



NATIONAL BANK OF CAMBODIA

Number B7.022.003.P.R.

*Phnom Penh, March 28, 2022*

**Press Release**  
**On**  
**The result of the Dissemination Workshops on the Law on Combating**  
**the Financing of Proliferation of Weapons of Mass Destruction to**  
**Supervisors and Reporting Entities in Banking Sector**

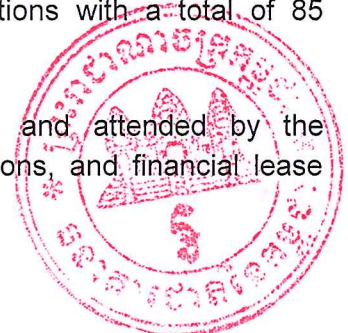
The National Bank of Cambodia (NBC) is pleased to announce to the public that with good cooperation with concerned Ministries and entities of the government, the NBC organized an online dissemination workshops (Via Zoom) on the Law on Combating the Financing of Proliferation of Weapons of Mass Destruction to Supervisors and Reporting Entities in Banking Sector as follows:

**1. Dissemination workshops to the supervisors of the NBC were held 3 times:**

- The first workshop was held on March 16, 2022 and attended by the Supervision Department 1 of the General Directorate of Banking Supervision which is responsible for supervising commercial banks and microfinance deposit-taking institutions with a total of 30 participants.
- The second workshop was held on March 21, 2022 and attended by the Supervision Department 2 of the General Directorate of Banking Supervision which is responsible for supervising specialized banks, microfinance institutions, financial lease companies, rural credit institutions, and money changers with a total of 32 participants.
- The third workshop was held on March 24, 2022 and attended by the Regulatory Policy and Risk Assessment Department, Data Management and Macro-surveillance Department, and Payment System Department with a total of 60 participants.

**2. Dissemination workshops to Reporting Entities in Banking Sector were held 2 times:**

- The first workshop was held on March 23, 2022 and attended by the representatives of commercial banks and microfinance deposit-taking institutions with a total of 85 participants.
- The second workshop was held on March 24, 2022 and attended by the representatives of specialized banks, microfinance institutions, and financial lease companies with a total of 103 participants.



In addition, the NBC is scheduling to conduct two trainings to other small reporting entities which included rural credit institutions, money changers, and payment service institutions on this March 28, 2022.



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