



Our Reference :

18 April 2018

To:

All persons which have been specified by Bank Negara Malaysia to be subjected to the Anti-Money Laundering and Counter Financing of Terrorism (AML/CFT) Sector 1, Sector 2, Sector 3, Sector 4, Sector 5 and Sector 6 Policy Documents.

**Directive on Implementation of Targeted Financial Sanctions Relating to Proliferation Financing**

This circular is issued to inform all reporting institutions (RIs) on the recent issuance of Directive on Implementation of Targeted Financial Sanctions Relating to Proliferation Financing (TFS-PF) under the Strategic Trade Act 2010, Strategic Trade (United Nations Security Council Resolutions) Regulations 2010 and Strategic Trade (Restricted End-Users and Prohibited End-Users) Order 2010 by Ministry of International Trade and Industry (MITI).

2. The purpose of the Directive is to provide more detailed requirements in relation to TFS-PF measures, which includes regulatory expectations pertaining to PF sanction screening and asset freezing compliance, maintenance of frozen funds, reporting requirements and other relevant information, to assist RIs in implementing and ensuring compliance to TFS-PF obligations.
3. The measures laid out in the Directive are legally binding on the RIs listed in Appendix I of the document which was issued and came into effect on 13 April 2018.

Please be guided accordingly.

(Abd. Rahman Abu Bakar)  
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