

**List of Serious Offences under Second Schedule of AMLA  
and Respective Law Enforcement Agencies (LEAs)**

As at 7 November 2014 incorporating the latest amendment by P.U.(A) 294/2014

LEAs	Legislations	Predicate Offences as listed under Second Schedule of AMLA	
Enforcement Agencies under the AMLA	<b>Anti-Money Laundering and Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 [Act 613]</b>	Subsection 4(1)	Offence of money laundering
		Section 4A	Offence of structuring transactions to evade reporting requirement
Bank Negara Malaysia	<b>Development Financial Institutions Act 2002 [Act 618]</b>	Section 108	Falsification, concealment and destruction of documents
		Paragraph 114(1)(b)	in relation to offences under sections 108 and 118 Attempts, preparations, abetments and conspiracies punishable as offences
		Section 118	Prohibition on receipt of gifts, commission, etc.
	<b>Financial Services Act 2013 [Act 758]</b>	Section 8	Authorized business to be carried on by authorized person
		Section 13	Additional conditions of licence or approval
		Subsections 14(1) and (3)	Authorized person to carry on authorized business only
		Subsection 15(1)	Authorized person and operator of designated payment system permitted to carry on certain Islamic financial business subject to written approval
		Subsection 16(1)	Licensed insurer shall not carry on both life and general business
		Section 17	Registered business to be carried on by registered person
		Subsections 19(1) and (2)	Requirements for representative office
		Section 28	Holding out as authorized person or registered person
		Section 29	Acting on behalf of unlicensed person
		Paragraph 57(1)(c)	Duty of director to only exercise powers which is conferred on him for the purposes for which such powers are conferred
		Section 124	Prohibited business conduct
		Section 137	Restriction on accepting deposits
Section 138	Advertisements for deposits		

LEAs	Legislations	Predicate Offences as listed under Second Schedule of AMLA	
		Subsection 141(1)	Prohibited conduct in money market and foreign exchange market
	Paragraph 143(3)(a)	Submission of document or information which a person knows, or has reason to believe, to be false or misleading in a material particular	
	Paragraph 207(3)(b)	Dealing with assets of insurance funds without approval in the winding up of a licensed foreign insurer	
	Subsection 214(2)	Undertake or engage in any transaction set out in Schedule 14 without approval	
	Section 216	Non-compliance with the directions issued by the Bank	
	Section 248	Offences in relation to entries in documents	
	<b>Islamic Financial Services Act 2013 [Act 759]</b>	Section 8	Authorized business to be carried on by authorized person
		Section 13	Additional conditions of licence or approval
		Subsection 14(1)	Persons approved under Financial Services Act 2013 to carry on Islamic financial business with prior approval
		Subsections 15(1) and (3)	Authorized person to carry on authorized business only
		Subsection 16(1)	Licensed takaful operator shall not carry on both family takaful and general takaful business
		Subsections 17(1) and (2)	Requirements for representative office
		Section 25	Holding out as authorized person
		Section 26	Acting on behalf of unlicensed person
		Paragraph 66(1)(c)	Duty of director to only exercise powers which is conferred on him for the purposes for which such powers are conferred
		Section 136	Prohibited business conduct
		Section 149	Restriction on accepting Islamic deposits
		Section 150	Advertisements for Islamic deposits
		Subsection 153(1)	Prohibited conduct in Islamic money market and Islamic foreign exchange market
		Paragraph 155(3)(a)	Submission of document or information which a person knows, or has reason to believe, to be false or misleading in a material particular
		Paragraph 218(4)(c)	Dealing with assets of takaful fund without approval in the winding up of a licensed foreign takaful operator
	Subsection 225(2)	Undertake or engage in any transaction set out in Schedule 14 without approval	

LEAs	Legislations	Predicate Offences as listed under Second Schedule of AMLA	
		Section 227	Non-compliance with the directions issued by the Bank
		Section 265	Attempts, abetments and conspiracies
	<b>Money Services Business Act 2011 [Act 731]</b>	Section 4	Prohibition from carrying on money services business
		Section 29	Sale, leasing etc. of money services business
		Section 35	Submission of false information
Companies Commission of Malaysia	<b>Companies Act 1965 [Act 125]</b>	Section 27	Invitation to public by private companies
		Section 38	Invitation to public to lend or deposit money with a corporation
		Section 91	No issue without approved deed
		Section 131	Disclosure of interests in contracts, property, offices, etc.
		Section 132C	Approval of company required for disposal by directors of company's undertaking or property
		Section 132E	Substantial property transaction by director or substantial shareholder
		Section 363	Restriction on offering shares, debentures, etc. for subscription or purchase
		Section 364	False and misleading statements
		Section 364A	False reports
		Section 366	Inducing persons to invest money
	Section 368	Frauds by officers	
<b>Kootu Funds (Prohibition) Act 1971 [Act 28]</b>	Section 3	Unlawful to carry on business of promoting kootu funds	
Department of Wildlife and National Parks	<b>International Trade in Endangered Species Act 2008 [Act 686]</b>	Section 10	Import and export
		Section 11	Re-export and introduction from the sea
		Section 12	Possession of scheduled species
		Section 13	Scheduled species in transit
		Section 14	Breeding or propagation of scheduled species
	<b>Wildlife Conservation Act 2010 [Act 716]</b>	Section 60	Hunting, etc., protected wildlife without licence
		Section 61	Hunting, etc., immature protected wildlife without licence
		Section 62	Hunting, etc., female of protected wildlife without licence
		Section 63	Carrying out business of dealing, etc., without licence
		Section 64	Collecting birds' nests without licence
		Section 65	Importing, etc., protected wildlife without licence

LEAs	Legislations	Predicate Offences as listed under Second Schedule of AMLA	
		Section 66	Operating zoo, etc., without permit
		Section 68	Hunting, etc., totally protected wildlife without special permit
		Section 69	Hunting, etc., immature totally protected wildlife without special permit
		Section 70	Hunting, etc., female of totally protected wildlife without special permit
		Section 71	Importing, etc., totally protected wildlife without special permit
		Section 72	Using, etc., totally protected wildlife without special permit
		Section 76	Hunting, etc., wildlife in wildlife reserve or wildlife sanctuary
		Section 77	Hunting wildlife during prohibited hours
		Section 78	Hunting protected wildlife during close season
		Section 79	Hunting wildlife with poison, etc.
		Section 80	Hunting wildlife with arms or traps other than prescribed
		Section 81	Hunting, etc., wildlife within four hundred metres of salt lick
		Section 85	Disturbing salt lick or its vicinity
		Section 87	Things containing derivative of totally protected wildlife
		Section 117	Controlled species
		Section 119	Prohibition on hybridization activity
		Section 120	Purchase of protected wildlife, etc., by persons other than licensed dealer, etc.
Inland Revenue Board of Malaysia	<b>Income Tax Act 1967 [Act 53]</b>	Section 112	Failure to furnish return or give notice of chargeability
		Section 113	Incorrect returns
		Section 114	Wilful evasion
Labuan Financial Services Authority	<b>Labuan Financial Services and Securities Act 2010 [Act 704]</b>	Section 8	Offers or invitations which require the approval of the Authority
		Section 31	Public funds shall be registered
		Section 40	Licensing of fund managers
		Section 41	Licensing of fund administrators
		Section 55	Securities licensee
		Section 60	Licence required to carry on trust company business in Labuan
Section 71	Licensing of Labuan managed trust companies		

LEAs	Legislations	Predicate Offences as listed under Second Schedule of AMLA	
		Section 87	Labuan banking business, Labuan investment banking business and Labuan financial business to be carried on only under licensee
		Section 102	Licensing of Labuan insurance business and Labuan insurance-related activities
		Section 134	Establishment of exchanges
		Section 146	Creation of false or misleading market
		Section 147	Insider dealing
		Section 171	Payment system
	<b>Labuan Islamic Financial Services and Securities Act 2010 [Act 705]</b>	Section 13	Offers or invitations which require the approval of the Authority
		Section 36	Islamic public fund shall be registered
		Section 45	Fund manager or fund administrator of an Islamic public fund
		Section 56	Islamic securities licensee
		Section 61	Labuan Islamic banking business to be carried on only under licence
		Section 62	Labuan Islamic investment banking business to be carried on only under licence
		Section 77	Licensing of Labuan takaful business and Labuan takaful related activities
Section 136	Payment systems		
Malaysian Anti-Corruption Commission	<b>Malaysian Anti-Corruption Commission Act 2009 [Act 694]</b>	Section 16	Offence of accepting gratification
		Section 17	Offence of giving or accepting gratification by agent
		Section 18	Offence of intending to deceive principal by agent
		Section 19	Acceptor or giver of gratification to be guilty notwithstanding that purpose was not carried out or matter not in relation to principal's affairs or business
		Section 20	Corruptly procuring withdrawal of tender
		Section 21	Bribery of officer of public body
		Section 22	Bribery of foreign public officials
		Section 23	Offence of using office or position for gratification
		Section 26	Dealing with, using, holding, receiving or concealing gratification or advantage in relation to any offence
Section 28	Attempts, preparations, abetments and criminal conspiracies punishable as offence		
Malaysian Palm Oil Board	<b>Malaysian Palm Oil Board (Licensing) Regulations 2005 [PU(A) 516/2005]</b>	Regulation 5	Prohibition against producing or selling, etc., without licence
		Regulation 21	Compliance with conditions imposed on licensee
		Regulation 40	Prohibition against pilfering

LEAs	Legislations	Predicate Offences as listed under Second Schedule of AMLA	
	<b>Malaysian Palm Oil Board Act 1998 [Act 582]</b>	Section 67	False information
Ministry of Domestic Trade, Co-operatives and Consumerism	<b>Control of Supplies Act 1961 [Act 122]</b>	Section 21	Unlawful possession of controlled articles
	<b>Control of Supplies Regulations 1974</b>	Regulation 3	Licence required for dealing in scheduled articles, and for manufacturing
		Regulation 13	Maintenance of books
	<b>Copyright Act 1987 [Act 332]</b>	Section 41	Infringement of copyright
	<b>Direct Sales and Anti-Pyramid Scheme Act 1993 [Act 500]</b>	Section 4	Direct sales business to be carried on only under licence
		Section 27B	Unlawful to promote or conduct pyramid scheme and PU(A) 144/2012. [sic]
	<b>Optical Discs Act 2000 [Act 606]</b>	Section 4	Manufacturing without a valid licence
		Section 21	Applying false manufacturer's code
	<b>Trade Descriptions Act 2011 [Act 730]</b>	Section 5	Prohibition of false trade description
		Section 8	Prohibition on false trade description in relation to trademark
Royal Malaysia Police	<b>Anti-Trafficking in Persons and Anti-Smuggling of Migrants Act 2007 [Act 670]</b>	Section 12	Offence of trafficking in persons
		Section 13	Offence of trafficking in persons by means of threat, force, etc.
		Section 14	Offence of trafficking in children
		Section 15	Offence of profiting from exploitation of a trafficked person
		Section 15A	Offence in relation to trafficked person in transit
		Section 18	Making, obtaining, giving, selling or possessing fraudulent travel or identity documents for the purpose of trafficking in persons
		Section 19	Recruiting or agrees to recruit another person to participate in the act of trafficking in persons
		Section 20	Providing facilities in support of trafficking in persons
		Section 21	Providing services for purposes of trafficking in persons
		Section 22	Harbouring any person who has committed or is planning or is likely to commit an act of trafficking in persons
		Section 23	The owner, operator or master of conveyance that do not carry out obligations to ensure that the person travelling on board is in possession of lawful travel documents

LEAs	Legislations	Predicate Offences as listed under Second Schedule of AMLA	
		Section 24	International omission to give information
		Section 26A	Offence of smuggling of migrants
		Section 26B	Aggravated offence of smuggling of migrants
		Section 26C	Offence in relation to smuggled migrants in transit
		Section 26D	Offence of profiting from the offence of smuggling of migrants
		Section 26E	Fraudulent travel or identity documents
		Section 26F	Providing facilities in support of smuggling of migrants
		Section 26G	Providing services for purposes of smuggling of migrants
		Section 26H	Concealing or harbouring smuggled migrants and migrants smugglers
		Section 26I	Supporting offence of smuggling of migrants
		Section 26J	Offence of conveyance of smuggled migrants
		Section 26K	Obligation of owner, etc. of conveyance
		Section 40	Disclosing any information to any other person which is likely to prejudice the investigation by the authority
		<b>Betting Act 1953 [Act 495]</b>	Section 4
		Subsection 6(3)	Betting in a common betting–house, and book–making
	<b>Child Act 2001 [Act 611]</b>	Section 43	Offences relating to selling, procuring, detention, etc. or any attempts thereto, of a child for prostitution
		Section 48	Unlawful transfer of possession, custody or control of child
		Section 49	Importation of child by false pretences
	<b>Common Gaming Houses Act 1953 [Act 289]</b>	Section 4	Common gaming houses
		Section 4A	Assisting in carrying on a public lottery, etc.
	<b>Corrosive and Explosive Substances and Offensive Weapons Act 1958 [Act 357]</b>	Section 3	Possession of corrosive or explosivesubstance for the purpose of causing hurt
<b>Dangerous Drugs (Forfeiture of Property) Act 1988 [Act 340]</b>	Section 3	Use of property for activity constituting certain offences	
	Section 4	Dealing with, or using, holding, receiving or concealing illegal property	
	Section 56	Attempts, abetments and criminal conspiracies punishable as offences	

LEAs	Legislations	Predicate Offences as listed under Second Schedule of AMLA	
	<b>Dangerous Drugs Act 1952 [Act 234]</b>	Section 4	Restriction on importation of raw opium, coca leaves, poppy–straw and cannabis
		Section 5	Restriction on exportation of raw opium, coca leaves, poppy–straw and cannabis
		Section 12	Restriction on import and export of certain dangerous drugs
		Subsection 19(4)	Export of dangerous drugs
		Subsection 20(5)	Import of dangerous drugs
		Section 39B	Trafficking in dangerous drugs
	<b>Explosives Act 1957 [Act 207]</b>	Subsection 4(2)	Power to prohibit the manufacture, possession or importation of specially dangerous explosives
		Section 5	Acts causing explosions or fire
		Section 6	Causing explosion likely to endanger life or property
		Section 7	Attempt to cause explosion, or making or keeping explosive with intent to endanger life or property
		Section 8	Making or possessing explosives under suspicious circumstances
	<b>Firearms (Increased Penalties) Act 1971 [Act 37]</b>	Section 7	Trafficking in firearm
	<b>Kidnapping Act 1961 [Act 365]</b>	Section 3	Abduction, wrongful restraint or wrongful confinement for ransom
		Section 5	Knowingly receiving ransom
		Section 6	Knowingly negotiating to obtain, or for payment of, ransom
	<b>Malaysian Timber Industry Board (Incorporation) Act 1973 [Act 105]</b>	Section 13	Carrying on timber business without registration
	<b>Moneylenders Act 1951 [Act 400]</b>	Section 5	Carrying on business as a moneylender without licence
	<b>Pawnbrokers Act 1972 [Act 81]</b>	Section 7	Carrying on business as a pawnbroker without licence
	<b>Penal Code [Act 574]</b>	Section 120B	Punishment of criminal conspiracy
		Section 121	Waging or attempting to wage war or abetting the waging of war against the Yang di-Pertuan Agong, a Ruler or Yang di-Pertua Negeri

LEAs	Legislations	Predicate Offences as listed under Second Schedule of AMLA	
		Section 121A	Offences against the person of the Yang di-Pertuan Agong, Ruler or Yang di-Pertua Negeri
		Section 121B	Offences against the authority of the Yang di-Pertuan Agong, Ruler or Yang di-Pertua Negeri
		Section 121C	Abetting offences under section 121A or 121B PU(A) 14/2003.
		Section 125	Waging war against any power in alliance with the Yang di-Pertuan Agong
		Section 125A	Harbouring or attempting to harbour any person in Malaysia or person residing in a foreign State at war or in hostility against the Yang di-Pertuan Agong
		Section 130C	Committing terrorist acts
		Section 130D	Providing devices to terrorist groups
		Section 130E	Recruiting persons to be members of terrorist groups or to participate in terrorist acts
		Section 130F	Providing training and instruction to terrorist groups and persons committing terrorist acts
		Section 130G	Inciting, promoting or soliciting property for the commission of terrorist acts
		Section 130H	Providing facilities in support of terrorist acts
		Section 130I	Directing activities of terrorist groups
		Section 130J	Soliciting or giving support to terrorist groups or for the commission of terrorist acts
		Section 130K	Harbouring persons committing terrorist acts
		Section 130L	Criminal conspiracy
		Section 130M	Intentional omission to give information relating to terrorist acts
		Section 130N	Providing or collecting property for terrorist acts
		Section 130O	Providing services for terrorist purposes
		Section 130P	Arranging for retention or control of terrorist property
		Section 130Q	Dealing with terrorist property
		Section 130R	Intentional omission to give information about terrorist property
		Section 130S	Intentional omission to give information relating to terrorism financing offence
		Section 161	Public servant taking a gratification, other than legal remuneration, in respect of an official act
		Section 162	Taking a gratification in order, by corrupt or illegal means, to influence a public servant

LEAs	Legislations	Predicate Offences as listed under Second Schedule of AMLA	
		Section 163	Taking a gratification, for the exercise of personal influence with a public servant
		Section 164	Abetment by public servant of the offences under section 163
		Section 165	Public servant obtaining any valuable thing, without consideration, from person concerned in any proceeding or business transacted by such public servant
		Section 207	Fraudulent claim to property to prevent its seizure as a forfeiture or in execution of a decree
		Section 213	Taking gifts, etc., to screen an offender from punishment
		Section 214	Offering gift or restoration of property in consideration of screening offender
		Section 215	Taking gift to help to recover stolen property, etc.
		Section 216A	Harbouring robbers or gang-robbers, etc.
		Section 217	Public servant disobeying a direction of law with intent to save person from punishment, or property from forfeiture
		Section 218	Public servant framing an incorrect record or writing with intent to save person from punishment, or property from forfeiture
		Section 300	Murder
		Section 322	Voluntarily causing grievous hurt
		Section 326	Voluntarily causing grievous hurt by dangerous weapons or means
		Section 327	Voluntarily causing hurt to extort property or to constrain to an illegal act
		Section 329	Voluntarily causing grievous hurt to extort property, or to constrain to an illegal act
		Section 330	Voluntarily causing hurt to extort confession or to compel restoration of property
		Section 331	Voluntarily causing grievous hurt to extort confession or to compel restoration of property
		Section 333	Voluntarily causing grievous hurt to deter public servant from his duty
		Section 335	Causing grievous hurt on provocation
		Section 338	Causing grievous hurt by an act which endangers life or the personal safety of others
		Section 347	Wrongful confinement for the purpose of extorting property or constraining to an illegal act
		Section 348	Wrongful confinement for the purpose of extorting confession or of compelling restoration of property

LEAs	Legislations	Predicate Offences as listed under Second Schedule of AMLA	
		Section 360	Kidnapping from Malaysia
		Section 361	Kidnapping from lawful guardianship
		Section 363	Kidnapping
		Section 364	Kidnapping or abducting in order to murder
		Section 365	Kidnapping or abducting with intent to secretly and wrongfully to confine a person
		Section 366	Kidnapping or abducting a woman to compel her marriage, etc.
		Section 367	Kidnapping or abducting in order to subject a person to grievous hurt, slavery, etc.
		Section 368	Wrongfully concealing or keeping in confinement a kidnapped person
		Section 369	Kidnapping or abducting child under 10 years with intent to steal movable property from the person of such child
		Section 370	Buying or disposing of any person as a slave
		Section 371	Habitual dealing in slaves
		Section 372	Exploiting any person for purposes of prostitution
		Section 372A	Persons living on or trading in prostitution
		Section 372B	Soliciting for purposes of prostitution
		Section 373	Suppression of brothels
		Section 374	Unlawful compulsory labour
		Section 374A	Hostage-taking
		Section 379	Theft
		Section 379A	Theft of a motor vehicle
		Section 380	Theft in dwelling house, etc.
		Section 381	Theft by clerk or servant of property in possession of master
		Section 382	Theft after preparation made for causing death or hurt in order to commit theft
		Section 384	Extortion
		Section 385	Putting person in fear of injury in order to commit extortion
		Section 386	Extortion by putting a person in fear of death or grievous hurt
		Section 387	Putting person in fear of death or of grievous hurt in order to commit extortion
		Section 388	Extortion by threat of accusation of an offence punishable with death, or imprisonment, etc.

LEAs	Legislations	Predicate Offences as listed under Second Schedule of AMLA	
		Section 389	Putting person in fear of accusation of offence, in order to commit extortion
		Section 392	Robbery
		Section 394	Voluntary causing hurt in committing robbery
		Section 395	Gang–robbery
		Section 396	Gang–robbery with murder
		Section 399	Making preparation to commit gang–robbery
		Section 400	Belonging to gang of robbers
		Section 402	Assembling for purpose of committing gang–robbery
		Section 403	Dishonest misappropriation of property
		Section 404	Dishonest misappropriation of property possessed by a deceased person at the time of his death
		Section 405	Criminal breach of trust
		Section 406	Criminal breach of trust
		Section 407	Criminal breach of trust by carrier, etc.
		Section 408	Criminal breach of trust by clerk or servant
		Section 409	Criminal breach of trust by public servant, or by banker, merchant or agent
		Section 411	Dishonestly receiving stolen property
		Section 412	Dishonestly receiving property stolen in the commission of a gang–robbery
		Section 413	Habitually dealing in stolen property
		Section 414	Assisting in concealment of stolen property
		Section 415	Cheating
		Section 416	Cheating by personation
		Section 418	Cheating with the knowledge that wrongful loss may be thereby caused to a person whose interest the offender is bound to protect
		Section 420	Cheating and dishonestly inducing delivery of property
		Section 421	Dishonest or fraudulent removal or concealment of property to prevent distribution among creditors
		Section 422	Dishonest or fraudulently preventing from being made available for his creditors a debt or demand due to the offender
		Section 423	Dishonest or fraudulent execution of deed of transfer containing a false statement of consideration
		Section 424	Dishonest or fraudulent removal or concealment of consideration

LEAs	Legislations	Predicate Offences as listed under Second Schedule of AMLA	
		Section 465	Forgery
		Section 466	Forgery of a record of a Court, or a public Register of Births, etc.
		Section 467	Forgery of a valuable security or will
		Section 468	Forgery for the purpose of cheating
		Section 469	Forgery for the purpose of harming the reputation of any person
		Section 471	Using as genuine a forged document
		Section 472	Making or possessing a counterfeit seal, plate, etc., with intent to commit a forgery punishable under section 467
		Section 473	Making or possessing a counterfeit seal, plate, etc., with intent to commit a forgery punishable otherwise
		Section 474	Having possession of a valuable security or will known to be forged, with intent to use it as genuine
		Section 475	Counterfeiting a device or mark used for authenticating documents described in section 467, or possessing counterfeit marked material
		Section 476	Counterfeiting a device or mark used for authenticating documents other than those described in section 467 or possessing counterfeit marked material
		Section 477	Fraudulent cancellation, destruction, etc., of a will
		Section 477A	Falsification of accounts
		Section 489A	Forging or counterfeiting currency notes or bank notes
		Section 489B	Using as genuine, forged or counterfeit currency notes or bank notes
		Section 489C	Possession of forged or counterfeit currency notes or bank notes
		Section 489D	Making or possessing instruments or materials for forging or counterfeiting currency notes or bank notes
	<b>Strategic Trade (United Security Council Resolutions) Regulations 2010 [PU(A) 481/2010]</b>	Regulation 3	Implementation of United Nations Security Council non-proliferation of weapons of mass destruction resolutions
	<b>Strategic Trade Act 2010 [Act 708]</b>	Section 9	Export, transshipment and transit of strategic items and unlisted items
		Section 10	Provision of technical assistance
		Section 11	Brokering of strategic items

LEAs	Legislations	Predicate Offences as listed under Second Schedule of AMLA	
		Section 12	Transactions involving unlisted items and restricted activities
		Section 18	Unauthorized use of permit
		Section 21	Suspension of permit or registration upon disqualification
		Section 23	Endorsement on permit
		Section 24	Maintenance of documents and register
		Section 33	Power to search conveyances
		Section 40	Offences with respect to information
		Section 46	Obstruction of authorized officer
		Section 51	Notice for disclosure of information
Royal Malaysian Customs Department	<b>Customs Act 1967 [Act 235]</b>	Section 133	Making incorrect declarations and falsifying documents
		Section 135	Smuggling offences
		Section 137	Offering or receiving bribes
	<b>Excise Act 1976 [Act 176]</b>	Section 71	Penalty on making incorrect statements and on falsifying documents
		Section 73	Penalty on refusing to answer questions or on giving false information
		Section 74	Penalty on evasion of excise duty and on illegal manufacture of dutiable goods
	<b>Sales Tax Act 1972 [Act 64]</b>	Section 43	Failure to comply with notice, etc.
		Section 43A	Evasion of sales tax
	<b>Services Tax Act 1975 [Act 151]</b>	Section 29	Failure to comply with notice, etc.
		Section 32	Evasion of service tax
Securities Commission Malaysia	<b>Capital Markets and Services Act 2007 [Act 671]</b>	Section 7	Establishment of stock markets or derivatives markets
		Section 37	Establishing or operating a clearing facility
		Section 58	Requirement for Capital Markets Services Licence
		Section 93	Priority given to client's order
		Section 111	Certain monies received by holder of Capital Markets Services Licence to be paid into trust account
		Section 118	Segregation of clients' money and property
		Section 119	Monies in segregated account not available for payment of debt, etc.
		Section 122	Operation of trust account
		Section 123	Client's assets
		Section 175	False trading and market rigging transaction

LEAs	Legislations	Predicate Offences as listed under Second Schedule of AMLA	
		Section 176	Stock market manipulations
		Section 177	False or misleading statements, etc.
		Section 179	Use of manipulative and deceptive devices
		Section 188	Prohibited conduct of person in possession of inside information
		Section 202	False trading
		Section 203	Bucketing
		Section 205	Manipulation of price of derivatives and cornering
		Section 206	Employment of devices, etc., to defraud
		Section 207	False or misleading statements
		Section 208	Prohibition of abuse of information obtained in official capacity
		Section 215	False or misleading statements, etc
		Section 232	Requirement to register prospectus in relation to securities
		Section 246	Criminal liability for false statements, etc., in prospectus
		Section 317A	Officer causing wrongful loss to the public listed companies/Prohibited conduct of director or officer of a listed corporation
		Section 320A	False or misleading financial statements of a listed corporation
		Section 368	Falsification of records
		Section 369	False reports to Commission, exchange or approved clearing house