BANK NEGARA MALAYSIA
CENTRAL BANK OF MALAYSIA

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Jalan Dato' Onn
50480 Kuala Lumpur
Malaysia

Our Reference :

5 April 2024

To:

i. Authorised persons, operators of designated payment system and registered persons under the Financial Services Act 2013 (FSA) or 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), 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 2024 [*P.U.(A) 104/2024*] and Directions under Sections 66B (11) and 66E of the AMLA

This document is issued—

(a) to inform all institutions on the latest amendments to the Anti-Money Laundering and Anti-Terrorism Financing (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) 104/2024* (attached as **Appendix I**); and

(b) to direct all institutions to undertake certain measures in relation to obligations under sections 66B and 66D of the AMLA, as well any subsidiary legislation made by the Minister of Home Affairs under those provisions.

2. Effective on 3 April 2024, *P.U.(A) 104/2024* amends the earlier *P.U.(A) 93/2014* by:

(a) adding three (3) new individuals as specified entities ("New Specified Entity"):

i. Individuals

Reference number	Name
KDN.I.02-2023	Mohd Razali bin Julaihi
KDN.I.03-2023	Mohd Fauzi bin Abdullah
KDN.I.04-2023	Mansor @ Termizi bin Mat Hussin

(b) removing the following three (3) individuals from the list of specified entities:

i. Individuals

Reference number	Name
KDN.I.13-2021	Lidia binti Izhar
KDN.I.08-2022	Junaidi bin Jumaat
KDN.I.11-2022	Jamsail bin Haili

3. Following the amendments via *P.U.(A) 104/2024*, the Bank hereby directs all institutions to undertake the following measures in relation to the New Specified Entity under paragraph 2(a) to:

(a) determine whether the institutions are in possession or control of any property owned or controlled directly or indirectly by the New Specified Entity and submit a report of such determination to the Financial Intelligence and Enforcement Department (FIED), Bank Negara Malaysia **within thirty days** (30) **from the effective date of the *P.U.(A) 104/2024*** **i.e., by 3 May 2024**;

(b) freeze without delay all properties owned or controlled directly or indirectly by the New Specified Entity;

(c) reject or block any transaction by the New Specified Entity;

(d) submit suspicious transaction reports (STR) to FIED, Bank Negara Malaysia when there is a positive name match, transaction or attempted transaction by the New Specified Entity or by any related or third parties connected to the New Specified Entity as explained in paragraph 27 of the AML/CFT/CPF and TFS for FIs Policy Document and paragraph 23 of the AML/CFT/CPF and TFS for DNFBPs and NBFIs Policy Document; and

(e) submit periodic reports at six (6) monthly interval (**every 15 May and 15 November**) on any property owned or controlled directly or indirectly by the New Specified Entity.

4. Operators of designated payment system and registered persons under the FSA or the IFSA are subject to paragraphs 3(a), 3(b) and 3(c) only.

5. All institutions are no longer required to undertake measures required under sections 66B, 66D and 66E of the AMLA in relation to individuals who have been removed from the list of specified entities under *P.U.(A) 93/2014.*

6. Templates for reporting under paragraphs 3(a) and 3(e) above are available at http://amlcft.bnm.gov.my/ and shall be sent to amlsanctions@bnm.gov.my . Additionally, the report made under paragraph 3(a) must also be sent to Ketua Polis Negara using the same template.

7. A copy of *P.U.(A) 104/2024* is also available at the Attorney General's Chambers' Federal Government Gazette website at https://lom.agc.gov.my/

8. Please be informed that Bank Negara Malaysia may take any appropriate action against any institution which fails to comply with any requirement in sections 66B or 66D of the AMLA or any direction issued under sections 66B(11) and 66E of the AMLA.

Please be guided accordingly.

Yang benar,



(Mohd Fuad Arshad)
Pengarah
Jabatan Perisikan Kewangan
dan Penguatkuasaan

3 April 2024
3 April 2024
P.U. (A) 104

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) 2024

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES (DECLARATION OF SPECIFIED ENTITIES AND REPORTING REQUIREMENTS) (AMENDMENT) ORDER 2024

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) 2024

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) 2024**.

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 dalam kepala "A. INDIVIDU"—

(a) dengan memotong butiran 28, 108 dan 111 dan butir-butir yang berhubungan dengannya; dan

(b) dengan memasukkan selepas butiran 115 dan butir-butir yang berhubungan dengannya butiran dan butir-butir yang berikut:

(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
" 116.	KDN.I.02-2023	Mohd Razali bin Julaihi	-	-	5.1.1987	Sabah	-	Malaysia	-	870105-49-5265	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
117.	KDN.I.03-2023	Mohd Fauzi bin Abdullah	-	-	30.7.1987	Kedah	-	Malaysia	-	870730-02-5381	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
118.	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 ".

Dibuat 2 April 2024
[KDN.KK.S.600-8/6/4; PN(PU2)622/JLD.50]

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 2024

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 2024**.

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 in heading "A. INDIVIDUALS"—

(a) by deleting items 28, 108 and 111 and the particulars relating to it; and

(b) by inserting after item 115 and the particulars relating to it the following items and particulars:

(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
“ 116.	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
117.	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
118.	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 ”.

Made 2 April 2024
[KDN.KK.S.600-8/6/4; PN(PU2)622/JLD.50]

DATUK SERI SAIFUDDIN NASUTION BIN ISMAIL
Minister of Home Affairs