



6 July 2020

To:

All reporting institutions under the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLA) which have been specified by Bank Negara Malaysia to be subjected to the Anti-Money Laundering, Countering Financing of Terrorism and Targeted Financial Sanctions for Designated Non-Financial Businesses and Professions (DNFBPs) & Non-Bank Financial Institutions (NBFIs) (AML/CFT and TFS for DNFBPs and NBFIs) Policy Document.

Tuan/Puan,

Data and Compliance Report 2020 for DNFBPs and NBFIs

This circular is issued to inform and remind the reporting institutions on the recent issuance of Data and Compliance Report 2020 (DCR)¹ on 22 May 2020 to DNFBPs and NBFIs by Bank Negara Malaysia (BNM).

2. DCR is one of the supervisory tools adopted by BNM issued to all reporting institutions who are subjected to the AMLA and the AML/CFT and TFS for DNFBPs and NBFIs Policy Document. The DCR does not apply to licensed casinos carrying on gaming business under the Common Gaming Houses Act 1953. The DCR is a set of questionnaires that is designed to allow reporting institutions to self-assess their risks and vulnerabilities towards money laundering and terrorism financing as well as identifying areas and gaps for improvements needed to meet the AML/CFT requirements through a generated report card. The information will be used for AML/CFT monitoring and compliance improvement.

3. The DCR, its applicability and further guidance as well as information on its completion and submission can be accessed from the following links:

- (a) DCR (English):
http://amlcft.bnm.gov.my/Docs/DCR_2020.xlsx
- (b) DCR (Bahasa):
http://amlcft.bnm.gov.my/Docs/DCR_2020_BM.xlsx

¹ The DCR is issued pursuant to the AMLA, section 143(2) of the Financial Services Act 2013 and a requirement under Paragraph 25.1 (a) of the Policy Document.

(c) Useful resources to complete DCR:

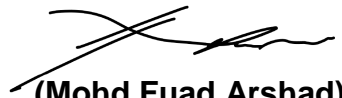
- DCR Infographic
http://amlcft.bnm.gov.my/Docs/DCR_2020_Infographic_ENG.pdf
- Video : What is DCR?
<https://youtu.be/CwDbwnBok4c>
- Video : How to complete DCR?
<https://youtu.be/obe7vTRmNqw>

Please e-mail your completed DCR to compliancesurvey@bnm.gov.my before or by **21 August 2020**.

4. For more information on the AML/CFT requirements, please visit AML/CFT website at <http://amlcft.bnm.gov.my>.

Thank you.

Yang benar,



(Mohd Fuad Arshad)
Pengarah
Jabatan Perisikan Kewangan
dan Penguatkuasaan