## APPENDIX I: LIST OF INVESTMENT AND BUSINESS RELATED LAWS AND REGULATIONS

## Laws and Regulations relating to Investment and Business in Cambodia

Laws and Regulations	Year of Adoption/ Present Status
Constitution, The National Assembly	
Decision #21 (RGC) on Declaration of Date of the Election of the National Assembly for the 5th Legislature of the	2012
National Assembly	2012
Law on Amendment to New Articles 145 and 146 of the Constitution	2008
Law on the Amendment to Article 28 of the Constitution	1994
The Constitution of the Kingdom of Cambodia	1993
Government	
Sub-Decree #68 (RGC) on General Process of Delegating Functions and Resources to Sub-National Administration	2012
Sub-Decree #71 (RGC) on Addition to General Statutes of Public Enterprises	2011
Notification #001 (MEF) on Announcement of Information related to Public Procurement via Website	2011
Sub-Decree #57 (RGC) on Establishment of Cambodia Post as Public Enterprise	2010
Sub-Decree #44 (RGC) on Organization and Functions of Secretariat General of Economic, Social and Cultural Council	2009
Royal Degree on Joint Principles on the Establishment and Introduction of Special Operation Agency	2008
Royal Decree NS/RKT/0807/393 on Establishment of the Supreme National Council of Economy	2007
Sub-Decree # 105 (RGC) on Public Procurement	2006
Sub-Decree on Procedures for Imposing Disciplinary Sanctions on Civil Servant	1997
General Statute of Public Enterprises	1996
Judiciary	1770
	1994
Law on the Organization and Functioning of the Supreme Council of Magistracy	1994
General	
Law on the Implementation of the Civil Code	2011
Law on Amendment to Law on Anti-Corruption	2011
Law on Anti-Corruption	2010
Instruction #009 (MOI) on Management of the Presence of Foreigners in Cambodia	2010
Criminal Code	2009
Law on Anti-Terrorism	2007
Civil Code	2007
Law on Criminal Procedure	2007
Civil Procedure Code	2006
Sub-Decree #84 on Creation of Anti-Corruption Entity	2006
Investment	
Instructional Circular #365 (CDC) on Procedures for Applying for a Delay, Postponement, Suspension or Termination of Investment Activities	2011
Law on Approval of the Agreement on Investment of the Framework Agreement on Comprehensive Economic Cooperation between the ASEAN and China	2010
Law adopting the Agreement on the ASEAN Comprehensive Investment Agreement	2009
Law adopting the Agreement on Comprehensive Economic Partnership among ASEAN and Japan	2009
ASEAN Comprehensive Investment Agreement	2008
Sub-Decree #149 on the Organization and Functioning of the Council for the Development of Cambodia	2008
Sub-Decree # 34 (RGC) on Adjustment to Section 1, Schedule 1 of the Sub-Decree No. 111 ANKr. BK, dated September 27, 2005, on the Implementation of the Law on Amendments to the Law on Investment of the Kingdom of Cambodia	2007
Memorandum of Understanding on Investment Cooperation between the Kingdom of Cambodia and the Government of Australia	2006
Sub-Decree No.111 on the Implementation of The Amendment to the Law on Investment	2005
Sub-Decree No.17 on the Establishment of the Sub-committee on Investment of the Provinces-Municipalities	2005
Law on the Adoption of the Agreement between the Government of the Kingdom of Cambodia and the Kingdom of Netherlands on the Promotion and Protection of Investments	2005

Ditto (Socialist Republic of Vietnam)	2005
Law on the Amendment to the Law on Investment	2003
Law on the Adoption of the Agreement between the Government of the Kingdom of Cambodia and the Republic of Cuba on the Promotion and Protection of Investments	2002
Ditto (The Republic of Croatia)	2002
Sub-Decree No.33 on Creation of Development Zones	2001
Law on the Adoption of the Convention on the Settlement of Investment Disputes between States and Nationals of other States	2001
Law on the Adoption of the Agreement between the Government of the Kingdom of Cambodia and the OPEC and Fund International Development on the Promotion and Protection of Investments	2001
Ditto (Republic of the Philippines)	2001
Ditto (France Republic)	2001
Ditto (F.R. Germany)	2001
Sub-Decree on the Development of Sihanoukville Autonomous Port	2000
Law on the Adoption of the Agreement between the Government of the Kingdom of Cambodia and the Republics of Indonesia on the Promotion and Protection of Investments	2000
Ditto (Republic of Korea)	2000
Law on the Adoption of the Agreement between the Government of the Kingdom of Cambodia and the Republics of Singapore on the Promotion and Protection of Investments	1999
Ditto (Swiss Confederation)	1999
Ditto (People's Republic of China)	1999
Ditto (The Kingdom of Thailand)	1997
Ditto (Malaysia)	1996
Memorandum of Understanding on Economic and Technical Cooperation between the Kingdom of Cambodia and the Republic of India	1996
Sub-Decree on the Establishment of the Sihanoukville Industrial Zone	1995
Investment Incentive Agreement between the Royal Cambodian Government and the Government of the United States	1005
of America	1995
Law on the Investment in the Kingdom of Cambodia	1994
SEZ/Industrial Land	
Letter #2128 (MEF) to Sam Dach Hun Sen on Continuation of VAT Suspension in SEZ	2010
Sub-Decree #147 (RGC) on Establishment of Sihanoukville Port Special Economic Zone	2009
Ministerial Order #3841 on VAT exemption for investors in Special Economic Zone	2009
Sub-Decree #125 (RGC) on Establishment of KIRISAKOR Special Economic Zone	2009
Sub-Decree #159 (RGC) on Establishment of NEANG KOK KOH KONG Special Economic Zone	2007
Sub-Decree #74 (RGC) on Establishment of THARY KAMPONG CHAM Special Economic Zone	2007
Sub-Decree #29 (RGC) on Establishment of TAI SENG BAVET Special Economic Zone	2007
Sub-Decree #29 (RGC) on Establishment of TAI SENG BAVET Special Economic Zone Sub-Decree #30 (RGC) on Establishment of GOLDFAME PAK SHUN Special Economic Zone	2007 2007
Sub-Decree #30 (RGC) on Establishment of GOLDFAME PAK SHUN Special Economic Zone	2007
Sub-Decree #30 (RGC) on Establishment of GOLDFAME PAK SHUN Special Economic Zone Sub-Decree #03 (RGC) on Establishment of KAMPOT Special Economic Zone	2007 2007
Sub-Decree #30 (RGC) on Establishment of GOLDFAME PAK SHUN Special Economic Zone Sub-Decree #03 (RGC) on Establishment of KAMPOT Special Economic Zone Sub-Decree #140 (RGC) on Establishment of DUONG CHHIV PHNOM DEN Special Economic Zone	2007 2007 2006
Sub-Decree #30 (RGC) on Establishment of GOLDFAME PAK SHUN Special Economic Zone Sub-Decree #03 (RGC) on Establishment of KAMPOT Special Economic Zone Sub-Decree #140 (RGC) on Establishment of DUONG CHHIV PHNOM DEN Special Economic Zone Sub-Decree #135 (RGC) on Establishment of MANHATTAN (Svay Rieng) Special Economic Zone	2007 2007 2006 2006
Sub-Decree #30 (RGC) on Establishment of GOLDFAME PAK SHUN Special Economic Zone Sub-Decree #03 (RGC) on Establishment of KAMPOT Special Economic Zone Sub-Decree #140 (RGC) on Establishment of DUONG CHHIV PHNOM DEN Special Economic Zone Sub-Decree #135 (RGC) on Establishment of MANHATTAN (Svay Rieng) Special Economic Zone Sub-Decree #113 (RGC) on Establishment of SIHANOUKVILLE Special Economic Zone	2007 2007 2006 2006 2006
Sub-Decree #30 (RGC) on Establishment of GOLDFAME PAK SHUN Special Economic Zone Sub-Decree #03 (RGC) on Establishment of KAMPOT Special Economic Zone Sub-Decree #140 (RGC) on Establishment of DUONG CHHIV PHNOM DEN Special Economic Zone Sub-Decree #135 (RGC) on Establishment of MANHATTAN (Svay Rieng) Special Economic Zone Sub-Decree #113 (RGC) on Establishment of SIHANOUKVILLE Special Economic Zone Sub-Decree #57 on the Establishment of Poipet "O Neang" Special Economic Zone	2007 2007 2006 2006 2006 2006
Sub-Decree #30 (RGC) on Establishment of GOLDFAME PAK SHUN Special Economic Zone Sub-Decree #03 (RGC) on Establishment of KAMPOT Special Economic Zone Sub-Decree #140 (RGC) on Establishment of DUONG CHHIV PHNOM DEN Special Economic Zone Sub-Decree #135 (RGC) on Establishment of MANHATTAN (Svay Rieng) Special Economic Zone Sub-Decree #113 (RGC) on Establishment of SIHANOUKVILLE Special Economic Zone Sub-Decree #57 on the Establishment of Poipet "O Neang" Special Economic Zone Sub-Decree #148 on the Establishment and Management of the Special Economic Zone	2007 2007 2006 2006 2006 2006 2006 2005
Sub-Decree #30 (RGC) on Establishment of GOLDFAME PAK SHUN Special Economic Zone Sub-Decree #03 (RGC) on Establishment of KAMPOT Special Economic Zone Sub-Decree #140 (RGC) on Establishment of DUONG CHHIV PHNOM DEN Special Economic Zone Sub-Decree #135 (RGC) on Establishment of MANHATTAN (Svay Rieng) Special Economic Zone Sub-Decree #113 (RGC) on Establishment of SIHANOUKVILLE Special Economic Zone Sub-Decree #57 on the Establishment of Poipet "O Neang" Special Economic Zone Sub-Decree #148 on the Establishment and Management of the Special Economic Zone Sub-Decree #147 on the Organization and Functioning of the CDC	2007 2007 2006 2006 2006 2006 2006 2005
Sub-Decree #30 (RGC) on Establishment of GOLDFAME PAK SHUN Special Economic Zone Sub-Decree #03 (RGC) on Establishment of KAMPOT Special Economic Zone Sub-Decree #140 (RGC) on Establishment of DUONG CHHIV PHNOM DEN Special Economic Zone Sub-Decree #135 (RGC) on Establishment of MANHATTAN (Svay Rieng) Special Economic Zone Sub-Decree #113 (RGC) on Establishment of SIHANOUKVILLE Special Economic Zone Sub-Decree #57 on the Establishment of Poipet "O Neang" Special Economic Zone Sub-Decree #148 on the Establishment and Management of the Special Economic Zone Sub-Decree #147 on the Organization and Functioning of the CDC Sub-Decree #10 on the Creation of the Nearng Kok Industrial Zone, Koh Kong Province	2007 2007 2006 2006 2006 2006 2006 2005 2005 2002
Sub-Decree #30 (RGC) on Establishment of GOLDFAME PAK SHUN Special Economic Zone Sub-Decree #03 (RGC) on Establishment of KAMPOT Special Economic Zone Sub-Decree #140 (RGC) on Establishment of DUONG CHHIV PHNOM DEN Special Economic Zone Sub-Decree #135 (RGC) on Establishment of MANHATTAN (Svay Rieng) Special Economic Zone Sub-Decree #113 (RGC) on Establishment of SIHANOUKVILLE Special Economic Zone Sub-Decree #57 on the Establishment of Poipet "O Neang" Special Economic Zone Sub-Decree #148 on the Establishment and Management of the Special Economic Zone Sub-Decree #147 on the Organization and Functioning of the CDC Sub-Decree #10 on the Creation of the Nearng Kok Industrial Zone, Koh Kong Province Sub-Decree No.33 on Creation of Development Zone	2007 2007 2006 2006 2006 2006 2005 2005 2005 2002 2001
Sub-Decree #30 (RGC) on Establishment of GOLDFAME PAK SHUN Special Economic Zone Sub-Decree #03 (RGC) on Establishment of KAMPOT Special Economic Zone Sub-Decree #140 (RGC) on Establishment of DUONG CHHIV PHNOM DEN Special Economic Zone Sub-Decree #135 (RGC) on Establishment of MANHATTAN (Svay Rieng) Special Economic Zone Sub-Decree #113 (RGC) on Establishment of SIHANOUKVILLE Special Economic Zone Sub-Decree #57 on the Establishment of Poipet "O Neang" Special Economic Zone Sub-Decree #148 on the Establishment and Management of the Special Economic Zone Sub-Decree #147 on the Organization and Functioning of the CDC Sub-Decree #10 on the Creation of the Nearng Kok Industrial Zone, Koh Kong Province Sub-Decree on the Establishment of the Sihanoukville Industrial Zone	2007 2007 2006 2006 2006 2006 2005 2005 2005 2002
Sub-Decree #30 (RGC) on Establishment of GOLDFAME PAK SHUN Special Economic Zone Sub-Decree #03 (RGC) on Establishment of KAMPOT Special Economic Zone Sub-Decree #140 (RGC) on Establishment of DUONG CHHIV PHNOM DEN Special Economic Zone Sub-Decree #135 (RGC) on Establishment of MANHATTAN (Svay Rieng) Special Economic Zone Sub-Decree #113 (RGC) on Establishment of SIHANOUKVILLE Special Economic Zone Sub-Decree #57 on the Establishment of Poipet "O Neang" Special Economic Zone Sub-Decree #148 on the Establishment and Management of the Special Economic Zone Sub-Decree #147 on the Organization and Functioning of the CDC Sub-Decree #10 on the Creation of the Nearng Kok Industrial Zone, Koh Kong Province Sub-Decree No.33 on Creation of Development Zone Sub-Decree on the Establishment of the Sihanoukville Industrial Zone Business & Industry	2007 2007 2006 2006 2006 2006 2005 2005 2002 2001 1995
Sub-Decree #30 (RGC) on Establishment of GOLDFAME PAK SHUN Special Economic Zone Sub-Decree #03 (RGC) on Establishment of KAMPOT Special Economic Zone Sub-Decree #140 (RGC) on Establishment of DUONG CHHIV PHNOM DEN Special Economic Zone Sub-Decree #135 (RGC) on Establishment of MANHATTAN (Svay Rieng) Special Economic Zone Sub-Decree #113 (RGC) on Establishment of SIHANOUKVILLE Special Economic Zone Sub-Decree #57 on the Establishment of Poipet "O Neang" Special Economic Zone Sub-Decree #148 on the Establishment and Management of the Special Economic Zone Sub-Decree #147 on the Organization and Functioning of the CDC Sub-Decree #10 on the Creation of the Nearng Kok Industrial Zone, Koh Kong Province Sub-Decree No.33 on Creation of Development Zone Sub-Decree on the Establishment of the Sihanoukville Industrial Zone  **Business & Industry** Notification #437 on Clarification on Responsibility for Tax Liabilities on Sale or Transfer of Businesses in Cambodia	2007 2007 2006 2006 2006 2006 2005 2005 2002 2001 1995
Sub-Decree #30 (RGC) on Establishment of GOLDFAME PAK SHUN Special Economic Zone Sub-Decree #03 (RGC) on Establishment of KAMPOT Special Economic Zone Sub-Decree #140 (RGC) on Establishment of DUONG CHHIV PHNOM DEN Special Economic Zone Sub-Decree #135 (RGC) on Establishment of MANHATTAN (Svay Rieng) Special Economic Zone Sub-Decree #113 (RGC) on Establishment of SIHANOUKVILLE Special Economic Zone Sub-Decree #57 on the Establishment of Poipet "O Neang" Special Economic Zone Sub-Decree #148 on the Establishment and Management of the Special Economic Zone Sub-Decree #147 on the Organization and Functioning of the CDC Sub-Decree #10 on the Creation of the Nearng Kok Industrial Zone, Koh Kong Province Sub-Decree No.33 on Creation of Development Zone Sub-Decree on the Establishment of the Sihanoukville Industrial Zone  **Business & Industry**  Notification #437 on Clarification on Responsibility for Tax Liabilities on Sale or Transfer of Businesses in Cambodia Inter-ministerial Prakas on Sub-contract Management in Garment, Textile, and Footwear Industry)  Instructional Circular #004 (MEF) on Procedures for Deposits and Withdrawals to Secure the Implementation of a	2007 2007 2006 2006 2006 2006 2005 2005 2002 2001 1995
Sub-Decree #30 (RGC) on Establishment of GOLDFAME PAK SHUN Special Economic Zone Sub-Decree #03 (RGC) on Establishment of KAMPOT Special Economic Zone Sub-Decree #140 (RGC) on Establishment of DUONG CHHIV PHNOM DEN Special Economic Zone Sub-Decree #135 (RGC) on Establishment of MANHATTAN (Svay Rieng) Special Economic Zone Sub-Decree #113 (RGC) on Establishment of SIHANOUKVILLE Special Economic Zone Sub-Decree #57 on the Establishment of Poipet "O Neang" Special Economic Zone Sub-Decree #148 on the Establishment and Management of the Special Economic Zone Sub-Decree #147 on the Organization and Functioning of the CDC Sub-Decree #10 on the Creation of the Nearng Kok Industrial Zone, Koh Kong Province Sub-Decree No.33 on Creation of Development Zone Sub-Decree on the Establishment of the Sihanoukville Industrial Zone Business & Industry  Notification #437 on Clarification on Responsibility for Tax Liabilities on Sale or Transfer of Businesses in Cambodia Inter-ministerial Prakas on Sub-contract Management in Garment, Textile, and Footwear Industry) Instructional Circular #004 (MEF) on Procedures for Deposits and Withdrawals to Secure the Implementation of a Contract Between a Private Company and the Government	2007 2007 2006 2006 2006 2006 2005 2005 2002 2001 1995  2012 2011 2011

Prakas #273 (MIME) on Registration for Drawing of Integrated Circuits	2011
Prakas #242 (MIME) on Procedures for Implementing the Provisions related to Operation of Factory and Handicraft	2011
Manufacturers	
Prakas #045 (MOC) on Agent Acting as Legal Representative of Owner of Marks	2011
Prakas #546 (MIME) on Rules of Implementation for Inspection of Handicraft Factories	2010
Prakas #607 on Procedure for Factory License Application	2009
Prakas (NBC) #09 □ 262 on Granting License to Companies Operating Metals and Precious Stones Import/Export Business	2009
Prakas #228 (MOC) on Management of Jewelry Business Using Precious Stones	2009
Law on the System of Units	2009
Sub-Decree # 29 (RGC) on Adjustment to Articles 6, 9 and 12 of Sub-Decree No. 07 ANKr.BK, dated January 11,	2009
2007, on the Organization and Functioning of the Cambodia Chamber of Commerce	2007
Inter-Ministerial Prakas on Price for Mineral Resources Rights	2009
Sub-Decree #124 (RGC) on Organization and Functioning of National Center of Commercial Arbitration	2009
Notice #0569 (MOC) on Change of Certificate regarding Enrollment in the Commercial Register of New Form and filling in an Annual Declaration of Commercial Companies	2009
Law on Amendment to the Law on Drug Management	2007
Law on Insolvency (Bankruptcy)	2007
Law on Standards	2007
Law on Secured Transactions	2007
Law on Management of Factories and Handicrafts	2006
Law on Commercial Arbitration	2006
Law on Commercial Enterprises	2005
Law on Negotiable Instruments and Payment Transactions	2005
Ministerial Order on Liability of Directors, Managers or Owners of an Enterprise for Tax Due, Additional Tax and Interest	2005
Ministerial Order on Determination of the Cost of Company Registration at the Ministry of Commerce	2004
Ministerial Order on Arbitration Council	2004
Sub-Decree on the Establishment of the Provincial Chamber of Commerce	2004
Law on the Adoption and Implementation of United Nations Convention on the Recognition and Enforcement of	2004
Foreign Arbitral Awards	2001
Ministerial Order on Cambodian Industrial Standards	2001
Law on the Management of Quality and Safety of Products and Services	2000
Ministerial Order on Trading Activities of Commercial Companies	2000
Law on the Amendments of the Law on the Commercial Regulations and Commercial Register	1999
Ministerial Order on Measures Against Food Products Devoid of Appropriate Packing Labels	1999
Sub-Decree on the Material Standard	1998
General Statute on Public Company	1996
Law on Foreign Exchange	1997
Law on the Chamber of Commerce	1995
Sub-Decree on the Establishment of the Phnom Penh's Chamber of Commerce	1995
Law Bearing on the Commercial Regulations and Commercial Register	1995
Circular No.63 on the Adoption of the Market Economy	1994
Declaration No.38 referring to Contract and Other Liabilities	1988
Taxation & Accounting	
Prakas #493 on Collection of Tax on Real Estate	2010
Prakas #114 (MEF) on Change Specific Tax on Beer	2010
Prakas #599 (MEF) on Expense of Enterprises which are Authorized to Deduct Tax in relation to the Withholding Tax	2009
Prakas #068 (MEF) on the implementation of the Financial Reporting Standard in Cambodia	2009
Prakas #221 on the Implementation of CSAs and CFRSs	2008
Prakas #643 (MEF) on Obligation to Submit Financial Statements to be Audited Corporate Account	2007
Notice #002 (MEF) on Obligation of Patent Tax Payment	2007
	2007
Instructional Circular #004 (MEF) on the Implementation of Patent Tax  Ministerial Order on Implementation of VAT for Supplying Industries or Contractor for serving Garment, Textile and	
Footwear	2005
Ministerial Order on the Organization and Functioning of Tax Department	2005

Ministerial Order on Liability of Directors, Managers or Owners of an Enterprise for tax Due, Additional Tax and	2005
Interest to be paid	2002
Ministerial Order on the Tax on Profit (Amended )	2003
Ministerial Order on the Implementation of Cambodian Accounting Standards (CAS)	2003
Ministerial Order on the Tax on Profit	2003
Law on the Amendment to the Law on Taxation	2003
Sub-Decree on the Kampuchea Institute of Certified Public Accountants and Auditors	2003
Sub-Decree on the functioning of the National Accounting Council	2003
Ministerial Order on Salary Tax	2003
Law on Corporate Accounting, Audit and Accounting Profession	2002
Law on Audit of Government Entities	2000
Sub-Decree on Value Added Tax	N.A.
Ministerial Order on Turnover Tax	N.A.
Law on Taxation	1997
Circular No.635 on the Certification of the Business Accounts	1994
Ministerial Order No.18 on the Identification of Business subject to Profit and Income Tax	1994
Law on Accounting	1992
Banking & Finance	
Sub-Decree #70 (RGC) on Tax Incentives for Developing Securities Sector in Cambodia	2011
Prakas #008.11 on Code Conduct of Securities Firms and Securities Representatives	2011
Prakas #006.11 on Implementation of Operating Rules of Securities Market	2011
Prakas #005.11 on Implementation of Operating Rules of Securities Clearing & Settlement	2011
Prakas #004.11 on the Implementation of Listing Rules	2011
Prakas #003.11 on the Implementation of the Membership Rules	2011
Prakas #002.11 on Implementation of Operating Rules of Securities Depository	2011
Sub-Decree #71 on the Supplement to Sub-Decree#41 on Public Enterprise	2011
Prakas #9-011-076 (NBC) on Creation of a Commission to Determine Exchange Rate	2011
	2010
Prakas #12-010-206 (NBC) on Anti-Money Laundering related to All Entities Not Regulated by NBC  Prakas #013.10 on Corporate Governance for Listed Public Enterprise	2010
Prakas #7-10-172 (NBC) on the Internal Control of Bank and Financial institutions	2010
Prakas #009.10 on the Registration of Securities Registrar Securities Transfer Agent	2010
Prakas #005 on Accreditation of Professional Accounting Firm Providing Professional Services	2010
Prakas #002 on Corporate Governance for Listed Companies	2009
Prakas #001 on Public Issuance of Equity Securities	2009
Prakas #011on the Grant of Approval to the Operator of a Securities Market	2009
Prakas #009 on licensing of securities firms and securities representatives	2009
Prakas #9-09-230 (NBC) on Granting a License or Authorization for Money Changing Business	2009
Prakas #7-09-216 (NBC) on the Reporting of the Biggest Exposures and Surveillance of Credit Risk Concentration	2009
Law on Financial Lease	2009
Sub-Decree #54 (RGC) on the Implementation of the Law on Issuance and Trading of Non-Government Securities	2009
Prakas #7.08-193 (NBC) on New Capital Requirement and Criteria for Licensing Approval of Banks	2008
Law on the Issuance and Trading of Non-government Securities	2007
Law on Anti-Money Laundering and Combating the Financing of Terrorism	2007
Law on State Securities/Bonds	2007
Law on Insurance	2000
Ministerial Order on the Licensing of Banks	2000
Ministerial Order restructuring the Foreign Trade Bank of Cambodia (FTRC)	1999
Law on Banking and Financial Institutions	1999
Law on the Organization and Functioning of the National Bank of Cambodia	1996
Trade	
Prakas #001 MOC/SM 2011 (MOC) on Modification of Certificate of Origin (CO) Issuance Procedure	2011
Prakas #572 on Reporting of Goods When Entering the Customs Territory of Cambodia	2010
Prakas #571(MEF) on Procedures for Payment of Taxes and Duties on Imported and Exported Goods	2010
Transmit Production Production	

Prakas #570 (MEF) on Procedures regarding Appeal Process of Customs Record	2010
Inter-Ministerial Prakas #515 (MEF & MAFF) on Implementation of Trade Facilitation Through Risk Management	2010
Prakas #346 (MAFF) on Procedure for Plant Quarantine Inspection	2010
Inter-Ministerial Prakas #996 (MEF & MIME) on Implementation of Trade Facilitation through Risk Management	2009
Inter-Ministerial Prakas #995 (MEF & MOH) on Implementation of Trade Facilitation through Risk Management_	2009
Inter-Ministerial Prakas #994 on Implementation of Trade Facilitation through Risk Management	2009
PRAKAS #906 (MEF) on Creation and Implementation of Private Sector Partnership Scheme with the Customs Administration	2009
Prakas #617 (MEF) on Use of Information Received by Customs Officers	2009
Royal Kram N RKM 1009 021 on Adopting the Agreement on Comprehensive Economic Cooperation among ASEAN and Korea	2009
Law adopting Framework Agreement on Comprehensive Economic Cooperation between ASEAN and China	2009
Prakas #1373 on Implementation of 2010 Cambodian Customs Tariffs	2009
Prakas #967 (MEF) on Adjustment to Customs Duty Rates on Certain Imported Goods (Diesel engines, tractors,	
harvesting machines, agricultural equipment, motor vehicle parts, certain grains such as durum wheat, rye, barley, oats and related flours, hard rubber, etc.)	2009
Prakas #697 on Adjustment to Tariff Rates on Certain Imported Goods Related to Tools and Equipment of Renewable Energy	2009
Prakas #617 (MEF) on Use of Information Received by Customs Officers	2009
Prakas #211(MEF) on Establishment and Operation of Unit for Managing Transaction Value of Imported Goods	2009
Prakas #928MEF.CE on Temporary Importation under Temporary Admission Procedures	2008
Prakas #734 (MEF) on Special Customs Procedures for Implementing in Special Economic Zones	2008
PRAKAS #116 on Customs Bonded Warehouse	2008
Law on Customs	2007
Instructional Circular #007 (MEF) on the Implementation of Policy of the Facilitation of Trade through Risk Management	2007
Ministerial Order #607 (MEF) on Establishment and Putting into Operation the Office of Risk Management and Audit of Customs and Excise	2006
Sub-Decree #21 on Risk Management	2006
Memo of The Ministry of Industry, Mines and Energy to GMAC (Elimination of Certificate of Processing)	2005
Law on WTO Accession	2004
Ministerial Order on the Implementation of the Pre-Shipment Inspection Service	2000
Regulation on the Implementation of the Pre-Shipment Inspection Service (Attachment to the above Ministerial Order)	2000
Ministerial Order on Trading Activities of Commercial Companies	2000
Ministerial Order Amending and Supplementing the Issuance of the Certificate of Origin, Commercial Invoice and Expo	1999
Ministerial Order on the Issuance of the Certificate of Origin, Commercial Invoice and Export License for Garments	1999
Decision #12 on the Creation of an Inter-Ministerial Commission for the Preparation and Organization of Import and	1999
Export Procedures and Regulations	1000
Law regulating the Duties on the Imported and Exported Goods	1989
Labor	
Sub-Decree #136 (RGC) on Adjustment to Commission for Solving Issues Related to All Strikes and Demonstrarions	2012
Notification #041/11 (MLVT) on the Decision of Labor Advisory Committee on Seniority Bonus	2011
Prakas of Labor Advisory Committee on Seniority Bonus	2011
Notification #132 (MOLVC) on Employment Risk Contribution Payment of Garment and Footwear for 2011	2010
Sub-Decree #108 (RGC) on Determination of Rates and Procedures for Selecting Disabled Persons for Employment	2010
Notification #049 (MoLVT) on Notification of the Ministry of Labor and Vocational Training	2010
Statement of the Labor Advisory Committee (MoLVT)	2010
Prakas #140 (MoLVT) on Amendment to Article 7 and Article 9 of Prakas #109 KB/BrK, dated 16 June 2008, on Benefit of Occupational Risk	2010
Notice #098 (MOL) on Expansion of the Scope of Occupational Risks Insurance, the Registration of Enterprises, Establishments, and Employees/Workers in the National Social Security Fund	2009
Law on the Protection and the Promotion of the Rights of Persons with Disabilities	2009
Prakas #133 (MLVT) on Payment of the Occupational Risk Contribution by the Garment and Shoe Enterprises and Establishments for the Year 2009-2010	2009
Sub-Decree #67 (RGC) on Creation and Putting into Operation of the National Agency for Occupations and Labor	2009
Circular #185 (MOLVC) on Wages of Night Work	2007

[	
Law on Amendment to Articles 139 and 144 of the Labor Law	2007
Sub-Decree #16 (RGC ) on Creation of National Social Security Fund	2007
Law on Labor	1997
Sub-Decree on the Export of Khmer Labor to Work Overseas	1995
Intellectual Rights	
Law on Seed Management and Breeder's Right	2008
Sub-Decree #64 (RGC) on the Implementation of the Law Concerning Marks, Trade Names and Acts of Unfair Competition	2006
Law on the Copyright and Related Rights	2003
Law on the Patents, Utility Model Certificates and Industrial Design	2003
Law on Marks, Trade Names and Acts of Unfair Competition	2002
Ministerial Order on Procedures of the Intellectual Property Department	1997
Infrastructure, Transport & Land	
Sub-Decree #112 (RGC) on Establishment of Department of Cadastral Information Technology of the Ministry of Land	
Management, Urban Planning and Construction	2012
(Sub-Decree #77 (RGC) on Creation of Committee for Land Management and Urban Planning for the Capital, Provinces-Municipalities, Districts-Khans	2012
Order #01 on Measures to Strengthen and Increase Effectiveness of ELC Management	2012
Royal Decree # NS/RKT/0212/079 on Establishment of National Committee for Managing and Developing Coastal	
Areas of Cambodia	2012
Notification #006 (MEF) on Implementation of Tax Collection on Real Estate	2011
Decision #16 (RGC) on Creation of Steering Commission for a New International Airport in Siem Reap Province	2011
Law on the Adoption of Agreement between Cambodia and Vietnam on Waterway Transportation	2010
Decision #039 (MEF) on Creation of Real Estate Valuation Sub-Commission for Tax on Real Estate in PNH	2010
Sub-Decree #82 (RGC) on Determination of Proportion and Method for Calculating the Number of Private Units that	2010
may be owned by Foreigners	2010
Prakas #494 on Creation of Real Estate Evaluation Commission for Tax on Real Estate	2010
Circular #03 (RGC) on Addressing Temporary Constructions on State Land Illegally Occupied	2010
Law on Providing Foreigners with Ownership Rights in Private Units of Co-Owned Buildings	2010
Law on Expropriation	2010
Sub-Decree #164 (RGC) on Termination of the Legal Status of the Royal Railway of Cambodia	2009
Sub-Decree #163 (RGC) on Creation of Department of Railway under Supervision of the Ministry of Public Works and Transport	2009
Prakas #1222 on Real Estate Development Business Management	2009
Instructional Circular #14 (MLMUPC) on Implementation of Procedures for Sporadic Land Registration	2009
Decision #069-09-EAC on Approval and Issue of Grid Code	2009
Sub-Decree No 126 (RGC) on Management and Use of Co-owned Buildings	2009
Sub-Decree #106 (RGC) on Establishment of the National Airline Company	2009
Sub-Decree #61 (RGC) on Change of Name and Promotion of Kang Keng Airport Operation to Preah Sihanouk	2000
Provincial International Airport	2009
Sub-Decree #01 (RGC) on the Establishment of Phnom Penh Port Business Center	2009
Inter-Ministerial Prakas #232 (MEF and MPTC) on Determination of a Price Floor for Mobile and Non-mobile Telephone Services	2009
Prakas #206 (MPTC) on Interconnection of Telecommunication	2009
Law on Civil Aviation	2008
Procedures for Data Monitoring, Application, Review, And Determination of Electricity Tariff	2007
Regulations on General Principles for Regulating Electricity Tariffs	2007
Law on Concessions	2007
Highway Code	2007
Sub-Decree #124 (RGC) on Granting Concession of Cambodian Royal Railway	2007
Sub-Decree #114 (RGC) on the Mortgage and Transfer of the Rights over a Long -Term Lease or an Economic Land Concession	2007
Sub-Decree on the State Land Management	2005
Instruction on Hearing Procedure of the National Cadastral Commission	2005
Sub-Decree #19 on Social Land Concessions	2003
Ministerial Order on the Guidelines and Procedures of the Cadastral Commission	2002

	2002
Sub-Decree No.48 on Sporadic Land Registration	2002
Sub-Decree #47 on Organization and Functioning of the Cadastral Commission	2002
Sub-Decree #46 on Procedures of Establishing Cadastral Index Map and Land register	2002
Sub-Decree #131 on the Determination of Maximum License Fee for Electric Power Service Providers in Cambodia	2001
Law on Land	2001
Law on Electricity	2001
Sub-Decree on Management of Forest Concession	2000
Sub-Decree No.11 on Build-Operate-Transfer (BOT) Contract	1998
Sub-Decree #86 on Construction Permit	1997
Law on Land Use Planning, Urbanization and Construction	1994
Law on Constitution	1993
Decision #34 on the Creation of a National Committee for Land Planning and Urbanization of Areas surrounding Phnom Penh, Towns and Provinces	1993
Tourism	
Law on Tourism	2009
Prakas #004 (MOT) on Organizing the Classification of Hotels	2009
Prakas #105 (RGC) on Classification of Hotels	2009
Law on the Suppression of Gambling	1996
Law on the Protection of Cultural Heritage	1996
Agriculture, Environment	
Sub-Decree #36 (RGC) on Contractual Agricultural Production	2011
Prakas #099 (MAFF) on Rules for Good Agricultural Practice	2010
Sub-Decree #18 on Procedures for Fishing Lot Investments, Public Auctions, Leases and Fishing Fees	2010
Prakas #136 (MOC) on Creation of Strategic Organizing Commission for the Promotion of the Silk Sector in Cambodia	2009
Circular #02 (RGC) on Mechanisms for Inspecting and Monitoring Fees of Agricultural Materials	2009
Prakas #402 (MAFF) on Forms of Registers, Certificates and Permits to be used for the Cambodian Specified Rubber Label and Official Letter of Recognition	2008
Law on the Water Resources Management	2007
Prakas on Control/Inspection of Food Safety of Agricultural Products	2007
Prakas #002 (MAFF) on List of Maximum Residue Limits of Pesticide in Fruit and Vegetables	2007
Sub-Decree #131 (RGC) on the Specification of Forest Products and Sub-products permitted to be exported and imported	2006
Law on Forestry	2002
Sub-Decree #42 on the Control of Air Pollution and Noise Disturbance	2000
Sub-Decree #27 on the Water Pollution Control	1999
Sub- Decree No.72 ANRK.BK on Environment Impact Assessment Process	1999
Sub-Decree #36 on Management of Solid Waste	1999
Law on Environment Protection and Natural Resource Management (LEPNRM)	1997
Sub-Decree on Conferring the Right to Sell and Export Rubber Products to the Ministry of Agriculture, forestry and Fisheries	1994
Sub-Decree on the Creation of a National Permanent Commission for Coordinating the Privatization and the Promotion of Rubber Plantations	1994
Decision #65 on the Annulment of the Existing Procedure for Timber Export	1994
Royal Decree on the Protection of Natural Areas	1993
Social	1//3
Law on Education	2007
Law on Nationality	1996
*	1996
Law on the Suppression of the Kidnapping, Trafficking and Exploitation (For protecting vulnerable groups)	
Law on the Press	1995
Law on Immigration	1994
Criminal Procedure Law	1993
Judiciary and Criminal Law and Procedure Applicable in Cambodia (Enacted by the SNC)	1992