

**MEMORANDUM OF UNDERSTANDING BETWEEN THE PHILIPPINE
NATIONAL POLICE OF THE REPUBLIC OF THE PHILIPPINES AND
THE CAMBODIAN NATIONAL POLICE OF THE KINGDOM OF
CAMBODIA ON COOPERATION IN COMBATING TRANSNATIONAL
CRIME**

The Philippine National Police of the Republic of the Philippines and the Cambodian National Police of the Kingdom of Cambodia, hereinafter referred to as the Participants;

Recognizing that transnational crime has been spreading, threatening, and creating destruction in all regions, causing damages to their stability, safety, social security, as well as fear among their citizens;

Cognizant that combating transnational crime is the duty and obligation of law enforcement in all countries and that major topic which demand strong cooperation among law enforcement is necessary;

Conscious to build cooperation in combating transnational crime to build peace security, stability and safety for society as well as for people's harmony and country development,

Desirous to strengthen law enforcement cooperation and close relationship between the Participants and to combat transnational crime effectively; and

On the basis of mutual respect for sovereignty, equality and mutual benefits, the participants reached the following Memorandum of Understanding (MOU) on cooperation in combating transnational crime for common interests;

Have decided as follows:

**PARAGRAPH I
AREAS OF COOPERATION**

As jointly decided by the Participants and in compliance with relevant international treaties and agreements, subject to Participants' domestic laws, the areas of cooperation include:

- a. Terrorism
- b. Drug Trafficking;
- c. Arms Smuggling;
- d. Money Laundering, Financial Crimes, and other Economic Crimes;
- e. Piracy on high seas;

- f. Cyber crimes;
- g. Trafficking in Persons and Smuggling of Migrants;
- h. Illegal Wildlife Trade and Other Environmental Crimes;
- i. Identity Fraud
- j. Smuggling of Cultural Property; and
- k. Other forms of transnational crime as may be agreed upon by the participants.

PARAGRAPH II FORMS AND COOPERATION

The cooperation between the Participants referred to in Paragraph I may take the following forms:

- a. Exchange of knowledge, experience and information within the limits of the authority of the Participants;
- b. Exchange of delegation for improving cooperation and sharing best practices within the limits of the authority of the Participants;
- c. Capacity building initiatives including training and education programs, convening of meetings, seminars, workshops and conferences;
- d. Cooperation in transnational crime investigation and arrest the fugitives in accordance with each Participant's respective domestic laws within the limits of the authority of the Participants; and
- e. Other mutually acceptable forms of cooperation involving law enforcement as the Participants may see fit within the limits of the authority of the Participants

PARAGRAPH III PROCEDURE

The procedures governing cooperation referred to in Paragraph I will be as follows:

- 1. All requests will be submitted formally in writing by the requesting Participant to the requested Participant through facsimile or other means of electronic communication or diplomatic channel.
- 2. The Request will include the following information:
 - a. Subject of the request to which cooperation pertains;
 - b. Description of the type of information or other cooperation being sought;