National AML CFT Compliance Programme
Comply To Protect

BANK NEGARA MALAYSIA
CENTRAL BANK OF MALAYSIA

AML/CFT DATA & COMPLIANCE REPORT (DCR) 2021

SUBMISSION DEADLINE (EXTENDED): 15 NOVEMBER 2021

WHAT IS DCR?

DCR is one of the **supervisory tools** adopted by Bank Negara Malaysia (BNM) as the Competent Authority appointed under the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLA). DCR is issued pursuant to section 8(3)(a) of the AMLA read together with section 143(2) of the Financial Services Act 2013 (FSA).



WHY IS DCR IMPORTANT?

- DCR allows reporting institution (RI) to self-assess and understand their firm's infrastructure readiness to comply with the AMLA.
- Information submitted are **confidential** and will be used by BNM for supervisory purposes and risks assessments.
- **No enforcement action will be taken** on gaps identified in the DCR. Gaps identified are meant to assist RIs to improve their anti-money laundering and counter financing of terrorism (AML/CFT) processes.



AM I REQUIRED TO SUBMIT THE DCR?

- DCR 2021 submission is **MANDATORY** for designated non-financial businesses and professions (DNFBPs) and selected sectors of non-bank financial institutions.

  (a) Circular on Issuance of DCR 2021 (16 June 2021):
  https://amlcft.bnm.gov.my/dcr/DCR2021.pdf

  (b) Circular on Extension of Deadline for DCR 2021 (24 September 2021):
  https://amlcft.bnm.gov.my/dcr/DCRExtension2.pdf

- Please refer the full DCR 2021 Flow Chart to know if you have to submit DCR 2021:
  https://amlcft.bnm.gov.my/dcr/DCRFlowchart.pdf
- Please ensure your firm has appointed a Compliance Officer (CO) for your firm prior to submitting DCR 2021. Notification to BNM on the firm's CO appointment can be made using an online form via this link:
  https://dnfbpportal.bnm.gov.my/co/



HOW DO I SUBMIT THE DCR?

- Submission of DCR 2021 **must** be made via the following online portal:
  https://dnfbpportal.bnm.gov.my/
- Useful links to assist in DCR submission:

  (a) DCR 2021 Information Kit:
  https://amlcft.bnm.gov.my/dcr/DCRKit.pdf

  (b) DCR Instructional Videos:
  https://dnfbpportal.bnm.gov.my/dcr_clinic_videos/

- For any enquiries on DCR 2021 which could not be found within the DCR 2021 Information Kit, please email dcr@bnm.gov.my.