

REPORTING UPON DETERMINATION: () TERRORISM FINANCING () PROLIFERATION FINANCING () OTHER UN-SANCTIONS REGIMES

Please tick (✓) at the appropriate bracket

ALL Sanctions Regimes		Terrorism Financing	
UNSCR No (If Available) :	:	Type of Lists :	Domestic List () UNSCR List ()
Date of UN Listing :	:	Circular/Gazette Reference No. :	:
		Circular/Gazette Reference Date :	:
Match with Designated Person/Specified Individual & Entity : Yes () No ()			
If YES, please fill-up the details in the form below			

No.	UNSCR Permanent Ref No/MOHA Reference No (e.g. KPI.001/KDN.I.01-2014)	Customer Name	Address	NRIC/Passport No.	Reporting Institution Name	Branch maintaining the account and facility	Account no.	Account/Facility/Financial Services Type	Date financial services given (DD/MM/YYYY)	Account/Facility Status (before designation)	Status of Account/facility/financial services status (after designation) (e.g. frozen, expired/terminated, lapsed, etc.)	Date account/facility/financial services frozen/expire/terminated/lapsed, etc.) (DD/MM/YYYY)	Balance as at (for each account/facility/financial services) :			Related Parties	Remarks
													· Banking (CR)/	· Banking (DR)	Please state the type and value of property for loan accounts		
1.																	
2.																	

Reporting Institution Details

Reporting Institution Name : (please state all entities under the group if reporting done on group basis)
 Sector :
 Contact Person :
 Designation :
 Tel & Fax No. :
 E-mail :
 Reporting Date :

Notes: Please submit the completed form to -

Reporting for ALL sanctions regimes	In addition, reporting for TFS on Terrorism Financing
Email	Address
Financial Intelligence and Enforcement Department, Bank Negara Malaysia	Ketua Polis Negara
• Address : amlsanctions@bnm.gov.my	(a) u/p: Pasukan Siasatan Jenayah Pengubahan Wang Haram dan Pembiayaan Keganasan Urusetia Pejabat Ketua Polis Negara, Tingkat 23, Menara 238, Jalan Tun Razak, 50400, Kuala Lumpur
• Subject : Reporting upon Determination (CTF/CPE/OSR*) *to specify relevant sanctions regime	(b) u/p : Bahagian E8,Cawangan Khas Tingkat 24, Menara 2, Ibu Pejabat Polis, Bukit Aman, 50560, Kuala Lumpur