

AWS User Guide for Financial Institutions in Cambodia



Steps for migrating National Bank of Cambodia (NBC)-regulated workloads to AWS

At AWS, we understand the compliance needs of our regulated customers and strive to help them move towards cloud adoption faster and in a compliant manner. AWS has published this quick start guide to assist financial institutions (FIs) in Cambodia in their cloud adoption journey. This guide examines the NBC Technology Risk Management (TRM) Guidelines and describes the set of steps that FIs should follow to launch regulated workloads on AWS.



Assess your Cloud Service Provider (CSP)

1

FIs must conduct appropriate due diligence to make an informed selection of CSP. See NBC TRM, section 3.6.3 and 4.1.1.

FIs can use publicly available compliance resources such as [AWS whitepapers & guides](#) or workbooks, audit reports and certifications that are available in [AWS Artifact](#) under Non-Disclosure Agreement (NDA) to assess the capability of AWS, including financial, operational and reputational factors.



Obtain regulatory approval

4

FIs need to seek prior approval from NBC prior using AWS services. See NBC TRM, section 3.6.3.

AWS can support you by providing responses to any questions that relate to your use of AWS or that would be part of the AWS's scope of responsibilities under the [AWS Shared Responsibility Model](#) through its Cambodia Regulatory Approval Resource which is available in [AWS Artifact](#) under NDA.



Choose where to deploy your applications

2

Select the Region(s) from the [AWS Global Cloud Infrastructure](#), the most secure, extensive, and reliable Cloud Computing environment anywhere, on and off the planet.



Establish security measures

5

FIs must ensure that appropriate measures are implemented to protect data accessibility, confidentiality, integrity, sovereignty, recoverability and regulatory compliance. See NBC TRM, section 3.

AWS Solution Architects and the AWS Professional Services teams can provide guidance on best practices for security and availability to help you meet NBC's requirements.



Execute a contractual agreement

3

A contractual agreement containing the terms and conditions that govern the access and use of cloud services. See NBC TRM, section 3.6.3.

AWS can offer customers regulated by NBC a package of relevant terms in an AWS Enterprise Agreement designed to help customers meet the regulatory requirements. For additional information on the AWS Enterprise Agreement, please contact your sales representative.



Use AWS

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Proceed with using AWS and enjoy the benefits of the cloud.

If you have questions or need more information, please contact your Account Manager, or visit: aws.amazon.com/contact-us/