

## **ORDER TO FREEZE PROPERTIES**

### **We, General Prosecutor of Appeal Court**

- Having seen Law on Counter Terrorism promulgating by the Royal Kram No NS/RKM/007/018 of July 20, 2007
- Having seen the Law on Anti-Money Laundering and Combating the Financing of Terrorism promulgating by the Royal Kram No NS/RKM/0607/014 of June 24, 2007
- Having seen the Law on Amendment of Article 3, Article 29 and Article 30 of Law on Anti-Money Laundering and Combating the Financing of Terrorism promulgating by the Royal Kram No NS/RKM/0613/006 of June 03, 2013
- Having Seen Sub-decree No 90 ANKBK of March 10, 2014 on Freezing of Properties of Designated Terrorists and Organizations
- With reference to the letter from Ministry of Justice No 0743 KY.RB/18 of April 27, 2018.

### **DECIDE**

1. To order all reporting entities and other persons to freeze all properties and funds of person whose name is listed in Al Qaida and Taliban attached and subsequent lists designated by the United Nations Security Council Resolutions 1267.
2. To report to the General Prosecutor of the Appeal Court without delay after having frozen the properties and funds in order to take further legal actions.

Phnom Penh, 4 May 2018

**GENERAL PROSECUTOR**

**Signed: OUK SAVUTH**