



Bilangan Kami :

13 October 2014

To:

Authorised person, an operator of a designated payment system, a registered person, as the case may be, under the Financial Services Act 2013 (FSA) and Islamic Financial Services Act 2013 (IFSA);

Prescribed institutions under the Development Financial Institutions Act 2002 (DFIA);

Money services business licensed under the Money Services Business Act 2011 (MSBA); and/or

Reporting Institutions under the Anti-Money Laundering and Anti-Terrorism Financing Act 2001 (AMLATFA)

Tuan/Puan,

Anti-Money Laundering and Anti-Terrorism Financing (Security Council Resolution) (Al-Qaida and Taliban) (Amendment) Order 2014

Reference is made to the above matter.

2. Please be informed that the Minister of Home Affairs has issued the Anti-Money Laundering and Anti-Terrorism Financing (Security Council Resolution) (Al-Qaida and Taliban) (Amendment) Order 2014 (hereinafter referred to as the "Order"), which has been gazetted and enforced from 10 September 2014.

3. The purpose of this amended Order is to give effect to the assets freeze measures imposed by Security Council of the United Nation, which is provided under Sections 66C and 66D of the AMLATFA by making direct reference to the Consolidated Lists available in the UN website for both Resolutions pertaining Al-Qaida and the Taliban.

4. For the implementation of this Order, all institutions are required to regularly check the list of specified individual and entities from United Nation's website as follows:

- a) 1267 Committee List (Al-Qaida Sanction List):
http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml
- b) 1988 Committee List (Taliban Sanction List):
<http://www.un.org/sc/committees/1988/list.shtml>

5. Institutions are reminded that the following requirements under Anti-Money Laundering and Anti-Terrorism Financing (Security Council Resolution) (Al-Qaida and Taliban) Order 2011 [P.U.(A)402] are still applicable and institutions are required to:

- a) freeze without delay all property owned, undertaking owned or controlled directly or indirectly by the specified entity;
- b) reject or block any transaction by the specified entity and/or
- c) report such determination that they are in possession or control of the property owned or controlled by or on behalf of the entity to the Financial Intelligence and Enforcement Department (FIED), Bank Negara Malaysia at every six months interval (January and July).

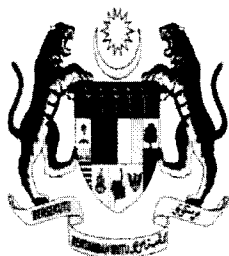
6. In addition, with effect of the Order, all property owned, undertaking owned or controlled directly or indirectly by the specified entity can be released automatically once the specified entity is delisted from the Consolidated Lists in the United Nations' website.

Please be guided accordingly.

Yang benar,



(Abd. Rahman Abu Bakar)
Pengarah



10 September 2014
10 September 2014
P.U. (A) 255

WARTA KERAJAAN PERSEKUTUAN

*FEDERAL GOVERNMENT
GAZETTE*

PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM
DAN PENCEGAHAN PEMBIAYAAN KEGANASAN
(RESOLUSI MAJLIS KESELAMATAN)
(AL-QAIDA DAN TALIBAN) (PINDAAN) 2014

*ANTI-MONEY LAUNDERING AND ANTI-TERRORISM
FINANCING (SECURITY COUNCIL RESOLUTIONS)
(AL-QAIDA AND TALIBAN) (AMENDMENT) ORDER 2014*



DISIARKAN OLEH/
PUBLISHED BY
JABATAN PEGUAM NEGARA/
ATTORNEY GENERAL'S CHAMBERS

AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN
KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM 2001

PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM DAN PENCEGAHAN
PEMBIAYAAN KEGANASAN (RESOLUSI MAJLIS KESELAMATAN)
(AL-QAIDA DAN TALIBAN) (PINDAAN) 2014

PADA menjalankan kuasa yang diberikan oleh seksyen 66C dan 66D Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001 [*Akta 613*], Menteri membuat perintah yang berikut:

Nama dan permulaan kuat kuasa

1. (1) Perintah ini bolehlah dinamakan **Perintah Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan (Resolusi Majlis Keselamatan) (Al-Qaida dan Taliban) (Pindaan) 2014**.

(2) Perintah ini mula berkuat kuasa pada 10 September 2014.

Pindaan perenggan 3

2. Perintah Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan (Resolusi Majlis Keselamatan) (Al-Qaida dan Taliban) 2011 [*P.U. (A) 402/2011*], yang disebut "Perintah ibu" dalam Perintah ini, dipinda—

(a) dalam takrif "entiti tersenarai", dengan memasukkan selepas perkataan "dalam Senarai 1267" perkataan "dan Senarai 1988";

(b) dengan menggantikan takrif "entiti yang dinyahsenaraikan" dengan takrif yang berikut:

“entiti yang dinyahsenaraikan” ertinya entiti yang dikeluarkan—

(a) daripada Senarai 1267 oleh Jawatankuasa 1267; dan

(b) daripada Senarai 1988 oleh Jawatankuasa 1988;”’;

(c) dalam takrif “Senarai 1267”, dengan memasukkan selepas perkataan “yang bersekutu dengan mereka” perkataan “yang dikemas kini oleh Jawatankuasa 1267 dan boleh didapati di laman sesawang rasmi Pertubuhan Bangsa-Bangsa Bersatu di <http://www.un.org>”;

(d) dengan memasukkan selepas takrif “Jawatankuasa 1267” takrif yang berikut:

‘ “Jawatankuasa 1988” ertinya jawatankuasa yang ditubuhkan menurut Resolusi 1988 (2011) Majlis Keselamatan Pertubuhan Bangsa-Bangsa Bersatu” ’; dan

(e) dengan memasukkan selepas takrif “Senarai 1267” takrif yang berikut:

‘ “Senarai 1988” ertinya Senarai Disatukan bagi entiti yang diwujudkan dan disenggarakan oleh Jawatankuasa 1988 berkenaan dengan Al-Qaida, Usama bin Laden dan Taliban, dan individu lain, kumpulan, perusahaan dan entiti yang bersekutu dengan mereka yang dikemas kini oleh Jawatankuasa 1988 dan boleh didapati di laman sesawang rasmi Pertubuhan Bangsa-Bangsa Bersatu di <http://www.un.org>”.’

Pindaan perenggan 4

3. Perenggan 4 Perintah ibu dipinda—

(a) dalam subperenggan (3), dengan menggantikan perkataan “Jadual Pertama” dengan perkataan “Senarai 1267 dan Senarai 1988”; dan

(b) dalam subperenggan (4), dengan menggantikan perkataan “Jadual Kedua” dengan perkataan “Senarai 1267 dan Senarai 1988”.

Pindaan perenggan 8

4. Subperenggan 8(1) Perintah ibu dipinda dengan menggantikan perkataan “permulaan kuat kuasa mana-mana pindaan kepada Jadual Pertama” dengan perkataan “tarikh kemas kini terakhir Senarai 1267 dan Senarai 1988”.

Pemotongan Jadual Pertama dan Jadual Kedua

5. Perintah ibu dipinda dengan memotong Jadual Pertama dan Jadual Kedua.

Dibuat 8 September 2014

[KDN(S): KK03/934/2(1); PN(PU2)622/XVI]

DATO' SERI DR. AHMAD ZAHID BIN HAMIDI
Menteri Dalam Negeri

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF
UNLAWFUL ACTIVITIES ACT 2001

ANTI-MONEY LAUNDERING AND ANTI-TERRORISM FINANCING
(SECURITY COUNCIL RESOLUTIONS) (AL-QAIDA AND TALIBAN)
(AMENDMENT) ORDER 2014

IN exercise of the powers conferred by sections 66C and 66D of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 [Act 613], the Minister makes the following order:

Citation and commencement

1. (1) This order may be cited as the **Anti-Money Laundering and Anti-Terrorism Financing (Security Council Resolutions) (Al-Qaida and Taliban) (Amendment) Order 2014**.

(2) This Order comes into operation on 10 September 2014.

Amendment of paragraph 3

2. The Anti-Money Laundering and Anti-Terrorism Financing (Security Council Resolutions) (Al-Qaida and Taliban) Order 2011 [P.U. (A) 402/2011], which is referred to as the "principal Order" in this Order, is amended—

(a) in the definition of "listed entity", by inserting after the words "in the 1267 List" the words "and 1988 List";

(b) by substituting for the definition of "delisted entity" the following definition:

"delisted entity" means an entity which is removed—

(a) from the 1267 List by the 1267 Committee; and

(b) from the 1988 List by the 1988 Committee; "

(c) in the definition of “1267 List”, by inserting after the words “associated with them” the words “which is updated by the 1267 Committee and made available on the official website of the United Nations at <http://www.un.org>”;

(d) by inserting after the definition of “1267 Committee” the following definition:

‘ “1988 Committee” means the committee established pursuant to Resolution 1988 (2011) of the Security Council of the United Nations’; and

(e) by inserting after the definition of “1267 List” the following definition:

‘ “1988 List” means the Consolidated List of entities established and maintained by the 1988 Committee with respect to Al-Qaida, Usama bin Laden and Taliban, and other individuals, groups, undertakings and entities associated with them which is updated by the 1988 Committee and made available on the official website of the United Nations at <http://www.un.org>’.

Amendment of paragraph 4

3. Paragraph 4 of the principal Order is amended—

(a) in subparagraph (3), by substituting for the words “First Schedule” the words “1267 List and 1988 List”; and

(b) in subparagraph (4), by substituting for the words “Second Schedule” the words “1267 List and 1988 List”.

Amendment of paragraph 8

4. Subparagraph 8(1) of the principal Order is amended by substituting for the words “any amendment to the First Schedule” the words “the date of the last update of the 1267 List and 1988 List”.

Deletion of First Schedule and Second Schedule

5. The principal Order is amended by deleting the First Schedule and Second Schedule.

Made 8 September 2014

[KDN(S): KK03/934/2(1); PN(PU2)622/XVI]

DATO' SERI DR. AHMAD ZAHID BIN HAMIDI
Minister of Home Affairs