



**KINGDOM OF CAMBODIA
NATION RELIGION KING**

NATIONAL BANK OF CAMBODIA

Number : B 9-08-187 Pro Kor

Unofficial Translate

Prakas

on

The Establishment of Bank Identification Number

The Governor of the National Bank of Cambodia

- With reference to the Constitution of the Kingdom of Cambodia;
- With reference to the Royal Kram NS/RKM/0196/27, dated January 26, 1996 promulgating the Law on the Organization and Conduct of the National Bank of Cambodia;
- With reference to the Royal Kram NS/RKM/1199/13, dated November 18, 1999 promulgating the Law on Banking and Financial Institutions;
- With reference to the Royal Degree NS/0508/526, dated May 13, 2008 on the reappointment of His Excellency **Chea Chanto** as Governor of the National Bank of Cambodia, as equivalent to Senior Minister;
- With reference to the Royal Kram NS/RKM/1005/030, dated October 24, 2005 promulgating the Law on Negotiable Instruments and Payment Transactions;
- Pursuant to the request of the General Directorate;
- Pursuant to the agreement reached at the meeting of the senior officials of the National Bank of Cambodia on September 04, 2008

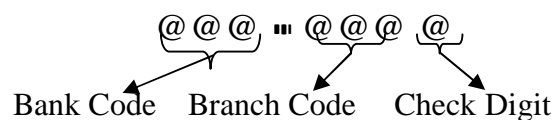
DECIDES

Article 1.

To establish Bank Identification Number (BIN) for the Banking Institutions in order to encode the BIN on the check which is readable by reader machine in line with check standardized.

All checks shall include the following in the bank identification number:

- a) the code of the bank issued the check,
- b) the code of the bank branch issued the check, and
- c) the verification number (check digit).



Article 2.

The codes for the National Bank of Cambodia and Banking Institutions in Cambodia are as follows:

Bank's name	Code
National Bank of Cambodia	100
Foreign Trade Bank of Cambodia	001
Cambodian Commercial Bank Ltd.	003
Cambodian Public Bank	004
Canadia Bank PLC.	005
Krung Thai Bank Public Co.Ltd. P.P Branch	009
Cambodia Asia Bank Ltd.	016
Singapore Banking Corporation	018
May Bank Phnom Penh Branch	020
Union Commercial Bank PLC.	026
Cambodia Mekong Bank Public Ltd.	032
Advanced Bank of Asia Ltd.	036
Rural Development bank	038
First Commercial Bank P.P Branch	040
ACLEDA Bank PLC.	041
Specialized Bank Peng Heng S.M.E. Ltd.	042
Vattanac Bank	043
ANZ Royal Bank Cambodia	044
First Investment Specialized bank	047
CAMKO Bank	052
Shinhan Khmer Bank	053
V.I.P Bank	054
Prosperity Investment Bank	055
Maruhan Japan Bank Plc	056
Booyoung Khmer Bank	061

Phnom Penh Commercial Bank	058
Khmer Union Bank	059
Best Specialized Bank	060

Article 3.

The codes for the National Bank of Cambodia and its branches are as follows:

NBC's head office and branches	Code
National Bank of Cambodia (Head Office)	001
Kandal Branch	002
Kampong Cham Branch	003
Battambang Branch	004
Prey Veng Branch	005
Siem Reap Branch	006
Kampong Thom Branch	007
Takeo Branch	008
Svay Rieng Branch	009
Pursat Branch	010
Kampong Chhnang Branch	011
Kampong Speu Branch	012
Kampot Branch	013
Sihanouk Ville Branch	014
Koh Kong Branch	015
Phreah Vihear Branch	016
Kratie Branch	017
Rattanakiri Branch	018
Mondulkiri Branch	019
Stung Treng Branch	020
Banteay Meanchey Branch	021
Phnom Penh Branch	023

The codes for branches of Banking Institutions shall be assigned by individual institution and the respective institution shall send those codes to the National Bank of Cambodia.

Article 4.

The code numbers for Banking Institutions, and the branches of the National Bank of Cambodia which are not stated in this Prakas or are newly established will be assigned by the notice of the National Bank of Cambodia.

Article 5.

Check digit shall be used to verify the accuracy of bank identification number as stated in Article 1. The method for calculating this check digit shall be defined by the National Bank of Cambodia.

Article 6.

In case there is any change of the branch location or the establishment of a new branch, the respective bank shall inform the National Bank of Cambodia within 10 business days before the change.

In the event that any branch of the bank ceases its operation, that ceased branch code is not allowed to be reused to identify a new branch. The new branch shall have a new branch code.

Article 7.

The Banks Identification Number as stated above shall be in effect as and when with the Prakas on checks standard is implemented.

Article 8.

Any legal documents or regulations related to banks identification number is hereby repealed from the implementing date of the check standard.

Article 9.

The General Directorate, the General Secretariat, the General Inspection, the General Cashier, all Departments of the National Bank of Cambodia, and all Banking and Financial Institutions under the National Bank of Cambodia's supervisory authority shall strictly implement this Prakas.

Article 10.

This Prakas shall have effect from the signing date.

Phnom Penh, September 10, 2008

The Governor

Signed and sealed: **CHEA CHANTO**

- CC: - The member of the Board of Directors
- The parties concerned as stated in Article 9
- File
- CM "for info"
- Administration Department of CM
"for publication in the National Gazette"