

付属資料 I: 投資・ビジネス関連法令リスト

法 令 名	制定時期／現状
憲法・国民議会	
Law on the Amendment to Article 28 of the Constitution	1994年
The Constitution of the Kingdom of Cambodia	1993年
政府	
Sub-Decree on Procedures for Imposing Disciplinary Sanctions on Civil Servant	1997年
司法	
Law on the Organization and Functioning of the Supreme Council of Magistracy	1994年
基本法・一般法令	
Civil Code	草案
Law on Anti-Corruption	草案
Civil Procedure Code	2006年
Sub-Decree No. 84 on Creation of Anti-Corruption Entity	2006年
投資	
Sub-Decree No. 27 and 92 on the Amendment to the Sub-Decree No. 147 on the Orgnization and Functioning of the Council for the Development of Cambodia	2006年
Memorandum of Understanding on Investment Cooperation between the Kingdom of Cambodia and the Government of Australia	2006年
Sub-Decree No.111 on the Implementation of The Amendment to the Law on Investment	2005年
Sub-Decree No. 147 on the Organization and Functioning of the Council for the Development of Canbodia	2005年
Sub-Decree No.17 on the Establishment of the Sub-committee on Investment of the Provinces-Municipalities	2005年
Law on the Adoption of the Agreement between the Government of the Kingdom of Cambodia and the Kingdom of Netherlands on the Promotion and Portection of Investments	2005年
Ditto (Socialist Republic of Vietnam)	2005年
Law on the Amendment to the Law on Investment	2003年
Law on the Adoption of the Agreement between the Government of the Kingdom of Cambodia and the Republic of Cuba on the Promotion and Protection of Investments	2002年
Ditto (The Republic of Croatia)	2002年
Sub-Decree No.33 on Creation of Development Zones	2001年
Law on the Adoption of the Convention on the Settlement of Investment Disputes between States and Nationals of other States	2001年
Law on the Adoption of the Agreement between the Government of the Kingdom of Cambodia and the OPEC and Fund International Development on the Promotion and Protection of Investments	2001年
Ditto (Republic of the Philippines)	2001年
Ditto (France Republic)	2001年
Ditto (F. R. Germany)	2001年
Sub-Decree on the Development of Sihanoukville Autonomous Port	2000年
Law on the Adoption of the Agreement between the Gobernment of the Kingdom of Cambodia and the Republics of Indonesia on the Promotion and Protection of Investments	2000年
Ditto (Republic of Korea)	2000年

Law on the Adoption of the Agreement between the Government of the Kingdom of Cambodia and the Republic of Singapore on the Promotion and Protection of Investments	1999年
Ditto (Swiss Confederation)	1999年
Ditto (People's Republic of China)	1999年
Ditto (The Kingdom of Thailand)	1997年
Ditto (Malaysia)	1996年
Memorandum of Understanding on Economic and Technical Cooperation between the Kingdom of Cambodia and the Republic of India	1996年
Sub-Decree on the Establishment of the Sihanoukville Industrial Zone	1995年
Investment Incentive Agreement between the Royal Cambodian Government and the Government of the United States of America	1995年
Sub-Decree No.51 on the Organization and Functioning of the Council for the Development of Cambodia	1995年
Law on the Investment in the Kingdom of Cambodia	1994年
経済特別区・工業区	
Sub-Decree No.57 on the Establishment of Poipet “O Neang” Special Economic Zone	2006年
Sub-Decree No.148 on the Establishment and Management of the Special Economic Zone	2005年
Sub-Decree No.147 on the Organization and Functioning of the CDC	2005年
Sub-Decree No.10 on the Creation of the Nearng Kok Industrial Zone, Koh Kong Province	2002年
Sub-Decree No.33 on Creation of Development Zone	2001年
Sub-Decree on the Establishment of the Sihanoukville Industrial Zone	1995年
ビジネス・製造	
Law on Establishing Commercial Court	草案
Law on Anti-dumping, Countervailing Duty and Safeguard	草案
Regulations on Sanitary and Phyto-sanitary Measures (SPS)	草案
Law on the Industrial Standards	草案
Law on Business Association, Cooperatives	草案
Law on Commercial Contract	草案
Law on Commercial Leasing	草案
Law on Personal Property Leasing	草案
Law on Commercial Agency	草案
Law on Insolvency (Bankruptcy)	草案
Law on Secured Transaction	草案
Law on Cambodian National Standards Institute	草案
Law on Management of Factories and Handicrafts	2006年
Law on Commercial Arbitration	2006年
Law on Commercial Enterprises	2005年
Law on Negotiable Instruments and Payment Transactions	2005年
Ministerial Order on Liability of Directors, Managers or Owners of an Enterprise for Tax Due, Additional Tax and Interest	2005年
Ministerial Order on Determination of the Cost of Company Registration at the Ministry of Commerce	2004年
Ministerial Order on Arbitration Council	2004年
Sub-Decree on the Establishment of the Provincial Chamber of Commerce	2004年

Law on the Adoption and Implementation of United Nations Convention on the Recognition and Enforcement of Foreign Arbitral Awards	2001年
Ministerial Order on Cambodian Industrial Standards	2001年
Law on the Management of Quality and Safety of Products and Services	2000年
Ministerial Order on Trading Activities of Commercial Companies	2000年
Law on the Amendments of the Law on the Commercial Regulations and Commercial Register	1999年
Ministerial Order on Measures Against Food Products Devoid of Appropriate Packing Labels	1999年
Sub-Decree on the Material Standard	1998年
General Statute on Public Company	1996年
Law on Foreign Exchange	1997年
Law on the Chamber of Commerce	1995年
Sub-Decree on the Establishment of the Phnom Penh's Chamber of Commerce	1995年
Law Bearing on the Commercial Regulations and Commercial Register	1995年
Circular No.63 on the Adoption of the Market Economy	1994年
Declaration No.38 referring to Contract and Other Liabilities	1988年
税制・会計	
Ministerial Order on Implementation of VAT for Supplying Industries or Contractor for serving Garment, Textile and Footwear	2005年
Ministerial Order on the Organization and Functioning of Tax Department	2005年
Ministerial Order on Liability of Directors, Managers or Owners of an Enterprise for tax Due, Additional Tax and Interest to be paid	2005年
Ministerial Order on the Tax on Profit (Amended)	2003年
Ministerial Order on the Implementation of Cambodian Accounting Standards (CAS)	2003年
Ministerial Order on the Tax on Profit	2003年
Law on the Amendment to the Law on Taxation	2003年
Sub-Decree on the Kampuchea Institute of Certified Public Accountants and Auditors	2003年
Sub-Decree on the functioning of the National Accounting Council	2003年
Ministerial Order on Salary Tax	2003年
Law on Corporate Accounting, Audit and Accounting Profession	2002年
Law on Audit of Government Entities	2000年
Sub-Decree on Value Added Tax	不詳
Ministerial Order on Turnover Tax	不詳
Law on Taxation	1997年
Circular No.635 on the Certification of the Business Accounts	1994年
Ministerial Order No.18 on the Identification of Business subject to Profit and Income Tax	1994年
Law on Accounting	1992年
銀行・金融	
Law on Government Securities	草案
Law on Securities and Exchange	不詳
Law on Insurance	2000年
Ministerial Order on the Licensing of Banks	2000年
Ministerial Order restructuring the Foreign Trade Bank of Cambodia (FTRC)	1999年
Law on Banking and Financial Institutions	1999年
Law on the Organization and Functioning of the National Bank of Cambodia	1996年

貿易	
Law on Rules of Origin	草案
Law on Customs	草案
Ministerial Order No. 607 (MEF) on Establishment and Putting into Operation the Office of Risk Management and Audit of Customs and Excise	2006年
Sub-Decree on Risk Management	2006年
Memo of The Ministry of Industry, Mines and Energy to GMAC (Elimination of Certificate of Processing)	2005年
Law on WTO Accession	2004年
Ministerial Order on the Implementation of the Pre-Shipment Inspection Service	2000年
Regulation on the Implementation of the Pre-Shipment Inspection Service (Attachment to the above Ministerial Order)	2000年
Ministerial Order on Trading Activities of Commercial Companies	2000年
Ministerial Order Amending and Supplementing the Issuance of the Certificate of Origin, Commercial Invoice and Expo	1999年
Ministerial Order on the Issuance of the Certificate of Origin, Commercial Invoice and Export License for Garments	1999年
Decision No.112 on the Creation of an Inter-Ministerial Commission for the Preparation and Organization of Import and Export Procedures and Regulations	1994年
Law regulating the Duties on the Imported and Exported Goods	1989年
労働・雇用	
Law on Amendment to the Law on Labor	草案
Law on Labor (Amendment)	1997年
Sub-Decree on the Export of Khmer Labor to Work Overseas	1995年
Law on Labor	1993年
知的所有権	
Law on the Protection of Layout Design of IC	草案
Law on Undisclosed Information	草案
Sub-Decree No. 64 (RGC) on the Implementation of the Law Concerning Marks, Trade Names and Acts of Unfair Competition	2006年
Law on the Copyright and Related Rights	2003年
Law on the Patents, Utility Model Certificates and Industrial Design	2003年
Law on Marks, Trade Names and Acts of Unfair Competition	2002年
Ministerial Order on Procedures of the Intellectual Property Department	1997年
インフラ、運輸、土地	
Law on Merchant Shipping	草案
Law on Water Supply	草案
Law on Geographical Indication	草案
Law on Concessions	草案
Sub-Decree on Implementation of the Law on Concessions	草案
Law on the Civil Aviation	草案
Highway Code	草案
Law on the Telecommunications	草案
Sub-Decree on the State Land Management	2005年
Instruction on Hearing Procedure of the National Cadastral Commission	2005年

Ministerial Order on the Guidelines and Procedures of the Cadastral Commission	2002年
Sub-Decree No.48 on Sporadic Land Registration	2002年
Sub-Decree No.47 on Organization and Functioning of the Cadastral Commission	2002年
Sub-Decree No.46 on Procedures of Establishing Cadastral Index Map and Land register	2002年
Sub-Decree No.131 on the Determination of Maximum License Fee for Electric Power Service Providers in Cambodia	2001年
Law on Land	2001年
Law on Electricity	2001年
Sub-Decree on Management of Forest Concession	2000年
Sub-Decree No.11 on Build-Operate-Transfer (BOT) Contract	1998年
Law on Land Use Planning, Urbanization and Construction	1994年
Decision No.34 on the Creation of a National Committee for Land Planning and Urbanization of Areas surrounding Phnom Penh, Towns and Provinces	1993年
観光	
Law on the Suppression of Gambling	1996年
Law on the Protection of Cultural Heritage	1996年
環境、農業	
Law on the Water Resources Management	草案
Law on the Amendment to the Law on Forest	草案
Law on Fisheries	草案
Law on Forestry	2002年
Sub-Decree on The Control of Air Pollution and Noise Disturbance	2000年
Sub-Decree on the Water Pollution Control	1999年
Sub-Decree on Management of Solid Waste	1999年
Law on Environment Protection and Natural Resource Management (LEPNRM)	1997年
Sub-Decree on Conferring the Right to Sell and Export Rubber Products to the Ministry of Agriculture, forestry and Fisheries	1994年
Sub-Decree on the Creation of a National Permanent Commission for Coordinating the Privatization and the Promotion of Rubber Plantations	1994年
Decision No.65 on the Annulment of the Existing Procedure for Timber Export	1994年
Royal Decree on the Protection of Natural Areas	1993年
社会	
Law on Nationality	1996年
Law on the Suppression of the Kidnapping, Trafficking and Exploitation (For protecting vulnerable groups)	1996年
Law on the Press	1995年
Law on Immigration	1994年
Criminal Procedure Law	1993年
Judiciary and Criminal Law and Procedure Applicable in Cambodia (Enacted by the SNC)	1992年