

Bi-weekly Laws Update

Interim Update (Dec 2008)



February 2009

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Items Highlighted

- Instructive Circular on Business Operation of all Kinds of Electronic and Mechanical Games
- Prakas on Creation of Operation Team for Securities and Exchange Commission of Cambodia to Implement “2006-2015 Financial Sector Development Strategy” Relating Securities Sector
- Prakas on New Capital Requirement and Criteria for Licensing Approval of Banks
- Prakas on Governance in Banks and Financial Institutions
- Prakas on Fit and Proper Regulatory Requirements for Applying Entities and Licensed Banks and Financial Institutions
- Sub-Decree on Establishment of Cambodian Maritime Institute
- Sub-Decree on Provision and Use of Diplomatic and Official Passports

- Instructive Circular No.06 (RGC) on **Business Operation of all Kinds of Electronic and Mechanical Games** (December 5, 2008), (OG N° 90, Year 08, December 08, 2008)

To effectively manage the business of all kinds of electronic and mechanical games (slot machines) and to be in line with the technical standards, the Royal Government of Cambodia has decided to take action as follows:

1. After having obtained approval in principle from the Royal Government, the company shall be required to get a business license from the Ministry of Economy and Finance;
 2. The location for operating such business must be a hotel with a proper license granted by the Ministry of Tourism and branch establishment is prohibited; for a company, that has already been licensed but does not have its business location in a hotel, business activity shall be temporarily stopped by the Ministry of Interior and the Ministry of Economy and Finance, and the company shall be required to move its business location into a hotel within a period of six months at the latest, commencing from the date of the Instructive Circular;
 3. The Ministry of Economy and Finance shall withdraw business licenses from companies which do not comply with Prakas No. 247 and the terms and conditions for granting licenses as provided in the Manual and the point No. 2 of the Instructive Circular;
 4. The Ministry of Interior and the Ministry of Economy and Finance shall immediately take measures to suppress entertainment centers equipped with all kinds of electronic and mechanical games (slot machines) that do not have approval from the Royal Government and no license issued by the Ministry of Economy and Finance;
 5. Cambodian citizens are absolutely prohibited from playing such games;
 6. Local authorities in provinces-municipalities as well as other institutions are not entitled to issue any authorization to open entertainment centers equipped with all kinds of electronic and mechanical games (slot machines); and
 7. If necessary, the Ministry of Interior and the Ministry of Economy and Finance shall prepare proceedings for submission to the judicial institutions against any entertainment centers which do not comply with this Instructive Circular.
- Prakas No.1536 (MEF) on **Creation of Operation Team for Securities and Exchange Commission of Cambodia to Implement “2006-2015 Financial Sector Development Strategy” Relating Securities Sector** (December 15, 2008), (OG N° 96, Year 08, December 31, 2008)

It was decided to create an operation team for the “Securities and Exchange Commission of Cambodia” to implement the “2006-2015 Financial Sector Development Strategy” relating to the Securities Sector. The operation team will be led by:

- ❖ H.E. Dr. Minh Bankosal, Team Leader; and
- ❖ H.E. Sou Socheat and H.E. Kao Thach, Deputy Team Leader.
- ❖ The Operation Team will have the following duties: to facilitate work with the Chiefs of other operation teams in relation to the implementation of this strategy; to control and monitor all activities of the operation team; to study, research and prepare the legal framework related to such as the management and publishing of securities for public sale (Equity Securities and Debt

Securities); primary market, disclosure documents of the registered companies, and corporate governance; granting licenses to securities company, representatives of securities company, investment advisers and participants in other markets, etc, as stated in the Prakas.

Banking

- Prakas No.B7 – 08 - 193 (NBC) on **New Capital Requirement and Criteria for Licensing Approval of Banks** (September 19, 2008), (OG N° 89, Year 08, December 04, 2008)

The purpose of this Prakas is to redefine the minimum registered capital and criteria for licensing approval of banks. The NBC will assess the applicant's capacity to achieve its development objectives in a manner that is compatible with the smooth working of the banking system and offers sufficient safety for its customers. Applications to obtain a bank license that do not meet with conditions set up in this Prakas shall be rejected in writing.

Article 1 of the Prakas B7-00-39 dated February 09, 2000, on “Commercial Bank’s Minimum Capital” is replaced by the following article:

“Commercial banks locally incorporated as companies which have at least one influential shareholder as a bank or financial institute with a rating “investment grade,” extended by a reputable rating agency, must have minimum capital equal to at least KHR 50,000,000,000 (fifty billion) (US\$12,500,000)

Specialized banks having shareholders as individuals or companies must have a minimum capital of at least KHR 150,000,000,000 (thirty billion) (US\$ 37,500,000)”

Article 4 of the Prakas B7-00-05 dated January 11, 2000, on the Licensing of Rural Credit Specialized Banks is replaced by the following article:

“Specialized Banks locally incorporated as companies which have at least one influential shareholder as a bank or financial institute with a rating “investment grade,” extended by a reputable rating agency, must have minimum capital equal to at least KHR 10,000,000,000 (ten billion) (US\$2,500,000)

Specialized banks having shareholders as individuals or companies must have a minimum capital of at least KHR 30,000,000,000 (thirty billion) (US\$ 7,500,000)”

- Prakas No. 7-08.211 (NBC) on **Governance in Banks and Financial Institutions** (November 25, 2008) , (OG N° 90, Year 08, December 08, 2008)

The purpose of this Prakas is to strengthen governance of banks and Financial Institutions by organizing different levels of management such as an independent and active board, an Executive board, and specialized committees with the qualifications, capacity and integrity for effectively managing the institutions.

Board members shall exercise sound judgment, and shall: (i) avoid conflict of interest; (ii) decline from participation in decision-making when in such conflict; and (iii) promote the institution's safety and soundness. The bank's Board members shall be as follows:

1. **For commercial banks**, except for foreign bank branches, the Board shall include at least two independent members; independent members shall be defined as being capable of exercising

independent judgment of the view of management, political interest or inappropriate outside interests.

2. ***For specialized banks and microfinance institutions***, the Board shall be composed of at least 3 board members, among whom 1 should be independent as provided in point No. 1 above; if such institutions have a Board composed of more than 3 members, they shall ensure that, at minimum, one third of its members are independent;
3. ***Foreign bank branches*** shall be required to adopt good governance policies and procedures aimed at complying with the principles set forth in this Prakas; the strength of the foreign bank branches shall be commensurate with the level of management autonomy granted by foreign headquarters to local executives.

The institutions shall establish an Audit Committee and a Risk Committee and may establish a Specialized Committee as needed or as required by the National Bank of Cambodia.

- Prakas No. 7-08.212 (NBC) on **Fit and Proper Regulatory Requirements for Applying Entities and Licensed Banks and Financial Institutions** (November 25, 2008) , (OG N° 90, Year 08, December 08, 2008)

This Prakas shall determine minimum requirements against which persons holding key positions in licensed banks and financial institutions or legal entities applying for such a license must be assessed for the purposes of being deemed “fit and proper” for the exercise of such responsibilities. The objectives of this regulation are:

- (i) to safeguard the interests of depositors and stakeholders by ensuring that banks and financial institutions are soundly and prudently managed and directed;
- (ii) to set out a minimum framework which can be used by banks and financial institutions themselves when determining whether a person approached about taking a key position is fit and proper; and
- (iii) to address the risk of serious mismanagement of a banking or a financial institution and to prevent potential threats to the overall banking system and to protect the interests of depositors.

Customs & Import-Export

- Prakas No.1561 (MEF) on the **Organization and Functioning of Offices of the Department of Customs Procedure of the General Department of Customs and Excise of Cambodia** (December 18, 2008)

This Prakas will determine the organization, functioning and duties of offices subject to the administration of the Department of Customs Procedure of the General Department of Customs and Excise. The Department of Customs Procedure is composed of the following three offices:

- ❖ Office of Control;
- ❖ Office of Management for Garment Investment; and
- ❖ Office of Management for Non-Garment Investment.

The detailed roles and duties of respective offices are provided in this Prakas.

- Prakas No.1560 (MEF) on **the Organization and Functioning of Offices of the Department for Prevention and Suppression of Offences of the General Department of Customs and Excise of Cambodia** (December 18, 2008)

This Prakas shall determine the organization, functioning and duties of offices subject to the administration of the Department for Prevention and Suppression of Offences of the General Department of Customs and Excise. The Department for Prevention and Suppression of Offences are composed of the following four offices:

- ❖ Office of Policy and Management;
- ❖ Office of Management and Information Analysis;
- ❖ Office of Research and Suppression of Smuggling; and
- ❖ Office of Customs Navigation.

The detailed roles and duties of respective offices are provided in this Prakas.

- Prakas No.1559 (MEF) on **the Organization and Functioning of Offices of the Free Tax Zone Department of the General Department of Customs and Excise of Cambodia** (December 18, 2008)

This Prakas shall determine the organization, functioning and duties of offices of the Free Tax Zone Department of the General Department of Customs and Excise of Cambodia. The Free Tax Zone Department is composed of the following two offices:

- ❖ Office of Policy and Management for Free Tax Zones; and
- ❖ Office of Customs and Duties for Special Economic Zones.

The detailed roles and duties of respective offices are provided in this Prakas.

Education

- Sub-Decree No.218 (RGC) on **Establishment of Cambodian Maritime Institute** (December 24, 2008), (OG N° 95, Year 08, December 27, 2008)

The Cambodian Maritime Institute (C.M.I.) will be established in order to provide human resource training on maritime sector in the Kingdom of Cambodia. C.M.I. will be subject to the management of the Phnom Penh Autonomous Port in cooperation with Preah Sihanouk municipal Autonomous Port, and will be subject to the guardianship of the Ministry of Public Works and Transport. C.M.I. will have five faculties:

- ❖ Faculty of Science for Sea Navigation;
- ❖ Faculty of Science for Local Navigation;
- ❖ Faculty of Science for Managing Transportation Sector;
- ❖ Faculty of Science for Management and Operation of Port; and
- ❖ Faculty of Machinery and Ship Construction.

Diplomatic

- Sub-Decree No.203 (RGC) on **the close of Royal Embassy of the kingdom of Cambodia located at Poland Republic** (December 04, 2008), (OG N° 90, Year 08, December 08, 2008)
- Sub-Decree No.202 (RGC) on **Provision and Use of Diplomatic and Official Passports** (December 03, 2008), (OG N° 90, Year 08, December 08, 2008)

The goal of this Sub-Decree is to determine the provision and use of diplomatic and formal passports of the Kingdom of Cambodia. Diplomatic passports shall be issued and provided to senior high ranking

dignitaries and Cambodian diplomatic officials in accordance with the level of their rank and position as well as their children under 18 years old. Official Passports shall be provided only to Cambodian officials who perform a mission in foreign countries. Diplomatic and official passports shall be valid for 3 years and can be extended for another 3 years.

Real-Estate

- Prakas No.1497 (RGC) on **Adjustment to Composition and Duties of the Inter-Ministerial Working Group to Manage the Business of Real Estate Development** (December 9, 2008).

It was decided to adjust the composition of an inter-ministerial working group in order to manage the business of real estate development.

The inter-ministerial working group will have the following duties:

- ❖ to prepare development policy and legal standard letters in order to review and manage the business of real estate development;
- ❖ to conduct on the spot inspections of the real estate development as needed so as to manage the sector; to grant licenses to real estate development staff;
- ❖ to examine and provide authorization for advertisements and sale announcements;
- ❖ to monitor and inspect real estate development accounts;
- ❖ to impose administrative punishment for non compliance with required conditions;
- ❖ to prepare mid-year reports on the real estate development sector in the Kingdom of Cambodia for submission to the Minister of Economy and Finance by copying to the Ministry of Land Management, Urban Planning and Construction, the National Bank of Cambodia, the Council for the Development of Cambodia and the Ministry of Interior; and
- ❖ to perform other jobs relating to the management and inspection of real estate development in accordance with the instructions of the Minister of Economy and Finance.

Military/Police/ Weapons

- Sub-Decree No.204 (RGC) on **Payment of Functional Salary to the National Police Officers** (December 8, 2008)

The purpose of the Sub-Decree is to pay the functional salary to National Police Officers. The functional salary shall be additional money to a monthly basic salary and shall be divided into 5 levels with 16 titles in accordance with work seniority and work experience.

- Sub-Decree No.158 (RGC) on **Procedures and Conditions for Managing the use of Weapons, Explosives and Ammunition of the Royal Cambodian Armed Forces, National Police Forces, Public Institutions and Officials** (October 14, 2008)

The goal of this Sub-Decree is to determine the procedures and conditions for managing the use of weapons, explosives and ammunitions of the Royal Cambodian Armed Forces (RCAF), National Police Forces (NPF), public institutions and officials as provided in the Law on Management of Weapons, Explosives and Ammunition.

The purpose of this Sub-Decree is to protect security, social safety and public order. The scope of the Sub-Decree shall extend to the management, use of weapons, explosives and ammunitions of RCAF, NPF, public institutions and officials in the Kingdom of Cambodia.

- Sub-Decree N° 223 (RGC) on the **change from Battambang District to Battambang Municipality** (December 30, 2008)

Battambang district has been changed to Battambang Municipality of Battambang province. The organization of administrative structure and management system of Battambang municipality will be in compliance with the Law on the Management and Administration of the Capital, Provinces, Municipalities, Districts and Khans.

- Sub-Decree N° 2208 (RGC) on the **change from Ta Khmao District to Ta Khmao Municipality** (December 30, 2008) (OG N° 96, Year 08, December 31, 2008)

Ta Khmao district has been changed to Ta Khmao municipality of Kandal province. The organization of administrative structure and management system of Ta Khmao municipality will be in compliance with the Law on the Management and Administration of the Capital, Provinces, Municipalities, Districts and Khans.

- Sub-Decree N° 230 (RGC) on the **change from Kompong Cham District to Kompong Cham Municipality** (December 30, 2008)

Kampong Cham district has been changed to Kampong Cham Municipality of Kampong Cham province. The organization of administrative structure and management system of Kampong Cham municipality will be in compliance with the Law on the Management and Administration of the Capital, Provinces, Municipalities, Districts and Khans.

- Sub-Decree N° 221 (RGC) on the **change of the name of District Kampot and Kampong Bay to Kampot Municipality** (December 30, 2008)

- Sub-Decree N° 222 (RGC) on the **change of District Snatch Meanchey to Kemarak Phumen Municipality** (December 30, 2008)

- Sub-Decree N° 224 (RGC) on the **change from Steoung Treng District to Steoung Treng Municipality** (December 30, 2008)

- Sub-Decree N° 225 (RGC) on the **change from Sen Momourom District to Sen Momourom Municipality** (December 30, 2008)

- Sub-Decree N° 226 (RGC) on the **change from Daun Keo District to Daun Keo Municipality** (December 30, 2008)

- Sub-Decree N° 227 (RGC) on the **change from Ban Long District to Ban Long Municipality** (December 30, 2008)

- Sub-Decree N° 229 (RGC) on the **change from Chbar Mon District to Chnar Mon Municipality** (December 30, 2008)

- Sub-Decree N° 231 (RGC) on the **change from Kampong Chhnang District to Kampong Chhnang Municipality** (December 30, 2008)

- Royal Decree NS/RKT/1208 /1385 on **Change from Preah Sihanouk Municipality to Preah Sihanouk Province** (December 22, 2008).

The administrative boundaries of Preah Sihanouk municipality and Koh Kong province shall be adjusted by sub-dividing land from Kampong Seila district in whole and partial land of Sre Ambil district in Koh Kong province to Preah Sihanouk municipality.

Based on such adjustment, the administrative boundaries between Preah Sihanouk municipality and Koh Kong province shall be determined as in the annex map attached to this Royal Decree. The organization of administrative structure and management system of Preah Sihanouk province shall be in compliance with the Law on the Management and Administration of the Capital, Provinces, Municipalities, District and Khans.

- Sub-Decree N° 233 (RGC) on the **Establishment of Bavet Municipality of Svay Rieng Province** (December 30, 20008) (OG N° 96, Year 08, December 31, 2008)

It was decided to establish Bavet Municipality of Svay Rieng province by sub-dividing land from Bavet commune, Prey Angkunh commune, Prasat commune, Bati commune in Chantrea district, and from Chrak Mates commune in Svay Rieng district of Svay Rieng province to Bavet municipality. The administrative boundaries of Bavet municipality will be determined as in the annex map attached to this Sub-Decree.

The organization of administrative structure and management system of Bavet municipality will be in compliance with the Law on the Management and Administration of the Capital, Provinces, Municipalities, Districts and Khans.

- Sub-Decree N° 232 (RGC) on the **Establishment of Suong Municipality of Kampong Cham Province** (December 30, 2008)
- Royal Decree NS//RKT/12008/13082 on the **alteration of the administrative delimitation of Battambang Province and Pursat Province** by reduction the Phum Rong 2 and Phum Bassac of Khum krapea 2 District Veal Veng of Pursat Province to Battambang Province(December 22, 20008) (OG N° 95, Year 08, December 27, 2008)
- Royal Decree NS//RKT/12008/13083 on the **change from Kep Municipality to Kep Province** (December 22, 2008)

The organization of administrative structure and management system of Kep province shall be in compliance with the Law on the Management and Administration of the Capital, Provinces, Municipalities, District and Khans.

- Royal Decree NS//RKT/12008/13084 on the **change of Pailin Municipality to Pailin Province** (December 22, 2008)

The organization of administrative structure and management system of Pailin province shall be in compliance with the Law on the Management and Administration of the Capital, Provinces, Municipalities, District and Khans.

In addition to the functions and duties as provided in Prakas No. 584, dated September 19, 2005, on the Adjustment to the Organization and Functioning of the Financial Industry Department of the Ministry of Economy and Finance, the Office for Managing Real Estate Trading shall act as a Secretariat for the inter-ministerial working group.

- Royal Decree NS//RKT/12008/13085 on the **alteration of the administrative delimitation of Sihanouk Ville Municipality and Kos Kong Province** by reduction the District Kampong Seila

in whole and in part of District Sre Ambel of Kos Kong Province to Sihanouk Ville Municipality (December 22, 2008)

- Sub-Decree No.206 (RGC) on **Establishment of Committee for the Management of the Concession and Rehabilitation of the Cambodian Railway under Financing from the Asian Development Bank** (December 9, 2008)

It was decided to create a Committee for the Management of the Concession and the Rehabilitation of the Cambodian Railway (CMCR) subject to the direction and policy of the National Committee for Kunming-Singapore Railway Project.

This shall be a joint management mechanism to promote effective management of the railway concession within the period of the concession agreement and the implementation of the railway rehabilitation project for both Cambodian routes, namely from Phnom Penh-Sihanoukville and Phnom Penh- Poipet under financing of the ADB.

Organizations Registration

1) The company registered for commercial registration:

Registration No.	Registration Date	Company Name	Company Address
3172	15 August 2007	Narin Real Estate Development Co.,	No. 3, Street 110B, Sangkat Toeuk Thla, Khan Russeykeo, PP
3174	15 August 2007	K T C Industry Co., Ltd	Street Tumnopkomsrauv, Khum Trapaing Pou, Sangkat Korkroka Khan Dangkor, PP
3175	15 August 2007	Mercury Travel & Tours (Cambodia) Ltd.	Unit 9A Century Plaza, Russian Federation Blvd., Sangkat Kakab, Khan Dangkor, PP
3176	15 August 2007	Cambo CC Co., Ltd	No. 08B, Street No. 460, krom 22, Phum 4, Sangkat Toul Tum Poug 2, Khan Chamkarmon, PP
3177	15 August 2007	T.S.N. Co., Ltd	No. 0508Eo, Russian Federation Blvd., Sangkat Phsar Depo 3, Khan Toul Kork, PP
31083	15 August 2007	Link Time Co., Ltd	No. 17 AEo, Street No. 3080, Sangkat Boeung Keng Kong1, Khan Chamkarmon, PP
31084	15 August 2007	Han Ca Em Co., Ltd	No. 08, Monireth Avenue, Sangkat Stoeung Mean Chey, Khan Meanchey, PP
310808	15 August 2007	L m P P Co., Ltd	No. 376, Presh Monivong Blvd., Sangkat Beoung Keng Kang 1, Khan Chamkarmon, PP
31089	15 August 2007	Camthaiviranan Electric Co., Ltd	No. 0808 E1, Sothearos Blvd., Sangkat Tonle Bassac, Khan Chamkarmon, PP
3192	15 August 2007	Conservation Adventure Tours Co., Ltd	No. 13, Street 51, Sangkat Boeung Keng Kang 1, Khan

			Chamkarmon, PP
3193	15 August 2007	Bavet Star Municipality Hotel	No. 23B, Street 3308, Sangkat Toul Svay Prey 2, Khan Chamkarmon, PP
3195	16 August 2007	Po – Lin International Company Ltd.	No. 91, Street 454, Sangkat Toul Tum Pong 2, Khan Chamkarmon, PP
3197	16 August 2007	Cambodian First Development Co., Ltd	No. B 047, Street No. 70, Krom242B, Sangkat Sras Chork, Khan Daun Penh, PP
32608	20 August 2007	21 st Century Mining Investment Company Limited.	No. 1008Eo, Street 15, Sangkat Phsar Kandal 1, Khan Daun Penh, PP
3270	21 August 2007	Soben – Serey Inter & Investment Group Co., Ltd	No. C 086, Street VI – 108, Sangkat Toul Sangke, Khan Russey Keo, PP
3271	21 August 2007	Cho Kwang Sangroksu Paint Co., Ltd	No. 12 CD, Street No. 271, Phum Trapaing Chouk, Sangkat Toeuk Thla, Khan Russey keo, PP
3273	21 August 2007	Seong Jeon Development Co., Ltd.	No. 56, Street 310, Sangkat Boueng Keng Kang 1, Khan Chamkarmon, PP
32708	21 August 2007	Municipality Com Service Co., Ltd	No. 111, Street 32, Sangkat Boeung Tumpon, Khan Meanchey, PP
32081	21 August 2007	Oudam Pheap Advertising and Printing Co., Ltd	No. 17E1, Street 47, Sangkat Sras Chork, Khan Daun Penh, PP
32083	21 August 2007	L E C Trading Pte. Ltd	No. 25 Eo (Peng Hout Municipality Villa), Street No. 5908, Phum Tum Nop, Sangkat Phnom Penh Thmey, Khan Russey Keo, PP
32084	21 August 2007	T.T.G Enterprise Import Export Co., Ltd	No. 67, Street 136, Sangkat Phsar Thmei II, Khan Daun Penh, PP
3290	22 August 2007	New Rich (Cambodia) Co., Ltd	No. 37, Street 594, Sangkat Boeung Kork II, Khan Toul Kork, PP
3291	22 August 2007	K B K Trading Co., Ltd	No. 36 C, Street 205, Sangkat Toul Svay Prey II, Khan Chamkarmon, PP
3294	22 August 2007	I E D S Co., Ltd	No. 149 B, Street No. 430, Sangkat Toul Tum Pong II, Khan Chamkarmon, PP
3295	22 August 2007	Fu Hai Investment Co., Ltd	No. 2208, Krom IV, Phum Se Pe Se, Sangkat Toeuk Thla, Khan Russey Keo, PP
3296	22 August 2007	Sopenny Plantation Development Company Ltd.	No. 49 DE2, Sothea Blvd., Sangkat Tonle Bassac, Khan Chamkarmon, PP
3297	22 August 2007	The Wild Planet	Chamkarmon Municipality

		(Cambodia) Co., Ltd.	Villa, No. F 10 B, Preah Norodom Blvd., Sangkat Tonle Bassac, Khan Chamkarmon, PP
33408	24 August 2007	Dearyuk Co., Ltd	Building IOC F4 R2, No. 254, Presh Monivong Blvd., Sangkat Boueng Rieng, Khan Daun Penh, PP
3349	24 August 2007	El Centro (Cambodia) Co., Ltd	No. 75, Street No. 294, Sangkat Boeung Keng Kang I, Khan Chamkarmon, PP
3350	24 August 2007	Gam Process Co., Ltd	Building IOC F4 R2, No. 254, Presh Monivong Blvd., Sangkat Boueng Rieng, Khan Daun Penh, PP
3355	27 August 2007	Fang Yean Pheak Hun Plc.	No. 277 Eo, Street 245, Sangkat Toul Svay Prey II, Khan Chamkarmon, PP
33508	27 August 2007	Rang Dong II Co., Ltd	No. 60, Street No. 1108, Sangkat Boeung Kork I, Khan Toul Kork, PP
3359	27 August 2007	(Cambodia) Wind & R.E.E.D Group Co., Ltd	No. 3A, Street Monireth (217), Sangkat Stoeung Meanchey, Khan Meanchey, PP
3361	27 August 2007	Long Serey Pheaktra	No. 41 Eo, Phum Damnak Thom, Sangkat Stoeung Mean Chey, PP
3364	27 August 2007	Rang Dong I Co., Ltd	No. 60, Street No. 1108, Sangkat Boeung Kork I, Khan Toul Kork, PP
3366	27 August 2007	Astem Co., Ltd	No. 2 BE1, Street 134, Sangkat Veal Vong, Khan 7 Makara, PP
33608	27 August 2007	E Chei Ngov Heng Food Production of Kampot Ltd.	Phum Ta Ang, Khum Treuy Kork, District Kampong bay, Kampot Province
3369	27 August 2007	Representative Office of “Vietnam Mineral – Coal Industrial Group”	No. 61, Street 315, Sangkat boeung Keng Kang I, Khan Toul Kork, PP
3370	27 August 2007	Korea Global Investment Development Co., Ltd	No. 191, Mao Tse Toung Blvd., Sangkat Toul Svay Prey I, Khan Chamkarmon, PP
3371	27 August 2007	Golden Beach Club Ltd.,	Golden Sand Hotel, Street No. 23 Tola, Mondul IV, Sangkat IV, Khan Mittapheap, Sihanoukville
3372	27 August 2007	Pulse Co., Ltd	No. 191, Mao Tse Toung Blvd., Sangkat Toul Svay Prey I, Khan Chamkarmon, PP

2) **License for the Ministry of Industry, Mines and Energy**

Registration No.	Registration Date	Company Name	Company Address
1001	01 December	Bai An ju Industrial Co., Ltd	Lot No. 517, Phum Prey Pring

	20008		Tboung, Sangkat Chom Chao, Khan Dangkor, PP
1010	13 December 20008	Tino Bellini Industry Inc	Building B, Phum Damnak Thom, Sangkat Stoeung Meanchey, Khan Chamkarmon, PP
1013	05 December 20008	Huey Chuen (Cambodia) Corp Branch No. 2	Lot No. J1649, National Road No. 2, Phum Traim, Khumr Ror Ka Krao, District Daun Keo, Ta Keo Province
1031	12 December 20008	Legend Garment (Cambodia) Limited	Lot No. 17082, National Road No. 5, Sangkat Toul Sangke, Khan Russey Keo, PP
1032	12 December 20008	Papillion Textile (Cambodia)	Vattanak Industrial Park II, Building “o”, National Road No. 3, Phum Prey SamPor, Sangkat Kraing PongRor, Khan Dangkor, PP
1077	15 December 20008	Zibo Lianheng (Cambodia)	Phum Am Pel Leu, khum Am Pel Leu, District Kampong Siem, Kampongcham Province
10081	16 December 20008	Meta biomed (Cambodia)	Street 371, Sangkat Stoeung Meanchey, Khan Meanchey, PP
1101	22 December 20008	Eastex Garment	Phum Trapaing Por, sangkat Chom Chao, Khan Dangkor, PP
1102	22 December 20008	Golden Rice (Cambodia)	Phum Trapiang Krosiang, Khum Ksem ksan District Ouk Doung, Koampong Speu Province
1103	25 December 20008	Lim Heang yu Enterprise	Phum Ta Lark, Khum Ksem ksan District Ouk Doung, Koampong Speu Province

Abbreviation

RGC	Royal Government of Cambodia
NBC	National Bank of Cambodia
MEF	Ministry of Economics and Finance
OG	Official Gazette

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