

IMPORTANT: Typed compliance officer nomination form is preferred compared to handwritten form. For online submission, digital signature is sufficient.

PENTING: Pengisian borang pencalonan pegawai pematuhan secara bertaip lebih digalakkan berbanding tulisan tangan. Untuk penghantaran melalui emel, tandatangan digital adalah memadai.

Compliance Officer Nomination Form (Borang Pencalonan Pegawai Pematuhan)

<p>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).</p> <p>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 Sasaran untuk DNFBPs dan NBFIs (AML/CFT dan TFS untuk DNFBPs dan NBFIs).</p>

Details of Compliance Officer (Maklumat Pegawai Pematuhan)			
Name (Nama)			
Identity Card No./Passport No. (No. Kad Pengenalan/No. Pasport)		Email address (Alamat e-mel)	
Designation (Jawatan)		Date of appointment (Tarikh pelantikan)	
Company/Firm Information (Maklumat Syarikat/Firma)			
Name of company/firm (Nama syarikat/firma)			
Sector (Sektor)	<input type="checkbox"/> Casino (Kasino)	<input type="checkbox"/> Licensed gaming outlets (Institusi perjudian berlesen)	
	<input type="checkbox"/> Lawyer (Peguam)	<input type="checkbox"/> Accountant (Akauntan)	
	<input type="checkbox"/> Company secretary (Setiausaha syarikat)	<input type="checkbox"/> Trust company (Syarikat amanah)	
	<input type="checkbox"/> Dealers in precious metals or stones (Peniaga logam berharga atau batu berharga)	<input type="checkbox"/> Registered estate agent (Ejen harta tanah berdaftar)	
	<input type="checkbox"/> Moneylender (Pemberi pinjaman wang)	<input type="checkbox"/> Pawnbroker (Pemegang pajak gadai)	
	<input type="checkbox"/> Leasing (Pemajakan)	<input type="checkbox"/> Factoring (Pemfaktoran)	
	<input type="checkbox"/> Other non-bank sectors (Sektor bukan bank yang lain) Please specify (Sila nyatakan):		
Address (Alamat)			
City (Bandar)	State (Negeri)	Postcode (Poskod)	
Telephone No. (No. Telefon)	Fax No. (No. Faks)		
Company/firm email (E-mel syarikat/firma)			
If the Compliance Officer is newly appointed in the company/firm, please provide the name of the previous Compliance Officer: (Sekiranya Pegawai Pematuhan baharu dilantik oleh syarikat/firma anda, sila berikan nama Pegawai Pematuhan yang sebelumnya):			

Signature of Senior Management (Tandatangan Pengurusan Atasan) (Digital signature accepted/ tandatangan digital diterima)	Company/firm stamp (Cop syarikat/firma) (Digital stamping accepted/ Cop secara digital diterima)		
Name of Senior Management (Nama Pengurusan Atasan)			
Designation (Jawatan)			

<p>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:</p> <p>i. Email (E-mel): fied@bnm.gov.my; or/atau ii. Mail (Pos): Director Financial Intelligence and Enforcement Department Bank Negara Malaysia Jalan Dato' Onn 50480 Kuala Lumpur; or/atau iii. Fax (Faks): 03-26910368</p>

For BNM's use:

Compliance Officer Registration No: