

**REPORTING UPON DETERMINATION: ( ) TERRORISM FINANCING ( ) PROLIFERATION FINANCING ( ) OTHER SANCTIONED 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 providing the product/service/facility (if applicable)	Product/service /facility offered, e.g. pawn, loan	Date of funds received by the reporting institution (DD/MM/YY)	Customer status ( <i>before designation</i> ) e.g. existing/new on-boarding	Status of product/service facility ( <i>after designation</i> ) (e.g. frozen, terminated, etc.)	Date product/service/facility frozen/terminated etc.) (DD/MM/YY)	Value of product/service/facility	Please state the type and value of property for transactions relating to a property	Related Parties	Remarks
1.															
2.															
3.															
4.															

**Reporting Institution Details**

Reporting Institution Name :  
 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
<b>Email</b> <b>Financial Intelligence and Enforcement Department, Bank Negara Malaysia</b> • Address : <a href="mailto:amlsanctions@bnm.gov.my">amlsanctions@bnm.gov.my</a> • Subject : Reporting upon Determination (CTF/CPF/OSR*) <i>*to specify relevant sanctions regime</i>	<b>Address</b> <b>Ketua Polis Negara</b> (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 (b) u/p : Bahagian E8, Cawangan Khas Tingkat 24, Menara 2, Ibu Pejabat Polis, Bukit Aman, 50560, Kuala Lumpur