the ASEAN region and Senior Officials Meeting on Transnational Crime (SOMTC), with the support of UNODC as UN custodian of the UN Convention against Transnational Organized Crime (UNTOC).

It invites delegates from the Ministries of Interior / Home Affairs, Foreign Affairs, Police, and Justice from ASEAN Member States and People's Republic of China, who are involved in responding to the cyber scam operations at the policy and / or operational levels. It also welcomes the UNODC Regional Representative for Southeast Asia and the Pacific, UNODC Regional Coordinators, and other UNODC staff.

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## High level dialogue to Address Transnational Organized Crime and Human Trafficking Associated with Casinos and Scam Operations in Southeast Asia

28 June 2023, Bangkok, Thailand

### DRAFT PROGRAMME – as of 5 May 2023

Time	Programme
08:30 – 90:00	<b>Registration</b>
09:00 – 09:10	Opening remarks by the Department of Foreign Affairs of the Republic of the Philippines <ul style="list-style-type: none"> <li>Mr. Eduardo José A. de Vega, Acting Undersecretary for Migrant Workers' Affairs, Department of Foreign Affairs of the Republic of the Philippines</li> </ul>
09:10 – 09:20	Opening remarks by the United Nations Office on Drugs and Crime (UNODC) <ul style="list-style-type: none"> <li>Mr. Jeremy Douglas, Regional Representative, UNODC Regional Office for Southeast Asia and the Pacific (ROSEAP)</li> </ul>
09:20-10:00	Overview of transnational organized crime (TOC) in casinos and cyber scam operations <ul style="list-style-type: none"> <li>UNODC presentation on TOC including human trafficking, fraud, illicit financial flows, and corruption</li> </ul>
10:00 – 10:30	<b>Morning break &amp; photo</b>
10:30 – 12:30	How ASEAN Member states are impacted by TOC and trafficking associated with casinos and cyber scam operations <ul style="list-style-type: none"> <li>Presentations by ASEAN Member States &amp; the People's Republic of China (10 minutes per country)</li> </ul>
12:30 – 13:30	<b>Lunch</b>
13:30 – 15:00	What are the solutions? <ul style="list-style-type: none"> <li>Facilitated discussion to identify priorities and recommendations</li> </ul>
15:00 – 15:30	<b>Afternoon break</b>
15:30 – 16:30	Review and finalization of priorities, recommendations, and next steps
16:30 – 16:40	Closing remarks Department of Foreign Affairs of the Republic of the Philippines <ul style="list-style-type: none"> <li>Mr. Eduardo José A. de Vega, Acting Undersecretary for Migrant Workers' Affairs, Department of Foreign Affairs of the Republic of the Philippines</li> </ul>
16:40 – 16:50	Closing remarks by UNODC <ul style="list-style-type: none"> <li>Mr. Jeremy Douglas, Regional Representative, UNODC ROSEAP</li> </ul>
18:00	<b>Reception</b>



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**High level dialogue to Address Transnational Organized Crime and Human Trafficking Associated with Casinos and Scam Operations in Southeast Asia**

REGISTRATION FORM – 28 June 2023, Bangkok, Thailand

Registration details	
First name (as per your passport):	
Middle name (as per your passport):	
Last name (as per your passport):	
Passport number:	
Email:	
Mobile number:	
Country:	
Department / Organization:	
Job Title / Position:	
Airport / city of flight departure:	
Delegate details:	<input type="checkbox"/> Head of Delegation <input type="checkbox"/> Member of Delegation
Dietary restrictions	

Please return the completed form, along with a copy of your passport for flight and hotel reservations, by email to Ms. Chamaiporn Watchranet ([chamaiporn.watchranet@un.org](mailto:chamaiporn.watchranet@un.org)), UNODC Programme Assistant, copying in Dr. Sylwia Gawronska ([sylwia.gawronska@un.org](mailto:sylwia.gawronska@un.org)), UNODC Regional Programme Advisor, **by 24 May 2023**.

For inquiries, please email or call Ms. Watchranet: Tel: +66 65 935 8104.

## High level dialogue to Address Transnational Organized Crime and Human Trafficking Associated with Casinos and Scam Operations in Southeast Asia

### Country Presentation Guidelines – 28 June 2023, Bangkok, Thailand

1. All ASEAN Member States and the People's Republic of China delegations will be given the opportunity to make a formal presentation during the High-Level Dialogue.
2. Each delegation will be given 10 minutes to present. The organizing team kindly requests delegations to not exceed the allotted time (1 presentation per country, which includes key points from all participating agencies from your country).
3. Presentations and facilitated discussions during the meeting will focus on how countries are impacted by transnational organized crime (TOC) of trafficking in persons (TIP) in casinos and cyber scam operations. Organizers respectfully suggest country presentations to include these elements in the presentation template that will be sent to participants:

- a. How your country is impacted by illegal casino and cyber scam operations, specifically the main trends, including:
  - Nationals being trafficked
  - Nationals being targeted as 'Marks' (persons who are being scammed)
  - Impacts of other forms of transnational organized crime (e.g., illicit financial flows, money laundering, corruption, cyber security, etc.)
- b. Your country's ongoing efforts to address TOC associated with casinos and cyber scam operations
- c. The three (3) biggest challenges you are facing at the national and regional level
- d. The three (3) most pressing and / or relevant priorities for addressing TOC associated with casinos and cyber scam operations at a regional level

4. Please prepare your country presentation in English language.
5. The organizers kindly request the submission of the country presentation prior to the event via email to: Ms. Chamaiporn Watchranet ([chamaiporn.watchranet@un.org](mailto:chamaiporn.watchranet@un.org)) and cc Dr. Sylwia Gawronska ([sylwia.gawronska@un.org](mailto:sylwia.gawronska@un.org)), UNODC Regional Programme Advisor, and Ms. Beatriz Ines Herrera-Davila ([beatriz.herreradavila@dfa.gov.ph](mailto:beatriz.herreradavila@dfa.gov.ph)), Second Secretary and Consul, Embassy of the Republic of the Philippines.

Throughout the meeting, delegations are expected to actively participate and share their views in order to draw evidence-based conclusions and pave the way forward to address the issue of transnational organized crime in the region.



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6. Please do not hesitate to contact Dr. Sylwia Gawronska or Ms. Beatriz Ines Herrera-Davila should you have any further questions.

**Dr. Sylwia Gawronska**  
Regional Programme Advisor  
United Nations Office on Drugs and Crime  
Email: [sylwia.gawronska@un.org](mailto:sylwia.gawronska@un.org)  
Tel: +66 65 362 4227

**Ms. Beatriz Ines Herrera-Davila**  
Second Secretary and Consul  
Embassy of the Republic of the Philippines  
Email: [beatriz.herreradavila@dfa.gov.ph](mailto:beatriz.herreradavila@dfa.gov.ph)  
Tel: +66 2 259 0139 ext. 115  
+66 983 340 469