



3 Mei 2021

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 (AML/CFT) and Targeted Financial Sanctions (TFS) for Designated Non-Financial Businesses and Professions (DNFBPs) & Non-Bank Financial Institutions (NBFIs) Policy Documents.

Tuan/Puan,

Notification of AML/CFT Compliance Officer Nomination and Targeted Financial Sanctions Reporting Templates Revision

This circular is issued to inform reporting institutions on the revised Appendix 3 – Compliance Officer Nomination Notification Form and Appendices 6A, 6B, 7A and 7B of the AML/CFT and TFS for DNFBPs and NBFIs Policy Document.

2. Reporting institutions are required to appoint a compliance officer (CO) at the management level who shall act as the reference point for AML/CFT matters within the reporting institution¹, including for the submission of suspicious transaction reports. In this connection, Appendix 3 – Compliance Officer Nomination Notification Form in the AML/CFT and TFS for DNFBPs and NBFIs Policy Document has been revised for clarity and included a new method for notification of CO nomination via online form.

3. Reporting institutions are highly encouraged to notify BNM on the appointment of COs through the online form, accessible via the following link: <http://amlcft.bnm.gov.my/co/>

¹ Requirement pursuant to Section 19 of the AMLA and Paragraph 11.5 of the AML/CFT and TFS for DNFBPs and NBFIs Policy Document. Reporting institutions must also notify the Financial Intelligence and Enforcement Department, Bank Negara Malaysia (BNM) within 10 working days on the appointment or change in the appointment of the AML/CFT CO.

4. Notwithstanding, reporting institutions may still notify BNM by any of the following:

a) Email of completed Appendix 3 – Compliance Officer Nomination Notification Form to fied@bnm.gov.my ; or

b) Letter to be addressed to:

Director

Financial Intelligence and Enforcement Department

Bank Negara Malaysia

Jalan Dato' Onn

50480 Kuala Lumpur

(scanned copy of letter could also be emailed to fied@bnm.gov.my)

5. Reporting institutions who have previously notified BNM on the appointment of CO for their firm are not required to resubmit the notification. Please be informed that appointment of CO will continue to be a pre-requisite for reporting institution prior to joining training sessions or accessing resources organised/provided by BNM.

6. Please also be informed on the change in email address for the purpose of periodic reporting of positive name match under Targeted Financial Sanctions on Terrorism Financing, Proliferation Financing and under Other UN Sanctions Regimes respectively². The templates for reporting in Appendices 6A, 6B, 7A and 7B of the AML/CFT and TFS for DNFBPs and NBFIs Policy Document have been updated accordingly.

Thank you.

Yang benar,



(Mohd Fuad Arshad)

Pengarah

Jabatan Perisikan Kewangan
dan Penguatkuasaan

² Requirements pursuant to paragraphs 23.7, 24.7 of the AML/CFT and TFS for DNFBPs and NBFIs Policy Document