



NATIONAL BANK OF CAMBODIA

Number B12.020.352.S.K.N.N

Unofficial Translation

**Directive
on
the Designated Threshold for Customer Due Diligence for Casinos and
Other Gambling Institutions**

Pursuant to Article 8 of the Law on Anti-Money Laundering and Combating the Financing of Terrorism promulgated by the Royal Kram No. NS/RKM/0620/021 dated 27 June 2020 the Cambodia Financial Intelligence Unit issues directive on the designated threshold for customer due diligence for casinos and other gambling institutions.

The designated threshold for conducting due diligence for customer or beneficial owner who carry out a transaction with casinos and other gambling institutions as stipulated in paragraph 13 of Article 4 of the Law on Anti-Money Laundering and Combating the Financing of Terrorism are the following:

- When a customer or beneficial owner carries out a transaction with an amount equal to or above 12,000,000 (twelve million) Riels or foreign currency equivalent.
- This transaction includes several transactions of a customer or beneficial owner within 24 hours, where the total amount of the combined transactions equal to or above 12,000,000 (twelve million) Riels or foreign currency equivalent.

Any casinos and other gambling institutions which do not comply with this directive will be penalized as stated in Article 36 and Article 37 of the Law on Anti-Money Laundering and Combating the Financing of Terrorism.

Upon receiving this directive, all casinos and gambling institutions shall effectively implement this directive from the date of the signature.

Phnom Penh, 10 November 2020

Cambodia Financial Intelligence Unit

Head

(Signed and Sealed)

SAY SAM ATH

Receiving places:

- Office of the Council of Ministers
- Ministry of Economy and Finance
- National Bank of Cambodia
- National Coordination Committee on Anti-Money Laundering and Combating the Financing of Terrorism and Financing of Proliferation
- Cambodia Financial Intelligence Unit's Board of Directors
- All casinos and gambling institutions
- Documentations-Archives