



**KINGDOM OF CAMBODIA**  
NATION RELIGION KING

NATIONAL BANK OF CAMBODIA

Number.....*B7-019-120 Prokor*

*(Unofficial Translation)*

**Prakas**

**On**

**Amendment to Article 22 of Prakas on Third-Party Processors**

**The Governor of the National Bank of Cambodia**

- With reference to the Constitution of the Kingdom of Cambodia;
- With reference to the Royal Decree NS/RKT/0519/642 of May 21, 2019 on the reappointment of His Excellency Chea Chanto as Governor General of the National Bank of Cambodia, equivalent to Senior Minister;
- With reference to the Royal Kram NS/RKM/0196/27 of January 26, 1996 promulgating the Law on Organization and Conduct of the National Bank of Cambodia;
- With reference to the Royal Kram NS/RKM/1206/036 of December 29, 2006 promulgating the Law on the Amendment of Article 14 and 57 of the Law on Organization and Conduct of the National Bank of Cambodia;
- With reference to the Royal Kram NS/RKM/1199/13 of November 18, 1999 promulgation the Law on Banking and Financial Institutions;
- With reference to Prakas N° B8-98-385 Prokor dated 20 July, 1998 on Organizational Structure of the National Bank of Cambodia and function-duties of all departments of the National Bank of Cambodia;
- With reference to Prakas N° B1-010-194 Prokor dated November 26, 2010 on the amendment of Article 3, Article 4, Article 5, Article 12 and Article 13 of Prakas on Organization Structure of the National Bank of Cambodia and functions-duties of all departments of the National Bank of Cambodia;
- With reference to Prakas N° B9-010-151 Prokor dated August 25, 2010 on Third-Party Processors;
- With the necessity of the National Bank of Cambodia.

**Decides**

**Article One.-**

Article 22 of The Prakas N° B9-010-151 Prokor dated August 25, 2010 on Third-Party Processors is amended as following:

**New Article 22.-**

The National Bank of Cambodia may assess a civil penalty against a person that violate this Prakas or a rule adopted or an order issued under this Prakas in an amount of KHR 1,000,000 (One Million Khmer Riels) per day for each day the violations is outstanding regardless of disciplinary sanctions as set forth in Article 52 of the Law on Banking and Financial Institutions.

**Article Two.-**

Article 22 of The Prakas N° B9-010-151 Prokor dated August 25, 2010 on Third-Party Processors is hereby repealed.

**Article Three.-**

The General Secretary, the General Director of Central Banking, the General Director of Banking Supervision, the General Cashier, the General Inspector, Directors of all relevant Departments in the National Bank of Cambodia and all banks and financial institutions under the National Bank of Cambodia's supervisory authority shall strictly implement this Prakas.

**Article Four.-**

This Prakas shall take effect from the signing date.

Phnom Penh, 06 December 2019

**The Governor**

Signed and Sealed: **Chea Chanto**

To:

- As stated in Article Three "for implementation"
- Files - archives

Cc:

- All members of the Board of Directors
- Council of Minister  
"for information"
- Administrative Department of CM  
"for publication in the National Gazette"