Checklist / Investor Roadmap for Cambodia (English version)

- 1. Validate the idea / feasibility
 - Initial project analysis considering Cambodia's economic context
 - Identify promising sector trends
 Overview of promising sectors
- 2. Market research
 - Deep dive into local demand and competition
 - Analyze consumer needs and behavior Market research tools
- 3. Select sector / business model
 - Choose suitable sector (real estate, tourism, agri-business, technology, etc.)
 - Define clear economic model Investment sectors in Cambodia
- 4. Set up legal structure
 - Decide company type (100% foreign-owned subsidiary, joint venture, local company)
 - Respect property ownership restrictions
 Official Investment Law (English)
- 5. Land or premises acquisition
 - Find land or long-term lease options for your facility
 - Check land status and title validity
 Legal framework on land ownership
- 6. Obtain licenses & permits
 - Secure construction, environmental, and sector-specific permits <u>Regulatory guide by sector</u>

7. Financing

- Explore local banks, private investors, and foreign capital
- Prepare credit application and treasury plan balancing USD/KHR <u>Financing strategies in Cambodia</u>

8. Recruitment

Hire local workforce and expatriates for special skills
 Employment & visa regulations

9. Pilot launch

Implement small scale operational trial, market testing, and adjustments

10. Monitoring, adjustment & expansion

- Regular operational and financial performance reviews
- · Strategic adjustments and growth planning

10. Useful Resources & Local Contacts

- Law firms specializing in investments:
 - Tilleke & Gibbins official website
 - CDC Law Office <u>official website</u>
- Government agencies & investment support:
 - Cambodia Council for the Development of Cambodia (CDC) official website
 - <u>Cambodia Chamber of Commerce (CCC)</u>
 <u>https://www.ccc.org.kh</u>
 - British Chamber of Commerce in Cambodia (BritCham Cambodia)
 https://www.britchamcambodia.org
 - <u>US-ASEAN Business Council (USABC) Cambodia</u>
 https://www.usasean.org/cambodia
 - Cambodia Chamber of Commerce in the USA (CCCUSA) http://www.camchamcal.com

- <u>European Chamber of Commerce in Cambodia (EuroCham Cambodia)</u>
 https://eboworldwide.eu/ebo-details/8/
- US-ASEAN Business Council (USABC) Cambodia https://www.usasean.org/cambodia
- Cambodia-American Chamber of Commerce (CamCham USA California Chapter)
 - http://www.camchamcal.com
- Canada Cambodia Chamber of Commerce (CCCAN) https://canadacambodia.com
- Banks and financial institutions:
 - ACLEDA Bank official website
 - Phnom Penh Commercial Bank official website
- Entrepreneur associations & expat networks:
 - Cambodia Expats Network (Facebook, LinkedIn)
 - Business Association of Cambodia (BAC) website
- Official guides & legislation:
 - Investment Law 2021 (English text) official document
 - Land tenure legal framework official document
- Tools & software recommendations:
 - Government e-portals for administrative procedures
 - Accounting software adapted to Cambodia (e.g., QuickBooks, Xero)