CAMBODIA

Schedule of Specific Commitments

For the 1st Package of Commitments under ASEAN – India Agreement on Trade in Services

Modes of Supply:

1) Cross-border supply

2) Consumption aboard

3) Commercial presence

Sector or Subsector	Limitation on Market Access	Limitation on National Treatment	Additional Commitments
I. HORIZONTAL COMMITMENT	S		
Subsidies		(3), Unbound for subsidies, including for (4) research and development	
Tax measures		(1), None with respect to taxes (2), (3)	
Land		(3) Non-Cambodian natural and juridical persons may lease but not own land.	
Acquired rights	The conditions of ownership, management, operation, juridical form and scope of activities as set out in a license or other form of approval establishing or authorizing the operation or supply of services by an existing foreign service supplier, will not be made more restrictive than those in existence as of the date of Cambodia's accession to the WTO.		
Investment incentives	(3) Investors, seeking incentives under the provisions of the Law on Investment, shall have the obligation to provide adequate and consistent training to Cambodian staff, including for promotion to senior positions.	(3) None	

For the 1st Package of Commitments under ASEAN – India Agreement on Trade in Services

Sector or Subsector	Limitation on Market Access	Limitation on National Treatment	Additional Commitments
Presence of natural persons	 (4) Unbound except for measures concerning the entry and temporary stay of a natural person who falls in one of the following categories: Business visitors A natural person who: - enters Cambodia for the purposes of participating in business meetings, establishing business contacts including negotiations for the sale of services and/or other similar activities; - stays in Cambodia without receiving income from within Cambodian sources; - does not engage in making direct sales to the general public or supplying services. Entry visa for business visitors shall be valid for a period of 90 days for an initial stay of 30 days, which may be extended. 	(4) Unbound, except for measures affecting the categories referred to under market access.	

For the 1st Package of Commitments under ASEAN – India Agreement on Trade in Services

Sector or Subsector	Limitation on	Limitation on	Additional
Sector of Subsector	Market Access	National Treatment	Commitments
	Persons responsible for setting up		
	of a commercial establishment:		
	Persons working in an executive or		
	managerial position, receiving		
	remuneration from an entity as		
	defined below, who are responsible		
	for the setting up, in Cambodia, of a		
	commercial presence of a service		
	provider of a Member, that will		
	support employment of persons		
	described in a, b, and c below. The		
	subject persons are not subject to a		
	maximum duration of stay.		
	Intra-Corporate Transferees		
	Natural persons who have been		
	employed by a juridical person of		
	another member for a period of not		
	less than 1 year and who seek		
	temporary entry to provide services		
	through a branch, subsidiary and		
	affiliate in Cambodia and who are:		
	a) Experitive a with a streamining		
	a) Executives: without requiring		
	compliance with labour market		
	tests, persons within an		
	organization who primarily		
	direct the management of the		
	organization, exercise wide		
	latitude in decision-making, and		
	receive only general		
	supervision or direction from		
	higher-level executives, the		
	board of directors, or		
	shareholders of the business.		

For the 1st Package of Commitments under ASEAN – India Agreement on Trade in Services

Sector or Subsector	Limitation on Market Access	Limitation on National Treatment	Additional Commitments
	Executives would not directly	Trational Frontinone	
	perform tasks related to the		
	actual supply of a service or		
	services of the organization.		
	convices of the organization.		
	b) Managers: without requiring		
	compliance with labour market		
	tests, natural persons		
	employed by a juridical entity		
	and who possess knowledge at		
	an advanced level of expertise		
	or proprietary knowledge of a		
	juridical entity product, service,		
	research, equipment,		
	techniques, or management,		
	and who primarily direct the		
	organization or a department of		
	the organization; supervise and		
	control the work of other		
	supervisory, professional or		
	managerial employees; have		
	the authority to hire and fire or		
	recommend hiring, firing or		
	other personnel actions; and		
	exercise discretionary authority		
	over day-to-day operations.		
	They do not include first-line		
	supervisors, unless the		
	employees supervised are		
	professionals, nor do they		
	include employees who		
	primarily perform tasks		
	necessary for the supply of the		
	service.		

For the 1st Package of Commitments under ASEAN – India Agreement on Trade in Services

Sector or Subsector	Limitation on Market Access	Limitation on National Treatment	Additional Commitments
	c) Specialists: Natural persons,		
	within an organization who		
	possess knowledge at an		
	advanced level of continued		
	expertise and who possess		
	proprietary knowledge of the		
	organization's services,		
	research equipment,		
	techniques, or management.		
	Temporary residency and work		
	permit is required for the natural		
	persons in the categories defined		
	under intra-corporate transferees.		
	Such permits are issued for two		
	years and may be renewed		
	annually up to maximum of total		
	five years.		

For the 1st Package of Commitments under ASEAN – India Agreement on Trade in Services

Modes of Supply:

1) Cross-border supply

2) Consumption aboard

3) Commercial presence

4) Presence of natural persons

Sector or Subsector	Limitation on Market Access	Limitation on National Treatment	Additional Commitments
II. SPECIFIC COMMITMENTS	man not not on		
1. BUSINESS SERVICES			
A. Professional Services			
(a) Legal services (CPC 861)	(1) None	(1) None	
	(2) None	(2) None	
	(3) In commercial association with Cambodian law firms ¹ , and may not directly represent clients in courts	(3) None	
	(4) Unbound, except as indicated in the horizontal section.	(4) Unbound, except as indicated in the horizontal section.	
Foreign legal consultancy on law of jurisdiction where service supplier is	(1) None	(1) None	
qualified as a lawyer (including home country law, third country law, and	(2) None	(2) None	
international law)	(3) None	(3) None	
	(4) Unbound, except as indicated in the horizontal section.	(4) Unbound, except as indicated in the horizontal section.	

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¹ If legal services provided in foreign law (including home country and third country law) and international law, the commercial association with Cambodian law firms is not required. Commercial association is understood to include any commercial arrangement and does not imply a specific juridical form.

For the 1st Package of Commitments under ASEAN – India Agreement on Trade in Services

Modes of Supply:

1) Cross-border supply

2) Consumption aboard

3) Commercial presence

Sector or Subsector	Limitation on Market Access			Limitation on National Treatment	Additional Commitments
Accounting, auditing, bookkeeping CPC 86211, 86212, 86220)	(1)	None, except must have commercial presence in Cambodia for auditing services.	(1)	None	
	(2)	None	(2)	None	
	(3)	None	(3)	None	
	(4)	Unbound, except as indicated in the horizontal section.	(4)	Unbound, except as indicated in the horizontal section.	
Taxation services (CPC 8630)	(1)	None	(1)	None	
	(2)	None	(2)	None	
	(3)	None	(3)	None	
	(4)	Unbound, except as indicated in the horizontal section.	(4)	Unbound, except as indicated in the horizontal section.	
Architectural services	(1)	None	(1)	None	
services) (CPC 8671)	(2)	None	(2)	None	
Engineering services (CPC 8672)	(3)	None	(3)	None	
Integrated engineering services (CPC 8673) Urban planning and landscape architectural services (CPC 8674)	(4)	Unbound, except as indicated in the horizontal section.	(4)	Unbound, except as indicated in the horizontal section.	
	Accounting, auditing, bookkeeping CPC 86211, 86212, 86220) Taxation services (CPC 8630) Architectural services (consulting, planning or design services) (CPC 8671) Engineering services (CPC 8672) Integrated engineering services (CPC 8673) Urban planning and landscape architectural services	Accounting, auditing, bookkeeping CPC 86211, 86212, 86220) (2) (3) (4) Taxation services (CPC 8630) (1) (2) (3) (4) Architectural services (consulting, planning or design services) (CPC 8671) Engineering services (CPC 8672) Integrated engineering services (CPC 8673) Urban planning and landscape architectural services	Accounting, auditing, bookkeeping CPC 86211, 86212, 86220) (2) None (3) None (4) Unbound, except as indicated in the horizontal section. Taxation services (CPC 8630) Architectural services (consulting, planning or design services) (CPC 8671) Engineering services (CPC 8673) Urban planning and landscape architectural services (CPC 8673) Urban planning and landscape architectural services (CPC 8673) Urban planning and landscape architectural services (1) None (2) None (2) None (3) None (4) Unbound, except as indicated in the horizontal section. (1) None (2) None (2) None (3) None (4) Unbound, except as indicated in the horizontal section.	Accounting, auditing, bookkeeping CPC 86211, 86212, 86220) (2) None (3) None (4) Unbound, except as indicated in the horizontal section. (4) Unbound, except as indicated in the horizontal section. (5) None (6) None (7) None (8) None (9) None (10) None (11) None (12) None (13) None (14) Unbound, except as indicated in the horizontal section. (5) None (6) None (7) None (8) None (9) None (10) None (11) None (12) None (13) None (14) Unbound, except as indicated in the horizontal section. (6) None (7) None (8) None (9) None (10) None (11) None (12) None (13) None (14) Unbound, except as indicated in the horizontal section. (6) None (7) None (8) None (9) None (10) None (11) None (12) None (13) None (14) Unbound, except as indicated in the horizontal section.	Accounting, auditing, bookkeeping CPC 86211, 86212, 86220) (2) None (3) None (4) Unbound, except as indicated in the horizontal section. (4) Unbound, except as indicated in the horizontal section. (4) Unbound, except as indicated in the horizontal section. (5) None (6) None (7) None (8) None (9) None (10) None (11) None (12) None (22) None (33) None (44) Unbound, except as indicated in the horizontal section. Architectural services (consulting, planning or design services (CPC 8671) Engineering services (CPC 8672) Integrated engineering services (CPC 8673) Urban planning and landscape architectural services

For the 1st Package of Commitments under ASEAN – India Agreement on Trade in Services

Modes of Supply:

1) Cross-border supply

2) Consumption aboard

3) Commercial presence

	Limitation on	Limitation on	Additional
Sector or Subsector	Market Access	National Treatment	Commitments
(h) Specialized medical services (CPC 93122)	(1) Unbound	(1) Unbound	
Dental services (CPC 93123**)	(2) None	(2) None	
These services are limited only to orthodontic services, oral surgery, and other specialized dental services	(3) Provision of services is permitted through a joint venture with Cambodian juridical persons	(3) None	
	(4) Unbound, except as indicated in the horizontal section.	(4) Unbound, except as indicated in the horizontal section.	
2. Computer and Related Services	(1) None	(1) None	
(a) Consultancy services related to the installation of computer	(2) None	(2) None	
hardware (CPC 841)	(3) None	(3) None	
(b) Software implementation services (CPC 842)	(4) Unbound, except as indicated in the horizontal section.	(4) Unbound, except as indicated in the horizontal section.	
(c) Data processing services (CPC 843)			
(d) Data base services (CPC 844)			
(e) Other (CPC 845+849)			

For the 1st Package of Commitments under ASEAN – India Agreement on Trade in Services

Modes of Supply:

1) Cross-border supply

2) Consumption aboard

3) Commercial presence

	Sector or Subsector	Limitation on Market Access			Limitation on National Treatment	Additional Commitments
5.	Rental/Leasing Services without Operators	(1)	None	(1)	None	
(d)	Renting and leasing of studio	(2)	None	(2)	None	
(u)	recording equipment (CPC 83109**)	(3)	None	(3)	None	
		(4)	Unbound, except as indicated in the horizontal section.	(4)	Unbound, except as indicated in the horizontal section.	
6.	Other Business Services	(1)	Unbound until 31 December 2008.	(1)	Unbound until 31 December 2008.	Cambodia will undertake commitment no later than
(a)	Advertising services (CPC 871)	(2)	Unbound until 31 December 2008.	(2)	Unbound until 31 December 2008.	1 January 2009.
		(3)	Unbound until 31 December 2008.	(3)	Unbound until 31 December 2008.	
		(4)	Unbound, except as indicated in the horizontal section.	(4)	Unbound, except as indicated in the horizontal section.	
(b)	Market research services (CPC 86401)	(1)	None	(1)	None	
(c)	Management consulting services (CPC 865)	(2)	None	(2)	None	
(d)	Services related to man. Consulting	(3)	None	(3)	None	
(e) (h)	(CPC 866) Technical testing and analysis services (CPC 8676) Services incidental to mining	(4)	Unbound, except as indicated in the horizontal section.	(4)	Unbound, except as indicated in the horizontal section.	
(11)	(CPC 883**)					

For the 1st Package of Commitments under ASEAN – India Agreement on Trade in Services

Modes of Supply:

1) Cross-border supply

2) Consumption aboard

3) Commercial presence

		Limitation on			Limitation on	Additional
	Sector or Subsector	Market Access			National Treatment	Commitments
(j)	Services incidental to energy distribution (887**)	(1)	None	(1)	None	
	Exclusively covers only consultancy services related to	(2)	None	(2)	None	
	the transmission and distribution on a fee or contract basis of	(3)	None	(3)	None	
	electricity, gaseous fuels and steam and hot water to household, industrial, commercial and other users	(4)	Unbound, except as indicated in the horizontal section.	(4)	Unbound, except as indicated in the horizontal section.	
(k)	Placement and supply services of Personnel (CPC 872)					
(m)	Engineering related scientific and technical consulting services (CPC 8675)					
(q)	Packaging services (CPC 876)					
2.	COMMUNICATION SERVICES			1		
В.	Courier Services					
Cou	rier services (CPC 7512)	(1)	None	(1)	None	
		(2)	None	(2)	None	
		(3)	None	(3)	None	
		(4)	Unbound, except as indicated in the horizontal section.	(4)	Unbound, except as indicated in the horizontal section.	

For the 1st Package of Commitments under ASEAN – India Agreement on Trade in Services

Modes of Supply:

1) Cross-border supply

2) Consumption aboard

3) Commercial presence

	Sector or Subsector		Limitation on Market Access		Limitation on National Treatment	Additional Commitments			
	Follower was a street from Committee		INIDI NEL ACCESS		National Treatment	Communicities			
	Felecommunication Services	"Not	os for Schadulina Basic Talacom Sarvic	os Coi	mmitments" (S/GRT/M/2/Pay 1) and Ma	arket Access Limitations on			
	Commitments are taken consistent with "Notes for Scheduling Basic Telecom Services Commitments" (S/GBT/W/2/Rev.1) and Market Access Limitations on Spectrum Availability" (S/GBT/W/3).								
(a)	Voice telephone services (CPC 7521)	(1)	Services provided only over the circuits leased from Telecom	(1)	Services provided only over the circuits leased from Telecom	Cambodia undertakes obligations contained in			
(b)	Packet-switched data transmission services (CPC 7523**)		Cambodia. Starting no later than 1 January 2009: None		Cambodia. Starting no later than 1 January 2009: None	the Reference Paper attached.			
(c)	Circuit-switched data transmission services	(2)	None	(2)	None				
(d) (e) (f)	(CPC 7523**) Telex services (CPC 7523**) Telegraph services (CPC 7522) Facsimile services (CPC 7521**+ 7529**) Private leased circuit services	(3)	Provided exclusively by Telecom Cambodia. Starting no later than 1 January 2009: None, except subject to requirement for local shareholding of up to 49%.	(3)	Provided exclusively by Telecom Cambodia. Starting no later than 1 January 2009: None				
(3)	(CPC 7522**+7523**)	(4)	Unbound, except as indicated in the horizontal section.	(4)	Unbound, except as indicated in the horizontal section.				
(h) (i)	E-mail (CPC 7523**) Voice-mail (CPC 7523**)	(1)	None	(1)	None				
(j)	On-line information and data base-retrieval (CPC 7523**)	(2)	None	(2)	None				
(k)	Electronic Data Interchange (CPC 7523**)	(3)	None	(3)	None				
(1)	Enhanced/value added facsimile services, incl. store and forward, store and retrieve (7523**)	(4)	Unbound, except as indicated in the horizontal section.	(4)	Unbound, except as indicated in the horizontal section.				
` '	Code and protocol conversion								
(n)	On-line information and/or data								
	processing (including transaction								
	processing) (CPC 843**)								

For the 1st Package of Commitments under ASEAN – India Agreement on Trade in Services

Modes of Supply:

1) Cross-border supply

2) Consumption aboard

3) Commercial presence

	Sector or Subsector		Limitation on Market Access		Limitation on National Treatment	Additional Commitments
(o)	Other services: - Mobile services	(1)	None	(1)	None	Cambodia commits to permit licensed suppliers
		(2)	None	(2)	None	of mobile telecommunications
		(3)	None	(3)	None	services choice of technology used in the
		(4)	Unbound, except as indicated in the horizontal section.	(4)	Unbound, except as indicated in the horizontal section.	supply of such services.
3.	CONSTRUCTION AND RELATE) EN	GINEERING SERVICES			
Α.	General Construction Work for Buildings	(1)	Unbound*	(1)	Unbound*	
B.	(CPC 512) General Construction Work for	(2)	None	(2)	None	
	Civil Engineering (CPC 513)	(3)	None	(3)	None	
C.	Installation and Assembly Work (CPC 514; CPC 516)	(4)	Unbound, except as indicated in the horizontal section.	(4)	Unbound, except as indicated in the horizontal section.	
D. E.	Building Completion and Finishing Work (CPC 517) Other		nonzontal godion.		nonzomai socion.	
	(CPC 511, 515, 518)					

^{*} Unbound due to lack of technical feasibility.

For the 1st Package of Commitments under ASEAN – India Agreement on Trade in Services

Modes of Supply:

1) Cross-border supply

2) Consumption aboard

3) Commercial presence

Sector or Subsector	Limitation on Market Access	Limitation on National Treatment	Additional Commitments
4. DISTRIBUTION SERVICES			
Commission agents' services (CPC 621)	(1) Unbound until 31 December 2008, thereafter, None	(1) None	Cambodia will undertake commitments no later than 1 January 2009.
	(2) Unbound until 31 December 2008, thereafter, None	(2) None	·
	(3) Unbound until 31 December 2008, thereafter, None	(3) None	
	(4) Unbound, except as indicated in the horizontal section.	(4) Unbound, except as indicated in the horizontal section.	
Wholesale trade services Wholesale trade services of motor	(1) None	(1) None	
vehicles (CPC61111) Sales of parts of motor vehicles	(2) None	(2) None	
(CPC6113) Sales of motorcycles and related	(3) None	(3) None	
parts (CPC6121) Wholesale trade services of radio and television equipment, musical instruments and records, music scores and tapes (CPC62244)	(4) Unbound, except as indicated in the horizontal section.	(4) Unbound, except as indicated in the horizontal section.	

For the 1st Package of Commitments under ASEAN – India Agreement on Trade in Services

Modes of Supply: 1) Cross-border supply 2) Consumption aboard 3) Commercial presence 4) Presence of natural persons

Sector or Subsector		Limitation on Market Access		Limitation on National Treatment	Additional Commitments
Retailing services Retail sales of motor vehicles	(1)	None	(1)	None	
(CPC 61112); - Sales of parts of motor	(2)	None	(2)	None	
vehicles (CPC 6113); - Sales of motorcycles and	(3)	None	(3)	None	
related parts (CPC 6121).	(4)	Unbound, except as indicated in the horizontal section.	(4)	Unbound, except as indicated in the horizontal section.	
For supermarkets and large department stores only ² :					
 Food and non-food retailing services (CPC631+632), 					
excluding sales of pharmaceutical goods,					
medical and orthopaedic goods (CPC63211).					
 Retailing services of radio and television equipment, music 					
instruments, music scores, and audio and video records					
and tapes (CPC 63234)					

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² Large supermarkets and department stores are those of floor space no less than 2,000 m².

For the 1st Package of Commitments under ASEAN – India Agreement on Trade in Services

Modes of Supply:

1) Cross-border supply

2) Consumption aboard

3) Commercial presence

Sector or Subsector	Limitation on Market Access	Limitation on National Treatment	Additional Commitments
5. Franchising services (CPC 8929)	(1) Unbound until 31 December 2008, thereafter, None	(1) None	Cambodia will undertake commitments no later than 1 January 2009.
	(2) Unbound until 31 December 2008, thereafter, None	(2) None	·
	(3) Unbound until 31 December 2008, thereafter, None	(3) None	
	(4) Unbound, except as indicated in the horizontal section.	(4) Unbound, except as indicated in the horizontal section.	
Other Retail sales of motor fuel	(1) None	(1) None	
(CPC 613)	(2) None	(2) None	
	(3) None	(3) None	
	(4) Unbound, except as indicated in the horizontal section.	(4) Unbound, except as indicated in the horizontal section.	

For the 1st Package of Commitments under ASEAN – India Agreement on Trade in Services

	l imitation on		Limitation on	Additional
				Commitments
	market Addeds		rational freatment	Communicates
(1)	None	(1)	None	Cambodia will seek to establish an independent
(2)	None	(2)	None	national accrediting process for market
(3)	None	(3)	None	purposes in education and professional services
(4)	Unbound, except as indicated in the horizontal section.	(4)	Unbound, except as indicated in the horizontal section.	which is in keeping with global practice.
(1)	None	(1)	None	
(2)	None	(2)	None	
(3)	None	(3)	None	
(4)	Unbound, except as indicated in the horizontal section.	(4)	Unbound, except as indicated in the horizontal section.	
	(2) (3) (4) (1) (2) (3)	 (2) None (3) None (4) Unbound, except as indicated in the horizontal section. (1) None (2) None (3) None 	Market Access (1) None (1) (2) None (2) (3) None (3) (4) Unbound, except as indicated in the horizontal section. (4) (1) None (2) (3) None (3) (4) Unbound, except as indicated in the (4)	Market Access (1) None (2) None (3) None (4) Unbound, except as indicated in the horizontal section. (1) None (3) None (4) Unbound, except as indicated in the horizontal section. (1) None (2) None (3) None (4) None (4) Unbound, except as indicated in the horizontal section.

For the 1st Package of Commitments under ASEAN – India Agreement on Trade in Services

Modes of Supply:

1) Cross-border supply

2) Consumption aboard

3) Commercial presence

Sector or Subsector	Limitation on Market Access	Limitation on National Treatment	Additional Commitments
7. FINANCIAL SERVICES			
A. All insurance and insurance-rel	ated services		
(a) Life insurance services (CPC 81211)	(1) Natural or juridical person can enter into contract only with the insurance companies licensed to carry out insurance business in the Kingdom of Cambodia	(1) None	
	(2) None	(2) None	
	(3) None	(3) None	
	(4) Unbound, except as indicated in the horizontal section.	(4) Unbound, except as indicated in the horizontal section.	

For the 1st Package of Commitments under ASEAN – India Agreement on Trade in Services

Modes of Supply:

1) Cross-border supply

2) Consumption aboard

3) Commercial presence

Sector or Subsector		Limitation on Market Access		Limitation on National Treatment	Additional Commitments
(b) Non-life insurance services (CPC 8129)	(1)	None for marine, aviation, and transport insurance from 1 January 2009, or once a law has been passed, the appropriate regulations in place and a local firm authorized, whichever comes first. Until the conditions above are met, marine, aviation and transport insurance services may be supplied by insurance companies licensed to carry out insurance business in the Kingdom of Cambodia. For all other non-life insurance services, natural or juridical persons can enter into contract only with the insurance companies licensed to carry out insurance business in the Kingdom of Cambodia.	(1)	None	
	(2)	None	(2)	None	
	(3)	None	(3)	None	
	(4)	Unbound, except as indicated in the horizontal section.	(4)	Unbound, except as indicated in the horizontal section.	

For the 1st Package of Commitments under ASEAN – India Agreement on Trade in Services

Modes of Supply:

1) Cross-border supply

2) Consumption aboard

3) Commercial presence

Sector or Subsector	Limitation on Market Access	Limitation on National Treatment	Additional Commitments
(c) Reinsurance and retrocession (CPC 81299)	(1) None, except companies must reinsure 20% of their risk in Cambodia Re until 31 December 2008. Insurance contracts of total sum insured of less than or equal to USD 500,000 must be reinsured locally until 31 December 2008. Thereafter, None	(1) None	
	(2) None	(2) None	
	(3) None, except companies must reinsure 20% of their risk in Cambodia Re until 1 January 2008. Thereafter, None.	(3) None	
	(4) Unbound, except as indicated in the horizontal section.	(4) Unbound, except as indicated in the horizontal section.	

For the 1st Package of Commitments under ASEAN – India Agreement on Trade in Services

Modes of Supply:

1) Cross-border supply

2) Consumption aboard

3) Commercial presence

4) Presence of natural persons

Sector or Subsector		Limitation on Market Access		Limitation on National Treatment	Additional Commitments
(d) Services auxiliary to insurance (including broking and agency	(1)	None	(1)	None	
services) (CPC 8140)	(2)	None	(2)	None	
	(3)	None	(3)	None	
	(4)	Unbound, except as indicated in the horizontal section.	(4)	Unbound, except as indicated in the horizontal section.	
B. Banking and other financial servi	ces				
The commitments for subsectors (a), (b) and (d) refer to commercial banking only.	(1)	None, except deposits from the public must be reinvested in Cambodia	(1)	None	
(a) Acceptance of deposits and other repayable funds from the public	(2)	None	(2)	None	
(CPC 81115 – 81119) (b) Lending of all types, including, inter alia, consumer credit, mortgage credit, factoring and	(3)	None, except only permitted through authorized financial institutions as banks	(3)	None	
financing of commercial transaction (CPC 8113);	(4)	Unbound, except as indicated in the horizontal section.	(4)	Unbound, except as indicated in the horizontal section.	
(d) All payment and money transmission service, including					
credit, charge and debit cards, traveller cheques and bankers drafts (CPC 81339 ³)					

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³ According to Services sectoral classification list, this refers to only part of the total range of activities covered by the CPC concordance.

For the 1st Package of Commitments under ASEAN – India Agreement on Trade in Services

Modes of Supply:

1) Cross-border supply

2) Consumption aboard

3) Commercial presence

Sector or Subsector	Limitation on Market Access	Limitation on National Treatment	Additional Commitments
The commitments for subsectors (c) and (e) refer to commercial banking only.	(1) Unbound (2) None	(1) None (2) None	
(c) Financial leasing (e) Guarantees and commitments	(3) Unbound until related laws and regulations are established	(3) None	
	(4) Unbound, except as indicated in the horizontal section.	(4) Unbound, except as indicated in the horizontal section.	
(f) Trading for own account or for account of customers, whether on	(1) Unbound	(1) None	
an exchange, in an over-the- counter market or otherwise, the	(2) None	(2) None	
following (A) money market instruments (including cheques, bills, certificates of deposits); (B) foreign exchange (C) derivative products including, but not limited to, futures and options; (D) exchange rate and interest rate instruments, including products such as swaps,	 (3) Unbound for subsectors (f) – (I), until the Government of Cambodia determines what types of entities can conduct these services, the related laws and regulation are established, and such business is authorized by the government or other relevant designated authority. (4) Unbound, except as indicated in the horizontal section. 	(3) None(4) Unbound, except as indicated in the horizontal section.	
forward rate agreements; (E) transferable securities; (F) other negotiable instruments and financial assets, including bullion (g) Participation in issues of all kinds of securities, including	norizontal section.	norizontal section.	

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Sector or Subsector	Limitation on Market Access	Limitation on National Treatment	Additional Commitments
underwriting and placement as agency (whether publicly or privately) and provision of services related to such issues;			
(h) Money broking;			
(i) Asset management, such as cash or portfolio management, all forms of collective investment management, pension fund management, custodial, depository and trust services;			
(j) Settlement and clearing services for financial assets, including securities, derivative products, and other negotiable instruments;			
(k) Provision of financial information, and financial data processing and related software by suppliers of other financial services			
(I) Advisory, intermediation and other auxiliary financial services on all the activities listed in subparagraphs (v) through (xv), including credit reference and analysis, investment and portfolio research and advice, advice on acquisitions and on corporate restructuring and strategy.			

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Modes of Supply:

1) Cross-border supply

2) Consumption aboard

3) Commercial presence

Sector or Subsector		Limitation on Market Access		Limitation on National Treatment	Additional Commitments
8. HEALTH RELATED AND SOCIAL	SER	/ICES			
Hospital services	(1)	None	(1)	None	
Ownership and management of private hospitals and clinics only	(2)	None	(2)	None	
	(3)	None, except at least one director for technical matters must be Cambodian	(3)	None	
	(4)	Unbound, except as indicated in the horizontal section.	(4)	Unbound, except as indicated in the horizontal section.	
9. TOURISM AND TRAVEL RELATE	D SE	RVICES	•		
1. Hotels (CPC 64110)	(1)	None	(1)	None	
	(2)	None	(2)	None	
	(3)	None for hotel 3 stars or higher ⁴	(3)	None	
	(4)	Unbound, except as indicated in the horizontal section.	(4)	Unbound, except as indicated in the horizontal section.	
Restaurants (CPC 642, 643)	(1)	Unbound*	(1)	Unbound*	
	(2)	None	(2)	None	
	(3)	Permit is granted taking into account characteristics of the area ⁵	(3)	Unbound	
	(4)	Unbound	(4)	Unbound	

³ stars hotel is defined as in the Fifth Draft Hotel Rating Classification of March 2003 which will be implemented in December 2003.

The main criteria are: the number of and impact on existing restaurants, historical and artistic characteristics of the location, geographic spread, impact on traffic conditions and creation of new employment.

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Modes of Supply:

1) Cross-border supply

2) Consumption aboard

3) Commercial presence

Sector or Subsector	Limitation on Market Access	Limitation on National Treatment	Additional Commitments
Travel agencies and tour operators services (CPC7471)	(1) None	(1) None	
	(2) None	(2) None	
	(3) None, except foreign equity participation limited to 51% for agencies	travel (3) None	
	(4) Unbound, except as indicated horizontal section.	n the (4) Unbound, except as indicated in the horizontal section.	
3. Tourist guides services (CPC 7472)	(1) None	(1) None	
(0.02)	(2) None	(2) None	
	(3) None	(3) None	
	(4) Unbound, except as indicated horizontal section. Cambodian nationality requirement for tour guides	horizontal section.	
10. RECREATIONAL, CULTURAL AN			
- Other entertainment services n.e.c. (CPC 96199):	(1) None	(1) None	
- Cinema theatre services, including cinema projection services	(2) None	(2) None	
	(3) None	(3) None	
	(4) Unbound, except as indicated horizontal section.	n the (4) Unbound, except as indicated in the horizontal section.	

For the 1st Package of Commitments under ASEAN – India Agreement on Trade in Services

Modes of Supply:

1) Cross-border supply

2) Consumption aboard

3) Commercial presence

Sector or Subsector	Limitation on Market Access	Limitation on National Treatment	Additional Commitments
11. TRANSPORT SERVICES			
A. Maritime Transport Services			
International transport (Freight and passengers) (CPC7211 and 7212),	(1) Unbound	(1) Unbound	Where not otherwise made available to the
excluding cabotage	(2) Unbound	(2) Unbound	international maritime transport suppliers
	(3) Unbound	(3) Unbound	pursuant to Article XXVIII (c) (ii), no measures shall
	(4) Unbound	(4) Unbound	be applied which deny reasonable and non-discriminatory access to the following services:
			 Towing and tug assistance; Provisioning, fuelling and watering; Garbage collecting and ballast waste disposal; Emergency repair facilities; Lightering and water taxi services; Ship agencies; Custom brokers; Stevedoring and terminal services; Surveying and classification services.

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Modes of Supply:

1) Cross-border supply

2) Consumption aboard

3) Commercial presence

Sector or Subsector	Limitation on			Limitation on	Additional
Occioi oi oubsectoi		Market Access	National Treatment		Commitments
C. Air Transport Services					
Aircraft repair and maintenance services	(1) No	one	(1)	None	
(CPC 8868) - Selling and marketing of air	(2) No	one	(2)	None	
transport services - Computer Reservation System	(3) No	one	(3)	None	
Services (CRS)		nbound, except as indicated in the prizontal section.	(4)	Unbound, except as indicated in the horizontal section.	
F. Road Transport Services					
(a) Passenger transportation (CPC 7121 + 7122)	(1) No	one	(1)	None	
(b) Freight transportation (CPC 7123)	(2) No	one	(2)	None	
(c) Rental of commercial vehicles with operator	(3) No	one	(3)	None	
(CPC 7124)	(4) Ur	nbound, except as indicated in the	(4)	Unbound, except as indicated in the	
(d) Maintenance and repair of road transport equipment (CPC 6112+8867)	` '	orizontal section.	, ,	horizontal section.	
(e) Supporting services for road transport services (CPC 744)					

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Modes of Supply:

1) Cross-border supply

2) Consumption aboard

3) Commercial presence

Sector or Subsector	Limitation on Market Access	Limitation on National Treatment	Additional Commitments
G. Pipeline Transport Services			
(a) Transport of fuels (CPC 7131) (b) Transport of other goods (CPC 7139)	(1) Services must be provided through a contract of concession granted by the State on case-by- cases basis.	(1) None	
	(2) None	(2) None	
	(3) Services must be provided through a contract of concession granted by the State on case-by-cases basis.	(3) None	
	(4) Unbound, except as indicated in the horizontal section.	(4) Unbound, except as indicated in the horizontal section.	

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REFERENCE PAPER

Scope

The following are definitions and principles on the regulatory framework for the basic telecommunications services.

Definitions

<u>Users</u> mean service consumers and service suppliers.

Essential facilities mean facilities of a public telecommunications transport network or service that:

- (a) are exclusively or predominantly provided by a single or limited number of suppliers; and
- (b) cannot feasibly be economically or technically substituted in order to provide a service.

<u>A major supplier</u> is a supplier which has the ability to materially affect the terms of participation (having regard to price and supply) in relevant market for basic telecommunications services as a result of:

- (a) control over essential facilities; or
- (b) use of its position in the market.

1. Competitive safeguards

1.1. Prevention of anti-competitive practices in telecommunications

Appropriate measures shall be maintained for the purpose of preventing suppliers who, alone or together, are a major supplier from engaging in or continuing anti-competitive practices.

1.2. Safeguards

The anti-competitive practices referred to above shall include in particular:

- (a) engaging in anti-competitive cross-subsidization;
- (b) using information obtained from competitors with anti-competitive results; and
- (c) not making available to other services suppliers on timely basis technical information about essential facilities and commercially relevant information which are necessary for them to provide services.

2. Interconnection

2.1. This section applies to linking with suppliers, providing public telecommunications transport networks or services in order to allow the users of one supplier to communicate with users of another supplier and to access services provided by another supplier, where specific commitments are undertaken.

2.2. Interconnection to be ensured

Interconnection with a major supplier will be ensured at any technically feasible point in the network. Such interconnection is provided:

- (a) under non-discriminatory terms, conditions (incl. technical standards and specifications) and rates and of a quality no less favourable than that provided for its own like services or for like services of non-affiliated service suppliers or for its subsidiaries or other affiliates;
- (b) in a timely fashion, on terms, conditions (incl. technical standards and specifications) and cost-oriented rates that are transparent, reasonable, having regard to economic feasibility, and sufficiently unbundled so that the supplier need not pay for network components or facilities that it does not require for the service to be provided; and

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(c) upon request, at points in addition to the network termination points offered to the majority of users, subject to charges that reflect the cost of construction of necessary additional facilities.

2.3. Public availability of the procedures for interconnection negotiations

The procedures applicable for interconnection to a major supplier will be made publicly available.

2.4. Transparency of interconnection arrangements

It is ensured that a major supplier will make publicly available either its interconnection agreements or a reference interconnection offer.

2.5. Interconnection: dispute settlement

A service supplier requesting interconnection with a major supplier will have recourse, either:

- (a) at any time or
- (b) after a reasonable period of time which has been made publicly known to an independent domestic body, which may be a regulatory body as referred to in paragraph 5 below, to resolve disputes regarding appropriate terms, conditions and rates for interconnection within a reasonable period of time, to the extent that these have not been established previously.

3. Universal service

Any Member has the right to define the kind of universal service obligation it wishes to maintain. Such obligations will not be regarded as anti-competitive *per se*, provided they are administered in a transparent, non-discriminatory and competitively neutral manner and are not more burdensome than necessary for the kind of universal service defined by the Member.

4. Public availability of licensing criteria

Where a licence is required, the following will be made publicly available:

- (a) all the licensing criteria and the period of time normally required to reach a decision concerning an application for a licence and
- (b) the terms and conditions of individual licences.

The reasons for the denial of a licence will be made known to the applicant upon request.

5. <u>Independent regulators</u>

The regulatory body is separate from, and not accountable to, any supplier of basic telecommunications services. The decisions of and the procedures used by regulators shall be impartial with respect to all market participants.

6. Allocation and use of scarce resources

Any procedures for the allocation and use of scarce resources, including frequencies, numbers and rights of way, will be carried out in an objective, timely, transparent and non-discriminatory manner. The current state of allocated frequency bands will be made publicly available, but detailed identification of frequencies allocated for specific government uses is not required.

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List of Article II (MFN) Exemptions of Cambodia

Sector or sub-sector	Description of measure indicating its inconsistency with Article II	Countries to which the measure applies	Intended duration	Conditions creating the need for the exemption
Audiovisual services - Production and distribution of television programmes and cinematographic works	Measures based upon coproduction agreements of audiovisual works, which confer National Treatment to audiovisual works covered by such agreements.	Countries with which such bilateral or plurilateral agreements are in force, now or in the future	Indefinite	The aim of these agreements is to promote cultural links between the countries concerned
Audiovisual Services - Production and distribution of television programmes and cinematographic works	Measures granting the benefit of support programmes (such as "Fonds d'aide a la production de l"agence intergouvernmental de la Francophonie") to audiovisual works, and suppliers of such works meeting origin criteria.	Countries with which bilateral and plurilateral agreements have been signed in the area of cultural cooperation.	Indefinite	These programmes aim at preserving and promoting the cultural identity of countries with which Cambodia has a long-standing cultural links
Audiovisual services - Production and distribution of audiovisual works through broadcasting transmission to the public	Measures which extend National Treatment to audiovisual works which meet certain origin criteria regarding access to broadcasting transmission.	Countries with which bilateral or plurilateral agreements concluded in the area of cultural cooperation.	Indefinite	These measures aim, within the sector, to promote cultural values both within Cambodia, and with other countries, including in the region
Land transport	Facilitation of transport and transit transport agreements.	Existing and future bilateral or plurilateral agreements	Indefinite	The need to promote tourism and trade in transport services especially among the neighbouring countries.
Internal waterways	Establishes procedures, charges, and specific regulations applicable for ships of countries concerned operating in Mekong river basin.	Existing and future bilateral or plurilateral agreements	Indefinite	Ensure and facilitate navigation in the Mekong river.
Maritime transport	Establishes procedures, charges, and specific regulations for maritime transport applicable for ships of countries concerned operating in Siam Gulf.	Existing and future bilateral or plurilateral agreements	Indefinite	Ensure and facilitate navigation in the Siam Gulf.