

WORLD TRADE ORGANIZATION

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**Working Party on the
Accession of Cambodia**

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ACCESSION OF CAMBODIA

Questions and Replies

Addendum

The Government of the Kingdom of Cambodia has submitted the following List of Laws and Regulations of Cambodia.

No.	Laws/Regulations	Ministries of Concern	Status of Implementation	WTO	English/French
1.	Law on Taxation	Ministry of Economy and Finance	Promulgated 8 January 1997	General	Khmer/English
2.	Law on Investment of the Kingdom of Cambodia	CDC	Promulgated 5 August 1994	General	English/Khmer
3.	Sub-decree on the Organization and Functioning of the Council for the Development of Cambodia	CDC	Promulgated 26 June 1995	General	English/Khmer
4.	Sub-decree on (lie Amendment to tile Sub-decree No 51 ANKR.BK on the Organization and Functioning of the CDC	CDC	Promulgated 21 May 1999	General	English/Khmer
5.	Sub-decree on the Implementation of the Law on Investment of the Kingdom of Cambodia	CDC	Promulgated 29 December 1997	General	English/Khmer
6.	Sub-decree on the Amendment of the Sub-decree on the implementation on the Law on Investment of the Kingdom of Cambodia	CDC	Promulgated 11 June 1999	General	English/Khmer
7.	Secdkey Chun Damneng (Notice) on the obligations to provide information regarding the import and export activities of investment enterprises	CDC	Promulgated 1 July 1999	General	English/Khmer
8.	Document required for an investment enterprises application for shares transfer and deposit of a new memorandum and articles of association	CDC	Promulgated 21 August 1998	General	English/Khmer
9.	Document required to apply for location change of the investment enterprise	CDC	Promulgated 21 August 1998	General	English/Khmer
10.	Document required to apply for the cancellation of an investment enterprise from the CIB investment list	CDC	Promulgated 21 August 1998	General	English/Khmer
11.	Document required to apply for name change of an investment enterprise	CDC	Promulgated 21 August 1998	General	English/Khmer
12.	Notification on requirement to all foreign entities accompany with evidence of innocence for filling application form	CDC	Promulgated 19 November 1999	General	English/Khmer
13.	Prakas on approval fees for disincentive investment project and production expansion project	CDC	Promulgated 30 November 1999	General	English/Khmer
14.	Notice on outcome of meeting of the Council of the Development of Cambodia on December 1 st, 1999	CDC	Promulgated 9 December 1999	General	English/Khmer
15.	Prakas on the provision of custom duty exemption incentives for support industries in subsequent years and authorization for shares transfer	CDC	Promulgated 9 December 1999	General	English/Khmer
16.	Sarachor nernoam (instructing circular) on the management and usage of CDC/ CIB investment incentives by investment enterprise	CDC	Promulgated 20 January 2000	General	English/Khmer

No.	Laws/Regulations	Ministries of Concern	Status of Implementation	WTO	English/French
17.	Sechdkey Chun Damneng (Notice) on the payment of tax debt owned by investment enterprises in the Kingdom of Cambodia	CDC	Promulgated 24 February 2000	General	English/Khmer
18.	Sarachor nernoam (Circular) on procedures for non-performing investment enterprises	CDC	Promulgated 15 March 2000	General	English/Khmer
19.	Notification for strengthening "One stop service" mechanism of CIB	CDC	Promulgated 23 March 2000	General	English/Khmer
20.	Setting of Land Concession Fee	CDC	Promulgated 31 May 2000	General	English/Khmer
21.	Sub-Decree on the B.O.T Contract	CDC	Promulgated 13 February 1998	General	English/Khmer
22.	Labor Law	Ministry of Labor	Promulgated 13 March 1997	General	English/Khmer
23.	Law on the chambers of Commerce	Ministry of Commerce	Promulgated 16 May 1995	General	English/French/
24.	The Commercial Rules and Register	Ministry of Commerce	Promulgated 3 May 1995	General	English/French/
25.	Law on the Amendment of the Commercial Rule and Register	Ministry of Commerce	Promulgated 3 November 1999	General	English/French/
26.	Prakas on Trading Activities of Commercial Companies	Ministry of Commerce	Promulgated 25 January 2000	General	Khmer/English
27.	Law on the Foreign Exchange	National Bank of Cambodia	Promulgated 22 August 1997	General	English/French/
28.	Announcement of the Royal Government on the liberalization of exportation rice.	Ministry of Commerce	Promulgated 27 March 1995	GATT 1994	Khmer
29.	Prakas on the procedure of issuing Certificate of Origin (C/O), Commercial Invoice (CI), and Export License (E/L) for exporting garments and textile products.	Ministry of Commerce	Promulgated 21 May 1999	Agreement on Textile Clothing	Khmer
30.	Prakas on the certain amendments and supplements to the Prakas on procedure of issuing C/O, CI, and E/L for exporting garments and textile products.	Ministry of Commerce	Promulgated 13 October 1999	Agreement on Textile Clothing	Khmer
31.	Sub decree on the standard and management of Agricultural tool	Ministry of Agriculture	Promulgated 28 October 1998	TBT	Khmer
32.	Sub Degree on SPS on Imported Exported Plants product.	Ministry of Agriculture	Promulgated 8 October 1983	SPS	Khmer
33.	Sub- Decree on SPS inspection on animals and products originated from animal	Ministry of Agriculture	Promulgated 29 July 1988	SPS	Khmer
34.	Law on the Press	Ministry of Information	Promulgated 1 September 1995	GATS	English/Khmer
35.	Law on the Bar	Bar Association	Promulgated 22 August 1995	GATS	English/Khmer
36.	Immigration Law	Ministry of Interior	Promulgated 26 August 1994	GATS	Khmer
37.	Law on gambling depression	Ministry of Interior	Promulgated 26 January 1996	GATS	Khmer
38.	Law on the Organization and Conduct of the National Bank of Cambodia	National Bank of Cambodia	Promulgated on 26 January 1996	GATS	English/French/ Khmer
39.	Law on Banking and Financial Institutions	National Bank of Cambodia	Promulgated 18 November 1999	GATS	English/French/ Khmer
40.	Prakas on the Licensing of Banks	National Bank of Cambodia	-Issued by NBC's Governor, fail 10,2000	GATS	English/Khmer

No.	Laws/Regulations	Ministries of Concern	Status of Implementation	WTO	English/French
41.	Prakas on the Licensing of the Rural Credit Specialized Banks	National Bank of Cambodia	Issued by NBC's Governor, 1 January 2000	GATS	English/Khmer
42.	Prakas on the Licensing of Macro-Financing Institutions	National Bank of Cambodia	Issued by NBC's Governor, 1 January 2000	GATS	English/Khmer
43.	Prakas Relating to Liquidity for the Banks and Micro-Financing Institutions	National Bank of Cambodia	Issued by NBC's Governor, 9 February 2000	GATS	English/Khmer
44.	Prakas on the Banks' Minimum Capital	National Bank of Cambodia	Issued by NBC's Governor, 9 February 2000	GATS	English/Khmer
45.	Prakas on the Banks' Solvency Ratio	National Bank of Cambodia	Issued by NBC's Governor, 16 February 2000	GATS	English/Khmer
46.	Prakas on the Calculation of Banks' Net worth	National Bank of Cambodia	Issued by NBC's Governor, 16 February 2000	GATS	English/Khmer
47.	Prakas on the Accounting Process for Foreign Currency Transactions	National Bank of Cambodia	Issued by NBC's Governor, 17 February 2000	GATS	English/Khmer
48.	Prakas on the Classification and Provisioning for the Bad and Doubtful Debts, including Interests in Suspension	National Bank of Cambodia	Issued by NBC's Governor, 17 February 2000	GATS	English/Khmer
49.	Prakas on the Controlling Bank's Large Exposures on the Financial Institutions	National Bank of Cambodia	Issued by NBC's Governor, 17 February 2000	GATS	English/Khmer
50.	Prakas on the Controlling of Exchange Profession	National Bank of Cambodia	Issued by NBC's Governor, 5 August 1998	GATS	English/Khmer
51.	The transitional civil and criminal code of UNTAC	UNTAC Law	Promulgated 10 September 1992	TRIPS	English
52.	Prakas No 028 on the Circulation of Cigarettes	Ministry of Commerce	Promulgated 2 February 1998		Khmer
53.	Prakas No 045 on the Procedure of Management of Business-Service	Ministry of Commerce	Promulgated 12 February 1998		Khmer
54.	Prakas No 138 on the Fuel Oil Stock	Ministry of Commerce	Promulgated 28 May 1998		Khmer
55.	Prakas on the list of wood prohibited from cutting	Ministry of Agriculture	Promulgated 4 February 1993		Khmer
56.	Prakas on the list of wild animal prohibited from hunting	Ministry of Agriculture	Promulgated 1 August 1994		Khmer
57.	Prakas on the tax on animal and products originated from animal sanitary	Ministry of Agriculture	Promulgated 20 February 1995		Khmer
58.	Inter Ministerial' prakas on price of standing wood and wood buying and selling price at the border check points	Ministry of Agriculture	Promulgated 27 February 1995		Khmer
59.	Royal government prakas on the Export prohibition of Round log and sawn timber	Ministry of Agriculture	Promulgated 26 December 1996		Khmer
60.	Prakas on the Prohibited wood products, Export wood products and Determination of Port or Border checking point for Export	Ministry of Agriculture	Promulgated 29 April 1997		Khmer
61.	Sarachor (Instruction Circulation) on the using of transportation rubber products license	Ministry of Agriculture	Promulgated 10 February 1997		Khmer

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62.	Decision of the selling price of Agricultural tools	Ministry of Agriculture	Promulgated 2 April 1997		Khmer
63.	Sarachor (Instruction Circulation) on the Implementation of Government Notice No. 1172 CM of 25 December 1997	Ministry of Agriculture	Promulgated 1 March 1998		Khmer
64.	Prakas on Processing, Export farm crocodile baby and its processing products	Ministry of Agriculture	Promulgated 19 June 1996		Khmer
65.	Prakas on the management measures and abolishment of anarchy in forestry domain	Ministry of Agriculture	25 January 1999		Khmer
66.	Prakas on the management measures and abolishment of anarchy in fishery domain	Ministry of Agriculture	Promulgated 10 May 1999		Khmer
67.	Royal Government order on the cutting and transport of wood and wood products in provincial level	Ministry of Agriculture	Promulgated 6 January 1999		Khmer
68.	Prakas on the Controlling of Precious Stones and Metal Profession	National Bank of Cambodia	Issued by NBC's Governor 10 September 1999		English/Khmer