



Royal Government

**KINGDOM OF CAMBODIA**  
**NATION RELIGION KING**

**Sub Decree**  
**on**  
**The establishment of National Coordination Committee on Anti-Money Laundering and Combating the Financing of Terrorism**

- With reference to the Constitution of the Kingdom of Cambodia
- With reference to the Royal Decree N° NS/RKM/0908/1055 of September 25, 2008, regarding the formation of the Royal Government of Cambodia
- With reference to Royal Kram N° 02/NS/94 of July 20, 1994, promulgating the Law on the Organization and Conduct of the Council of Ministers,
- With reference to Royal Kram N° NS/RKM/0607/014 of June 24, 2007, promulgating the Law on Anti-Money Laundering and Combating the Financing of Terrorism,
- With reference to the request by Secretary General of the Cambodia Financial Intelligence Unit of the National Bank of Cambodia

**Decides**

**Article 1 -** To establish a National Coordination Committee on Anti-Money Laundering and Combating the Financing of Terrorism, hereinafter referred to as "NCC", as a permanent and senior-level coordination mechanism for preventing and controlling money laundering and terrorist financing in Cambodia, which compose of the following:

- |   |                           |
|---|---------------------------|
| - Deputy Prime Minister and Minister of Economy and Finance | Chairman                  |
| - Governor of National Bank of Cambodia                     | Standing Vice<br>Chairman |
| - Representative of National Counter terrorism Committee    | Vice Chairman             |
| - CAFIU BOD from the Ministry of Interior                   | Member                    |
| - CAFIU BOD from the Ministry of Economy and Finance        | Member                    |
| - CAFIUBOD from the Ministry of Justice                     | Member                    |
| - CAFIUBOD from the Council of Ministers                    | Member                    |

- Representative of the Ministry Foreign Affairs and International Cooperation Member
- The Secretary General of Cambodia Financial Intelligence Unit Secretary

The NCC members shall meet together as invited by the Chairman or by the Vice Chairman upon the delegation of authority by the Chairman.

**Article 2 -** The Cambodia Financial Intelligence Unit (CAFIU), which is under the control of the National Bank of Cambodia, shall be the secretariat of the NCC.

**Article 3 -** The NCC has the authority to make decision through a majority of the members, o the arrangement for the coordinating mechanism, the prevention and control of money laundering and terrorism financing in Cambodia.

**Article 4 -** The NCC shall have the following roles and functions:

1. Develop national policy to combat money laundering and terrorism financing
2. Coordinate national policy with regional and international initiatives;
3. Ensure effective implementation of AML/CFT law;
4. Ensure Cambodia complies with:
  - FATF Recommendations;
  - APG membership requirements;
  - United Nations conventions, resolutions, declarations and action plans against money laundering and terrorist financing
5. Establish AML/CFT system.
6. Provide recommendations on legal and administrative measures and structures for proper implementation of AML/CFT measures.
7. Raise awareness and outreach to reporting entities and the general public;
8. Ensure efficient and effective coordination of technical assistance and training on AML/CFT.
9. Monitor effective implementation of AML/CFT measures.

**Article 5 -** The Minister in charge of the Council of Ministers, the Minister of Interior, the Minister of Foreign Affairs and International Cooperation, the Minister of Economy and Finance, the Minister of Justice, the Governor General of the National Bank of Cambodia, the Director of National Counter Terrorism Committee, the Secretary General of Cambodia Financial Intelligence Unit, Ministers, Secretaries of State of all ministries and relevant institutions are required to implement and administer this Sub Decree from the date of signature.

Phnom Penh, ..... 2012  
Signed and Sealed

Prime Minister

Places:

- Ministries of the Royal Palace
- Secretariat General of the Constitutional Council
- Secretariat General of the Senate
- Secretariat General of the National Assembly
- Secretariat General of the Royal Government
- Cabinet of Samdech Prime Minister
- Cabinet of Her Excellency Deputy Prime Ministers
- As in Article 5 for implementation
- Royal Gazette
- Archives-records

Samdech Akka Moha Sena Padei Techo Hun Sen