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# B.N.G\_ Monthly Law Update

## CONTENTS

### I. LAWS & REGULATIONS UPDATE

- Assemblies
- Banking
- Civil law & procedure
- Criminal laws & procedures
- Finance
- Health
- Judiciary
- Labor & social affairs
- Land & Property
- Naturalization
- Public administration
- Taxation
- Tourism

### II. APPOINTMENTS

### III. REGISTRATION

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## I. LAWS & REGULATIONS UPDATE

### ASSEMBLIES

- ▶ Royal Kram NS/0108/001 of January 18, 2008, Promulgating the Law on the Statute of Senators (Ogs, Year 08, N0 08, January 31, 2008):

The purpose of this law is to determine the assembly immunities, status, privileges, incompatibleness and other necessary conditions for ensuring that the senators shall perform their duties in accordance with the constitution, law, and normative acts of the Kingdom of Cambodia.

The senators in the Senate shall represent the entire Khmer people, not only Khmer from their constituencies.

The legislative term of senators shall be 6 years (six years) and terminates on the day when the new senators convene.

The immunities, incompatibleness, allowances, status and privileges are stated in details in this Royal Kram.

### BANKING

- ▶ Sub-Decree N° 01 (RGC) of January 02, 2008 on The Issuance of New 2,000 Riel Banknote (Ogs, Year 08, N° 01, January 04, 2008):

The Royal Government of Cambodia, pursuant to the proposal of the Governor General of the National Bank of Cambodia [NBC], has decided to allow to issue, circulate and use the new 2,000 Riel banknote throughout the Kingdom of Cambodia while other banknotes were already issued.

The NBC shall have the duty to publish the identification details of the banknote.

### BUSINESS

- ▶ Circular N° 9.08.010 (NBC) of January 08, 2008 on The Business of Purchase and Sale of Precious Jewelry, Metals and Stones (Ogs, Year 08, N° 05, January 19, 2008):

In order to promote the responsibilities of business owners for purchase and sale of all kinds of precious jewelry, stones and metals and protection of national and international customers as well as upgrading and keeping the national honors, the National Bank of Cambodia [NBC] would like to announce and instruct the business owners throughout the Kingdom of Cambodia as follows:

- To comply with Article 7 of the Law on the Organization and Functioning of the NBC, any business purchasing and selling of precious jewelry, stones and metals shall have a permit from the NBC. The permitted business owners shall correctly use the business permit by complying with instructions and orders of the NBC and other provisions of the State.

- The business owners shall be responsible for their purchases and sales by not doing any action, purchasing or selling any false item.
- In the business process, the owners shall be responsible for and guarantee the quality, quantity and price of their products and shall issue the product sale invoice and product guarantee letter to customers.
- Any person doing business purchasing and selling precious jewelries, stones and metals without permission from the NBC shall be penalized under Article 70 of the Law on the Organization and Functioning of the NBC.
- The business owners, who falsify, break [the trust], cheat customers or buyers, shall be penalized under the provisions of the Criminal law in force and the permit of the business owners shall also be withdrawn.

The NBC shall cooperate with all levels of relevant competent authorities to control the business standard procedures for the prevention of the purchase and sale of false jewels by complying with the State law in force.

## **CIVIL LAWS & PROCEDURES**

- ▶ Royal Kram NS/1207/031 of December 08, 2007, Promulgating the Civil Code (Ogs, Year 08, N<sup>o</sup> 01, January 04, 2008):

The Civil Code as adopted by the National Assembly on October 05, 2007 at the seventh session of the third legislature and as ratified by the Senate as to its entire form and legality on November 21, 2007 at the fourth plenary session of the second legislature was promulgated under this Royal Kram to which the entire content of this Civil Code was attached.

## **CRIMINAL LAWS & PROCEDURES**

- ▶ Sub-Decree N<sup>o</sup> 09 (RGC) of January 29, 2008 on The Establishment of Departments under the Secretariat of the National Committee for Leading, Ordering, Fighting, and Preventing Terrorism (Ogs, Year 08, N<sup>o</sup> 08, January 31, 2008):

This Sub-Decree has determined a structure and establishment of Departments under the supervision of the Secretariat of the National Committee for Leading, Ordering, Fighting, and Preventing Terrorism, briefly named the National Committee for Combating Terrorism (NCCT)). The Departments will make the Secretariat can perform its duties and help the Chief of the NCCT perform the duties of the NCCT.

The Secretariat of the NCCT shall have five Departments as follows:

1. Department of Administration & Finance (DAF);
2. Department of Information Technology (DIT);
3. Department of Intelligence & Investigation (DII);
4. Department of Infrastructure Protection (DIP); and

## 5. Special Department (SD).

Each Department shall be led and managed by one Chief and some deputy Chiefs as assistants. As for the SD, it shall have its particular structure, and the duties of the each Department are stated in details in this Sub-Decree.

## FINANCE

- ▶ Sub-Decree N° 10 (RGC) of January 29, 2008 on The Establishment of the Financial Investigation Unit (Ogs, Year 08, N° 08, January 31, 2008):

The Royal Government of Cambodia, with reference to the proposal of the Governor of the National Bank of Cambodia [NBC], has decided to establish the Financial Investigation Unit (FIU) to be under the management of the NBC.

The FIU shall be led by the Board of Directors and composed of high-ranking officials representing the Ministries/Institutions as follows:

1. Representative of the NBC .....Chief
2. Representative of the Ministry of Justice .....Member
3. Representative of the Council of Ministers .....Member
4. Representative of the Ministry of Interior .....Member
5. Representative of the Ministry of Economy and Finance .....Member

The FIU shall have a Permanent Secretariat led by one Secretary General with the rank equal to the Director General.

## HEALTH

- ▶ Royal Kram NS/1207/037 of December 28, 2007, Promulgating the Law on Amendment to the Law on Pharmaceutical Management (Ogs, Year 08, N° 01, January 04, 2008):

The Law on Amendment to the Law on Pharmaceutical Management as adopted by the National Assembly on November 08, 2007 at the seventh session of the third legislature and as ratified by the Senate as to its entire form and legality on December 06, 2007 at the fourth plenary session of the second legislature was promulgated under this Royal Kram to which the entire content of the amendment was attached.

- ▶ Sub-Decree N° 06 (RGC) of January 24, 2008 on The Transfer of National Center for Health Laboratory to the Administrative Public Establishment (Ogs, Year 08, N° 07, January 27, 2008):

The National Center for Health Laboratory [NCHL], which its former name was “The Department of Drug Quality Control Laboratory”, has been transferred to The Administrative Public Establishment to be under the technical supervision of the Ministry of Health and financial supervision of the Ministry of Economy and Finance.

The NCHL is a legal entity and has autonomous financing. It is located at No. 36, Gorgedemitrov Blvd, Sangkat Mittapheap, Khan 7 Makara, Phnom Penh.

The NCHL has the following duties:

- To research and evaluate the quality and safety, and find poisonous and dangerous substances in the drug products, chemical substances, materials for drug packages, drug equipment, beauty materials, and health assistance products when requested for registration and circulation in the markets;
- To control and analyze the food quality upon request by relevant parties;
- To analyze and find poisonous, additional and prohibited substances, and to analyse cleanliness of micro-organisms and the source of illness on poison in food;
- To cooperate with relevant entities of the Ministry of Health and competent authorities if necessary to examine and extract the drug copy products, beauty materials, food and other materials affecting the people's health to ensure safety in using them;
- To participate in making national drug plans and prepare normative acts for the drug product quality, medical equipments, packaged materials, beauty materials and food;
- To improve quality control by cooperating with national and international Organizations and relevant institutions;
- To make development plans for the NCHL;
- To be the headquarters of the Ministry of Health for following up drug product quality, medical equipment, packaged materials, beauty materials and food; and
- To manage civil servants, employees/workers and properties of the NCHL.

The administration and management, and technical and financial supervision of the NCHL are found in this Sub-Decree.

## JUDICIARY

- ▶ Royal Decree NS/1207/663 of December 30, 2007 on The Increase of Salary Grade and Modification of Salary Grade for 178 Judges and Prosecutors (Ogs, Year 08, N<sup>o</sup> 02, January 08, 2008):

Under this Royal Decree, the salary grade for 163 judges and prosecutors has been increased, and the names of the judges and prosecutors and their salary grades have been listed in this Royal Decree.

As for the salary grade of 15 judges and vice prosecutors, it has been modified as listed in this Royal Decree. Any provision contrary to this Royal Decree shall be abrogated.

## LABOR & SOCIAL AFFAIRS

- ▶ Royal Decree N° NS/0108/039 of January 18, 2008 on The Social Security Regime for Civil Servants (Ogs, Year 08, N° 06, January 23, 2008):

The purpose of this Royal Decree is to determine the social security regime, the enforcement institutions, and funds for supporting the social security regime for civil servants under the provisions of the Law on the Co-statute of Civil Servants of the Kingdom of Cambodia.

The social security regime covers the following allowances:

- Retirement;
- Vocational disabilities;
- Maternity;
- Working accidents;
- Death; and
- Sponsored persons.

The civil servants are members of the Social Security National Cashier for Civil Servants. The beneficiaries of the social security regime include civil servants, retired persons, disabled persons, and sponsored persons.

The enforcement institutions, social security regime, fund for supporting the social security regime, inter provisions, and final provisions are stated in detail in this Royal Decree.

## LAND & PROPERTY

- ▶ Sub-Decree N° 05 (RGC) of January 21, 2008 on The Locational Transfer of Kaoh Rong, Kaoh Rong Samleum, Kaoh Russei, Kaoh Po, and Kaoh Kon (Ogs, Year 08, N° 06, January 23, 2008):

The Royal Government of Cambodia, pursuant to the letter No. 4554/7 C.D.C dated December 05, 2007 of the Council for the Development of Cambodia, has decided to transfer the following islands to State private property:

- 98-kilometer Kaoch Rong to be developed under investment rental conditions;
- 1,200-hectare Kaoch Rong Samleum to be developed under investment rental conditions;
- 129-hectare Kaoh Ruessei to be developed under investment rental conditions;
- Kaoh Po “the assembly of the whole islands” to be developed under investment rental conditions; and
- 71.99-hectare Kaoh Kon to be developed under investment rental conditions.

The above transferred land shall be reorganized by the Council of the Development of Cambodia, the Ministry of Economy and Finance, the Ministry of Land Management, Urban Planning and Construction, Ministry of Interior, Ministry of National Defense, and relevant provincial/municipal halls in accordance with the policy of the Royal Government.

- ▶ Sub-Decree N° 07 (RGC) of January 28, 2008 on The Transfer and Granting of the Right to Occupy the Land in Pou Theun Village, Sangkat Beth Trang, and Smach Den Village, Sangkat Ream, Khan Prey Nob, Sihanoukville Municipality (Ogs, Year 08, N° 08, January 31, 2008):

Under this Sub-Decree, 2,017.14-hectare land in Pou Theun Village, Sangkat Beth Trang, and Smach Den Village, Sangkat Ream, Khan Prey Nob, Sihanoukville Municipality has been transferred from the 2002 forest cover region of the State public property, as mentioned in the map of an annex of this Sub-Decree, to State private property.

The 2,017.14-hectare land in Pou Theun Village, Sangkat Beth Trang, and Smach Den Village, Sangkat Ream, Khan Prey Nob, Sihanoukville Municipality has been transferred and granted to the company of Sihanoukville Special Economic Zone for the Special Economic Zone development.

- ▶ Sub-Decree N° 12 (RGC) of January 30, 2008 on The Transfer of Locations of Battambang Department of Public Work and Transport, the Battambang Department of Education, Youth and Sport, and the Battalion No. 512 under the Infantry Brigade No. 51 (Ogs, Year 08, N° 08, January 31, 2008):

Under this Sub-Decree, the locations of the Battambang Department of Public Work and Transport, the Battambang Department of Education, Youth and Sport, and the Battalion No. 512 under the Infantry Brigade No. 51 in Kom Rou Commune, Thmar Puok District, Banteay Meanchey province have been transferred to the State private property in exchange for the new locations of the private sector.

The record of new properties of the Battambang Department of Public Work and Transport, the Battambang Department of Education, Youth and Sport, and the Battalion No. 512 under the Infantry Brigade No. 51 into the State property inventory shall be reorganized by the Ministry of Economy and Finance, Ministry of Public Work and Transport, Ministry of Education, Youth and Sport, Battambang Provincial Hall, Banteay Meanchey Provincial Hall, and relevant Specialized Departments in accordance with the Royal Government's policy.

The completion of the private possession formalities in exchange for the State location shall be conducted in accordance with law and determined principles in force.

## **MILITARY/POLICE/WEAPONS**

- ▶ Sub-Decree N° 04 (RGC) of January 10, 2008 on The Modification of Basic Salary of National Police Officers (Ogs, Year 08, N° 03, January 12, 2008):

The purpose of this Sub-Decree is to modify the basic salary of national police officers. The salary will be divided in accordance with the ranking classes and index as determined in the list in this Sub-Decree.

The unit price index for implementation and modification shall comply with Sub-Decree on the Unit Price of the Basic Salary Index of Civil Servants.

The officers eligible to get a salary in the cadre of national police officers shall be under the following conditions:

1. To be performing their duties in the cadre of the national police officers,
2. To be changing the work place and moving to hold positions in country or foreign countries;
3. To be studying in country or in foreign countries in accordance with the requirements of the national police;
4. To be a sacrificed, retired, or handicapped national police officer yet to be transferred to the Ministry of Social Affairs, Veteran and Youth Rehabilitation for continuous management;
5. To be a national police officer permitted by law for personal affairs, or for duration of medical treatment and being missing in missions.

The final salary date shall comply with the date set in Prakas of Minister of Interior as follows:

1. National police officers resigning from their work with permission;
2. National police officers dismissed from the cadre of the national police;
3. National police officers absent, unauthorised or beyond the determination based on the inappropriate force major;
4. Sacrificed, retired, or handicapped national police officers transferred to the Ministry of Social Affairs, Veteran and Youth Rehabilitation for continuous management; and
5. National police officers certified by the judgment of the court as convicts.

Other pensions, besides the basic salary, shall remain in force.

## **NATURALIZATION**

- ▶ Royal Decree NS/1207/640 of December 22, 2007 on the Granting of Cambodian Nationality by Naturalization to Mr. LEE SANGGAP, Korean Origin, Korean Nationality, Born in Seoul City, Republic of Korea (Ogs, Year 08, N<sup>0</sup> 01, January 04, 2008).
- ▶ Royal Decree NS/1207/659 of December 28, 2007 on the Granting of Cambodian Nationality by Naturalization to Mr. KOO KYEN HOE, Korean Origin, Korean Nationality, Born in Seoul City, Republic of Korea (Ogs, Year 08, N<sup>0</sup> 02, January 08, 2008).



- ▶ Royal Decree NS/1207/660 of December 28, 2007 on the Granting of Cambodian Nationality by Naturalization to Mr. LEE HYUN JANG, Korean Origin, Korean Nationality, Born in Seoul City, Republic of Korea (Ogs, Year 08, N<sup>0</sup> 02, January 08, 2008).
- ▶ Royal Decree NS/1207/669 of December 30, 2007 on the Granting of Cambodian Nationality by Naturalization to Mr. FHAN YUAN CHANG, Chinese Origin, Chinese Nationality, Born in Taipei City, China (Ogs, Year 08, N<sup>0</sup> 02, January 08, 2008).
- ▶ Royal Decree NS/1207/671 of December 30, 2007 on the Granting of Cambodian Nationality by Naturalization to Mr. RUAN BOXIAN, Chinese Origin, Chinese Nationality, Born in Chi Chang Province, China (Ogs, Year 08, N<sup>0</sup> 05, January 19, 2008).
- ▶ Royal Decree NS/1207/672 of December 30, 2007 on the Granting of Cambodian Nationality by Naturalization to Mr. TAO ANXIONG, New Name TAO CARSONG, Chinese Origin, Chinese Nationality, Born in Guangdong Province, China (Ogs, Year 08, N<sup>0</sup> 05, January 19, 2008).
- ▶ Royal Decree NS/0108/040 of January 18, 2008 on the Granting of Cambodian Nationality by Naturalization to Mr. SHIN JANG CHUL, Korean Origin, Korean Nationality, Born in Seoul City, Republic of Korea (Ogs, Year 08, N<sup>0</sup> 07, January 27, 2008).

## **PUBLIC ADMINISTRATION**

- ▶ Prakas N<sup>o</sup> 011/08 (MLVT) of January 11, 2008 on The Organization and Functioning of the Phnom Penh Department of Labor and Vocational Training (Ogs, Year 08, N<sup>o</sup> 06, January 23, 2008):

Under this Prakas, the Phnom Penh Department of Labor and Vocational Training shall be a local entity of the Ministry of Labor and Vocational Training and have the duties to lead and manage the administrative affairs, labor, vocational training, and coordination of other activities of the Ministry by complying with the law and provisions in force.

The Phnom Penh Department of Labor and Vocational Training shall be led by one chief and some deputy chiefs as assistants if necessary. It shall have Sub-Offices and Sub-Entities as follows:

1. Office of Administration, Personnel and Planning;
2. Office of Finance;
3. Office of Occupation and Manual Labor;
4. Office of Inspection and Labor Disputes;
5. Office of Vocational Training; and
6. Office of Labor and Khan Vocational Training.

Each Office and Entity shall be led by one Chief and some Deputy Chiefs as assistants if necessary, and duties of each Sub-Office and Sub-Entity are found in this Prakas.

- ▶ Sub-Decree N° 08 (RGC) of January 28, 2008 on The Name Change of the Department of General Information to the Department of Internal Security of the Ministry of Interior (Ogs, Year 08, N° 08, January 31, 2008):

The Royal Government of Cambodia, pursuant to the proposal of the Ministry of Interior, has decided to change the name of the Department of General Information to the Department of Internal Security to be under the supervision of the Security Central Department of the General Commissariat of National Police of the Ministry of Interior.

Roles, duties and structure of the Internal Security Department shall be determined by Prakas of the Ministry of Interior.

- ▶ Sub-Decree N° 13 (RGC) of January 30, 2008 on The Establishment of Information-Analysis Group (Ogs, Year 08, N° 08, January 31, 2008):

The Royal Government of Cambodia, pursuant to its requirement, has decided to form the Information-Analysis Group that is under the direct instructions of Samdech Akka Moha Sena Padei Techo Hun Sen, Prime Minister of the Kingdom of Cambodia.

The Information-Analysis Group shall be led by one Chief, direct advisor to Samdech Akka Moha Sena Padei Techo Hun Sen, and some deputy Chiefs and members who have correct specializations and technical skills.

The composition of the Information-Analysis Group shall be determined by Decision of the Royal Government. The Information-Analysis Group shall have the following duties:

- To follow up and collect important information related to world events, especially the events in the region having influence on the consideration of overseas political decisions of the Royal Government;
- To provide vision, analysis, and compilation of those events for serving the above target;
- To research and explain the contents of history, geography, politics, and strategy of important problems or events in the world;
- To follow up Cambodia's writing, knowledge, and estimation on international newspapers and diplomatic circles;
- To file and manage documents in the computer system and prepare the conscious assistance for Samdech, the Head of Government, if necessary;
- To establish working relations with all national and international Ministries/Institutions for purpose of its research;
- To perform other duties assigned by Samdech Akka Moha Sena Padei Techo Hun Sen, Prime Minister of the Kingdom of Cambodia.

The Information-Analysis Group shall use the administrative and financial sectors, and stamp of the Cabinet of the Samdech Akka Moha Sena Padei Techo Hun Sen. It also has a budget package in the budget of the Council of Ministers for its operation.

## **TAXATION**

- ▶ Announcement N° 002 (MEF) of January 04, 2008 on the Submission of the Declaration of Profit Tax for Taxable Year 2007 (Ogs, Year 08, N° 05, January 19, 2008):

In order to comply with the Law on Taxation, the Ministry of Economy and Finance would be honored to inform all persons who are managers, managing directors, or owners of enterprises and real regime taxpayers that all such persons will have an obligation to submit a declaration and pay the Tax Administration for annual profit tax within three months after the end of the year. For the period of 2007, such persons shall submit the declaration and pay the annual profit tax no later than March 31, 2008.

As for enterprises with many branches, the enterprise shall submit the declaration of its annual profit tax from total results between headquarters and branches by attaching the accounting result of each branch. Each branch shall submit a copy of the declaration of the annual profit tax from the total result between the headquarters and its related accounting results to the Tax Administration where the branch locate in.

The Ministry of Economy and Finance has found that some enterprises have not submitted adequate declarations of annual profit tax. The omitted points show that the enterprises have not completely provided information about capital shares, employees in the period in page 2, the profit tax calculation sheet in pages 9 and 10, and the modification of lost credit in the future in page 12 in the case of re-determining the result by tax auditor.

In order to assist with this declaration, the Tax Department has prepared a book guiding on how to complete the declaration and the form of the annual profit tax declaration through a software system. If persons have any question related to declaration of annual profit tax or want to get the guide book and the annual profit tax declaration through the software system, please contact the taxpayer service at a provincial/municipal tax branch or the office of the Tax Department.

Non-submission of the declaration and the untimely or incorrect submission of the declaration shall be penalised under Articles 130-133 of the Law on Taxation.

The Ministry of Economy and Finance hopes and trusts that persons who are managers, managing directors, or owners of enterprises under the management of the real regime tax collection shall well implement this announcement.

## **TOURISM**

- Sub-Decree N° 11 (MEF) of January 29, 2008 on The Organization and Functioning of the General Department of the National Authority for Protecting and Developing the Preah Vihear Temple Natural Cultural Resort (Ogs, Year 08, N° 08, January 31, 2008):

This Sub-Decree has determined missions, roles, duties and structure of the General Department of the National Authority for Protecting and Developing the Preah Vihear Temple Natural Cultural Resort [NAPV], and roles and duties of Departments.

The General Department of the NAPV shall have its following missions:

- To protect, maintain, conserve, and promote the archeological park value, culture, environment, and history of the Preah Vihear Temple Resort;
- To think and implement an action plan and programs for sustainable tourist development in the four zones determined in Royal Decree No. NS/RKT/0406/183 dated April 13, 2006 on the Determination of Preah Vihear Temple Resort Zones, and Sub-Decree No. 118 dated November 10, 2006 on the Organization and Management of the Preah Vihear Temple Resort as well as the Prevention of Forest Offense, Land Management, and Anarchies in the Preah Vihear Temple Resort Zones;
- To seek financing sources and investment capital, and estimate the implementation of the works at each step in order to make the works successful in accordance with the action plan and programs for sustainable tourist development as mentioned above;
- To participate in the implementation of the Royal Government's poverty reduction policy in the Vihear Temple zones;
- To cooperate with the Council for the Development of Cambodia to provide permissions for the investment projects related to the missions of the General Department of the NAPV; and
- To work together with Ministries/Institutions, Funds, Organizations, national and international associations, international governmental institutions as well as NGOs whose goals comply with the directions of the General Department of the NAPV.

The General Department of the NAPV shall have its following roles and duties:

- To think and prepare the implementation of all action plans for short-term and long-term maintenance and protection of temples in Preah Vihear Temple zones and other relevant zones provided by the Royal Government;
- To necessarily and immediately intervene in ensuring the protection and salvage of the Preah Vihear Temple Resort;
- To establish Units for guarding the temple, landscape and environment around the temples;
- To survey and find archeological artifacts;
- To participate in the increase of knowledge and research in order to compile Khmer cultural documents on the Preah Vihear Temple Resort zones and other relevant zones;

- To think and prepare for the implementation of short-term and long-term plans for the purpose of upgrading the advisement and management price of trade activities of the Preah Vihear Temple park zones and other relevant zones;
- To cooperate with all levels of relevant territorial authorities to train tourist guides and give information to agents and people with tourism careers;
- To ensure the management and use of fees from the use of the State properties comply with law, juristic acts and provisions in force and international rules;
- To develop a care park, tourist transport means, huts, souvenir and drink shops, police stations for patrimonial protection and temple guards, WC, bathroom, and ambulances in the Preah Vihear Temple Resort zones;
- To cooperate with all levels of relevant territorial authorities to properly develop the supporting zone (Zone 3) to comply with law, legal documents and provisions in force as well as paying an attention to an affection of the environment from the people increase and international rules on the sustainable development of tourism;
- To issue permits for demolition and construction as well as ordering letter for demolition of constructions without permits and seriously affect the protected zones as stated in Royal Decree No. NS/RKT/0406/183 dated April 13, 2006 on the Determination of Preah Vihear Temple Resort;
- To study the effect and estimate the impact of the tourist investment project, follow up, and monitor the activities through the preparation of a regular prediction for each determined period;
- To determine the recruitment and organization for implementing the tourist investment project by complying with law, legal documents, provisions, and rules in force;
- To prepare contracts with investors and concessionaires as well as deal with all disputes in accordance with the law, legal documents, provisions, and international rules in force;
- To join the poverty alleviation and improvement of the living standards of people in the areas of Preah Vihear province by increasing works, pushing for vocational training programs and reinforcing an ability to serve the works of people in this area and other relevant areas;
- To strengthen and expand a technical scientific cooperation which makes the Preah Vihear Temple Resort and its environment progressive by complying with the policy on the Royal Government's International Cooperation;
- To prepare a management system and quality control for doing business and services to protect the environment and sustainable development in Preah Vichea provincial zones and other relevant zones;

- To prepare a protocol and guides for greeting national and international high-ranking delegates coming to visit the Preah Vihear Temple Resort Zones;
- To crack down on forest offences, manage the land, and prevent anarchies from happening in the Preach Vichear zones and compile dossiers and then send offenders to the court to punish them in conformity with the law in force; and
- To report monthly, quarterly, six-month, nine-month and annual working activities and situations through the Chief of the NAPV, as well as measures that the National Authority has taken to the Minister in charge of the Council of Ministers and report all income/expense activities of the National Authority through the Chief of the NAPV to the Minister of Economy and Finance.

The General Department of the NAPV shall be under the management of the Chief of the NAPV and Board of Directors. The General Department shall be collectively led by one Director General from the Board of Directors.

The Director General of the General Department of the NAPV shall have Deputy Directors General as her/his assistants. The division of duties of the Director General and the Deputy Directors General of the General Department of the NAPV shall be determined by decision of the Chief of the NAPV.

The General Department of the NAPV shall still have six departments and duties of each department are found in this Sub-Decree.

## II. APPOINTMENT

- ▶ Royal Decree NS/1207/661 of December 28, 2007 on The Appointment of H.E Sout Sambat as Okhna (Ogs, Year 08, N<sup>0</sup> 02, January 08, 2008).
- ▶ Royal Decree NS/0108/003 of January 04, 2008 on The Appointment of H.E Um Bun Thoeun and H.E Tuoch Lux as Members of the Council of Jurists of the Council of Ministers with the rank equal to Secretaries of State (Ogs, Year 08, N<sup>0</sup> 03, January 12, 2008).
- ▶ Royal Decree NS/0108/004 of January 04, 2008 on The Appointment of H.E Pich Savoeun as an Advisor to the Council of Ministers with the rank equal to Director General (Ogs, Year 08, N<sup>0</sup> 03, January 12, 2008).
- ▶ Royal Decree NS/0108/018 of January 10, 2008 on The Appointment of H.E Kim Channy as Under Secretary of State of the Ministry of Interior in Place of H.E Yeng Mardy, deceased (Ogs, Year 08, N<sup>0</sup> 05, January 19, 2008).
- ▶ Royal Decree NS/0108/001 of January 18, 2008 on The Appointment of Mr. Kim Hour Nyta as Okhna (Ogs, Year 08, N<sup>0</sup> 06, January 23, 2008).

- ▶ Royal Decree NS/0108/038 of January 18, 2008 on The Appointment of Mr. Chhoem Mono as Okhna (Ogs, Year 08, N<sup>o</sup> 06, January 23, 2008).
- ▶ Royal Decree NS/0108/048 of January 18, 2008 on The Appointment of Mr. Nang Sothy as Okhna (Ogs, Year 08, N<sup>o</sup> 08, January 31, 2008).

## REGISTRATION

### Testimonials (MOC) on The Commercial Registration of Some Companies:

The purpose of these testimonials is to certify that all the following listed companies have been properly registered for a term of 99 years under Cambodian laws and recognized as legal entities starting from their registration date onwards.

Testimonial N <sup>o</sup>	Registration Dates	Company's Names	Company's Address
1304	March 29, 2007	CIVIL. (CP) CONSTRUCTION PRODUCT Ltd.	No. 112 CD, Monivong Blvd, Sangkat Phsar Thmei II, Khan Daun Penh, Phnom Penh
1307	March 29, 2007	SENG HEANG IMPORT EXPORT Co., Ltd.	No. 50 CEo, Street 143, Sangkat Veal Vong, Khan 7 Makara, Phnom Penh
1308	March 29, 2007	ARTISANS UNLIMITED (CAMBODIA) Co., Ltd.	No. 525 A, Tanguon Village, Sangkat Kakab, Khan Dangkor, Phnom Penh
1310	March 29, 2007	BANYA GROUP Co., Ltd.	No. 8, Slor Kram Village, Slor Kram Commune, Siem Reap District, Siem Reap Province
1311	March 29, 2007	MORRISION IMPORT EXPORT Co., Ltd.	No. 245, Group 8, Trapaing Chhuok Village, Sangkat Toeuk Thla, Khan Russey Keo, Phnom Penh
1312	March 29, 2007	PLUS TECH (CAMBODIA) INVESTMENT Ltd.	No. 307, Street 274, Sangkat Veal Vong, Khan 7 Makara, Phnom Penh
1313	March 29, 2007	TURTLE Co., Ltd.	No. 92, Street 63, Sangkat Boeung Raing, Khan Daun Penh, Phnom Penh
1314	March 29, 2007	VANNAK DORN INTERNATIONAL IMPORT EXPORT Co., Ltd.	No. 80, Kla Village, Sangkat Dangkor, Khan Dangkor, Phnom Penh
1315	March 29, 2007	HOUR PHAP IMPORT EXPORT COMPANY LIMITED	No. 190 Eo, Street 107, Sangkat O Russey 4, Khan 7 Makara, Phnom Penh
1316	March 29, 2007	M. A. S. J. ( CAMBODIA) Co., Ltd.	No. 52 AEo, Prech Norodom Blvd, Sagnkat Chaktomukh, Khan Daun Penh, Phnom Penh
1318	April 02, 2007	SUT LIK (CAMBODIA) GROUP OF COMPANIES Co., Ltd.	No. 615, Street 371, Russey Village, Sangkat Stung Meanchey, Khan Meanchey, Phnom Penh
1322	April 04, 2007	G. S. K CO., LTD.	No. 3 DEo, Street 118, Sangkat Toeuk Laak I, Khan Tuol Kork, Phnom Penh
1326	April 04, 2007	MARCOTECH (CAMBODIA) Co., Ltd.	No. 99, Street 608, Sangkat Boeung Kok II, Khan Tuol Kork, Phnom Penh
1335	April 04, 2007	TOURISM INFORMATION PORTAL (CAMBODIA) Ltd.	No. 21, Street 322, Sangkat Boeung Keng Kang I, Khan Chamkar Morn, Phnom Penh
1336	April 04, 2007	CAMBODIAN PRIORITY PROPERTY INVESTMENT Co., Ltd.	Building No. 277, Prech Norodom Blvd, Sangkat Tonle Basak, Khan

			Chamkar Morn, Phnom Penh
1337	April 04, 2007	KIM'S MART Co., Ltd.	Kruos Village, Svay Dangcum Commune, Siem Reap District, Siem Reap Province
1339	April 04, 2007	(AGRO) FAR EASTERN CROPS Co., Ltd.	Trapaing Pralit Village, Santepheap Commune, Sampov Loun District, Battambang Province
1341	April 04, 2007	CAPITOL Co., Ltd.	No. 14 AEo, Street 182, Sangkat Boeung Pralit, Khan 7 Makara, Phnom Penh
1342	April 04, 2007	ONE WORLD PHARMA Co., Ltd.	No. 39, Street 70, Sangkat Srah Chak, Khan Daun Penh, Phnom Penh
1345	April 04, 2007	YES H R (CAMBODIA) Co., Ltd.	No. 2 C, Street 616, Sangkat Boeung Kok II, Khan Tuol Kork, Phnom Penh
1349	April 04, 2007	C. M. V. CO., LTD.	No. 311, Street 506, Sangkat Phsar Doeum Kor, Khan Tuol Kork, Phnom Penh
1350	April 04, 2007	KOCAM PORK Co., Ltd.	No. 185, Street 271, Sangkat Toeuk Thla, Khan Russey Keo, Phnom Penh
1354	April 04, 2007	CAM K – 2 Co., Ltd.	No. 391, Trail, Prek Chhoeung Prom Village, Veal Sbov Commune, Kien Svay District, Kandal Province
1355	April 04, 2007	A. F. S. F (CAMBODIA) Co., Ltd.	No. 52 AEo, Prech Norodom Blvd, Sangkat Chaktomukh, Khan Daun Penh, Phnom Penh
1358	April 04, 2007	F. V. C. ROYAL TRADING & SERVICES Co., Ltd.	No. 16, Street 516, Sangkat Boeung Kok I, Khan Tuol Kork, Phnom Penh
1359	April 04, 2007	K G E CORPORATION (CAMBODIA) Co., Ltd.	No. 83, Street 271, Sangkat Boeung Toumpun, Khan Meanchey, Phnom Penh
1362	April 04, 2007	(CAMBODIA) DEARY Co., Ltd.	No. 129, Street 52 D, Sangkat Dangkor, Khan Dangkor, Phnom Penh
1365	April 06, 2007	P K H DEVELOPMENT Co., Ltd.	No. 71, Street 214, Sangkat Boeung Pralit, Khan 7 Makara, Phnom Penh
1371	April 06, 2007	NARITH C. D. M GROUP Co., Ltd.	No. 480, Street 271, Sangkat Toumnuv Toeuk, Khan Chamkar Morn, Phnom Penh
1372	April 06, 2007	MIDAS PROPERTIES Co., Ltd.	No. 1, Chung Thal Keang Keit Village, Sangkat Toeuk Thla, Khan Russey Keo, Phnom Penh
1376	April 06, 2007	KHMER AGGREGATE COMPANY LIMITED	No. 9, Street 75 and 80, Sangkat Srah Chak, Khan Daun Penh, Phnom Penh
1377	April 06, 2007	INDODRILL (CAMBODIA) CO., LTD.	No. 56, Samdech Sothearos Street, Sangkat Chaktomukh, Khan Daun Penh, Phnom Penh
1379	April 06, 2007	TAIDOU CONSTRUCTION & DÉCOR ENGINEERING CO., LTD.	No. 26 AEo, Group 34, Village 4, Street 434, Sangkat Tomnub Toeuk, Khan Chamkar Morn, Phnom Penh
1381	April 06, 2007	P. S. Y Co., Ltd.	No. 31 F, Street 334, Sangkat Tomnub Toeuk, Khan Chamkar Morn, Phnom Penh
1382	April 06, 2007	Q. P. ANGKOR GROUP Co., Ltd.	No. 28 Eo, Street 90, Sangkat Srah Chak, Khan Daun Penh, Phnom Penh
1383	April 06, 2007	DAMI GROUP Co., Ltd.	No. 09, Street 544, Sangkat Boeung Kok I, Khan Tuol Kork, Phnom Penh
1384	April 06, 2007	BOREY CHULSA IMPORT EXPORT Co., Ltd.	No. 114 B, Trail, Sangkat Tuol Sangkae, Khan Russey Keo, Phnom Penh
1386	April 06, 2007	M D G S Co., Ltd.	No. 135 BE1, Street 122, Sangkat Toeuk Laak I, Khan Tuol Kork, Phnom Penh



1388	April 06, 2007	G E D & C International Co., Ltd.	No. 0353, Group 13, Banteay Chas Village, Slor Kram Commune, Siem Reap District, Siem Reap Province
1391	April 06, 2007	SOK VATANA IMPORT EXPORT Co., Ltd.	No. 551, Street 1980, Sangkat Phnom Penh Thmei, Khan Russey Keo, Phnom Penh
1394	April 09, 2007	COUNEURS DESIGN Co., Ltd.	No. 33 Eo, Street 240, Sangkat Chey Chumneah, Khan Daun Penh, Phnom Penh
1395	April 09, 2007	KAMPOT RIVERSIDE LAND Co., Ltd.	No. 6, Street 416, Village 1, Sangkat Tomnub Toeuk, Khan Chamkar Morn, Phnom Penh
1396	April 09, 2007	SUNCORP LIMITED	No. 10-12, Street 528, Sangkat Boeung Kok I, Khan Tuol Kork, Phnom Penh
1398	April 09, 2007	STAR NOKORTHOM Co., Ltd.	Tapul Village, Svay Dangcum Commune, Siem Reap District, Siem Reap Province
1401	April 09, 2007	HUA LIN (CAMBODIA) INTERNATIONAL INSURANCE Co., Ltd.	No. 16, Street 51 (Pasteur), Sangkat Boeng Keng Kang II, Khan Chamkar Morn, Phnom Penh
1403	April 09, 2007	DONG THIEN JOINT – STOCK COMPANY LTD.	Group 5, Sunsom Kosal 1 Village, Sangkat Boeung Toumpun, Khan Mean Chey, Phnom Penh
1404	April 09, 2007	K M S T Co., Ltd.	No. 98 Z, Street 138, Sangkat Phsar Depot II, Khan Tuol Kork, Phnom Penh
1406	April 09, 2007	C. S. N. Co., Ltd.	Building No. 575, Animal Clinic Street, Sangkat Stung Meanchey, Khan Meanchey, Phnom Penh
1407	April 09, 2007	G M G GLOBAL MEDIA GROUP Co., Ltd.	No. 19, Street 7, Sangkat Chaktomukh, Khan Daun Penh, Phnom Penh

## *Abbreviations*

CDC	Council for the Development of Cambodia
Co., Ltd.	Company Limited
CoM	Council of Ministers
DAF	Department of Administration & Finance
DIT	Department of Information Technology
DII	Department of Intelligence & Investigation
DIP	Department of Infrastructure Protection
FIU	Financial Investigation Unit
H.E	His/Her Excellency
I.M.S	Institute of Management Science
MAFF	Ministry of Agriculture Forestry and Fisheries
MEF	Ministry of Economics and Finance
MFN	Most Favored Nation
MoEYS	Ministry of Education, Youth and Sport
MoE	Ministry of Environment
MIME	Ministry of Industry, Mines and Energy
MND	Ministry of National Defense
MoP	Ministry of Planning
MoI	Ministry of Interior
MoJ	Ministry of Justice
MLMUPC	Ministry of Land Management, Urban Planning and Construction
MNASRI	Ministry of National Assembly-Senate Relations & Inspection
MPTC	Ministry of Post and Telecommunication
MRD	Ministry of Rural Development
MWRM	Ministry of Water Resources and Meteorology
MLVT	Ministry of Labour and Vocational Training
MPWT	Ministry of Public Work and Transport

MSAVYR	Ministry of Social Affairs, Veteran and Youth Rehabilitation
NACD	National Authority for Combating Drugs
NAPV	National Authority for Protecting and Developing the Preah Vihear Temple Natural Cultural Resort
NBC	National Bank of Cambodia
NCCT	National Committee for Combating Terrorism
NCHL	National Center for Health Laboratory
NGOs	Non-Government Organizations
Ogs	Official Gazette
RCAF	Royal Cambodian Armed Forces
RGC	Royal Government of Cambodia
SD	Special Department

***Most of the laws and regulations in this B.N.G- Monthly Law Update are based on the source from the “Official Gazette of Laws & Regulations weekly issued by the Council of Ministers. Translations into English and/or French usually appear one to three months after promulgation of the law or regulation. The Council of Jurists currently maintains a web page of Cambodian laws and regulations at: [http://www.bigpond.com.kh/Council\\_of\\_Jurists/](http://www.bigpond.com.kh/Council_of_Jurists/)***