BANK NEGARA MALAYSIA
CENTRAL BANK OF MALAYSIA

Telephone 60(3) 2784-8888
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Jalan Dato' Onn
50480 Kuala Lumpur
Malaysia

Our Reference :

6 March 2026

To:

i. Authorised persons, operators of designated payment system and registered persons under the Financial Services Act 2013 (FSA) and the Islamic Financial Services Act 2013 (IFSA);

ii. Prescribed institutions under the Development Financial Institutions Act 2002;

iii. Licensees under the Money Services Business Act 2011;

iv. Lembaga Tabung Haji as established under the Tabung Haji Act 1995; and

v. All reporting institutions under the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (the "AMLA") which are subject to the Anti-Money Laundering, Countering Financing of Terrorism, Countering Proliferation Financing and Targeted Financial Sanctions (AML/CFT/CPF and TFS) for Financial Institutions (FIs) or Designated Non-Financial Businesses and Professions (DNFBPs) and Non-Bank Financial Institutions (NBFIs) Policy Documents issued by Bank Negara Malaysia (the 'Bank')

(collectively referred to in this document as the "institutions").

Tuan/ Puan,

Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) (Amendment) Order 2026 [*P.U.(A) 97/2026*] and Notice pursuant to section 83 of the AMLA

This document is issued pursuant to section 83 of the Anti-Money Laundering, Anti-Terrorism Financing, Anti-Restricted Activity Financing and Proceeds of Unlawful Activities Act 2001 (AMLA) to inform all institutions of the latest amendments to the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) Order 2014 [*P.U.(A) 93/2014*], made by the Minister of Home Affairs pursuant to sections 66B and 66D of the AMLA via *P.U.(A) 97/2026* (attached as **Appendix**).

2. Effective 25 February 2026, *P.U.(A) 97/2026* amends the earlier *P.U.(A) 93/2014* by:

(a) substituting the heading "**A. INDIVIDUAL**" and the particulars relating to that heading with the heading and particulars set out in paragraph 2*(a) of P.U.(A) 97/2026*; and

(b) removing item 3 and particulars relating to it under the heading "**B. GROUPS**" in *P.U.(A) 93/2014*.

3. All institutions are no longer required to undertake measures required under section 66B, 66D and 66E of the AMLA in relation to individuals and the group that have been removed from the list of specified entities under *P.U.(A) 93/2014*[1].

4. A copy of *P.U.(A) 97/2026* is also available at the Attorney General's Chambers' Federal Government Gazette website at https://lom.agc.gov.my/.

Please be guided accordingly.

Yang benar,

(**Zarifa Izan Zainol Abidin**)
Pengarah
Jabatan Perisikan
Kewangan

[1] P.U.(A) 93/2014 must be read together with the relevant amendment orders including P.U.(A) 97/2026.

52/67/6

24 Februari 2026
24 February 2026
P.U. (A) 97

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM (PENGISYTIHARAN ENTITI DITENTUKAN DAN KEHENDAK UNTUK MELAPOR) (PINDAAN) 2026

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES (DECLARATION OF SPECIFIED ENTITIES AND REPORTING REQUIREMENTS) (AMENDMENT) ORDER 2026

DISIARKAN OLEH/
PUBLISHED BY
JABATAN PEGUAM NEGARA/
ATTORNEY GENERAL'S CHAMBERS

AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM 2001

PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM (PENGISYTIHARAN ENTITI DITENTUKAN DAN KEHENDAK UNTUK MELAPOR) (PINDAAN) 2026

PADA menjalankan kuasa yang diberikan oleh seksyen 66B dan 66D Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001 [*Akta 613*], Menteri membuat perintah yang berikut:

Nama

1. Perintah ini bolehlah dinamakan **Perintah Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram (Pengisytiharan Entiti Ditentukan dan Kehendak untuk Melapor) (Pindaan) 2026**.

Pindaan Jadual

2. Perintah Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram (Pengisytiharan Entiti Ditentukan dan Kehendak untuk Melapor) 2014 [*P.U. (A) 93/2014*] dipinda dalam Jadual—

(a) dengan menggantikan kepala "A. INDIVIDU" dan butir-butir yang berhubungan dengannya dengan kepala dan butir-butir yang berikut:

" A. INDIVIDU

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
1.	KDN.I.08-2014	Halimah binti Hussein	-	-	9.12.1961	Johor	-	Malaysia	A1211429	611209-01-5514	No. 5, Jalan 3/2D, Taman Sutera, Kajang	Memudahkan pelakuan suatu perbuatan keganasan
2.	KDN.I.28-2014	A Rasid bin Ismail	-	-	1.7.1972	Temerloh, Pahang	-	Malaysia	A33257012	720701-06-5241	No. K6, Felda Kampung Awah, 28030 Temerloh, Pahang	Mengambil bahagian dalam pelakuan suatu perbuatan keganasan
3.	KDN.I.30-2014	Anas Faizal bin Abdul Malek	-	-	2.3.1977	Batu Maung, Pulau Pinang	-	Malaysia	A3610171	770302-07-6053	No. 5, Jalan Nipah, Taman Lip Sin, MK 13, 11900, Bayan Lepas, Pulau Pinang	Mengambil bahagian dalam pelakuan suatu perbuatan keganasan
4.	KDN.I.31-2014	Muhammad Aqif Heusen bin Rahizat	-	-	29.6.1992	Selangor	-	Malaysia	A31691838	920629-10-5777	No. 87, Jalan Lingkaran Taman Sri Lambak, 86000 Kluang, Johor	Mengambil bahagian dalam pelakuan suatu perbuatan keganasan
5.	KDN.I.34-2014	Siti Noor bte. Mohd Amin	-	-	8.12.1985	Kelantan	-	Malaysia	A31961858	851208-03-5292	1498-1, Kampung Besut, Kemaman, Terengganu	Mengambil bahagian dalam pelakuan suatu perbuatan keganasan
6.	KDN.I.38-2014	Shameem Banu Mirrah Mydin	-	-	30.3.1987	Ipoh, Perak	-	Malaysia	A31969940	870330-08-5334	No. 48, Jalan Pelangi Kuning, Taman Pelangi, 30010 Ipoh, Perak	Mengambil bahagian dalam pelakuan suatu perbuatan keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
7.	KDN.I.02-2016	Ishak bin Haya	-	-	30.3.1955	Sik, Kedah	-	Malaysia	A33212697	550330-02-5793	Kampung Kuala Temin, Jeneri, 08200 Sik, Kedah	Memudahkan pelakuan suatu perbuatan keganasan dan menyertai *Islamic State* (IS) sejak 17 September 2014
8.	KDN.I.04-2016	Nor Mahmudah binti Ahmad	-	-	1.1.1989	Baling, Kedah	Cik Mud	Malaysia	A34397598	890101-26-5006	B-113, Taman Sri Aman, Carok Nau, 09100 Baling, Kedah	Memudahkan pelakuan suatu perbuatan keganasan dan menyertai *Islamic State* (IS) sejak 26 Januari 2015
9.	KDN.I.05-2016	Zahar bin Abdullah	-	-	24.4.1981	Terengganu	Abu Zahar	Malaysia	A32987635	810424-11-5499	Batalion Ke Tujuh Rejimen Askar Melayu Diraja (RAMD), Kem Kukusan, 91008, Tawau Sabah	Memudahkan pelakuan suatu perbuatan keganasan dan menyertai *Islamic State* (IS) sejak 25 Oktober 2015
10.	KDN.I.02-2021	Muhammad Khairul Anuar bin Ahmad	-	-	13.5.1994	Kota Bharu, Kelantan	-	Malaysia	A28038915	940513-03-5429	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
11.	KDN.I.04-2021	Afif Safwan bin Azuddin	-	-	3.9.1986	Selangor	-	Malaysia	A30842338	860903-43-5487	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
12.	KDN.I.05-2021	Mohd Faizal bin Abdullah	-	-	10.4.1983	Sik, Kedah	-	Malaysia	A31481921	830410-02-5327	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
13.	KDN.I.06-2021	Khairul Amizan bin Azmi	-	-	2.2.1990	Jerantut, Pahang	-	Malaysia	A33640447	900202-06-5157	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
14.	KDN.I.07-2021	Mohd Azizuddin bin Abd Satar	-	-	1.12.1990	Alor Setar, Kedah	-	Malaysia	A33763632	901201-02-5553	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
15.	KDN.I.09-2021	Mohd Rafieuddin bin Wahid	-	-	12.7.1987	Ajil, Terengganu	-	Malaysia	A33218826	870712-11-5471	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
16.	KDN.I.10-2021	Syafiq bin Azlee	-	-	25.11.1991	Kuala Lumpur	-	Malaysia	A25787822	911125-14-6095	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
17.	KDN.I.11-2021	Muhammad Ismail Hosain bin Sanaway Miah	-	-	12.10.1995	Kuala Lumpur	-	Malaysia	A37940246	951012-14-5017	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
18.	KDN.I.12-2021	Mira Susanti binti Khaidir	-	-	7.3.1995	Batu Caves, Selangor	-	Malaysia	A32828879	950307-10-6344	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
19.	KDN.I.14-2021	Noor Akhma binti Mohd Nawi	-	-	19.2.1987	Kuantan, Pahang	-	Malaysia	A33342711	870219-06-5386	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
20.	KDN.I.15-2021	Ayshah binti Abu Bakar	-	-	25.11.1991	Sabah	-	Malaysia	H33430292	911125-12-5518	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
21.	KDN.I.16-2021	Yusophin binti Yusop	-	-	10.9.1987	Sabah	-	Malaysia	H27803674	870910-49-5102	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
22.	KDN.I.17-2021	Norain binti Safiai	-	-	21.10.1987	Perai, Pulau Pinang	-	Malaysia	A34243787	871021-35-5200	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
23.	KDN.I.20-2021	Muhammad Hafizhuddin bin Abu Bakar	-	-	20.9.1995	Klang, Selangor	-	Malaysia	A32962148	950920-10-6393	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
24.	KDN.I.21-2021	'Aisyah binti Mohamad Seleh	-	-	29.5.1987	Telok Mas, Melaka	-	Malaysia	A33806557	870529-04-5284	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
25.	KDN.I.22-2021	Muhammad Hanif	-	-	-	-	-	Indonesia	-	3171011908930002	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
26.	KDN.I.23-2021	Riyanti Silafarin	-	-	-	-	-	Indonesia	-	3171014603620004	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
27.	KDN.I.24-2021	Alimuddin Putra	-	-	-	-	-	Indonesia	-	3526010410870009	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
28.	KDN.I.25-2021	Fadhil Muslimin	-	-	-	-	-	Indonesia	-	3174050504990003	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
29.	KDN.I.26-2021	Adinda Jaya	-	-	-	-	-	Indonesia	-	3271041012680011	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
30.	KDN.I.27-2021	Almaida Marani Salvin	-	-	21.6.1986	-	-	Filipina	-	*(a)* VIN 7332- 0882A *(b)* F21BJAMS20000	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
31.	KDN.I.29-2021	Myrna Ajijul Mabanza @ Mabanza	-	-	11.7.1991	-	-	Filipina	-	*(a)* 180105/73320 881AG1191MAM 20000 *(b)* 200801087140 *(c)* 00900032	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
32.	KDN.I.30-2021	Maricel S Escodero	-	-	30.3.1984	-	-	Filipina	-	M66150514106B	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
33.	KDN.I.32-2021	Sittie Rahma Imam Lucman	-	-	3.11.1991	-	-	Filipina	-	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
34.	KDN.I.33-2021	Suhaina Abdulhamid Khalid	-	-	18.6.1990	-	-	Filipina	-	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
35.	KDN.I.34-2021	Ela Jakarain Ibno	-	-	14.4.1993	-	-	Filipina	-	1150DENA39 R9156576	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
36.	KDN.I.35-2021	Isara J Abduhajan	-	-	-	-	-	Filipina	-	5204231	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
37.	KDN.I.36-2021	Mohamed Ahmed Elsayed Ahmed Ibrahim	-	-	5.4.1977	Gharbeya, Mesir	Abu Jafar Al Masri	Mesir	A09935181	99148469954	Sao Paulo, Brazil	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
38.	KDN.I.38-2021	Mohamad Alsaied Alhmidan	-	-	20.2.1976 13.2.1975 15.2.1976 7.1.1977	-	*(a)* Mohamad Alhmidan *(b)* Mohamad Alsaied AlHamidan *(c)* Mohamad Alsaeed Alhemeden *(d)* Mohamad Alsaeed Alhmedan *(e)* Walid Ayssa *(f)* Mohamad Aluoalii *(g)* Mohamad Alwakie	Syria	N010084435	*(a)* N0097000224 *(b)* L07521 *(c)* N002595610 *(d)* 00407L0127040 15-12-L008964	Turki/Syria	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
39.	KDN.I.48-2021	Mohamed Fathy Eid Aly	-	-	-	Kaherah	-	Mesir	A13333892	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
40.	KDN.I.49-2021	Iyad Alzeydi Ibrahim @ Yasir Muhammad Abdul Azim	-	-	-	Kaherah	-	Mesir	N010916733	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
41.	KDN.I.50-2021	Ahmad Arsan Khalil @ Farouk Mohamed Bashir Jery	-	-	-	-	-	Tunisia	N010916651	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
42.	KDN.I.51-2021	Mohamed Gamal Aly Ahmed @ Kara Mustafa	-	-	-	-	-	Mesir	A12059185	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
43.	KDN.I.52-2021	Asmaa Said Ahmed Mahmoud	-	-	-	Alexandria	-	Mesir	A21340947	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
44.	KDN.I.68-2021	Hamza Eltemmavi	-	-	-	-	-	Turki	-	99101991942	Zafer Mah Savatci, 06900 Ankara, Turki	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
45.	KDN.I.01-2022	Arsophin binti Yusop	-	-	13.7.1985	Sabah	-	Malaysia	-	850713-12-6158	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
46.	KDN.I.07-2022	Sabariah binti Baco	-	-	25.4.1977	Sabah	-	Malaysia	-	770425-12-5716	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
47.	KDN.I.09-2022	Muhammad Arsamir bin Abdullah	-	-	15.11.1985	Sabah	-	Malaysia	-	851115-12-6419	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
48.	KDN.I.10-2022	Satra Husin Aman	-	-	5.4.1981	Filipina	-	Filipina (Pemastautin Tetap di Malaysia)	-	810405-65-5086	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
49.	KDN.I.12-2022	Tahadji bin Jirani	-	-	1.1.1963	Filipina	-	Filipina (Pemastautin Tetap di Malaysia)	-	630101-65-7041	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
50.	KDN.I.14-2022	Rosdy bin Benjamin	-	-	11.8.1980	-	-	Filipina (Pemastautin Tetap di Malaysia)	-	800811-71-5129	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
51.	KDN.I.01-2023	Muhammad Fuad Abdullah Kiram	-	-	24.10.1954	-	Fuad A. Kiram	Filipina	-	-	1506 Reyes St. San Clemente Village, Barangay Pag-asa Binangonan, Rizal Province, Filipina	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
52.	KDN.I.02-2023	Mohd Razali bin Julaihi	-	-	5.1.1987	Sabah	-	Malaysia	-	870105-49-5265	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
53.	KDN.I.03-2023	Mohd Fauzi bin Abdullah	-	-	30.7.1987	Kedah	-	Malaysia	-	870730-02-5381	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
54.	KDN.I.04-2023	Mansor @ Termizi bin Mat Hussin	-	-	9.12.1966	Terengganu	-	Malaysia	-	661209-11-5019	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
55.	KDN.I.01-2024	Al Sagheer Yahya Abdo Mahdi	-	-	-	Tabuk, Arab Saudi	-	Yaman	08235375 / 06515937	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
56.	KDN.I.02-2024	Mohd Zairul bin Mahmud	-	-	18.4.1985	Filipina	-	Malaysia	-	850418-12-5531	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

"; dan

(b) dalam kepala "B. KUMPULAN", dengan memotong butiran 3 dan butir-butir yang berhubungan dengannya.

Dibuat 11 Februari 2026
[KDN.K.600-8/6/3; PN(PU2)622/JLD.59]

DATUK SERI SAIFUDDIN NASUTION BIN ISMAIL
Menteri Dalam Negeri

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES ACT 2001

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES (DECLARATION OF SPECIFIED ENTITIES AND REPORTING REQUIREMENTS) (AMENDMENT) ORDER 2026

IN exercise of the powers conferred by sections 66B and 66D of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 [*Act 613*], the Minister makes the following order:

Citation

1. This order may be cited as the **Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) (Amendment) Order 2026**.

Amendment of Schedule

2. The Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) Order 2014 [*P.U. (A) 93/2014*] is amended in the Schedule—

(a) by substituting for the heading "A. INDIVIDUAL" and the particulars relating to it the following heading and particulars:

" A. INDIVIDUAL

(1) No.	(2) Reference	(3) Name	(4) Title	(5) Designation	(6) Date of Birth	(7) Place of Birth	(8) Other Names	(9) Nationality	(10) Passport Number	(11) Identification Card Number	(12) Address	(13) Other Information
1.	KDN.I.08-2014	Halimah binti Hussein	-	-	9.12.1961	Johore	-	Malaysia	A1211429	611209-01-5514	No. 5, Jalan 3/2D, Taman Sutera, Kajang	Facilitate the commission of a terrorist act
2.	KDN.I.28-2014	A Rasid bin Ismail	-	-	1.7.1972	Temerloh, Pahang	-	Malaysia	A33257012	720701-06-5241	No. K6, Felda Kampung Awah, 28030 Temerloh, Pahang	Participate in the commission of a terrorist act
3.	KDN.I.30-2014	Anas Faizal bin Abdul Malek	-	-	2.3.1977	Batu Maung, Penang	-	Malaysia	A3610171	770302-07-6053	No. 5, Jalan Nipah, Taman Lip Sin, MK 13, 11900, Bayan Lepas, Penang	Participate in the commission of a terrorist act
4.	KDN.I.31-2014	Muhammad Aqif Heusen bin Rahizat	-	-	29.6.1992	Selangor	-	Malaysia	A31691838	920629-10-5777	No. 87, Jalan Lingkaran Taman Sri Lambak, 86000 Kluang, Johore	Participate in the commission of a terrorist act
5.	KDN.I.34-2014	Siti Noor bte. Mohd Amin	-	-	8.12.1985	Kelantan	-	Malaysia	A31961858	851208-03-5292	1498-1, Kampung Besut, Kemaman, Terengganu	Participate in the commission of a terrorist act
6.	KDN.I.38-2014	Shameem Banu Mirrah Mydin	-	-	30.3.1987	Ipoh, Perak	-	Malaysia	A31969940	870330-08-5334	No. 48, Jalan Pelangi Kuning, Taman Pelangi, 30010 Ipoh, Perak	Participate in the commission of a terrorist act

(1) No.	(2) Reference	(3) Name	(4) Title	(5) Designation	(6) Date of Birth	(7) Place of Birth	(8) Other Names	(9) Nationality	(10) Passport Number	(11) Identification Card Number	(12) Address	(13) Other Information
7.	KDN.I.02-2016	Ishak bin Haya	-	-	30.3.1955	Sik, Kedah	-	Malaysia	A33212697	550330-02-5793	Kampung Kuala Temin, Jeneri, 08200 Sik, Kedah	Facilitating the commission an act of terrorism and joining Islamic State (IS) since 17 September 2014
8.	KDN.I.04-2016	Nor Mahmudah binti Ahmad	-	-	1.1.1989	Baling, Kedah	Cik Mud	Malaysia	A34397598	890101-26-5006	B-113, Taman Sri Aman, Carok Nau, 09100 Baling, Kedah	Facilitating the commission an act of terrorism and joining Islamic State (IS) since 26 January 2015
9.	KDN.I.05-2016	Zahar bin Abdullah	-	-	24.4.1981	Terengganu	Abu Zahar	Malaysia	A32987635	810424-11-5499	Batalion Ke Tujuh Rejimen Askar Melayu Diraja (RAMD), Kem Kukusan, 91008, Tawau Sabah	Facilitating the commission an act of terrorism and joining Islamic State (IS) since 25 October 2015
10.	KDN.I.02-2021	Muhammad Khairul Anuar bin Ahmad	-	-	13.5.1994	Kota Bharu, Kelantan	-	Malaysia	A28038915	940513-03-5429	-	Participate in and facilitate the commission of a terrorist act
11.	KDN.I.04-2021	Afif Safwan bin Azuddin	-	-	3.9.1986	Selangor	-	Malaysia	A30842338	860903-43-5487	-	Participate in and facilitate the commission of a terrorist act
12.	KDN.I.05-2021	Mohd Faizal bin Abdullah	-	-	10.4.1983	Sik, Kedah	-	Malaysia	A31481921	830410-02-5327	-	Participate in and facilitate the commission of a terrorist act

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13.	KDN.I.06-2021	Khairul Amizan bin Azmi	-	-	2.2.1990	Jerantut, Pahang	-	Malaysia	A33640447	900202-06-5157	-	Participate in and facilitate the commission of a terrorist act
14.	KDN.I.07-2021	Mohd Azizuddin bin Abd Satar	-	-	1.12.1990	Alor Setar, Kedah	-	Malaysia	A33763632	901201-02-5553	-	Participate in and facilitate the commission of a terrorist act
15.	KDN.I.09-2021	Mohd Rafieuddin bin Wahid	-	-	12.7.1987	Ajil, Terengganu	-	Malaysia	A33218826	870712-11-5471	-	Participate in and facilitate the commission of a terrorist act
16.	KDN.I.10-2021	Syafiq bin Azlee	-	-	25.11.1991	Kuala Lumpur	-	Malaysia	A25787822	911125-14-6095	-	Participate in and facilitate the commission of a terrorist act
17.	KDN.I.11-2021	Muhammad Ismail Hosain bin Sanaway Miah	-	-	12.10.1995	Kuala Lumpur	-	Malaysia	A37940246	951012-14-5017	-	Participate in and facilitate the commission of a terrorist act
18.	KDN.I.12-2021	Mira Susanti binti Khaidir	-	-	7.3.1995	Batu Caves, Selangor	-	Malaysia	A32828879	950307-10-6344	-	Participate in and facilitate the commission of a terrorist act
19.	KDN.I.14-2021	Noor Akhma binti Mohd Nawi	-	-	19.2.1987	Kuantan, Pahang	-	Malaysia	A33342711	870219-06-5386	-	Participate in and facilitate the commission of a terrorist act

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20.	KDN.I.15-2021	Ayshah binti Abu Bakar	-	-	25.11.1991	Sabah	-	Malaysia	H33430292	911125-12-5518	-	Participate in and facilitate the commission of a terrorist act
21.	KDN.I.16-2021	Yusophin binti Yusop	-	-	10.09.1987	Sabah	-	Malaysia	H27803674	870910-49-5102	-	Participate in and facilitate the commission of a terrorist act
22.	KDN.I.17-2021	Norain binti Safiai	-	-	21.10.1987	Perai, Penang	-	Malaysia	A34243787	871021-35-5200	-	Participate in and facilitate the commission of a terrorist act
23.	KDN.I.20-2021	Muhammad Hafizhuddin bin Abu Bakar	-	-	20.9.1995	Klang, Selangor	-	Malaysia	A32962148	950920-10-6393	-	Participate in and facilitate the commission of a terrorist act
24.	KDN.I.21-2021	'Aisyah binti Mohamad Seleh	-	-	29.05.1987	Telok Mas, Malacca	-	Malaysia	A33806557	870529-04-5284	-	Participate in and facilitate the commission of a terrorist act
25.	KDN.I.22-2021	Muhammad Hanif	-	-	-	-	-	Indonesia	-	3171011908930002	-	Participate in and facilitate the commission of a terrorist act
26.	KDN.I.23-2021	Riyanti Silafarin	-	-	-	-	-	Indonesia	-	3171014603620004	-	Participate in and facilitate the commission of a terrorist act
27.	KDN.I.24-2021	Alimuddin Putra	-	-	-	-	-	Indonesia	-	3526010410870009	-	Participate in and facilitate the commission of a terrorist act

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28.	KDN.I.25-2021	Fadhil Muslimin	-	-	-	-	-	Indonesia	-	3174050504990003	-	Participate in and facilitate the commission of a terrorist act
29.	KDN.I.26-2021	Adinda Jaya	-	-	-	-	-	Indonesia	-	3271041012680011	-	Participate in and facilitate the commission of a terrorist act
30.	KDN.I.27-2021	Almaida Marani Salvin	-	-	21.6.1986	-	-	Philippines	-	*(a)* VIN 7332-0882A *(b)* F21BJAMS20000	-	Participate in and facilitate the commission of a terrorist act
31.	KDN.I.29-2021	Myrna Ajijul Mabanza @ Mabanza	-	-	11.7.1991	-	-	Philippines	-	*(a)* 180105/73320 881AG1191MAM 20000 *(b)* 200801087140 *(c)* 000900032	-	Participate in and facilitate the commission of a terrorist act
32.	KDN.I.30-2021	Maricel S Escodero	-	-	30.3.1984	-	-	Philippines	-	M66150514106B	-	Participate in and facilitate the commission of a terrorist act
33.	KDN.I.32-2021	Sittie Rahma Imam Lucman	-	-	3.11.1991	-	-	Philippines	-	-	-	Participate in and facilitate the commission of a terrorist act
34.	KDN.I.33-2021	Suhaina Abdulhamid Khalid	-	-	18.6.1990	-	-	Philippines	-	-	-	Participate in and facilitate the commission of a terrorist act

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35.	KDN.I.34-2021	Ela Jakarain Ibno	-	-	14.4.1993	-	-	Philippines	-	1150DENA39 R9156576	-	Participate in and facilitate the commission of a terrorist act
36.	KDN.I.35-2021	Isara J Abduhajan	-	-	-	-	-	Philippines	-	5204231	-	Participate in and facilitate the commission of a terrorist act
37.	KDN.I.36-2021	Mohamed Ahmed Elsayed Ahmed Ibrahim	-	-	5.4.1977	Gharbeya, Egypt	Abu Jafar AlMasri	Egypt	A09935181	99148469954	Sao Paulo, Brazil	Participate in and facilitate the commission of a terrorist act
38.	KDN.I.38-2021	Mohamad Alsaied Alhmidan	-	-	20.2.1976 13.2.1975 15.2.1976 7.1.1977	-	*(a)* Mohamad Alhmidan *(b)* Mohamad Alsaied AlHamidan *(c)* Mohamad Alsaeed Alhemeden *(d)* Mohamad Alsaeed Alhmedan *(e)* Walid Ayssa *(f)* Mohamad Aluoalii *(g)* Mohamad Alwakie	Syria	N010084435	*(a)* N0097000224 *(b)* L07521 *(c)* N002595610 *(d)* 00407L0127040 15-12-L008964	Turkey/Syria	Participate in and facilitate the commission of a terrorist act

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39.	KDN.I.48-2021	Mohamed Fathy Eid Aly	-	-	-	Cairo	-	Egypt	A13333892	-	-	Participate in and facilitate the commission of a terrorist act
40.	KDN.I.49-2021	Iyad Alzeydi Ibrahim @ Yasir Muhammad Abdul Azim	-	-	-	Cairo	-	Egypt	N010916733	-	-	Participate in and facilitate the commission of a terrorist act
41.	KDN.I.50-2021	Ahmad Arsan Khalil @ Farouk Mohamed Bashir Jery	-	-	-	-	-	Tunisia	N010916651	-	-	Participate in and facilitate the commission of a terrorist act
42.	KDN.I.51-2021	Mohamed Gamal Aly Ahmed @ Kara Mustafa	-	-	-	-	-	Egypt	A12059185	-	-	Participate in and facilitate the commission of a terrorist act
43.	KDN.I.52-2021	Asmaa Said Ahmed Mahmoud	-	-	-	Alexandria	-	Egypt	A21340947	-	-	Participate in and facilitate the commission of a terrorist act
44.	KDN.I.68-2021	Hamza Eltemmavi	-	-	-	-	-	Turkey	-	99101991942	Zafer Mah Savatci, 06900 Ankara, Turkey	Participate in and facilitate the commission of a terrorist act
45.	KDN.I.01-2022	Arsophin binti Yusop	-	-	13.7.1985	Sabah	-	Malaysia	-	850713-12-6158	-	Participate in and facilitate the commission of a terrorist act
46.	KDN.I.07-2022	Sabariah binti Baco	-	-	25.4.1977	Sabah	-	Malaysia	-	770425-12-5716	-	Participate in and facilitate the commission of a terrorist act

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47.	KDN.I.09-2022	Muhammad Arsamir bin Abdullah	-	-	15.11.1985	Sabah	-	Malaysia	-	851115-12-6419	-	Participate in and facilitate the commission of a terrorist act
48.	KDN.I.10-2022	Satra Husin Aman	-	-	5.4.1981	Philippines	-	Philippines (Permanent Resident in Malaysia)	-	810405-65-5086	-	Participate in and facilitate the commission of a terrorist act
49.	KDN.I.12-2022	Tahadji bin Jirani	-	-	1.1.1963	Philippines	-	Philippines (Permanent Resident in Malaysia)	-	630101-65-7041	-	Participate in and facilitate the commission of a terrorist act
50.	KDN.I.14-2022	Rosdy bin Benjamin	-	-	11.8.1980	-	-	Philippines (Permanent Resident in Malaysia)	-	800811-71-5129	-	Participate in and facilitate the commission of a terrorist act
51.	KDN.I.01-2023	Muhammad Fuad Abdullah Kiram	-	-	24.10.1954	-	Fuad A. Kiram	Philippines	-	-	1506 Reyes St. San Clemente Village, Barangay Pag-asa Binangonan, Rizal Province, Philippines	Participate in and facilitate the commission of a terrorist act
52.	KDN.I.02-2023	Mohd Razali bin Julaihi	-	-	5.1.1987	Sabah	-	Malaysia	-	870105-49-5265	-	Participate in and facilitate the commission of a terrorist act
53.	KDN.I.03-2023	Mohd Fauzi bin Abdullah	-	-	30.7.1987	Kedah	-	Malaysia	-	870730-02-5381	-	Participate in and facilitate the commission of a terrorist act

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54.	KDN.I.04-2023	Mansor @ Termizi bin Mat Hussin	-	-	9.12.1966	Terengganu	-	Malaysia	-	661209-11-5019	-	Participate in and facilitate the commission of a terrorist act
55.	KDN.I.01-2024	Al Sagheer Yahya Abdo Mahdi	-	-	-	Tabuk, Saudi Arabia	-	Yemen	08235375 / 06515937	-	-	Participate in and facilitate the commission of a terrorist act
56.	KDN.I.02-2024	Mohd Zairul bin Mahmud	-	-	18.4.1985	Philippines	-	Malaysia	-	850418-12-5531	-	Participate in and facilitate the commission of a terrorist act

"; and

(b) in heading "B. GROUPS", by deleting item 3 dan the particulars relating to it.

Made 11 February 2026
[KDN.K.600-8/6/3; PN(PU2)622/JLD.59]

DATUK SERI SAIFUDDIN NASUTION BIN ISMAIL
Minister of Home Affairs