

តារាងបញ្ជីឈ្មោះហិរញ្ញវត្ថុដែលត្រូវរាយការណ៍របស់ក្រុមហ៊ុន FATCA ឆ្នាំប្រតិបត្តិការ២០២៣

	GIIN	គ្រឹះស្ថានហិរញ្ញវត្ថុ	មន្ត្រីទទួលបន្ទុក
1	00P9KC.99999.SL.116	CIMB Bank PLC	លោក សៀង ចំរើន siengchamroeun@tax.gov.kh
2	08MWP6.99999.SL.116	RUI LI (CAMBODIA) BANK PLC	
3	09I02Z.99999.SL.116	SAHAKRINPHEAP MICROFINANCE PLC.	
4	13WA5P.99999.SL.116	DARA INSURANCE PLC	
5	1EMI8P.99999.SL.116	FORWARD LEASING PLC.	
6	1LDWU2.00025.ME.116	Cambodian Public Bank Plc	
7	1LUXCK.99999.SL.116	Phnom Penh Securities PLC	
8	1P7KS2.99999.SL.116	WINPIPS Co. Ltd	
9	1SI893.99999.SL.116	Advanced Bank of Asia Limited	
10	2I2T99.99999.SL.116	ORO FINANCECORP PLC	
11	2KZ1C1.00012.ME.116	SBI Royal Securities Plc.	
12	2WH638.99999.SL.116	Doi Moi Financial Institution	
13	2WH638.99999.BR.116	Doi Moi Financial Institution - Branch	
14	37SHXV.99999.SL.116	Prime MF Institution Ltd.,	
15	3TWZ4L.00004.ME.116	Kookmin Bank Cambodia PLC.	
16	410PSX.99999.SL.116	GFX Investment Co.,Ltd.	
17	47EB3T.99999.SL.116	GROW Microfinance PLC	
18	4KB3RB.99999.SL.116	AMRET PLC.	
19	5I63BJ.99999.SL.116	Thavy Chey	
20	5NQJJ1.99999.SL.116	COOBILL PLC	
21	5T1JOZ.99999.SL.116	BOOYOUNG KHMER BANK	
22	68FWI8.99999.SL.116	SAMRITHISAK Microfinance Limited	
23	6IYV7M.99999.SL.116	Canadia Bank Plc.	លោក សុខ ចន្ទមុនី sokchanmony@tax.gov.kh
24	6USGNT.00001.ME.116	Yuanta Securities (Cambodia) Plc.	
25	6WSRLD.00003.BR.116	Bank of China (Hong Kong) Limited - Branch	
26	76BRN2.99999.SL.116	Sonatra Securities PLC.	
27	7IEBHL.99999.SL.116	E-MONEY PAYMENT SOLUTIONS PLC	
28	8HHCHD.00000.LE.116	BAMC FINANCE PLC.	
29	8LSC3U.99999.SL.116	Cambodia-Vietnam Securities PLC	
30	8VKFRM.00000.LE.116	Phillip Bank PLC	
31	8Z0AXL.99999.SL.116	Khmer Specialized Bank	
32	9003HA.99999.SL.116	AMK Microfinance Institution Plc	
33	9D7345.99999.SL.116	Cambodia Life Insurance Company Plc	
34	9HJF8I.00009.SF.116	Sprott Private Resource Streaming and Royalty (International) , LP	
35	9VJK3F.99999.SL.116	Cambodia Mekong Bank Public Limited	
36	9Z0T8A.99999.SL.116	SATHAPANA Bank Plc.	
37	A356IX.99999.SL.116	CMK PLC.	
38	A6ZEX2.99999.SL.116	DARA SAKOR PAY PLC.	
39	AGQCJK.99999.SL.116	SOVANNAPHUM LIFE ASSURANCE PLC.	

40	AH6DNA.99999.SL.116	Borribo Microfinance Institution PLC	
41	ALCUKN.99999.SL.116	Seilanithih Limited	
42	B2JM41.99999.SL.116	BNKC(Cambodia)Microfinance Institution Plc.	
43	BG3ZQY.99999.SL.116	Agricultural and Rural Development Bank	
44	C53CR0.99999.SL.116	Alpha Gold Futures Co. Ltd	
45	CA4593.99999.SL.116	Hattha Bank Plc.	
46	CGXY9K.99999.SL.116	MOHANOKOR MICROFINANCE INSTITUTION PLC.	
47	CLBFCG.99999.SL.116	Khmer Capital Microfinance Institution Plc.	
48	CRUAWC.99999.SL.116	Family Microfinance Plc.	
49	D0CGRK.00003.ME.116	Hong Leong Bank (Cambodia) PLC	
50	D1NPAY.99999.SL.116	Angkor Capital Specialized Bank PLC	
51	D3A19V.99999.SL.116	Dai-ichi Life Insurance (Cambodia) Plc.	
52	DBT5FM.00000.BR.116	Industrial Bank of Korea - Branch	
53	DKERSJ.99999.SL.116	Union Commercial Bank PLC	
54	DMX38H.00000.BR.116	BSP Financial Group Limited - Branch	
55	E6PQ2Z.99999.SL.116	CAB SECURITIES LIMITED	
56	E6WCMQ.99999.SL.116	DGB Bank Plc.	
57	ECK0SJ.99999.SL.116	WING BANK (CAMBODIA) PLC	
58	EH8M44.99999.SL.116	MICROFINANCE INSTITUTION ATOM CAPITAL.LTD.	
59	EM3R16.00001.BR.116	Mega International Commercial Bank Co., Ltd. - Branch	
60	EX7F33.99999.SL.116	Bank For Investment and Development of Cambodia PLC	
61	EXWNNT.99999.SL.116	HENG FENG (CAMBODIA) BANK PLC.	
62	EY08ZR.00000.LE.116	ACLEDA Bank Plc	
63	F4NU1Y.99999.SL.116	ACLEDA Securities Plc	
64	G87WXE.99999.SL.116	Maxima Microfinance Plc	
65	GK31SE.99999.SL.116	CITY Microfinance Institution PLC	
66	GQPKMT.00025.ME.116	Maybank Cambodia Plc	
67	GQPKMT.00138.ME.116	Etiqa General Insurance (Cambodia) PLC	
68	GQPKMT.00139.ME.116	Etiqa Life Insurance (Cambodia) PLC	
69	GTVJ09.99999.SL.116	EAST MICRO PLC.	
70	GU1NHQ.99999.SL.116	Village Development Association	កញ្ញា គៅ រតនា kaorathana@tax.gov.kh
71	H6J8H0.00000.SP.116	CHIEF CAMBODIA SPECIALIZED BANK PLC	
72	HIX90D.00038.ME.116	AIA (CAMBODIA) LIFE INSURANCE PLC	
73	HQYENL.99999.SL.116	VIETNAM BANK FOR AGRICULTURE AND RURAL DEVELOPMENT CAMBODIA	
74	HS7DF3.99999.SL.116	Fortune Life Insurance PLC.	
75	HY6A18.99999.SL.116	Active People's Microfinance Institution	
76	I4QCEN.00000.BR.116	Krung Thai Bank Public Company Limited - Branch	
77	IBT87I.00302.ME.116	Prudential Cambodia Life Assurance Plc	
78	IBWFU8.99999.SL.116	NCD Rural Credit Operator	
79	IR16T9.99999.SL.116	100 Fen Touzi Co., Ltd.	
80	JBJWTW2.99999.SL.116	BSP FINANCE (CAMBODIA) PLC.	

81	JER25C.99999.SL.116	Sonatra Microfinance Institution Plc.	
82	JR9F81.99999.SL.116	YCP Microfinance Ltd	
83	JWJLGC.99999.SL.116	KUBOTA LEASING (CAMBODIA) PLC	
84	JXJURT.99999.SL.116	CHOKCHEY Finan Plc.	
85	K7C3Y1.99999.SL.116	MEKONG MICROINSURANCE PLC.	
86	KCIAFJ.99999.SL.116	GC Life Insurance Plc.	
87	KLHJ1P.99999.SL.116	Huione Life Insurance Plc	
88	L7LA10.99999.SL.116	Farmer Finance Ltd	
89	L9GZQ7.99999.SL.116	Bridge Bank Plc.	
90	L9RLD4.00000.BR.116	Bank of China Limited - Branch	
91	LDQVSW.99999.SL.116	Woori Bank (Cambodia) Plc.	
92	LVCHWN.99999.SL.116	U-PAY DIGITAL PLC.	
93	LVENU1.99999.SL.116	Prince Bank Plc.	
94	M3JZKR.00005.ME.116	MB Bank (Cambodia) PLC.	
95	M4L4XS.99999.SL.116	J Trust Royal Bank Plc.	
96	M7ZI98.00000.LE.116	B.I.C (CAMBODIA) BANK PLC.	
97	MBAAXB.00001.ME.116	SAIGON THUONG TIN BANK (Cambodia) PLC.	
98	N3MQ84.99999.SL.116	Phnom Penh Commercial Bank	
99	N7W4EP.99999.SL.116	G B Microfinance Institution Plc.	
100	NBOHR1.99999.SL.116	First Investment Specialized Bank	
101	PIF7P1.00008.ME.116	RHB Bank (Cambodia) Plc.	
102	PIF7P1.00009.ME.116	RHB Securities (Cambodia) Plc	
103	PMNNLT.99999.SL.116	CAMMA Microfinance Limited	
104	PZHBDK.99999.SL.116	Cam Capital Public Limited Company	
105	PZZFM8.00000.LE.116	Blackwell Global Investment (Cambodia) Co. Ltd.	
106	Q9BDGU.99999.SL.116	TBB (Cambodia) Microfinance Institution Plc	
107	QGQY1G.99999.SL.116	TFB Global Investment Company Limited	
108	QVM5Z7.99999.SL.116	CCU COMMERCIAL BANK PLC	
109	R2S40P.00002.ME.116	Manulife (Cambodia) PLC	
110	RB833D.00000.BR.116	Taiwan Cooperative Bank, Ltd. - Branch	
111	RKVG6Q.99999.SL.116	Foreign Trade Bank of Cambodia	
112	RL0HHD.00000.LE.116	EVERGROWTH (CAMBODIA) SPECIALIZED BANK PLC.	
113	RVJ0XV.99999.SL.116	M.G.N Emperor Bank Plc	
114	RX3Y6W.99999.SL.116	Golden Fortune Securities	
115	RXKPD9.99999.SL.116	Farmer Union Development Fund	
116	S1X52E.99999.SL.116	ORIENTAL BANK PLC	
117	S2IIUY.00004.ME.116	Cambodian Commercial Bank	លោកស្រី ហាន សុបញ្ញា hansopagna@tax.gov.kh
118	S4ZVR8.99999.SL.116	Cana Securities Ltd	
119	S6EMLJ.00014.ME.116	FWD Life Insurance (Cambodia) Plc	
120	SBS2PM.99999.SL.116	PHSME Specialized Bank Ltd.	
121	SIREYC.99999.SL.116	LOLC (Cambodia) Plc.	
122	SLDLT7.00000.BR.116	KASIKORNBANK Public Company Limited - Branch	

123	STOUZ9.99999.BR.116	Industrial and Commercial Bank of China Limited - Branch
124	T1MDRF.00021.ME.116	BRED BANK CAMBODIA
125	TZW3N7.99999.SL.116	SMALL AND MEDIUM ENTERPRISE BANK OF CAMBODIA PLC
126	U2YUQ8.99999.SL.116	CAMBODIA ASIA BANK LTD.
127	U698AQ.99999.SL.116	CAMBODIA POST BANK PLC.
128	UD5EH0.99999.SL.116	Panda Commercial Bank Plc.
129	UF3Y9M.99999.SL.116	CHIP MONG COMMERCIAL BANK PLC.
130	UMCOHK.99999.SL.116	HENG HE (CAMBODIA) COMMERCIAL BANK Plc
131	URIGBE.99999.SL.116	KB PRASAC BANK PLC.
132	UW5V6C.99999.SL.116	BRED BANK (Cambodia) Plc
133	V4RIZ2.99999.SL.116	DELTA Microfinance Plc
134	V4RIZ2.99999.BR.116	DELTA Microfinance Plc - Branch
135	V7G3XQ.99999.SL.116	TITAN STONE LIFE INSURANCE PLC.
136	VGDVPW.00000.LE.116	Agribank Cambodia Branch
137	VJURQP.99999.SL.116	MARITIME SPECIALIZED BANK PLC.
138	VZG164.99999.SL.116	J.F.CAPITAL CO.,LTD
139	W2SN7I.99999.SL.116	ASIA-PACIFIC DEVELOPMENT BANK PLC.
140	W905WH.99999.SL.116	AEON Specialized Bank (Cambodia) Plc.
141	WFGWED.99999.SL.116	SAIGON-HANOI BANK CAMBODIA PLC.
142	WL8XG6.00007.ME.116	Cathay United Bank Cambodia Co., Ltd.
143	WQUH1Q.99999.SL.116	Cana Securities Ltd.
144	X2CJEB.99999.SL.116	Golden Fortune Cambodia Securities PLC
145	X2EF7P.00000.BR.116	Mizuho Bank, Ltd. - Branch
146	X8K3HM.00001.BR.116	First Commercial Bank, Ltd. - Branch
147	XB09CL.99999.SL.116	SAMPORN SAMAKUM SAHA KREAS THUNTOCH NEUNG MATJUM KAMPUCHEA PLC
148	XCU3QI.99999.SL.116	NongHyup Finance Cambodia
149	XT3SUX.99999.SL.116	Y.L.P MICROFINANCE PLC.
150	XV2YHL.00003.ME.116	Shinhan Bank (Cambodia) Plc.
151	Y5YJU6.99999.SL.116	LED MICROFINANCE INSTITUTION PLC.
152	YDY69M.99999.SL.116	ALPHA COMMERCIAL BANK PLC.
153	YGQW5J.99999.SL.116	First Finance Plc
154	YPMHPC.00000.BR.116	Bangkok Bank Public Company Limited - Branch
155	YT66WE.99999.SL.116	KB Daehan Specialized Bank Plc.
156	YU3JXH.99999.SL.116	WING MONEY (CAMBODIA) PLC
157	YZF9U5.99999.SL.116	Phnom Penh Derivative Exchange Plc
158	Z1KNPZ.99999.BR.116	BANK OF INDIA - Branch
159	Z87S5Y.99999.SL.116	SBI LY HOUR BANK PLC.
160	ZC8D4R.99999.SL.116	GoldFx Investment Co.,ltd.
161	ZSSBP6.99999.SL.116	VATTANAC BANK
162	ZVBI33.99999.SL.116	Phillip Life Assurance (Cambodia) Plc.
163	ZWZ46Q.99999.SL.116	Welcome Finance (Cambodia) Plc.

កំណត់ចំណាំ៖

១. ដើម្បីទទួលបានការសម្របសម្រួលបញ្ជូនរបាយការណ៍ គ្រឹះស្ថានហិរញ្ញវត្ថុត្រូវធ្វើការជូនដំណឹងអំពី RC022 "Available for Receiver to Download" មក អាសយដ្ឋានសារអេឡិចត្រូនិកមន្ត្រីទទួលបន្ទុករបស់គ្រឹះស្ថានហិរញ្ញវត្ថុនីមួយៗ ដោយគ្រឹះស្ថានហិរញ្ញវត្ថុទាំងអស់ត្រូវបង្កើតសារអេឡិចត្រូនិកថ្មី ដោយបញ្ជាក់ Subject/Title (Ex: FATCA Report 202X_ABC Bank) និង Description ច្បាស់លាស់ និងភ្ជាប់ការជូនដំណឹងអំពី RC022 "Available for Receiver to Download" ជាទម្រង់ PDF ឬរូបភាព។ សូមបញ្ជាក់ផងដែរថា គ្រឹះស្ថានហិរញ្ញវត្ថុទាំងអស់ពុំត្រូវបានអនុញ្ញាតឱ្យ Forward email ពី IDES ដែលមានភ្ជាប់ RC022 "Available for Receiver to Download" មកទេ។
២. ក្នុងករណីដែលរបាយការណ៍មានកំហុស គ្រឹះស្ថានហិរញ្ញវត្ថុត្រូវធ្វើការកែតម្រូវរបាយការណ៍នោះ និងជូនដំណឹងអំពី RC022 "Available for HCTA to Review" និងភ្ជាប់ នូវបរិយាយសង្ខេបស្តីពីការកែតម្រូវរបាយការណ៍ និងធ្វើការ Reply ទៅនឹងសារអេឡិចត្រូនិកនៃចំណុចទី១ ខាងលើ។
៣. ក្នុងករណីគ្រឹះស្ថានហិរញ្ញវត្ថុដែលពុំមានឈ្មោះក្នុងបញ្ជីខាងលើ សូមទំនាក់ទំនងមកការិយាល័យផ្លាស់ប្តូរព័ត៌មាន នៃនាយកដ្ឋាននីតិកម្ម គោលនយោបាយសារពើពន្ធ និងសហប្រតិបត្តិការពន្ធដារអន្តរជាតិ ឬទូរស័ព្ទលេខ៖ ១២៧៧ (ការិយាល័យផ្លាស់ប្តូរព័ត៌មាន - Ext. ២៣០១) ដើម្បីទទួលបានការសម្របសម្រួលបញ្ជូនរបាយការណ៍ FATCA។
៤. សម្រាប់ព័ត៌មានបន្ថែម សូមទំនាក់ទំនង៖ ១២៧៧ (ការិយាល័យផ្លាស់ប្តូរព័ត៌មាន - Ext. ២៣០១)។