



Unofficial Translation

Royal Government

N° 63 ANKR.BK

KINGDOM OF CAMBODIA

NATION RELIGION KING



Sub-Decree on the Amendment of Article 1 of Sub-Decree No 79 ANKR.BK dated June 12, 2015 on the Establishment of National Coordination Committee on Anti-Money Laundering and Combating the Financing of Terrorism

Royal Government

- With reference to the Constitution of the Kingdom of Cambodia
- With reference to the Royal Decree N° NS/RKT/0913/903 of September 24, 2013, regarding the formation of the Royal Government of Cambodia
- With reference to Royal Decree N° NS/RKT/1213/1393 of December 21, 2013, regarding the amendment and supplemented of the members of Royal Government of Cambodia,
- With reference to the Royal Decree N° NS/RKT/0416/368 of April 04, 2016, regarding amendment and supplemented of the members of Royal Government of Cambodia
- With reference to Royal Kram N° 02/NS/94 of July 20, 1994, promulgating the Law on the Organization and Function of Council of Ministers
- With reference to Royal Kram N° NS/RKM/0196/18 of January 24, 1996, promulgating the Law on the Establishment of Ministry of Economy and Finance
- With reference to Sub-Decree N° 10 ANKR.BK of January 29, 2008, on the Establishment of Financial Intelligence Unit
- With reference to Sub-Decree N° 79 ANKR.BK dated June 12, 2015 on the Establishment of National Coordination Committee on Anti-Money Laundering and Combating the Financing of Terrorism
- Reference to the necessity by Royal Government

Decides

Article 1 – Article 1 of Sub-Decree N° 79 ANKR.BK dated June 12, 2015 on the establishment of National Coordination Committee on Anti-Money Laundering and Combating the Financing of Terrorism to be amended as following:

Article 1New – 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:

- | | |
|---|---------------|
| 1- Governor of the National Bank of Cambodia | Chairman |
| 2- Representative of the Ministry of Economy and Finance | Vice Chairman |
| 3- Representative of the National Counter Terrorism Committee | Vice Chairman |
| 4- CAFIU BOD from the Ministry of Interior | Member |
| 5- CAFIU BOD from the Ministry of Economy and Finance | Member |

6- CAFIU BOD from the Ministry of Justice	Member
7- CAFIU BOD from the Council of Ministers	Member
8- Representative of the Ministry of Foreign Affairs and International Cooperation	Member
9- Secretary General of Cambodia Financial Intelligence Unit	Member

Actual members of NCC are to be determined by the resolution of the Royal Government.

NCC shall meet upon invitation by the Chairman or by the Vice Chairman upon the delegation of authority by the Chairman.

Article 2 – All provisions contrary to this Sub-Decree are hereby repealed.

Article 3 – The Minister in charge of the Council of Ministers, the Minister of Economy and Finance, Governor of the National Bank of Cambodia, Ministers of all relevant ministries and chairman of all relevant institutions shall be responsible within their respective roles for implementing this Sub-Decree from this signing date.

Phnom Penh, 08th April, 2016

Prime Minister

Samdech Akka Moha Sena Padei Techo Hun Sen

Places:

- Ministry of the Royal Palace
- Secretariat General of 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 H.E Deputy of Prime Minister
- As in Article 3 for implementation
- Royal Gazette
- Archives-records