

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



**KINGDOM OF CAMBODIA  
NATION RELIGION KING**

**ROYAL GOVERNMENT OF CAMBODIA**

**No. 160 ANK.BK**

**SUB-DECREE**

**ON**

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

**THE ROYAL GOVERNMENT OF CAMBODIA**

- Having seen the Constitution of the Kingdom of Cambodia
- Having seen Royal Decree no. NS/RKT/0918/925 dated 06 September 2018 on the Appointment of the Royal Government of Cambodia
- Having seen Royal Decree no. NS/RKT/0320/421 dated 30 March 2020 on the Appointment and Modification of the Composition of the Royal Government 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 Office of the Council of Ministers
- 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/0196/18 dated 20 January 1996 promulgating the Law on the Establishment of the Ministry of Economy and Finance
- 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 Royal Kram no. NS/RKM/0620/021 dated 27 June 2020 promulgating the Law on Anti-Money Laundering and Financing of Terrorism
- Having seen Sub-Decree no. 10 ANKR.BK dated 29 January 2008 on the Establishment of the Cambodia Financial Intelligence Unit
- As per its necessary requirement

**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 Financing of Terrorism and Combating the Financing of Proliferation of Weapons of Mass Destruction, thereafter called NCC, to serve as the high-level coordination mechanism for the implementation of the Law on Anti-Money Laundering and Financing of Terrorism and the Law on Combating the Financing of Proliferation of Weapons of Mass Destruction.

## **CHAPTER 2**

### **COMPOSITION**

#### **ARTICLE 2.-**

The NCC is composed of:

- |   |               |
|---|---------------|
| - Deputy Prime Minister, Minister of Interior                                       | Chairman      |
| - Governor General of the National Bank of Cambodia Permanent                       | Vice-Chairman |
| - Representative from the Ministry of Interior                                      | Vice Chairman |
| - Representative from the Ministry of Justice                                       | Vice Chairman |
| - Representative from the Office of Council of Ministers                            | Member        |
| - Representative from the Ministry of Economy and Finance                           | Member        |
| - Representative from the Ministry of Foreign Affairs and International Cooperation | Member        |
| - Representative from the Ministry of National Defense                              | Member        |
| - Representative from the Ministry of Public Work and Transports                    | Member        |
| - Representative from Ministry of Commerce  | Member        |
| - Representative from the National Counter-terrorism Committee                      | Member        |
| - Chairman of the Board of Director from the Financial Intelligence Unit            | Member        |
| - Chairman of the Cambodia Financial Intelligence Unit                              | Secretary     |

The actual composition of the NCC shall be determined in the decision of the Royal Government of Cambodia as per the request of NCC Chairman.

## **CHAPTER 3**

### **NCC'S ROLES AND DUTIES**

#### **ARTICLE 3.-**

The NCC shall have the following roles and duties:

1. Develop national policies, national strategies, and mechanism to coordinate the implementation and assessment of risks on anti-money laundering and financing of terrorism, and the financing of proliferation of weapons of mass destruction;
2. Lead and coordinate the implementation of Law on Anti-Money Laundering and Financing of Terrorism and the Law on Combating the Financing of Proliferation of Weapons of Mass Destruction;
3. Coordinate the development of a system to combat money laundering and financing of terrorism, and the financing of proliferation of weapons of mass destruction;
4. Review the efficiency and progress on the implementation of the Law on Anti-Money Laundering and Financing of Terrorism and the Law on Combating the Financing of Proliferation of Weapons of Mass Destruction and related provisions;
5. Monitor and assess the risks on anti-money laundering, terrorist financing and the financing of proliferation of weapons of mass destruction;
6. Ensure consistency of policies and instructions, and trainings by various ministries and oversight institutions on anti-money laundering and financing of terrorism, and the financing of proliferation of weapons of mass destruction; and

7. Ensure that the Kingdom of Cambodia is in compliance with regional and global standards, including:
  - Resolutions of the United Nations Security Council;
  - Recommendations of the Financial Action Task Force;
  - Member States' obligations of Asia Pacific Group on anti-money laundering and financing of terrorism and the financing of proliferation of weapons of mass destruction;
  - International Organizations' conventions, resolutions, declarations and plans of actions on anti-money laundering and financing of terrorism and the financing of proliferation of weapons of mass destruction.
8. Establish an *ad-hoc* inter-ministerial/institutional mechanism necessary to carry out activities to combat money laundering and financing of terrorism and the financing of proliferation of weapons of mass destruction.

## **CHAPTER 4**

### **OPERATION**

#### **ARTICLE 4.-**

The NCC shall convene a meeting at the request of its Chairman or Vice-Chairman with the delegated power from the Chairman.

The NCC shall use the seal of the Ministry of Interior in performing its roles and duties.

#### **ARTICLE 5.-**

The NCC is entitled to invite the leadership, high-ranking officials or representatives from the relevant ministries-institutions or dignitaries or national/international stakeholders to attend the discussion and provide comments in its meetings when necessary.

#### **ARTICLE 6.-**

The NCC is entitled to establish one or more sub-committees or task forces to assist it in monitoring, making an assessment and coordinating the combat against money laundering and financing of terrorism, and the financing of proliferation of weapons of mass destruction. Members in these sub-committees or task forces may be selected from the ministries-institutions with representatives in the NCC and other related ministries-institutions according to their needs.

#### **ARTICLE 7.-**

The NCC shall have the Cambodia Financial Intelligence Unit as its secretariat to support the performance of its roles and duties.

The roles and duties and *modus operandi* of the secretariat shall be determined by the decision of the NCC's chairman.

## **ARTICLE 8.-**

The expenses incurred from the performance of roles, duties and operations of the NCC's secretariat shall be covered by the National Bank of Cambodia's budget allocation package.

## **CHAPTER 5**

### **FINAL PROVISIONS**

## **ARTICLE 9.-**

This Sub-Decree shall replace Sub-Decree no. 178 ANKR.BK dated 20 October 2017 on the modification of Article 1 of Sub-Decree 79 ANKR.BK dated 12 June 2015 on the Establishment of National Coordination Committee on Anti-Money Laundering and Financing of Terrorism, and Sub-Decree no. 79 ANKR.BK dated 12 June 2015 on the Establishment of National Coordination Committee on Anti-Money Laundering and Financing of Terrorism.

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

## **ARTICLE 10.-**

The Minister in charge of the Office of the Council of Ministers, the Minister of Interior, the Minister of Economy and Finance, the Governor General of the National Bank of Cambodia, all Ministers of relevant ministries and institutions shall be responsible for implementing this Sub-Decree within their respective tasks from the date of signature.

Done in Phnom Penh, on the 30<sup>th</sup> of September 2020

**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;
- Cabinets of Samdech, His/Her Excellency Deputy Prime Ministers;
- Individuals as stated in Article 10;
- Royal Gazette; and
- Documentation and Archives.