

ការបង់ពន្ធជូនរដ្ឋគឺជាកាតព្វកិច្ច របស់ប្រជាពលរដ្ឋកម្ពុជាគ្រប់រូប ដើម្បីចូលរួមចំណែកការពារ និង ការអភិវឌ្ឍន៍មាតុភូមិកម្ពុជា

To Pay Tax Is The Obligation For All Cambodian People And
To Contribute To The Defense And Development Of Our Nation!



Asset Recovery in Cambodia

Presented by: HY Sokleng



Content

- Background
- Laws and regulations
- Procedures in asset seizure
- Revenue allocation of seized assets

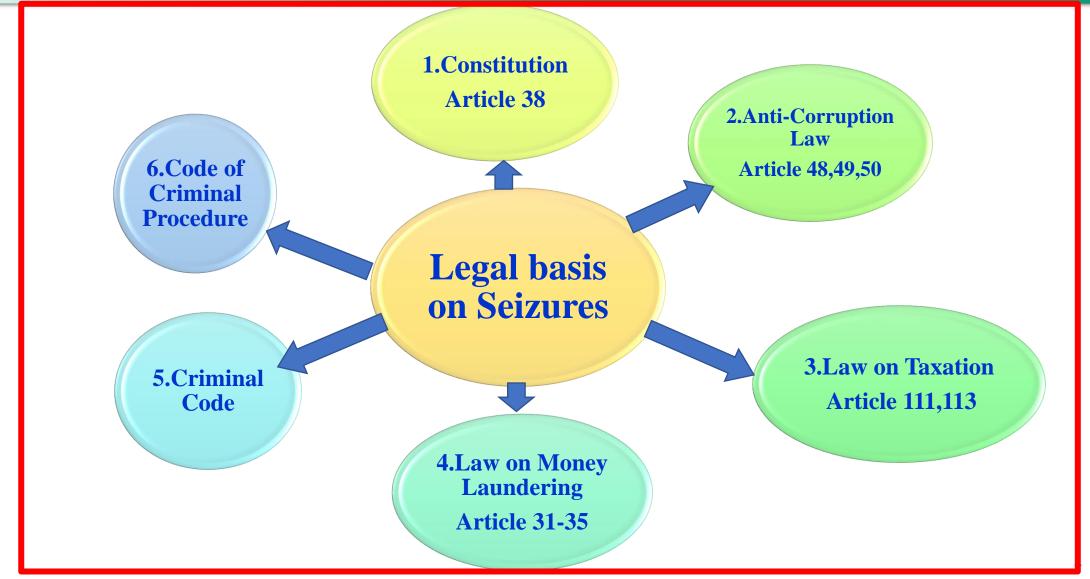


Background

- Meeting on the Review of the implementation of the United Nations Convention against Corruption second round
- Review of money laundering and financing of terrorism by APG and FATA
- National Strategy for combating money laundering and financing of terrorism
- MOJ is preparing draft law on provisional disposal of seizures and draft law on mutual legal aid in criminal sector
- In 2019, MEF and MOJ issued Joint Prakas on the establishment of evidence management commission

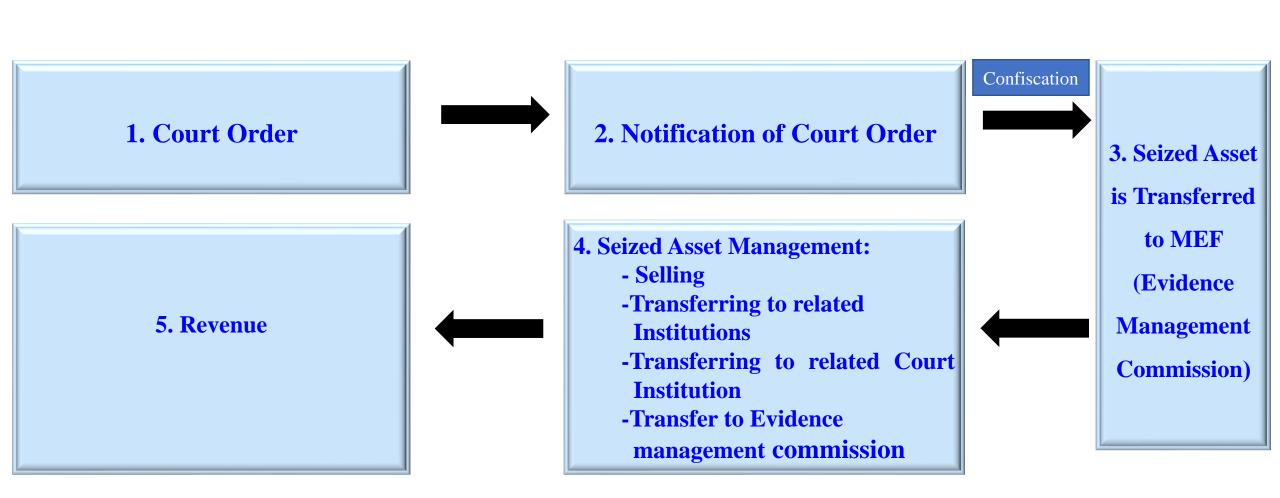


Laws and Regulations





Procedures in Asset Seizure





Revenue allocation of seized assets

- Evidence Management Commission
- Government
- MEF



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Thank You!