



NATIONAL BANK OF CAMBODIA

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Announcement
On Official Launch Ceremony of
National Strategy for Combating Money Laundering and Financing
of Terrorism 2019-2023

The Cambodia Financial Intelligence Unit (CAFIU) officially informs to public that the Official Launch Ceremony of National Strategy for Combating Money Laundering and Financing of Terrorism 2019-2023, will be presided over by **H.E Chea Chanto**, Governor of the National Bank of Cambodia and Chairman of the National Coordinating Committee on Anti-Money Laundering and Financing of Terrorism (NCC) and **Mr. Clive Scott**, Senior Advisor of the International Monetary Fund, to be held on Thursday 14th March 2019 at Sofitel Phnom Penh Phokeethra hotel at 08:30 am.

National Strategy for Combating Money Laundering and Financing of Terrorism 2019-2023 aims to serve as a comprehensive long-term roadmap to Cambodia, which enables all relevant ministries, institutions and other stakeholders to understand well their respective roles and responsibilities in contributing to strengthening the effectiveness of combating money laundering and financing terrorism in Cambodia.

Around 400 national and international guests from ministries, institutions, national and international organizations, embassies, banking and finance institutions and the private sector will join the official launch ceremony.

Cambodia Financial Intelligence Unit

