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Sub-decree No. 56 (RGC) dated April 11, 2012 Creation of National Coordination Committee for Anti-Money Laundering and Combating the Financing of Terrorism. (L/R/Fin/Khm/2012) (Royal Gazette, Year 12, No. 29, dated April 19, 2012).

On April 11, 2012, the Royal Government of Cambodia (RGC) issued a Sub-Decree on the establishment of a National Coordination Committee for Anti-Money Laundering and Combating the Financing of Terrorism. The Committee will be presided over by a Deputy Prime Minister, who is the Minister of Economy and Finance, and the Financial Investigation Entity of Cambodia (FIEC), which is under the supervision of the National Bank of Cambodia, will be the Secretariat of the Committee.

The Committee is responsible for establishing a national policy and strategy on anti-money laundering and combating the financing of terrorism, coordinating national policy with regional and international initiatives, ensuring effective implementation of the Law on Anti-Money Laundering and Combating the Financing of Terrorism, coordinating technical aid and training all civil servants and the public on anti-money laundering and combating the financing of terrorism (Article 4).

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