

Compliance Officer Nomination Form (Borang Pemberitahuan Pencalonan Pegawai Pematuhan)

IMPORTANT:

All reporting institutions under the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLA) are required to inform Bank Negara Malaysia (BNM) on the appointment or change in the appointment of the Compliance Officer pursuant to paragraph 11.5.13 of the Anti-Money Laundering, Countering Financing of Terrorism and Targeted Financial Sanctions for DNFBPs and NBFIs (AML/CFT and TFS for DNFBPs and NBFIs).

Please note that this notification of appointment under the Policy Document does not tantamount to registration or licensing by Bank Negara Malaysia.

Reporting institutions are highly encouraged to notify appointment of Compliance Officer via online nomination form accessible here: <https://amlcft.bnm.gov.my/co/> or any other way that may be specified by BNM.

PENTING:

Semua institusi pelapor di bawah Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001 perlu memaklumkan kepada Bank Negara Malaysia (BNM) berkaitan pelantikan atau penukaran Pegawai Pematuhan seperti yang tertakluk di bawah perenggan 11.5.13 Dokumen Dasar Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Sekatan Kewangan Bersasar untuk Perniagaan dan Profesion Bukan Kewangan yang Ditetapkan (DNFBP) dan Institusi Kewangan Bukan Bank (NBFI) (AML/CFT dan TFS untuk DNFBP dan NBFI).

Harap maklum bahawa pemberitahuan pelantikan ini tidak bermaksud institusi pelapor didaftarkan atau dlesenkan oleh Bank Negara Malaysia.

Institusi pelapor sangat digalakkan untuk mengisi borang pemberitahuan pencalonan pegawai pematuhan atas talian yang boleh diakses di sini: <https://amlcft.bnm.gov.my/co/> atau cara lain yang boleh ditentukan oleh BNM,

Type of Compliance Officer Nomination (Jenis Pencalonan Pegawai Pematuhan)			
<input type="checkbox"/> New appointment (Pelantikan baharu)	<input type="checkbox"/> Change of appointment (Penukaran pelantikan)		
	Name of the previous Compliance Officer as per the NRIC/ Passport <i>(Nama Pegawai Pematuhan yang sebelumnya [mengikut NRIC/Pasport])</i>		
	Please provide the Previous Compliance Officer No. <i>(Sila berikan nombor Pegawai Pematuhan yang sebelumnya)</i>		
Details of Compliance Officer (Maklumat Pegawai Pematuhan)			
Name as per the NRIC/ Passport <i>(Nama mengikut NRIC/Pasport)</i>			
Identity Card No./Passport No. <i>(No. Kad Pengenalan/No. Pasport)</i>		Email address <i>(Alamat e-mel)</i>	
Designation <i>(Jawatan)</i>		Date of appointment <i>(Tarikh pelantikan)</i>	
Company/Firm Information (Maklumat Syarikat/Firma)			
Name as registered with self-regulatory body and/or Companies Commissions of Malaysia (Nama seperti didaftar dengan badan pengawalseliaan sendiri dan/atau Suruhanjaya Syarikat Malaysia)	CCM Business/ Limited Liability Partnership/ Company Registration Number <i>(No. pendaftaran SSM perniagaan/perkongasian liability terhad/syarikat)</i>		
	Licence/membership/practicing certificate number <i>(No. lesen/keahlian/sijil amalan)</i>		
Type of company/firm (Jenis syarikat/firma)	<input type="checkbox"/> Headquarters (Ibu Pejabat) <input type="checkbox"/> Branch (Cawangan)		
Sector	<input type="checkbox"/> Casino (Kasino)		<input type="checkbox"/> Licensed gaming outlets (Institusi perjudian berlesen)

(Sektor)	<input type="checkbox"/> Lawyer (<i>Peguam</i>)		<input type="checkbox"/> Accountant (<i>Akauntan</i>)	
	<input type="checkbox"/> Company secretary (<i>Setiausaha syarikat</i>)		<input type="checkbox"/> Trust company (<i>Syarikat amanah</i>)	
	<input type="checkbox"/> Dealers in precious metals or stones (<i>Peniaga logam berharga atau batu berharga</i>)		<input type="checkbox"/> Registered estate agent (<i>Ejen harta tanah berdaftar</i>)	
	<input type="checkbox"/> Moneylender (<i>Pemberi pinjaman wang</i>)		<input type="checkbox"/> Pawnbroker (<i>Pemegang pajak gadai</i>)	
	<input type="checkbox"/> Leasing (<i>Pemajakan</i>)		<input type="checkbox"/> Factoring (<i>Pemfaktoran</i>)	
	<input type="checkbox"/> Other non-bank sectors (<i>Sektor bukan bank yang lain</i>)		Please specify (<i>Sila nyatakan</i>): _____	
Address (<i>Alamat</i>)				
City (Bandar)		State (<i>Negeri</i>)		Postcode (<i>Poskod</i>)
Telephone No. (No. Telefon)			Fax No. (No. Faks)	
Company/firm email (<i>E-mel syarikat/firma</i>)				
Approved by (Diluluskan oleh)				
Signature of Senior Management (<i>Tandatangan Pengurusan Kanan</i>)		Company/firm stamp (<i>Cop syarikat/firma</i>)		
Name of Senior Management (<i>Nama Pengurusan Kanan</i>)				
Identity Card No./Passport No. (<i>No. Kad Pengenalan/No. Pasport</i>)				
Designation (<i>Jawatan</i>)				

Please send the completed form to BNM using any of the following methods:

Sila hantar borang yang telah dilengkapkan kepada BNM melalui mana-mana cara berikut:

- | | |
|--|---|
| <ul style="list-style-type: none"> i. Online Form (<i>Borang atas talian</i>) ii. Email (<i>E-mel</i>): iii. Mail (<i>Pos</i>): iv. Fax (<i>Faks</i>): | <p>https://amlcft.bnm.gov.my/co/
[atau mana-mana cara yang ditentukan oleh BNM]
[Or any other way that may be specified by BNM]
fied@bnm.gov.my; or/atau
Director
Financial Intelligence and Enforcement Department
Bank Negara Malaysia
Jalan Dato' Onn
50480 Kuala Lumpur; or/atau
03-26910368; or/atau</p> |
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Tarikh pindaan : 03 Mei 2021

For BNM's use:

Compliance Officer Registration No: