

Kingdom of Cambodia
Nation Religion King



Ministry of Justice
No.: 0195 កែប.ជស/24

Phnom Penh, 27 February 2024

Forwarding Order
to
Excellency Hak Sok Heng, Head of the Cambodia Financial Intelligence Unit

No.	List of Letters	Quantity	Others
01.	Report dated 24 February 2024 by Lieutenant General Touch Poleak , Director Maritime Police Department on property freeze of a naval vessel that was shipping coals of North Korean origin.	01 Set	Review and execute in accordance to procedure
Total		01 Set	

Deputy Prime Minister
Minister of Justice

KOEUT RITH

Kingdom of Cambodia
Nation Religion King

I, Lieutenant General **Touch Poleak**, Director Maritime Police Department, born on 21 November 1974, with current address at Thvi Khang Thbong Village, Andong Khmer Commune, Kampot City, Kampot Province, and telephone number 0977272565.

Respectfully present
Excellency, Deputy Prime Minister, Minister of Justice

Subject: Report on property freeze of a naval vessel that was shipping coals of North Korean origin.

Refs : - Law on Combatting the Financing of Proliferation of Weapons of Mass Destruction

- Sub Decree No. 161 ANK.BK dated 30 September 2020 on the Formalities and Procedures on the Implementation of the Law on Combatting the Financing of Proliferation of Weapons of Mass Destruction

- Prakas No. 184 KY.BrK/20 dated 23 November 2020 by the Ministry of Justice on the Report Template on Property Freeze Produced by Individuals or Entities other than Reporting Entities

- Standing Court Order on Property Freeze No.11 "H" DBT dated 2 November 2020 by the Phnom Penh Court of First Instance.

No.	Name of Individual or Entity other than Reporting Entities	Type of Frozen Property	Identity of Frozen Property	Condition of Frozen Property	Estimated Value of Frozen Property	Maintenance of Frozen Property	Attempted transaction on the Frozen property	Date of Freeze
1	HANG JUN LUN	Naval Vessel	- CargoMMSI:4135 06760 - Length: 135.8 meters - Width: 20 meters	Naval Vessel have loaded 12000 tons of Coals	will verify upon receiving results	Currently in custody and maintenance by Maritime Crime Suppression Unit of the Maritime Police Department	None	24 February 2024
2	HANG JUN LUN	Coals	Originating from North Korea	Coals are prone to the risk of combustion	will verify upon receiving results	Currently in custody and maintenance by Maritime Crime Suppression Unit of the Maritime Police Department	None	24 February 2024

Made in Phnom Penh, 24 February 2024
Entity other than Reporting Entities
Director Maritime Police Department

Lieutenant General Touch Poleak