KINGDOM OF CAMBODIA
NATION RELIGION KING

ROYAL GOVERNMENT OF CAMBODIA
No. 05 ANK.BK

SUB-DECREE ON THE ORGANIZATION AND FUNCTIONING OF THE NATIONAL COORDINATION COMMITTEE ON ANTI-MONEY LAUNDERING AND COMBATING THE FINANCING OF TERRORISM AND THE FINANCING OF PROLIFERATION OF WEAPONS OF MASS DESTRUCTION

ROYAL GOVERNMENT

- Having seen the Constitution of the Kingdom of Cambodia;
- Having seen Royal Decree No. NS/RKT/0918/925 dated 6 September 2018 on the Appointment of the Royal Government of the Kingdom of Cambodia;
- Having seen Royal Decree No. NS/RKT/0320/421 dated 30 March 2020 on the Appointment and Revision of the Composition of the Royal Government of the Kingdom of Cambodia;
- Having seen Royal Kram No. NS/RKM/0618/012 dated 28 June 2018 promulgating the Law on the Organization and Functioning of the Council of Ministers;
- Having seen Royal Kram No. NS/RKM/0196/18 dated 24 January 1996 promulgating the Law on the Establishment of the Ministry of Economy and Finance;
- Having seen Royal Kram No. NS/RKM/0196/08 dated 24 January 1996 promulgating the Law on the Establishment of the Ministry of Interior;
- Having seen Royal Kram No. NS/RKM/0620/021 dated 27 June 2020 promulgating the Law on Anti-Money Laundering and Combating the Financing of Terrorism;
- Having seen Royal Kram No. NS/RKM/0620/019 Dated 27 June 2020 promulgating the Law on Combating the Financing of Proliferation of Weapons of Mass Destruction;
- Having seen Sub-Decree No. 142 ANK.BK dated 1 September 2020 on the Organization and Functioning of the Cambodia Financial Intelligence Unit;
- As per the needs of the Royal Government;

HEREBY DECIDES

CHAPTER 1
GENERAL PROVISIONS

Article 1 .-

This Sub-Decree sets out the organization and functioning of the **National Coordination Committee on Anti-Money Laundering and Combating the Financing of Terrorism and the Financing of Proliferation of Weapons of Mass Destruction** (hereinafter **N.C.C.**) which is the high-level coordination mechanism for the implementation of the Law on Anti-Money Laundering and Combating the Financing of Terrorism and the Law on Combating the Financing of Proliferation of Weapons of Mass Destruction.

CHAPTER 2
COMPOSITION

Article 2 .-

The **N.C.C.** is composed of the followings:

- Deputy Prime Minister, Minister of Interior — Chairman
- Governor of the National Bank of Cambodia — Permanent Vice-Chairman

- Minister of Justice — Vice-Chairman
- Representative of the Ministry of Economy and Finance — Member
- Representative of the Council of Ministers — Member
- Representative of the Ministry of National Defence — Member
- Representative of the Ministry of Foreign Affairs and International Cooperation — Member
- Representative of the Ministry of Land Management, Urban Planning and Construction — Member
- Representative of the Ministry of Public Work and Transports — Member
- Representative of the Ministry of Industry, Science, Technology and Innovation — Member
- Representative of the Ministry of Commerce — Member
- Representative of the Ministry of Environment — Member
- Representative of the Ministry of Agriculture, Forestry and Fisheries — Member
- Representative of the Anti-Corruption Unit — Member
- Representative of the Ministry of Interior — Member
- Representative of the Ministry of Justice — Member
- Commissioner General of National Police — Member
- Commander of the Royal Gendarmerie of Cambodia — Member
- General Director of the General Department of Immigration — Member
- General Director of the General Department of Identification — Member
- General Director of the General Department of Customs and Excise — Member
- General Director of the General Department of Taxation — Member
- Representative of the Non-Bank Financial Services Authority — Member
- Representative of the National Authority for Combating Drugs — Member
- Representative of the Commercial Gambling Management Commission — Member
- Representative of the National Counter-Terrorism Committee — Member
- Chairman of the Board of Directors of the Cambodia Financial Intelligence Unit — Member
- Head of the Cambodia Financial Intelligence Unit — Secretary

The actual composition of the **N.C.C.** shall be determined by a decision of the Royal Government pursuant to the request of the **N.C.C.** Chairman.

Article 3 .-

Ministers of all ministries and heads of all institutions as provided in Article 2 of this Sub-Decree shall be responsible for combating money laundering and financing of terrorism and financing of proliferation of weapons of mass destruction.

CHAPTER 3
ROLES AND DUTIES

Article 4 .-

The **N.C.C.** has the following roles and duties:

1. Make national policies, national strategies, mechanisms to coordinate the implementation and risk assessment associated with the combat of money laundering and financing of terrorism and financing of proliferation of weapons of mass destruction;
2. Lead and coordinate the implementation of the Law on Anti-Money Laundering and Combating the Financing of Terrorism and the Law on Combating the Financing of Proliferation of Weapons of Mass Destruction;

3. Coordinate the development of the system to combat money laundering and financing of terrorism and financing of proliferation of weapons of mass destruction;
4. Supervise and assess the efficacy and progress of the implementation of the Law on Anti-Money Laundering and Combating the Financing of Terrorism and the Law on Combating the Financing of Proliferation of Weapons of Mass Destruction;
5. Monitor and assess risks relevant to money laundering and financing of terrorism and financing of proliferation of weapons of mass destruction;
6. Ensure the consistency of policies and instructions as well as training by supervisory ministries and institutions in relation to the combat of money laundering and financing of terrorism and financing of proliferation of weapons of mass destruction;
7. Ensure that Cambodia complies with regional and international standards such as:
    - Resolutions of the United Nations Security Council;
    - Recommendations of Financial Action Task Force;
    - Obligations as a member of Asia-Pacific Group on anti-money laundering and combating the financing of terrorism and financing of proliferation of weapons of mass destruction and conventions, resolutions, declarations, and action plans concerning the combat of money laundering and financing of terrorism and financing of proliferation of weapons of mass destruction of international organizations.

CHAPTER 4
OPERATION

Article 5 .-

The **N.C.C.** shall meet as convened by the Chairman or by the Vice-Chairman with delegated power from the Chairman.

The **N.C.C.** uses the seal of the Ministry of Interior in carrying out its works.

Article 6 .-

The **N.C.C.** is entitled to invite senior leaders, high-ranking officials, representatives of relevant ministries or institutions, dignitaries, or national and international stakeholders to discuss and provide comments at the **N.C.C.** meetings where necessary.

Article 7 .-

The **N.C.C.** is entitled to establish one or more sub-committee(s) or task force(s) to assist the **N.C.C.** in carrying out its duties to monitor, assess and coordinate the work in relation to the combat of money laundering and financing of terrorism and financing of proliferation of weapons of mass destruction. Members of these sub-committee(s) or task force(s) may be selected from the ministries or institutions having representation in the **N.C.C.** and other relevant ministries or institutions where necessary.

Article 8 .-

The **N.C.C.** has the Cambodia Financial Intelligence Unit as its secretariat to support the performance of its roles and duties.

The roles, duties, and *modus operandi* of the secretariat shall be determined by the decision of the **N.C.C.** chairman.

Article 9 .-

The expenses incurred from the performance of the roles, duties, and operations of the **N.C.C.** shall be covered by the budget of the National Bank of Cambodia.

CHAPTER 5
FINAL PROVISIONS

Article 10 .-

This Sub-Decree shall replace Sub-Decree No. 160 ANK.BK dated 30 September 2020 on the Organization and Functioning of the National Coordination Committee on Anti-Money Laundering and Combating the Financing of Terrorism and the Financing of Proliferation of Weapons of Mass Destruction.

Any provisions contrary to this Sub-Decree shall be abrogated.

Article 11 .-

Minister in charge of the Office of the Council of Ministers, Minister of Interior, Minister of Economy and Finance, Minister of Land Management, Urban Planning and Construction, Minister of Foreign Affairs and International Cooperation, Governor of the National Bank of Cambodia, relevant ministers of all ministries and heads of all institutions shall be responsible for implementing this Sub-Decree within their respective tasks from this signing date.

Phnom Penh, 6 January 2022

PRIME MINISTER

(Signed and Sealed)

Samdech Akka Moha Sena Padei Techo HUN SEN

CC:
- Ministry of the Royal Palace
- General Secretariat of the Constitutional Council
- General Secretariat of the Senate
- General Secretariat of the National Assembly
- Cabinet of Samdech Akka Moha Sena Padei Techo Prime Minister
- Cabinet of Samdech, His/Her Excellency Deputy Prime Ministers
- As stated in Article 11
- Royal Gazette
- Documents-Archives