

## Guideline

### on procedures

#### **of Forwarding Without Delay the Resolutions or Updated Consolidated List of the United Nations Security Council or its Committee by the Ministry of Foreign Affairs and International Cooperation of Cambodia**

To contribute to effective and efficient implementation of the Law on Combating the Financing of Proliferation of Weapons of Mass Destruction and to implement the United Nations Security Council (UNSC) or its Committee's resolutions related to combating the financing of proliferation of Weapons of Mass Destruction in line with the recommendations of the Financial Action Task Force (FATF), the Ministry of Foreign Affairs and International Cooperation (MFAIC) has put into practice the "Guideline on procedures of Forwarding Without Delay the Resolutions or Updated Consolidated List of the UNSC or its Committee", as follows:

#### **1. Assignment of Focal Persons and Contact Information:**

- 1.1. The Permanent Mission of Cambodia to the United Nations shall assign focal person in charge of tasks related to the Resolutions or Updated Consolidated List of the UNSC or its Committee, then send the name and contact information such as email and telephone number that is linked to a Telegram account to the MFAIC. This officer is responsible for regular monitoring of the UNSC or its Committee's websites and coordinating with the focal person of the MFAIC.
- 1.2. The MFAIC shall also assign focal persons in charge of tasks related to the Resolutions or Updated Consolidated List of the UNSC or its Committee. They regularly monitor the UNSC or its Committee's websites and coordinate with the focal person of the Permanent Mission of Cambodia to the United Nations, focal persons of the Ministry of Justice, focal persons of relevant supervisory authorities and focal persons of

foreign non-governmental organizations (FNGOs) by email, telephone and/or Telegram.

- 1.3. The Ministry of Justice, relevant supervisory authorities and FNGOs shall assign focal persons to be in charge of tasks related to the Resolutions or Updated Consolidated List of the UNSC or its Committee, then send the names and contact information email and telephone number that is linked to a Telegram account of their focal persons to the MFAIC, so that they can receive various information from the MFAIC.

In case there is a change in any institution and FNGOs' focal person or contact information, they shall immediately inform to the MFAIC so as to keep the information up-to-date in order to ensure the sustainability of the implementation of this guideline.

## **2. Methods in obtaining the Resolutions or the Updated Consolidated List of the UNSC or its Committee**

- 2.1. The Permanent Mission of Cambodia to the United Nations may receive the Resolutions or Updated Consolidated List of the UNSC or its Committee through official letters from or through the websites of the UNSC or its Committee.
- 2.2. The MFAIC may receive the Resolutions or Updated Consolidated List of the UNSC or its Committee through the Permanent Mission of Cambodia to the United Nations, focal persons of the Permanent Mission, or the websites of the UNSC or its Committee.
- 2.3. The Ministry of Justice, relevant supervisory authorities and FNGOs may receive the Resolutions or Updated Consolidated List of the UNSC or its Committee through email from the MFAIC, MFAIC's focal person, the websites of the UNSC or its Committee, or the website of the MFAIC.

**3. Procedures of forwarding without delay the Resolutions or Updated Consolidated List of the UNSC or its Committee**

**3.1. Procedures of forwarding from the Permanent Mission of Cambodia to the United Nations to the MFAIC**

Upon receiving the Resolutions or Updated Consolidated List of the UNSC or its Committee, the Permanent Mission of Cambodia to the United Nations shall forward them without delay to the MFAIC via email and/or the MFAIC's focal person.

**3.2. Procedures of forwarding from the MFAIC to the Ministry of Justice, relevant supervisory authorities and FNGOs**

3.2.1. Upon receiving the Resolutions or Updated Consolidated List of the UNSC or its Committee, the MFAIC shall forward them without delay through email and/or through its focal person to the Ministry of Justice, relevant supervisory authorities and FNGOs, who are regarded as reporting entities and are under the supervision of the MFAIC, and shall publish them on the website of the MFAIC.

3.2.2. The focal person of the MFAIC can communicate at any time with the focal persons of the Permanent Mission of Cambodia to the United Nations, the Ministry of Justice, relevant supervisory authorities and FNGOs through email, telephone and/or Telegram to ensure effectiveness in the implementation of the Resolutions or Updated Consolidated List of the UNSC or its Committee.

