



Commercial Gambling Management Commission of Cambodia

General Secretariat

## Presentation

On

Casino Operations Management and Gambling Impact Management

Prepared by: The General Secretariat of CGMC



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# I. Laws and Regulations

In the managing of casino operations there are the following laws and regulations:

- Law of the Management of commercial gambling promulgated by Royal Kram NS/RKM/1120/031 Dated on 14 November 2020
- Law of the Anti Money Laundering and Combating the Financing of terrorism promulgated by Royal Kram NS/RKM/0620/021 Dated on 27 June 2020
- Law of the Combating the Financing of Proliferation of Weapons of Mass Destruction promulgated by Royal Kram NS/RKM/0620/019 Dated on 27 June 2020
- Law of the Repression Gambling promulgated by Royal Kram NS/RKM/0196/28 Dated on 26 January 1996
- Sub Decree 165 ANKR/BK Dated on 26 August 2021 on preparation and the functioning of Commercial Gambling Management Commission of Cambodia
- Sub Decree 166 ANKR/BK Dated on 26 August 2021 on setting minimum capital for Casino Operations

## I. Laws and Regulations

- Sub-Decree 102 ANK/BK Dated on 31 May 2022 On transitional penalties for offenses to the law on the Management of Commercial Gambling.
- Prakas 003 CGMC. PRK Dated on 21 October 2021 on the organization and functioning of the subordinate departments of General Secretariat of Commercial Gambling Management Commission of Cambodia, and the Internal Audit Unit of General Secretariat of the Commercial Gambling Management Commission of Cambodia.
- Prakas 002 C.G.M.C. PRK Dated on 21 October 2021 on procedures and conditions in term of transfer and renewal of Casino License, and Game of Chance License.
- Prakas 624 MEF. PRK Dated on 13 October 2021 On the conditions and procedures for fulfilling the Gambling Duty Revenue from Casino and Game of Chance.
- Prakas 009 C.G.M.C. PRK Dated on 24 December 2021 on management Gambling Rules, Gambling device and/or program for Casino operations.
- Prakas 001 C.G.M.C. PRK Dated on 26 May 2022 on procedures and conditions of integrated commercial gambling center development proposal.

## I. Laws and Regulations

- Prakas 005 C.G.M.C. PRK Dated on 16 November 2022 on the procedure of Administrative punishment and fines for violations of the law on management of commercial gambling.
- Prakas 006 C.G.M.C. PRK Dated on 16 November 2022 on procedure and conditions of provide and renewal of Casino Special employee license.
- Directive 028 SNN and 012 MEF Dated on 1 September 2016 on implementation of measures to repression Illegal Gambling.
- Directive 002 C.G.M.C. SNN Dated on 26 April 2024 on Strengthen prevention and Repression online fraud (Online Scam) by every kinds and everything in casino area.
- Directive 005/21 G.S.C.G.M.C. SNN Dated on 26 November 2021 on the procedure of fulfill gambling duty revenue from Casino, and Game of chance.
- Directive 001/22 G.S.C.G.M.C. SNN Dated on 18 January 2022 on launched or not yet launched casino operator business and Game of Chance.

## I. Laws and Regulations

- Directive 003/22 G.S.C.G.M.C. SNN Dated on 8 February 2022 on use a name on the Logo ( Brand ) for Casino operator exhibit and Game of Chance.
- Directive 011/22 G.S.C.G.M.C. SNN Dated on 24 March 2022 on registration Game Type, Game-Rules, Gambling device and/or program, and Game of Chance.
- Directive 016/22 G.S.C.G.M.C. SNN Dated on 11 October 2022 on using the casino management system.
- Directive 018/22 G.S.C.G.M.C. SNN Dated on 20 October 2022 on management casino operations in Kingdom of Cambodia.
- Directive 020/22 G.S.C.G.M.C. SNN Dated on 6 November 2022 on the procedure of withdrawal of guarantee business of casino operator and/or game of chance operator.

## I. Laws and Regulations

- Directive 004/23 G.S.C.G.M.C. SNN Dated on 28 February 2023 on fulfill the obligation to pay the registration fee Game Type, Game rules, Gambling device and/or program for Casino and Game of chance.
- Directive 005/23 G.S.C.G.M.C. SNN Dated on 7 March 2023 on apply for casino special employee license.
- Directive 008/23 G.S.C.G.M.C. SNN Dated on 29 March 2023 on the procedure of apply for license.
- Directive 013/23 G.S.C.G.M.C. SNN Dated on 05 October 2023 on the Restrictions of Casino Gambling in the Kingdom of Cambodia
- Directive 015/23 G.S.C.G.M.C. SNN Dated on 16 November 2023 on apply to import gambling Type, Game Rules, Gambling device and/or program.

## II. License Management

➤ **CGMC** is manage and issue license by type of commercial gambling and related activities (*Article 35*)

Commercial Gambling				Related Activities		
Casino License	Wagering License	Game of chance License	Other Commercial Gambling License	Special Employee License	Commercial Gambling Promoter /Junket License	Manufacturer, Installer, Importer, Seller, and/or Distributor Game Device and/or program

➤ Commercial Gambling Zones: (*Article 18 to 20*)

❖ **Prohibited Zone:** is a geographical area prohibited to commercial gambling of all kinds or to a number of commercial games for reasons of culture or religion perseveration or due to necessity or for other reasons.

❖ **Permitted Zone:** is any geographical area other than prohibited zone.

➤ No one can operate any Commercial gambling, unless you have a License from CGMC.

➤ Any kinds of Commercial Gambling run by Commercial Operator, must have permission from CGMC.

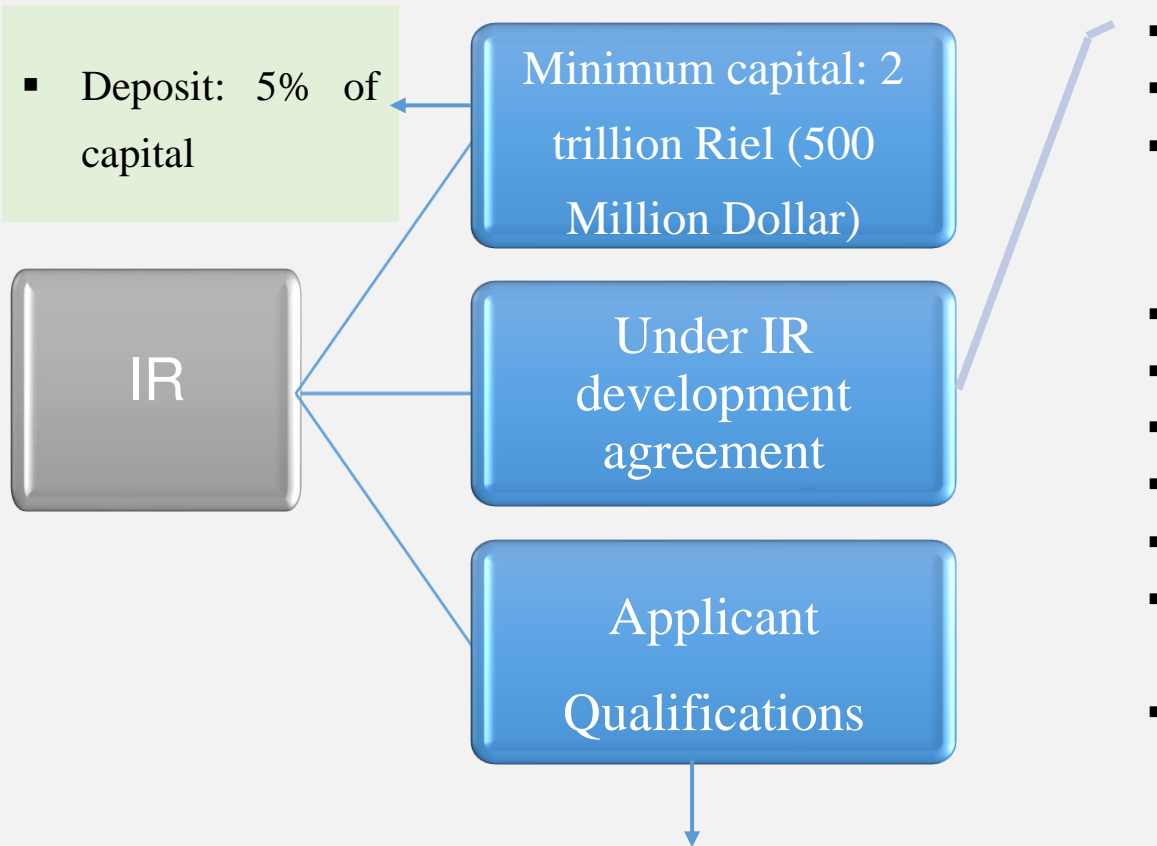


## II. License Management

### Term and conditions of Casino operation



# 1. Integrated Resort



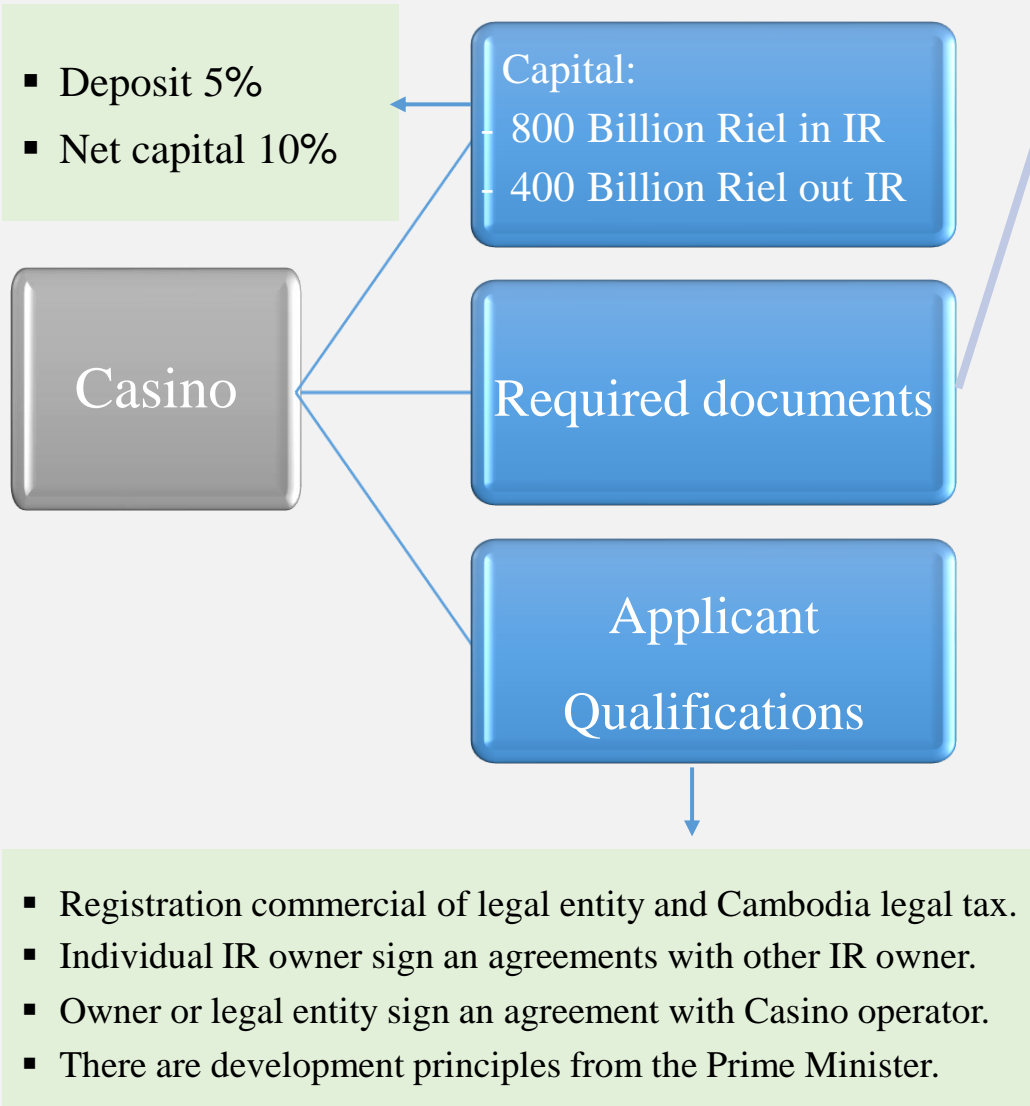
## Minimum terms of the agreement

- Amount of money and stage of development, ownership guarantee deposit IR.
- Architectural designs and construction schedule.
- Step of development and/or construction to be achieved and project completion date.
- Size of location calculated in percentage of total surface area of Casino to be use as Gambling location, locations for hospitality, hotel, and restaurant number of floors and total surface area of Casino.
- Number of hotels, classification of hotels and minimum number of rooms of each hotel.
- Number of floors and total surface area of each Casino.
- Various entertainment centers and attraction centers of IR.
- Other development obligations besides commercial gambling.
- Obligations with regard to preservation and public risk prevention insurance.
- Conditions that lead to modification, or termination of contract by the Royal Government and case that allow **CGMC** to impose a penalty based on the agreement.
- Obligations of the owner IR in the development permitted zone for entertainment center and attractions center besides commercial gambling.

***Prakas 001 CGMC PRK. Dated on 26 May 2022 on the procedure and terms and conditions for request to integrated development commercial gambling center.***

## 2. Casino

### A. Request for a license



- Company registration certificate, article of incorporation and patent license.
- Minutes of the meeting of shareholders, founders or board and the decision of the board to appoint the CEO
- List of shareholders, director attached with ID card or passport and criminal record
- Development Principles of IR, Non IR from the Prime Minister, Casino Operation Agreement
- Lease contract or title deed certified by notary
- Layout of casino premises and location of gambling devices and list of gambling devices and / or program
- Documents on Gambling Rules, How to Play and Payment Procedures
- Proof of capital and documentation of sufficient financial resources to ensure financial sustainability
- Proof of business security deposit
- Human Resource Management Plan and Human Resource Training Policy
- Documents on feasibility study and business plan for the next 3 years
- Corporate governance principles include internal control, accounting, auditing and risk management systems.
- Standard operating principles of each section of the company Prohibition of persons prohibited
- Anti-money laundering and anti-terrorist financing control principles
- Structure of parent company (if any) and financial statements for the past 3 years (for affiliates).

## 2. Casino

### B. Review and approval

Review and evaluated by General Secretariat  
of CGMC



Meeting approval by General  
Secretariat of CGMC

### C. License validity

Casino license validity must be granted for a period determined in the license  
from the date of casino license announced to the public



Not exceeding 20 years for Casino  
license in integrated commercial  
gambling center (IR)



Not exceeding 2 years for Casino  
license not in integrated commercial  
gambling center (Non-IR)

- ❑ Casino operators must apply for renewal of license to the General Secretariat of **CGMC** At least 6 months before the expiration of the license.

## 2. Casino

### D. Duties of casino operator

- ❖ Must use the title in accordance with the registered title or stated in the license (use Khmer language, Larger than foreign language, do not translate from one language to another, title in Khmer must have the same tone as other language)
- ❖ Must operate only at the location specified in the license.
- ❖ Must show license, and other original permits, where visible in the operate zone.
- ❖ Must operate 24 hours a day, every day for a year.
- ❖ Must exhibit prohibition, or other prohibition signs in front of the casino.
- ❖ Do not secretly embed illegal online gambling.
- ❖ Must operation game type, game rules, gambling device, and/or program that is allowed by CGMC
- ❖ Gambling operations must operated by special employee licenses according to the categories stated by law.
- ❖ In case of non-direct operation, must have an agreement operation casino with the casino owner/ IR owner that is approved by CGMC and provide a contract or agreement to CGMC
- ❖ Must maintain its qualifications as a license holder during the period when the license is valid. (Art.35)
- ❖ Must fulfill the duty of internal control: AML/CFT, Corruption, accounting, and auditing obligations.
- ❖ Must fulfill the gambling duty revenues as determined.

## 2. Casino

- ❖ Must request permission and approval in advance from the CGMC in case:
- ❖ Amend the condition, transfer company share, transfer or give the authorization management or partial management of the casino, or completely.
- ❖ Amend, change, or fill in the conditions of the operation casino agreement.
- ❖ suspension or temporarily disabled.
- ❖ produce install import distribute destroy gambling devices/programs.
- ❖ Test run or test gambling device/program.
- ❖ Reporting obligation: 1st paragraph of Art.33, 2nd paragraph of Art.34, 3rd paragraph of Art.36, 2nd paragraph of Art.38, 3rd and 4th paragraph of Art.44, 2nd paragraph of Art.58, 1st paragraph of Art.65 of the law on the management of commercial gambling.
- ❖ Must have the casino logo on its gambling chip and according to the technical specifications determined by CGMC.
- ❖ Must pay the winner by all means in the correct amount for gambling guests.
- ❖ Must prohibit and report to CGMC about the direct betting activities between gambling guests and gambling guests inside the casino or gambling establishment.
- ❖ Must not install Automated Teller Machine (ATM) in the casino zone.
- ❖ Must not advertise commercial gambling without permission from CGMC.
- ❖ Have to comply with license terms, chart book, law, and other related regulations.

# 3. Casino special employee

## A. Type of license

- Type A៖ for management level, management advisor and management.
- Type B៖ for operative level.

## B. Application

- Must be proposed by the owner and/or casino operator.
- Fill in the application and must apply to the General Secretary of **CGMC**.
- General secretariat of **CGMC** will notify receipt or deny application within 30 days after receiving the complete documents.

## C. Review approval

Review and approval by the General Secretary **CGMC** by permission of the President **CGMC**.

## D. Validity

Not exceeding 3 years



Renewal for at least 3 months



**ព្រះរាជាណាចក្រកម្ពុជា**  
**ជាតិ សាសនា ព្រះមហាក្សត្រ**

**គណៈកម្មការត្រួតពិនិត្យលក្ខណៈបច្ចេកទេសកម្ពុជា**  
**អគ្គនាយកដ្ឋាន**

**Form-C005**

**ពាក្យស្នើសុំទទួលបានប័ណ្ណបុគ្គលិកពិសេសកាស៊ីណូ**  
**Application Form to Apply for Casino Special Employee License**

<b>ផ្នែកទី១: គោលបំណងនៃការដាក់ពាក្យ / PURPOSE OF APPLICATION</b>			
<input type="checkbox"/> ស្នើសុំអាជ្ញាប័ណ្ណបុគ្គលិកពិសេសកាស៊ីណូ / Apply for Casino Special Employee License			
<input type="checkbox"/> ស្នើសុំបន្តសុពលភាពអាជ្ញាប័ណ្ណបុគ្គលិកពិសេសកាស៊ីណូ / Apply for Renew Casino Special Employee License			
<input type="checkbox"/> ស្នើសុំប្តូរប្រភេទអាជ្ញាប័ណ្ណបុគ្គលិកពិសេសកាស៊ីណូ / Apply for Change Casino Special Employee License			
<b>ផ្នែកទី២: ព័ត៌មានកាស៊ីណូ និងអ្នកដាក់ពាក្យស្នើសុំ / CASINO AND APPLICANT INFORMATION</b>			
នាមករណ៍កាស៊ីណូ Casino name	អក្សរខ្មែរ in Khmer	អក្សរឡាតាំង in Latin	
លេខអាជ្ញាប័ណ្ណកាស៊ីណូ Casino License Number		សុពលភាពអាជ្ញាប័ណ្ណ License Validity	
តួនាទីអ្នកដាក់ពាក្យស្នើសុំ Position of Applicant	<input type="checkbox"/> ប្រធានក្រុមប្រឹក្សាភិបាល/ BoD <input type="checkbox"/> អភិបាល/ Director <input type="checkbox"/> នាយក/ CEO		
គោត្តនាម និងនាម Last name and First name	អក្សរខ្មែរ in Khmer	អក្សរឡាតាំង in Latin	
ភេទ / Sex	<input type="checkbox"/> ប្រុស / Male <input type="checkbox"/> ស្រី / Female		
ថ្ងៃខែឆ្នាំកំណើត / Date of Birth		សញ្ជាតិ / Nationality	
<input type="checkbox"/> អត្តសញ្ញាណប័ណ្ណ / Identification Card	លេខ / Number	ថ្ងៃខែឆ្នាំផុតកំណត់ / Expiry Date	
<input type="checkbox"/> លិខិតឆ្លងដែន / Passport			
អាសយដ្ឋាន / Address			
ទូរស័ព្ទចល័ត Mobile Phone Number			
សារអេឡិចត្រូនិក Email Address			
<b>ផ្នែកទី៣: ព័ត៌មានអំពីចំនួនបុគ្គលិកដែលត្រូវស្នើសុំទទួលបានប័ណ្ណបុគ្គលិកពិសេសកាស៊ីណូ / INFORMATION ON NUMBER OF EMPLOYEES APPLYING FOR CASINO SPECIAL EMPLOYEE LICENSE</b>			
បរិយាយ / Description	ចំនួនសរុប / Total Number	ខ្មែរ/Cambodians	បរិវេណ/Foreigners
ចំនួនបុគ្គលិកពិសេសកាស៊ីណូ Number of Casino Special Employees			



### 3. Casino special employee

#### E. Routine fees and License

Fee	Category A	Category B
Formality fees	<ul style="list-style-type: none"> <li>▪ From 1 to 25 people 200,000 Riel</li> <li>▪ From 25 to 50 people 400,000 Riel</li> <li>▪ From 50 people up 600,000 Riel</li> </ul>	
License fee:		
1. Khmer	200,000 Riel per person	100,000 Riel per person
2. Foreign	800,000 Riel per person	400,000 Riel per person
Reprint, change license type	200,000 Riel	

#### F. Duties of casino operator on special casino employee

- Must issue ID cards to special casino employees of both genders and employees are required to wear ID cards on a regular basis.
- Must request to change type of special employee license, in case of the change of position.
- Must prepare a list of total casino employees by specifying the position offered to the General Secretariat of CGMC.
- Inform to General Secretariat of CGMC in case of employee resignation or dismissed within 7 days.
- Must prepare an update list of of casino special employees (Working, dismissed) annually to the General Secretariat of CGMC By 15 January of next year.
- Must be responsible for related costs and applying for a special employee license and crimes committed by special employees in the performance of their duties.



## 4. Registration type Rules gambling device and/or program

- Article 74 of law states that “Commercial gambling operator must not install any gambling in commercial gambling establishment unless:
  - Approval from **CGMC**, this approval is still valid
  - The gambling is processed or operated in accordance with the instruction and gambling rules that are approved by **CGMC**.
  - The gambling must be operated by a special employee license.



- **Application:** Fill in the application form and apply at General Secretary of **CGMC** by attaching the required document and paid the fee as determined in Prakas 009 CGMC. BK on management gambling rules, gambling device and/or program for casino operations.

## 5. Import gambling device and/or program

*Article 78 of the law on the management commercial gambling*

*Type and number of gambling device and/or program to be produced, install, import, distribute, including re-export and demolish must have permission from **CGMC** and must comply with the provisions of this law. **CGMC** can issue a letter of laws and regulations and registration on some type gambling device such as Slot Machine and any commercial gambling machine. Gambling device and/or program that authorized to operate in casino or other commercial gambling institutions must have a category in accordance with the letter of laws and regulation that determined by **CGMC**.*

All gambling device and/or program must be imported by a licensed company or recognized by **CGMC**.

Gambling device and/or program importable is not older than 10 years from the date of manufacture.

Applying for an import permit gambling device and/or program must be made in electronic through a single national stand system website [www.nsw.gov.kh](http://www.nsw.gov.kh) by attaching file according to the General Secretariat of **CGMC**.

### III. Management of accounting and financial

Law on management commercial gambling		Law on accounting and auditing	
Article 55	Prepared and maintain accounting records in accordance with applicable accounting standards that describe transaction and financial status of operation commercial gambling.	Article 20	Enterprise and non-profit organization obliged to maintain accounting records.
Article 56	Ensure annual independent audit of financial statements and provide audit report to <b>CGMC</b> .	Article 21	Date of each accounting set the time by 12 months <b>from 1 January to 31 December the same year.</b>
Article 57	Is obliged to provide reports and other relevant information and business operations in accordance with the time and procedures set forth by <b>CGMC</b> .	Article 22	<ul style="list-style-type: none"> <li>- Accounting report and financial report must be in Khmer and Khmer currency.</li> <li>- Can be created in English and can be in foreign currency, along with accounting reports and financial report in Khmer and Khmer Currency.</li> </ul>
		Article 23	All accounting statements must be kept for at least 10 years from the date the report is created.

# III. Management of accounting and financial

List of accounting records and documents that the operator and / or Casino Owners Must be prepared and provided General Secretariat of CGMC Annex 1 of Letter No. 001/24 General Secretariat of CGMC Dated 2 January 2024

ឧបសម្ព័ន្ធ១

តារាងឯកសារគណនេយ្យ និងលិខិតយុត្តិការណាត់វេលាប្រតិបត្តិការ និង/ឬកម្មសិទ្ធិការ ភាសីណាត់រៀបចំ និងផ្តល់ជូនអគ្គលេខាធិការដ្ឋាននៃ គ.ល.ក. ឧបសម្ព័ន្ធនៃលិខិតលេខ ០០១/២០២៤ ចុះថ្ងៃទី ២៤ ខែ មេសា ឆ្នាំ ២០២៤

ល.រ.	ឈ្មោះឯកសារ	ប្រភេទឯកសារ
<b>១. ឯកសារសវនកម្មឯករាជ្យប្រចាំឆ្នាំ</b>		
១.១	របាយការណ៍ហិរញ្ញវត្ថុដែលរងសវនកម្មឯករាជ្យ (Audited Report)	PDF
១.២	របាយការណ៍គណៈគ្រប់គ្រង (Management Letter)	PDF
១.៣	របាយការណ៍កែតម្រូវពីក្រុមហ៊ុនសវនកម្មឯករាជ្យ (Working Adjustments) (ប្រសិនបើមាន)	EXCEL
<b>២. របាយការណ៍ហិរញ្ញវត្ថុប្រចាំឆ្នាំ មុនទទួលរងសវនកម្មឯករាជ្យ (Unaudited Financial Statements)</b>		
២.១	របាយការណ៍ស្ថានភាពហិរញ្ញវត្ថុ (Statement of financial position)	PDF និង EXCEL
២.២	របាយការណ៍ចំណេញប្រយោជន៍ និងចំណូលលម្អិតផ្សេងៗ (Statement of profit or loss and others comprehensive income)	PDF និង EXCEL
២.៣	របាយការណ៍បម្រែបម្រួលមូលធន (Statement of Changes in equity)	PDF និង EXCEL
២.៤	របាយការណ៍លំហូរសាច់ប្រាក់ (Statement of cash flow)	PDF និង EXCEL
៣.	របាយការណ៍សវនកម្មផ្ទៃក្នុង (Internal Audit Report)	PDF
<b>៤. បញ្ជីគណនេយ្យ</b>		
៤.១	ទិន្នន័យប្រតិបត្តិ ចាប់ពីថ្ងៃទី១ ខែមករា ដល់ថ្ងៃទី៣១ ខែធ្នូ នៃការិយបរិច្ឆេទគណនេយ្យ (General Ledgers)	EXCEL
៤.២	តារាងតុល្យការសាកល្បង (Trail Balance)	PDF និង EXCEL
<b>៥. ឯកសារប្រតិបត្តិការអាជីវកម្ម</b>		
៥.១	ប័ណ្ណស្នើសុំបំពេញ (Request for fill) និងប័ណ្ណបំពេញ (Fill Slip)	PDF
៥.២	ប័ណ្ណស្នើសុំក្រេឌីត (Request for credit) និងប័ណ្ណក្រេឌីត (Credit Slip)	PDF
៥.៣	ឯកសារបញ្ជាក់ពីសារពើភ័ណ្ណដើមគ្រា (Opening Inventory), សារពើភ័ណ្ណចុងគ្រា (Closing Inventory), ទម្លាក់ (Drop)	PDF
៥.៤	រូបថតទិន្នន័យរបស់ម៉ាស៊ីនលេខប្រចាំថ្ងៃ គិតចាប់ពីថ្ងៃទី១ ខែមករា រហូតដល់ថ្ងៃទី៣១ ខែធ្នូ នៃការិយបរិច្ឆេទគណនេយ្យ (Daily Gaming Machine Accounting /Jurisdictional Meter Photo)	PDF និង EXCEL
៥.៥	តារាងកត់ត្រាទិន្នន័យរបស់ម៉ាស៊ីនលេខ (Meter Reading)	PDF និង EXCEL



៥.៦	ឯកសារបញ្ជាក់ពីទម្លាក់ (Coin In), ការកាត់បន្ថយ (Coin Out) និងការទូទាត់ដោយដៃ (Cancelled Credit, Jackpot, Hand pay, Short pay) សម្រាប់ម៉ាស៊ីនលេខប្រចាំថ្ងៃ	PDF
៥.៧	របាយការណ៍បិទខេចប្រចាំថ្ងៃ (Daily Cage Closing report)	PDF
៥.៨	ប័ណ្ណហ្វីលកាក់លេខ និងប័ណ្ណហ្វីលសាច់ប្រាក់ប្រចាំថ្ងៃពីមែនបែងមកផ្នែកបេឡា (Daily Inventory Chips and Cash Fill from main bank to cashier's cage)	PDF
៥.៩	ប័ណ្ណក្រេឌីតកាក់លេខ និងប័ណ្ណក្រេឌីតសាច់ប្រាក់ប្រចាំថ្ងៃពីផ្នែកបេឡាទៅមែនបែង (Daily Inventory Chips and Cash Credit from cashier's cage to main bank)	PDF
៥.១០	បញ្ជីប្រសាច់ប្រាក់ និងកាក់លេខប្រចាំថ្ងៃ (Daily Cash buy-in and cash out listing)	PDF និង EXCEL
៥.១១	សម្លឹបត្រាបំបាត់ប្រាក់ប្រចាំថ្ងៃ, ប្រចាំខែ និងប្រចាំឆ្នាំ របស់តុល្យម៉ាស៊ីនលេខ ផ្នែកបេឡា មែនបែង ឬទូទាត់។ល។ (Cash Count Sheet)	PDF
៥.១២	បញ្ជីរាយនាមឧបករណ៍ និង/ឬកម្មវិធីលេខដែលបានដំណើរការក្នុងឆ្នាំ២០២៣	PDF
៥.១៣	តារាងវេនបំពេញការងាររបស់បុគ្គលិកទាំងអស់	PDF

កំណត់សម្គាល់៖ អគ្គលេខាធិការដ្ឋាននៃ គ.ល.ក. រក្សាសិទ្ធិក្នុងការកែប្រែបញ្ជីឯកសារតម្រូវតាមការចាំបាច់។



## IV. Managing security order and gambling impacts

The Royal Government has carefully considered all types of gambling by not allowing all Cambodians to gamble.

Gambling Restriction(Article 68)	Prohibition of activities (Article 72)
Individual being considered as having mental crisis, financial incapacity or declared bankrupt by a court of law	Operators may prohibit any person from entering a gambling establishment (except for officials <b>CGMC</b> )
Individual being under the influence of alcohol or drug	Activities that affect public order security
Individual carrying all kinds of firearms	Gambling by fraud or cheating
Individual under the age of 18	Drunken activity or disorderly or erratic
General Khmer Citizens including armed forces, public servants and people receiving a mandate by election.	Violation of the terms and conditions of the casino or commercial gambling establishment

# IV. Managing security order and gambling impacts

## Simple Logo



ការហាមឃាត់ដោយច្បាប់  
ពីការចូលលេងល្បែង ក្នុងកាស៊ីណូ

- ប្រជាពលរដ្ឋខ្មែរទូទៅ
- បុគ្គលដែលមានអាយុតិចជាង ១៨ឆ្នាំ
- បុគ្គលដែលយកមកជាមួយនូវអាវុធគ្រប់ប្រភេទ
- បុគ្គលដែលស្ថិតនៅក្រោមឥទ្ធិពលគ្រឿងស្រវឹង ឬថ្នាំញៀន
- បុគ្គលដែលវិបត្តិស្មារតី
- បុគ្គលអសមត្ថភាពហិរញ្ញវត្ថុ ឬត្រូវបានប្រកាសឱ្យឃ្លាំងឈប់ដោយតុលាការ

បុគ្គលណាដែលចាំបាច់បញ្ជូនវត្ថុអំពីការវិភាគសុវត្ថិភាពលេងល្បែង ត្រូវរងការរឹបអូសជាសម្បត្តិរដ្ឋ  
នូវប្រាក់ឈ្នួលលេងល្បែង ដែលបាននឹងកំពុងចូល ឬត្រូវចូលក្នុងអំឡុងពេលវិភាគសុវត្ថិភាពនោះ

### SECURITY NOTICE

	NO WEAPONS		NO PHOTOGRAPHY
	NO CAPS/HATS		NO SUNGLASSES
	NO HOODS		NO AEROSOLS
	NO UMBRELLAS		NO BACKPACKS/ BIG BAGS
	NO PETS		NO FOOD/DRINKS

Kindly remove these items before entering the casino premises. Thank you for your cooperation.

## IV. Managing security order and gambling impacts

**The casino operator and / or casino owner shall manage the following security and order:**

- Set out clear demarcation areas and appropriate markings to indicate gaming locations
- Put a ban sign for individuals restricted from gambling at the casino entrance (clear, easy to see, read and understand)
- Adequate security cameras (CCTV) at the entrances and exits of the casino to capture all the situations that occur in the casino, and those security cameras (CCTV) must have a memory that can store data for not under 6 months to serve a professional job
- Set out security force and a mechanism to monitor the access of gamblers to identify gamblers and prohibited items that are restricted by law.
- Keep updated reports on guests who gamble in their casino
- Ban people who are restricted from gambling in their casinos and evict them from gambling venues

## IV. Managing security order and gambling impacts

- There must be strict internal regulations and prohibit gambling in its commercial gambling establishments for workers and employees who are working
- Must carry out anti-money laundering and countering the financing terrorism activities through casinos
- Must manage the situation and provide timely and regular information about business activities and other illegal activities that occur in their premises.
- Must cooperate and prevent crimes through casinos such as illegal detention, transnational crime, drug trafficking and human trafficking and must report to the CGMC and competent authorities in a timely manner
- To compile, update and keep documents related to the implementation of the procedures of the relevant authorities in their locations and to report regularly to the CGMC.



## V. Penalty

Failure to comply with the obligations set out in the law and other related regulations shall be punished as follows.

### Administrative Punishment

- Written warning, Suspension, and Revocation
- Procedures and Conditions for Administrative Sanctions are defined in Prakas No. 005 KLCC dated 16 November 2022 on the Procedures for Administrative Punishment and Transitional Penalties for Offenses to the Law on the Management of Commercial Gambling.

### Fine

- Sub-Decree No. 102 dated 31 May 2022 on Transitional Penalties for Offenses to the Law on the Management of Commercial Gambling.

### Suppression

- All casino operations that do not have a casino license from the CGMC considered to be an illegal gambling business and will be punished according to the law on the suppression of gambling.

Official Website

[www.cgmc.gov.kh](http://www.cgmc.gov.kh)



Website

Official Facebook page

General Secretariat of Cambodian  
Management Commercial Gambling



Facebook



Thank you