

Filename: 04 ANK80-99-LoI Neg List.doc

Kingdom of Cambodia
Nation Religion King

No. 80/ANK/BK

**ANU-KRET
ON MEASURES RESTRICTING CERTAIN INVESTMENT SECTORS**

The Royal Government of Cambodia:

- Referring to the 1993 Constitution of the Kingdom of Cambodia;
- Referring to Reach Kret No. NS/RKT/1198/72 of November 30, 1998 on the formation of the Royal Government of Cambodia;
- Referring to Reach Kram No. 02/NS/RKM/94 of July 20, 1994 promulgating the Law on the Organization and Functioning of the Council of Ministers;
- Referring to Reach Kram No. 03/NS/94 of August 5, 1994 promulgating the Law on Investment of the Kingdom of Cambodia;
- Referring to Anu-Kret No. 51/ANK/BK of June 26, 1995 on the Organization and Functioning of the Council for Development of Cambodia;
- Referring to Anu-kret No. 88/ANK/BK of December 29, 1997 on the Implementation of the Law on Investment of the Kingdom of Cambodia and its amending Anu-Kret No. 53/ANK/BK of June 11, 1999;
- Pursuant to the Political Platform of the Royal Government presented to the National Assembly on November 30, 1998; and
- With the approval of the Council of Ministers during the Cabinet Meeting of August 27, 1999.

IT IS HEREBY DECIDED

Article 1:

The following investment sectors shall be restricted on the basis of national security, social welfare, or economic needs as listed in the sensitive list for the opening of industries and for the granting of national treatment in the attached annex.

Article 2:

Any provisions contrary to this Anu-Kret shall be abrogated.

Article 3:

The Minister in charge of the Office of the Council of Ministers, the Minister of Economy and Finance, the Council for the Development of Cambodia and all concerned ministries and institutions shall implement this Anu-kret from the date of its signature.

Phnom Penh, August 27, 1999
Prime Minister
Signature and Seal

HUN SEN

Submitted to Samdech Prime Minister
by the Senior Minister
Minister of Economy and Finance
Keat Chhon

Annex 1
Sensitive List for the opening up of industries

ISIC CODE	SECTORS/INDUSTRIES	REMARKS (RESTRICTIONS/ REQUIREMENTS)
I. Industries Closed to Both National and Foreign Investments		
3698	Manufacture/processing of cultural items	Subject to prior approval from relevant Ministries
2021	Sawn timber, veneer, plywood, wood-based products utilizing local logs as raw materials.	No new license will be issued.
2411	DBSA Production. Toxic chemicals effecting health of community and impacting to environment. Production of toxic chemicals or utilization of toxic agents	- Subject to prior approval from Ministry of Health and related Ministries. - Prohibited in accordance with an international treaty.
2429	Manufacture of psychothopic substance	- Prohibited for the psychothopic substances listed in schedule I. - Subject to specific details provided by Ministry of Health and the psychothopic substances listed in schedule II and III.
2429	Manufacture/processing of narcotic drugs	Prohibited
2927	Manufacture of weapons and ammunitions	National defense policy
N.A	Manufacture of firecracker and fireworks	Subject to control
N.A	Manufacture related to defense and securities	National defense policy
II. Industries Closed only to Foreign Investors, i.e., SME, National Policies		
	Nil	Nil
II. Industries Open with Restriction to Foreign Investors		
1600	Manufacture of cigarette	Only of export (100%)
1551	Alcohol	Subject to prior approval from relevant Ministries
1320	Exploitation of gemstones	Subject to local equity participation
2691	Bricks made of clay (hollow, solid) and tile,	Subject to local equity participation
1531	Rice mill	Subject to local equity participation
2029	Manufacturing of wood and stone carving	Subject to local equity participation
1711	Silk weaving	Subject to local equity participation
IV. Manufacturing Related Services		
2210	Publishing	
2212	Publishing of newspaper, journals and periodicals	Subject to discussion with Ministry of Information and Ministry of Culture and Fine Arts
2213	Publishing of record media	

2219	Other publishing	Foreign equity is restricted to maximum of 49%
2221	Printing	
2222	Service activities related to printing	
9213	Radio and television activities	
V. Others		
	NIL	

Annex 2
Sensitive List for the Granting of National Treatment

MEASURES	DESCRIPTION OF TREATMENT
Ownership of Land	- Foreign can not own land. The land can be leased for 70 years, renewable.
Work permit	All foreign investors and foreign employees must obtain work visas and work permit.
Recruitment of personnel	Foreign investors shall give priority to Cambodian citizen in recruiting and hiring. They have the right to employ skilled foreign personnel and experts who are not available in the Kingdom of Cambodia among the Cambodian people. But they are subject to Immigration Law and Labor Law.

Annex 3
Temporary Exclusion List for the opening up of industries

ISIC CODE	SECTORS/INDUSTRIES	REMARKS (RESTRICTIONS/REQUIREMENTS)
I. Industries Closed to both Foreign and National Investments		
	Nil	Nil
II. Industries Closed only to Foreign Investors, i.e., SME. National Policies		
	Nil	Nil
III. Industries Open to Local and Foreign Investors with Restriction only to Foreign Investors		
	Nil	Nil
IV. Manufacturing of Related Services		
	Nil	Nil
V. Other Services		
	Nil	Nil

**Annex 4
Psychotropic Substances**

Table 1: Convention 1971

1. BROLACFETAMINE	10. MDMA	19. PSILOCYBINE
2. CATHINONE	11. Mescaline	20. ROLICYCLIDINE
3. DET	12. 4-METHYL-MDA	21. STPDOM
4. DMA	13. MMDA	22. TENAMFETAMINE
5. DMHP	14. N-ETHYL-MDA	23. TENOCYCLIDINE
6. DMT	15. N-HYDROXY-MDA	24. TETRAHYDROCANNABINOL
7. DOET	16. PARAHEXYL	25. TMA
8. ETYCYCLIDINE	17. PMA	
9. (+)-LYSERGIDE	18. PSILOCINE, PSILOTSIN	

Table II: Convention 1971

1. AMFETAMINE	5. MECLOQUALONE	9. PHENCYCLIDINE
2. DEXAMFETAMINE	6. METAMFETAMINE	10. PHENMETRAZINE
3. FENETYLLINE	7. METHAQUALONE	11. METAMFETAMINE RACEMATE
4. LEVAMFETAMINE	8. METHYLPHENIDATE	12. SECOBARBITAL

Table III: Convention 1971

1. AMOBARBITAL	23. ETHCHLORVYNOL	45. METHYPRYL.ON
2. ALLOBARBIAL	24. ETHINAMATE	46. MIDAZOLAM
3. ALPRAZOLAM	25. ETILAMFETAMINE	47. NIMETAZEPAM
4. AMFEPRAMONE	26. FENCAMFAMIN	48. NITRAZEPAM
5. BARBITAL	27. FENPROPorex	49. NORDAZEPAM
6. BENZFETAMINE	18. FLUDIAZEPAM	50. OXAZEPAM
7. BROMAZEPAM	29. FLUNITRAZEPAM	51. OXAZEPAM
8. BUPRENORPHINE	30. FLURAZEPAM	52. PEMOLINE
9. BUTALBITAL	31. GLUTETHIMIDE	53. PENTAZOCINE
10. BUTOBARBITAL	32. HALAZEPAM	54. PENTOBARBITAL
11. CATHINE	33. HALOXAZOLAM	55. PHENDIMETRAZINE
12. CAMAZEPAM	34. KETAZOLAM	56. PHENOBARBITAL
13. CHLORDIAZEPOXIDE	35. LEFETAMINE	57. PHENTERMINE
14. CLOBAZAM	36. LOFLAZEPATE ETHYL	58. PINAZEPAM
15. CLONAZEPAM	37. LOPRAZELAM	59. PIPRADROL
16. CLORAZEPATE	38. LORAZEPAM	60. PRAZEPAM
17. CLOTIAZEPAM	39. LORMETAZEPAM	61. PYROVALERONE
18. CLOXAZOLAM	40. MAZINDOL	62. SECBUTABARBITAL
19. CYCLOBARBITAL	41. MEDAZEPAM	63. TEMAZEPAM
20. DELORAZEPAM	42. MEFENOREX	64. TETRAZEPAM
21. DIAZEPAM	43. MEPROBAMATE	65. TRIAZOLAM
22. ESTAZOLAM	44. METHYLPHENOBARBITAL	66. VINYLBITAL