

**Kingdom of Cambodia
Nation Religion King**

[Logo]

Phnom Penh Court of First Instance

No. 12 “ង1” D.B.T (ជ.ប.ទ)

Ruling on Assets Freeze

We, **HORN Sokhemrin** (ហ៊ុន សុខៀន), Judge of the Phnom Penh Court
of First Instance

Accompanied by **Mr. CHAN Veasna** (ចាន់ វ៉េសនា), Court Clerk

- **Having seen** the Code of Criminal Procedure and other related provisions;
- **Having seen** the Law on Combating the Financing of Proliferation of Weapons of Mass Destruction;
- **Having seen** the Sub-Decree No. 159 A.N.KR.BK (អនក្រឹត្យ) dated 30 September 2020 on the Use and Management of Assets Freeze for Financing of Proliferation of Weapon of Mass Destruction;
- **Having seen** the Sub-Decree No. 161 A.N.KR.BK (អនក្រឹត្យ) dated 30 September 2020 on the Formalities and Procedures of the Implementation of the Law on Combating the Financing of Proliferation of Weapons of Mass Destruction;
- **Having seen** the Letter No. 6228 A.S.B/K.B.T.S.A (អសប/កបតស) dated 09 September 2020 of the Ministry of Foreign Affairs and International Cooperation;
- **Having seen** the Letter No. 1559 K.Y.R.B/20 (កយរ.ប/២០) dated 2 October 2020 of the Ministry of Justice;
- **Having seen** the Case on Implementation of the United Nations Security Council Resolutions No. 02 dated 12 October 2020 of the Phnom Penh Court of First Instance;
- **Having seen** the United Nations Security Council Resolutions No. **1737** (2006) adopted on 23 December 2006, and No. **2231** (2015) adopted on 20 July 2015;

Have understood that:

1. Cambodia has become a member of the United Nations (UN) since 14 December 1955, therefore Cambodia is obliged to implement all obligations stipulated in the UN Charter and Resolutions issued by principal organs of the UN.
2. According to provisions of the Law on Combating the Financing of Proliferation of Weapons of Mass Destruction and other related provisions, the Court shall issue a Ruling on assets freeze immediately pursuant to the 11 resolutions attached as an annex of the Law on Combating the Financing of Proliferation of Weapons of Mass Destruction and the subsequent UN Security Council Resolutions upon receiving a request from the Ministry of Justice. Having received letter No.1559 K.Y.R.B/20 (កយរ.ប/២០) dated 2 October 2020 of the Ministry of Justice attached with 11 resolutions of the UN Security Council, the Court noted two (2) resolutions imposing sanctions on Iran; thus, the Court shall issue a Ruling based on the request.

Therefore, [the Court] decides:

1. Freeze assets of persons and entities listed in the UN Security Council Resolutions No. **1737** (2006) adopted on 23 December 2006; and No. **2231** (2015) adopted on 20 July 2015 and other subsequent resolutions to any of the aforementioned Resolutions, concerning Iran to enforce Article 4 of the Law on Combating the Financing of Proliferation of Weapons of Mass Destruction that prevents the sale, transfer, conversion, supply, lease, inheritance, disposition or transfer, movement or use of the following assets:
 - 1.1. Assets that belong to or are managed by the persons or entities listed in the above lists in part or in whole, direct or indirect, and not only assets linked to illegal activities, plans or specific threats.
 - 1.2. Assets of the persons or representative entities or are under the leadership of the persons or entities listed in the above lists.
 - 1.3. Assets transferred from or earned from the properties as set out in paragraph 1.1 and 1.2 of the resolutions.
 - 1.4. Ships listed in the lists of the UN Security Council or the Committee of this council in accordance with the above-mentioned resolutions of the UN Security Council.
2. Order reporting entities, after freezing assets, to submit a report, no later than 03 (three) days, on assets freeze and attempted transactions on the frozen assets to the Cambodia Financial Intelligence Unit.
3. Order individuals or entities other than reporting entities, after freezing assets, to submit a report, no later than 3 (three) days, on assets freeze and attempted transactions on the frozen assets, to the Ministry of Justice.
4. Order all individuals or entities who are holding frozen assets under the Ruling to freeze all assets without delay and prior notice.
5. Supervisory Ministries and Authorities shall monitor reporting entities under their supervision to ensure the enforcement of this Ruling pursuant to Article 16 of the Law on Combating the Financing of Proliferation of Weapons of Mass Destruction.

Monday, 2nd of waning moon, Month of Katdeuk,

Year of Rat, Torsak 2564 B.E.

Phnom Penh, 02 November 2020

[Signature and stamp]

Court Clerk

CHAN Veasna

[Signature and stamp]

Judge

HORN Sokhemrin