

**Delaration**  
**On**  
**Duty Obligation Rights and Structures**  
**Of Anti-Economic Crime Police Department**

Hereby decided

**Rule 1:**

Anti-Economic Crime Police Department is a specialized entity under the guidance of the Central Department of Judicial Police, whose duties serve as The General Staff for the Central Department of Judicial Police, General Commissariat of National Police and Ministry of Interior in cooperation to research, investigate, prevent and fight against all kinds of economic crimes to develop and protect the national economy policy of the Government.

**Rule 2:**

Anti-Economic Crime Police Department has duties and rights as follows:

A- Duties

1. Study the law, grasp the strategy, principles, national economy policy, directives, standard of the Royal Government and information collection, economic situation incurred inside and outside the country as well as information collection of the economic crime activities in order to:
  - Analyze, assess, initiate the principles and prepare plans for General Commissariat of National Police and Ministry of Interior, taking into consideration of laying down the measures, search, protect and fights against economic crimes.
  - Analyze and assess situation and find out the causes and negative phenomena affected to the national economy situation, taking into consideration of the initiative and perspective of General Commissariat of National Police and Ministry of Interior in order to share supplementary opinion about the national economy policy, principles, directives, and various standard for the Royal Government.
  - Monitor and inspect all activities of law enforcement, policy, directives and various standard of the Royal Government to grasp the maneuvers and the causes of economic crimes; raise the idea for General Commissariat of National Police and Ministry of Interior; take measures and fight against economic crimes or submit the request to the concerned institutions, public legal person in cooperation to fight against the violations or crimes in time and take part to fight against corruption.
  - Study scientific specialty for serving research to prevent and fights against economic crimes and conduct experiment to enhance the effectiveness of the cooperation and management under the evolved phase.
2. Cooperate with concerned competent authorities and institutions to search, investigate and protect all kinds of economic phenomena from incurring in order to secure economic institutions, maintain natural resources and environment, to protect the

interests and legitimate rights of market competitions, intellectual property and rights to produce, to protect the interests and well-fare of the consumers and to ensure the quality and safety of production.

3. Search and investigate all activities of business, exploitation, service, production, engineering, architecture and investment in all fields of private legal persons toward finding out and targeting economic crime activities in order to request for the determination of General Commissariat of National Police and Ministry of Interior to take measures, search, investigate and fight against them.
4. Monitor, consider, assess the change of economic crime situation in order to predict and plan for search operation and investigate against any sort of economic crimes in each stage, in particular, to study and understand to take measure against economic crimes scientifically.
5. Monitor, consider and search for the activities of economic crime consisting of international connections and any complicated crimes seriously affected to the national economic policy and state laws or negatively influenced to the security of national economy as well as subversive activities or economic sabotage so as to request for the instructions from General Commissariat of National Police and Ministry of Interior to take an immediate action.
6. Assign, lead, control and instruct the subordinate concerned entities in order to urge the process of searching, preventing and fighting against the economic crimes in pursuant to the procedures within the parameter of Judicial Police competence.
7. Communicate with the Prosecutor and the Court to implement the operation procedures toward securing successful crackdown on economic crime within the country and to implement various warrant, verdict, and decision of court.
8. Build training plans and pedagogy for the officials under its own Department including legal skills and foreign languages based on the actual work.
9. Prepare work performance reports for the Central Department of Judicial Police and General Commissariat of National Police as scheduled.
10. Do administrative, personnel, logistics and accounting works of the Department.
11. Perform other duties as required by the Central Department of Judicial Police, General Commissariat of National Police and Ministry of Interior.

**B - Rights:**

1. Assign, manage, order and lead the Police of Department to perform search operation, investigate, prevent and fight against all sorts of economic crimes.
2. Build and manage Communication Agents toward search of the illusions, the causes of activity, crimes of economic subversive and sabotage as well as communicating with all concerned entities in order to gather the information regarding economic phenomena both inside and outside the country in compliance with the determinations of General Commissariat of National Police and Ministry of Interior.
3. Serve as the General Staff for General Commissariat of National Police so as to monitor, inspect and instruct the skills for Anti-Economic Crime Police at the municipal-provincial level in terms of the law enforcement, directives, Acts and any

measures related to research, investigation, prevention and fighting against economic crimes.

4. Collect document, evidence and burden of proof with regard to all economic crimes in order to file legal action forwarding the case to the court in accordance with the procedures within the parameter of the Judicial Police.
5. Assess, rate and evaluate the performance of National Police under the Department so as to request for appointment, promotion, transferring, and appreciation, give a reward or impose disciplinary measures, removal, downgrade according to the managerial level classification of the Ministry and the separate Statute of National Police Framework.

**Rule 3:**

Anti-Economic Crime Police Department shall be led by a Director and assisted by a number of Deputies.

**Rule 4:**

The Structure of Anti-Economic Crime Police Department including:

1. Administration Office abbreviated as (A1)
2. National Economy Security Office - (A2)
3. Anti-Intellectual Property Rights Crime Office - (A3)
4. Anti-Exploitation, Service and Production Crime Office - (A4)
5. Anti-Smuggling and Taxation Crime Office - (A5)
6. Anti-Engineering, Architecture and Investment Crime Office - (A6)
7. Price and Quality Protection Office - (A7)
8. Natural Resource Environment and Well-being Protection Office - (A8)

**Rule 5:**

Offices which are under the Anti-Economic Crime Police Department have the following duties:

- 5-1. Administration Office which abbreviated as (A1) consists of the following duties:
  - Serve as the General Staff for the Director of Department in receiving and forwarding orders of the Director of Department to various offices under the Department.
  - Prepare programs, action plan and objective of the Department.
  - Perform orderly administrative work, mail registration and circulation based on the specialization as determined.
  - Organize work related to meeting, venue, office, guest room and hygiene of the Department.
  - Prepare, compile and maintain based to the technical manner and publish, reproduce, publicize the instruction, plan, measure, order and circular of the Royal Government, Ministry of Interior and General Commissariat of National Police

- Study and research and draft Acts, Internal Rules and Procedures in order to raise suggestion to the Director of Department for his/her consideration.
- Monitor, consider and assess the activities of concerned entities, Anti-Economic Crime Police throughout the country and raise the measure to strengthen the specialized field under its own control.
- Consider and analyze the situation and economic crime activities, prepare reports and draw the conclusion, assess the Department performance for the Central Department of Judicial Police and General Commissariat of National Police as determined.
- Perform personnel, logistic and accounting work of the Department as determined.
- Control non fix asset and fix asset of the Department.
- Perform other tasks as provided by the Director of Department.

5-2. National Economy Security Office which abbreviated as (A2) consists of the following duties

- Serve as the General Staff for the Director of Department to raise the plan and search measure and fight against all sorts of economic crimes in the form of economic subversion or sabotage hindering the approach of national economy development with regard to the activities of businesses, services, investments on banking and financial sectors, manufacture, currency circulation, counterfeited currency circulation, counterfeiting credit certificate, stealing account number to highly technologically transfer money and money laundering etc. toward preventing the national economy and the Royal Government economy policy so as to contribute to securing stability and sustainability of macro-economy and urge to develop national economy.
- Serve as the General Staff for all levels of management to conduct the analysis and assessment, predict the economic phenomena that negatively affect the national economy or the national economy security; initiate the principles and measures to improve, resolve, and prevent these phenomena from happening.
- Research and understand laws, policies, directives and Acts of the Royal Government as well as legal persons of public institutions; grasp the global economic changes, conduct assessment and predict any crime activities indicated as cross-border manner and organized connection toward initiating the plan and strategic measures; and request for decision-making from the hierarchical management to determine, grant operation permission, prevent and fight against economic crimes in time and effectively.
- Cooperate with the specialized offices under the Department so as to discuss and assess the scope of the economic crime; concentrate the information and document related to the research and investigation and request for decision-making from the hierarchical management to lay down the struggling measures.

- Study and understand the maneuver of economic crimes that used the specialty and highly technological equipment in order to raise measures in cooperation with the competent institutions and find out the tactic, prevention and crackdown.
- Assign and monitor and conduct examination for basic specialized tasks such as fundamental research, suspicious case research, secret agent usage, intelligence specialization usage in response to the request for prevention and crackdown on the national economy security.
- Gather the document and evidence to initiate legal action, in accordance with the procedures, forwarding the case to the court with regard to the physical persons or legal persons of private sector that committed crimes or caused any damage to the national economy or economy security.
- Prepare report for the Department as determined.
- Perform other duties as provided by the Director.

5-3. Anti-Intellectual Property Rights Crime Office which abbreviated as (A3) consists of the following duties:

- Serve as the General Staff for the Director of Department in consideration on planning and measure to locate and fight against all activities and tactics of crime which related to the infringement on intellectual property rights in all forms in order to safeguard the Royal Government Policies and State laws as well as the interest and legal rights owner and also safeguard the interest and the well-being of consumers.
- Study and understand laws, grasp the policy, directive and Acts of the Royal Government, and collect all information concerned with law infringement, directive and various Acts on intellectually property rights so as to raise plan and measure to struggle against these crimes.
- Assign and monitor and conduct examination for basic specialized tasks such as fundamental research, suspicious case research, secret agent usage, intelligence specialization usage in response to the request for prevention and crackdown on the intellectual property rights infringement.
- Conduct search and investigation; identify target and suspicious target in cooperation with the competent authorities concerned in order to collect document and the burden of proof; and file the legal action, in accordance with the procedure, forwarding case to the Court.
- Cooperate with the specialized offices concerned under the Department to discuss and assess the scope of injury prompted by the counterfeiting and the infringement on intellectual property rights and also to raise the specialized measures for the cooperated crackdown on these crimes.
- Prepare report for the Department as determined.
- Perform other duties as provided by the Director. `

5-4. Anti-Exploitation, Service and Production Crime Office which abbreviated as (A4) consists of the following duties:

- Serve as the General Staff for the Director of Department in raising the plan and specialized measure to search, struggle, and strive against crimes which related to all kinds of the exploitation, service and production (except for the activities in relation with the fields such as: natural resource protection, environment, finance, banking, engineering, architecture, health and investment.
- Study and understand laws, grasp the policy of the Royal Government, Directive and Acts involved with the examination, the management of service, exploitation, production as well as monitoring and assessing the tactic and crimes which related to these fields to serve as the reference for consideration toward initiating opinion for all levels of the hierarchical management to laying down the plan, the measures to fight against crimes toward securing macroeconomic stability.
- Monitor and investigate the activities of crime related to the management of service, exploitation, production; find out the inaction or the irregularity of law enforcement, principle, policy, directive and various Acts of the Royal Government in order to raise the opinion to all levels of the hierarchical management to take action and resolve the inactions and irregularities in time.
- Assign and monitor and conduct examination for basic specialized tasks such as fundamental research, suspicious case research, secret agent usage, intelligence specialization usage in response to the request for prevention and crackdown on the crimes involved with business, service and production.
- Conduct search and investigation and identify target and suspicious target in cooperation with the competent authorities concerned in order to collect document and the burden of proof and file the legal action, in accordance with the procedure, forwarding case to the Court.
- Prepare report for the Department as determined.
- Perform other duties as provided by the Director.

5-5. Anti-Smuggling and Taxation Crime Office which abbreviated as (A5) consists of the following duties:

- Serve as the General Staff for the Director of Department in consideration, raising the plan, taking action, research and fight against the smuggling or tax fraud on importation and exportation, finance smuggling, tax frauds on exploitation, service and production as well as the prohibited goods importation and spoiled quality or expired goods.
- Study and understand the formality and standard of tax collection (custom tax-excite and tax); grasp the policy of the Royal Government to determine the tax rate; comprehend the tactic of smuggling, tax fraud and take advantage of tax in order to find out the methodology to fight against smuggling or tax fraud; and raise the opinion to the hierarchical management to take immediate action.

- Assign and monitor and conduct examination for basic specialized tasks such as fundamental research, suspicious case research, secret agent usage, intelligence specialization usage in response to the request for prevention and crackdown on the crime of smuggling and taxation.
- Concentrate detailed document, investigate and collect further information toward finding out the economic crime, identify suspicious target so as to raise crackdown measure and file a legal action of accusation, in accordance with the procedures, forwarding the case to the court.
- Prepare report for the Department as determined.
- Perform other duties as provided by the Director.

5-6. Anti-Engineering, Architecture and Investment Crime Office which abbreviated as (A6) consists of the following duties:

- Serve as the General Staff for the Director of Department in consideration, raising the plan, research and fight against the activities and tactics of crime related to the engineering, architecture, investment as well as the activities of the implementation and management of development projects, irregularities of bidding process or conferring the rights to operation of development project, engineering and architecture constructions.
- Study and understand laws, grasp the policy, directive and Acts of the Royal Government, comprehend and collect all information about the situation, tactic of crime related to the operation of engineering or architecture projects and investment activities which are not consistent in principle or statute determined by the State or legal person of public institution in order to raise plan, safeguard measure and fight against these crimes.
- Cooperate with the specialized offices under the Department to analyze and find out the causes of negative influence injuring the markets stability, national economy, safety of public order or the interest of citizen and society resulting from the irregularities of the project implementation of engineering, architecture and investment so as to raise opinion to the hierarchical management to take immediate action.
- Assign, monitor and conduct examination for basic specialized tasks such as fundamental research, suspicious case research, secret agent usage, intelligence specialization usage in response to the request for prevention and crackdown on crimes related to engineering, architecture and investment.
- Conduct search and investigation; concentrate information and document to identify target, suspicious target; collect evident and file the legal action, in accordance with the procedure, forwarding case to the Court.
- Prepare report for the Department as determined.
- Perform other duties as provided by the Director.

5-7. Price, Quantity and Quality Protection Office which abbreviated as (A7) consists of the following duties:

- Serve as the General Staff for the Director of Department in consideration, raising the plan, research and crackdown on the activities that prompted the price inequality in the markets, illegal stock, the quantity of good distribution in the markets not consistent with the standard of weight and measure, and spoiled quality and prohibited goods etc. toward securing macro-economy, maintaining the Royal Government policies, safeguarding the interest and well-being of the consumers.
- Study and understand the laws, grasp the policies, directive, any Acts of the Royal Government in relation with the management and inspection in the market price (both goods price and exchange rate); and cooperate with Office for National Economy Security Protection to consider the rules of price, assess the fluctuation of exchange rate and inflation toward finding out the causes of negative phenomena injuring the stability of market price in order to raise the opinion for the hierarchical management to take immediate action.
- Study and understand law, policy, directive and any Acts of Royal Government in relation with controlling and inspecting the quantity and quality of goods in order to monitor all activities of goods circulated in the markets, request for instructions from all levels of hierarchical management, raise the collaborated measures with concerned institution or competent authorities, conduct examination for prevention, and raise the collaborated measures crackdown in accordance with law and procedure, if necessary.
- Cooperate with Office for National Economy Security Protection to understand law, policy, directive and Acts of Royal Government, theory, norm and various statutes involving with the operation of stock exchange and bond toward raising the specialization measures to protect the interests of the investors and those who buy and sell stocks, bonds and prevent the activities from using the stock exchange as a tool to cause macro-economy instability.
- Assign and monitor and conduct examination for basic specialized tasks such as fundamental research, suspicious case research, secret agent usage, intelligence specialization usage in response to the request for prevention and crackdown on crimes.
- Conduct research and investigation, collect information and document to identify target or suspicious target and concentrate the evidence to initiate legal action, in accordance with the procedure, forwarding the case to the Court.
- Prepare report for the Department as determined.
- Perform other duties as provided by the Director.

5-8. Natural Resource Environment and Well-being Protection Office which abbreviated as (A8) consists of the following duties:

- Serve as the General Staff for the Director of Department in consideration, raising the plan and take action to struggle against the crimes injuring the



natural resource and environment and damaging the well-being of the citizens as well as businesses and services related to the field of health.

- Study and understand the law, policy, directive and any Acts of the Royal Government and the public institution of legal person as well as conducting research and collecting information on the maneuver of crimes damaging the natural resource, environment and the well-being of general population in order to serve as the foundation for planning and struggling against those crimes toward contributing to the management of the natural resource, environment and well-being of the citizens.
- Assign and monitor and conduct examination for basic specialized tasks such as fundamental research, suspicious case research, secret agent usage, intelligence specialization usage in response to the request for prevention and crackdown on crimes related to natural resource, environment and well-being.
- Conduct research and investigation and assess the scope of risk injuring natural resource, environment and public well-being, identify target and collect evidence in order to initiate legal action, in accordance with the procedure, forwarding the case to the court.
- Prepare report for the Department as determined.
- Perform other duties as provided by the Director.

**Rule 6:**

Each office led by a Chief of Office and assisted by four Deputies.

**Rule 7:**

With approval from the Director of Personnel Department, the Director of Anti-Economic Crime Department decides the number of the national police officers under each office and then requests the General Commissariat of National Police and the Minister of Ministry of Interior for their decision-making.

**Rule 8:**

The duties and structure of sections under the office shall be decided by the General Commissariat of National Police.

**Rule 9:**

The relations among

- The Offices under the Department are the coordinating relations in order to accomplish the duties of the Department.
- The Departments under the Ministry of Interior are the coordinating relations in order to accomplish the duties provided by the General Commissariat of National Police and Ministry of Interior.
- Municipal-Provincial Police Commissariats are the relations of monitoring, inspecting and instructing the specialty in order to accomplish the duties provided by the General Commissariat of National Police and Ministry of Interior.

**Rule 10:**

The essence which stipulated in Declaration No. 095 dated May 07, 1994 on the duties and structure of the Ministry of Interior shall be abolished.

**Rule 11:**

The Secretary General of the General Secretariat, the Commissioner General of General Commissariat of National Police, Director of Central Department, Director of Central Department of Judicial Police, Director of Personnel Department, Director of Anti-Economic Crime Department, Director of Department-Concerned Entities, and Municipal-Provincial Commissioner of Police Commissariat shall comply with this Declaration from the date of signature.

Phnom Penh, August 31, 2009

*(Signed)*

**Sar Kheng**  
Deputy Prime Minister  
And Minister of Interior