BANK NEGARA MALAYSIA
CENTRAL BANK OF MALAYSIA

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Bilangan Kami:

26 August 2022

To:

Advocates and solicitors;

Dealers in precious metals or precious stones;

Registered estate agents;

also referred to as reporting institutions under the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLA) and have been specified by Bank Negara Malaysia to be subjected to the Anti-Money Laundering, Countering Financing of Terrorism and Targeted Financial Sanctions for Designated Non-Financial Businesses and Professions (DNFBPs) & Non-Bank Financial Institutions (NBFIs) (AML/CFT and TFS for DNFBPs and NBFIs) Policy Document.

Tuan/Puan,

Data and Compliance Report 2022 for DNFBPs and NBFIs

This circular is issued to inform the above reporting institutions (RIs) on the submission of Data and Compliance Report (DCR) 2022 which is issued pursuant to:

i. Sections 8(3)(a), 16(6) and section 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 2022 is one of the supervisory tools adopted by Bank Negara Malaysia (Bank) as the Competent Authority under the AMLA. DCR became a regular reporting requirement beginning 2020 and is used to gauge RIs' compliance to the AMLA, AML/CFT and TFS for DNFBPs and NBFIs Policy Document (Policy Document), and monitoring of money laundering and terrorism financing (ML/TF) risks. Similarly, DCR allows RIs to self-assess and understand their compliance to the AML/CFT requirements as well as to utilise similar information to assess their exposure to ML/TF risks i.e. institutional ML/TF risk assessment.

3. Submission of DCR 2022 is **mandatory** for your institution and is an enforceable requirement pursuant to section 8(3)(a), section 16(6) and section 25(2) of the AMLA on all RIs specified above.

4. RIs, **at firm level**, are required to submit DCR 2022 through an online portal which is accessible from 1 September until 30 November 2022. Upon submission of DCR 2022, a report card will be issued to RIs identifying gaps and areas for improvement to assist RIs in complying with AML/CFT requirements. The online portal is accessible through dnfbpportal.bnm.gov.my

5. RIs are reminded to appoint a Compliance Officer and notify the Bank of the appointment prior to answering the DCR 2022, which can be done through this link: http://amlcft.bnm.gov.my/co/

6. RIs are highly encouraged to refer to the online portal for further information regarding DCR 2022, including DCR 2022 Information Kit to prepare for submission and schedule for DCR 2022, etc.

7. For any enquiries on DCR 2022 which could not be found within the materials or resources provided in the online portal, please contact the Bank at 03-2694 2876 or email to dcr@bnm.gov.my. For more information on the AML/CFT requirements, please visit AML/CFT website at http://amlcft.bnm.gov.my

Thank you.

Yang benar,



(Mohd Fuad Arshad)
Pengarah
Jabatan Perisikan Kewangan
dan Penguatkuasaan