BANK NEGARA MALAYSIA
CENTRAL BANK OF MALAYSIA

SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

30 June 2026

To:

Reporting institutions[1] carrying on the activities listed under Paragraph 13 of the First Schedule of the Anti-Money Laundering, Anti-Terrorism Financing, Anti-Restricted Activity Financing and Proceeds of Unlawful Activities Act 2001 (AMLA) prescribed by the Minister or licensed by the Registrar of Companies to act as a secretary of a company pursuant to Section 235 of the Companies Act 2016.

Tuan/Puan,

Data and Compliance Report 2026 for Registered Company Secretaries

This circular is issued to inform the reporting institutions (RIs) on the submission requirement for the Data and Compliance Report (DCR) 2026 which is issued pursuant to the following:

i. Sections 8(3)(a), 16(6) and 21(1)(b) and/or 25(2) of the AMLA;
ii. Section 143(2) of the Financial Services Act 2013 (FSA); and
iii. Section 155(2) of the Islamic Financial Services Act 2013 (IFSA).

2. DCR 2026 is a supervisory tool adopted by Bank Negara Malaysia (the Bank), as the Competent Authority under the AMLA, to assess RIs' compliance with the requirements set out under the AMLA and the Anti-Money Laundering, Countering Financing of Terrorism, Countering Proliferation Financing (AML/CFT/CPF) and Targeted Financial Sanctions (TFS) for Designated Non-Financial Businesses and Professions (DNFBPs) and Non-Bank Financial Institutions (NBFIs) (AML/CFT/CPF and TFS for DNFBPs and NBFIs) Policy Document. It also supports the Bank's monitoring of money laundering, terrorism financing and proliferation financing (ML/TF/PF) risks faced by RIs. In addition, DCR enables RIs to self-assess their compliance with AML/CFT/CPF and TFS requirements as well as to utilise the information for assessing their ML/TF/PF risk exposures through the conduct of institutional ML/TF/PF risk assessments.

[1] Section 3 of AMLA which defines a "reporting institution" as any person, including branches and subsidiaries outside Malaysia of that person, who carries on any activity listed in the First Schedule.

3. RIs, **at the firm level**, are required to submit the DCR 2026, either a declaration or a full submission, through the Dynamic Submission Portal (DSP) during the submission period from **1 July 2026 to 30 September 2026**. The DSP is accessible via https://dsp.bnm.gov.my. RIs may refer to the following infographic for guidance on the applicable type of submission: DCR 2026 Infographic (General).

4. RIs that are subject to full DCR submission are reminded to appoint a Compliance Officer and notify the Bank of the appointment, which can be done via this link: https://amlcft.bnm.gov.my/co/. Upon submission of the DCR 2026, each RI will receive a report card highlighting gaps and areas for improvement to assist in complying with the AML/CFT/CPF and TFS requirements.

5. Submission of the DCR 2026 is **mandatory** and enforceable pursuant to sections 8(3)(a), 16(6), 21(1)(b) and/or section 25(2) of the AMLA on all RIs under the AMLA, including registered company secretaries under the Companies Act 2016 when they, whether in person or through a firm or company, prepare to carry out gazetted activities[2] for their clients. “In-house” company secretaries who are employees of the company acting as company secretaries are **NOT** required to submit nor declare their status for the DCR 2026.

6. RIs are highly encouraged to refer to the dedicated online portal at https://amlcft.bnm.gov.my/dcr, for comprehensive information on DCR 2026, including DCR 2026 infographic, information kit, video guidance and other supporting materials to facilitate their submission.

7. For any enquiries on DCR 2026 that cannot be found within the materials or resources provided on the online portal, RIs may submit their query via dcr@bnm.gov.my. For more information on general AML/CFT requirements, please visit AML/CFT website at https://amlcft.bnm.gov.my.

Thank you.

BANK NEGARA MALAYSIA	**SURUHANJAYA SYARIKAT MALAYSIA**
Zarifa Izan binti Zainol Abidin Pengarah Jabatan Perisikan Kewangan	**Norhaiza binti Jemon** Pengarah Bahagian Pematuhan Korporat

[2] As gazetted in the Anti-Money Laundering (Invocation of Part IV) (No. 2) Order 2004 (P.U. (A) 340/2004) and Anti-Money Laundering (Invocation of Part IV) Order 2006 (P.U. (A) 293/2006) and as provided under paragraph 3.3(b) of the AML/CFT and TFS for DNFBPs and NBFIs Policy Document.