BANK NEGARA MALAYSIA
CENTRAL BANK OF MALAYSIA

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Bilangan Kami:

22 Februari 2023

To:

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

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 and Targeted Financial Sanctions (AML/CFT and TFS) for Financial Institutions, Designated Non-Financial Businesses and Professions and Non-Bank Financial Institutions Policy Documents issued by Bank Negara Malaysia (the 'Bank')

(collectively referred to in this circular 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 2023 [*P.U.(A) 42/2023*] and Directions under Section 66E of the AMLA

This circular is issued—

(a) to notify all institutions on 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) 42/2023* (attached as **Appendix I**); and

(b) pursuant to section 66E of the AMLA, 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. Please be informed that effective on 15 February 2023, *P.U.(A) 42/2023* amends the earlier *P.U.(A) 93/2014* by:

(a) adding the following fourteen (14) new individuals as specified entities ("New Specified Entity"):

i. Individuals

Reference number	Name
KDN.I.01-2022 – KDN.I.14-2022	Please refer to items no 101 – 114 under Table A of P.U.(A) 42/2023

(b) removing the following two (2) individuals from the list of specified entities:

i. Individuals

Reference number	Name
KDN.I.06- 2014	Yazid bin Sufaat
KDN.I.18- 2021	Shairah binti Wazir

(c) updating the following four (4) groups in Table B of the list of specified entities:

i. Groups

Reference number	Name
KDN.K.10- 2014	Al-Qaeda in the Lands of the Islamic Maghreb (AQIM)
KDN.K.06- 2019	Houthi
KDN.K.01- 2021	Royal Sulu Force
KDN.K.03- 2021	Al-Qaeda (AQ)

3. In addition to the requirements in sections 66B and 66D of the AMLA and pursuant to section 66E of the AMLA, the Bank hereby directs all institutions to undertake the following measures in relation to the New Specified Entities and the updated specified entities under paragraphs 2(a) and (c) respectively 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, Bank Negara Malaysia by 24 March 2023;

(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 the paragraph 27 of the AML/CFT and TFS for FIs Policy Document and paragraph 23 of the AML/CFT and TFS for DNFBPs & 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. All institutions are no longer required to undertake measures required under sections 66B, 66D and 66E of the AMLA in relations to individuals who have been removed from the list of specified entities under *P.U.(A) 93/2014*.

5. 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.

6. A copy of *P.U.(A) 42/2023* is also available at the Attorney General's Chambers' Federal Government Gazette website at https://lom.agc.gov.my/

7. 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 section 66E of the AMLA.

Please be guided accordingly.

Yang benar,



(**Mohd Fuad Arshad**)

Pengarah
Jabatan Perisikan Kewangan dan
Penguatkuasaan

15 Februari 2023
15 February 2023
P.U. (A) 42

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) 2023

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES (DECLARATION OF SPECIFIED ENTITIES AND REPORTING REQUIREMENTS) (AMENDMENT) ORDER 2023

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) 2023

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) 2023**.

Pindaan perenggan 3

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*], yang disebut "Perintah ibu" dalam Perintah ini, dipinda dalam perenggan 3—

(a) dalam subperenggan (1)—

(i) dengan menggantikan perkataan "Institusi pelapor" dengan perkataan "Mana-mana orang atau golongan orang di bawah kawal selia atau pengawasan pihak berkuasa kawal selia atau pengawasan yang berkaitan"; dan

(ii) dengan menggantikan perkataan "menentukan bahawa mereka memiliki atau mengawal mana-mana harta" dengan perkataan

"menentukan sama ada orang atau golongan orang itu memiliki atau mengawal mana-mana harta"; dan

(b) dalam subperenggan (2)—

(i) dengan menggantikan perkataan "Institusi pelapor" dengan perkataan "Mana-mana orang atau golongan orang di bawah kawal selia atau pengawasan pihak berkuasa kawal selia atau pengawasan yang berkaitan"; dan

(ii) dengan menggantikan perkataan "tiap-tiap enam bulan selepas itu" dengan perkataan "selepas itu pada apa-apa lat tempoh sebagaimana yang ditentukan oleh pihak berkuasa kawal selia atau pengawasan yang berkaitan".

Pindaan Jadual

3. Perintah ibu dipinda dalam Jadual—

(a) dalam kepala "A. INDIVIDU"—

(i) dengan memotong butiran 1 dan 33 dan butir-butir yang berhubungan dengannya; dan

(ii) dengan memasukkan selepas butiran 100 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
“ 101.	KDN.I.01-2022	Arsophin binti Yusop	-	-	13.7.1985	Sabah	-	Malaysia	-	850713-12-6158	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
102.	KDN.I.02-2022	Halipa Sahdan Alih	-	-	-	-	-	Filipina	XX2628821	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
103.	KDN.I.03-2022	Hajam bin Rijal	-	-	1.1.1982	-	-	Filipina (Pemastautin Tetap di Malaysia)	-	820101-65-5377	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
104.	KDN.I.04-2022	Abdul Nur Basala	-	-	1.1.1980	Caluang Sulu, Filipina	-	Filipina	EB9308373	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
105.	KDN.I.05-2022	Sitti Kadih binti Mansul	-	-	27.12.1979	Sabah	-	Malaysia	-	791227-12-6040	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
106.	KDN.I.06-2022	Aisah binti Usabah	-	-	1.1.1973	Filipina	-	Filipina (Pemastautin Tetap di Malaysia)	-	730101-65-7760	-	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
107.	KDN.I.07-2022	Sabariah binti Baco	-	-	25.4.1977	Sabah	-	Malaysia	-	770425-12-5716	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
108.	KDN.I.08-2022	Junaidi bin Jumaat	-	-	8.2.1980	Sabah	-	Malaysia	-	800208-12-5925	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
109.	KDN.I.09-2022	Muhammad Arsamir bin Abdullah	-	-	15.11.1985	Sabah	-	Malaysia	-	851115-12-6419	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
110.	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
111.	KDN.I.11-2022	Jamsail bin Haili	-	-	8.9.1950	Sabah	-	Malaysia	-	500908-12-5067	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
112.	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

(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
113.	KDN.I.13-2022	Misnah binti Ajijun	-	-	31.12.1980	Filipina	-	Filipina (Pemastautin Tetap di Malaysia)	-	801231-65-5486	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
114.	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

"; dan

(b) dalam kepala "B. KUMPULAN"—

(i) dengan menggantikan butiran 13 dan butir-butir yang berhubungan dengannya dengan butiran dan butir-butir yang berikut:

(1) No.	(2) Rujukan	(3) Nama	(4) Alias	(5) Nama Lain	(6) Alamat	(7) Maklumat Lain
"13.	KDN.K.10-2014	Al-Qaeda in the Lands of the Islamic Maghreb (AQIM)	*(a)* AQIM *(b)* Al Qaïda au Maghreb Islamique (AQMI)	*(a)* Le Groupe Salafiste pour La Prédication et le Combat (GSPC) *(b)* Salafist Group for Call and Combat	*(a)* Algeria *(b)* Mali *(c)* Mauritania *(d)* Maghribi *(e)* Niger *(f)* Tunisia	Disenaraikan dalam UNSC al-Qaida Sanction List (Rujukan QE.T.14.01)"

;

(ii) dengan menggantikan butiran 23 dan butir-butir yang berhubungan dengannya dengan butiran dan butir-butir yang berikut:

(1) No.	(2) Rujukan	(3) Nama	(4) Alias	(5) Nama Lain	(6) Alamat	(7) Maklumat Lain
"23.	KDN.K.06-2019	Houthi	Ansar Allah	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan"

;

(iii) dengan menggantikan butiran 26 dan butir-butir yang berhubungan dengannya dengan butiran dan butir-butir yang berikut:

(1) No.	(2) Rujukan	(3) Nama	(4) Alias	(5) Nama Lain	(6) Alamat	(7) Maklumat Lain
"26.	KDN.K.01-2021	Royal Sulu Force (RSF)	Royal Sulu Armed Forces	-	Filipina	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan"

; dan

(iv) dengan menggantikan butiran 28 dan butir-butir yang berhubungan dengannya dengan butiran dan butir-butir yang berikut:

(1) No.	(2) Rujukan	(3) Nama	(4) Alias	(5) Nama Lain	(6) Alamat	(7) Maklumat Lain
"28.	KDN.K.03-2021	Al-Qaeda (AQ)	*(a)* Islamic Salvation Foundation *(b)* The Group for the Preservation of the Holy Sites *(c)* The Islamic Army for the Liberation of Holy Places *(d)* The World Islamic Front for Jihad Against Jews and Crusaders *(e)* Usama Bin Laden Network *(f)* Usama Bin Laden Organization *(g)* Al Qa'ida *(h)* Al Qa'ida/ Islamic Army	-	Global	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan"

.

Dibuat 8 Februari 2023
[KDN(S)KK.03/934/2; PN(PU2)622/Jld. 47]

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 2023

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 2023**.

Amendment of paragraph 3

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*], which is referred to as the "principal Order" in this Order, is amended in paragraph 3—

(a) in subparagraph (1)—

(i) by substituting for the words "The reporting institution" the words "Any person or class of persons under the regulation or supervision of the relevant regulatory or supervisory authority"; and

(ii) by substituting for the words "determine that the reporting institution is in possession or control of any of the property" the words "determine whether such person or class of persons is in possession or control of any property"; and

(b) in subparagraph (2)—

(i) by substituting for the words "The reporting institution" the words "Any person or class of persons under the regulation or supervision of the relevant regulatory or supervisory authority"; and

(ii) by substituting for the words "thereafter for every six months interval" the words "thereafter at such intervals as may be determined by the relevant regulatory or supervisory authority".

Amendment of Schedule

3. The principal Order is amended in the Schedule—

(a) in heading "A. INDIVIDUAL"—

(i) by deleting items 1 and 33 and the particulars relating to it; and

(ii) by inserting after item 100 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
" 101.	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
102.	KDN.I.02-2022	Halipa Sahdan Alih	-	-	-	-	-	Philippines	XX2628821	-	-	Participate in and facilitate the commission of a terrorist act
103.	KDN.I.03-2022	Hajam bin Rijal	-	-	1.1.1982	-	-	Philippines (Permanent Resident in Malaysia)	-	820101-65-5377	-	Participate in and facilitate the commission of a terrorist act
104.	KDN.I.04-2022	Abdul Nur Basala	-	-	1.1.1980	Caluang Sulu, Philippines	-	Philippines	EB9308373	-	-	Participate in and facilitate the commission of a terrorist act
105.	KDN.I.05-2022	Sitti Kadih binti Mansul	-	-	27.12.1979	Sabah	-	Malaysia	-	791227-12-6040	-	Participate in and facilitate the commission of a terrorist act
106.	KDN.I.06-2022	Aisah binti Usabah	-	-	1.1.1973	Philippines	-	Philippines (Permanent Resident in Malaysia)	-	730101-65-7760	-	Participate in and facilitate the commission of a terrorist act
107.	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

(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
108.	KDN.I.08-2022	Junaidi bin Jumaat	-	-	8.2.1980	Sabah	-	Malaysia	-	800208-12-5925	-	Participate in and facilitate the commission of a terrorist act
109.	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
110.	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
111.	KDN.I.11-2022	Jamsail bin Haili	-	-	8.9.1950	Sabah	-	Malaysia	-	500908-12-5067	-	Participate in and facilitate the commission of a terrorist act
112.	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
113.	KDN.I.13-2022	Misnah binti Ajijun	-	-	31.12.1980	Philippines	-	Philippines (Permanent Resident in Malaysia)	-	801231-65-5486	-	Participate in and facilitate the commission of a terrorist act
114.	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

”; and

(b) in heading "B. GROUPS"—

(i) by substituting for item 13 and the particulars relating to it the following item and particulars:

(1) No.	(2) Reference	(3) Name	(4) Alias	(5) Other Name	(6) Address	(7) Other Information
"13.	KDN.K.10-2014	Al-Qaeda in the Lands of the Islamic Maghreb (AQIM)	*(a)* AQIM *(b)* Al Qaïda au Maghreb Islamique (AQMI)	*(a)* Le Groupe Salafiste pour La Prédication et le Combat (GSPC) *(b)* Salafist Group for Call and Combat	*(a)* Algeria *(b)* Mali *(c)* Mauritania *(d)* Maghribi *(e)* Niger *(f)* Tunisia	Listed on the UNSC al-Qaida Sanction List (Reference QE.T.14.01)"

;

(ii) by substituting for item 23 and the particulars relating to it the following item and particulars:

(1) No.	(2) Reference	(3) Name	(4) Alias	(5) Other Name	(6) Address	(7) Other Information
"23.	KDN.K.06-2019	Houthi	Ansar Allah	-	-	Participate in and facilitate the commission of a terrorist act"

;

(iii) by substituting for item 26 and the particulars relating to it the following item and particulars:

(1) No.	(2) Reference	(3) Name	(4) Alias	(5) Other Name	(6) Address	(7) Other Information
"26.	KDN.K.01-2021	Royal Sulu Force (RSF)	Royal Sulu Armed Forces	-	Philippines	Participate in and facilitate the commission of a terrorist act"

; and

(iv) by substituting for item 28 and the particulars relating to it the following item and particulars:

(1) No.	(2) Reference	(3) Name	(4) Alias	(5) Other Name	(6) Address	(7) Other Information
"28.	KDN.K.03-2021	Al-Qaeda (AQ)	*(a)* Islamic Salvation Foundation *(b)* The Group for the Preservation of the Holy Sites *(c)* The Islamic Army for the Liberation of Holy Places *(d)* The World Islamic Front for Jihad Against Jews and Crusaders *(e)* Usama Bin Laden Network *(f)* Usama Bin Laden Organization *(g)* Al Qa'ida *(h)* Al Qa'ida/ Islamic Army	-	Global	Participate in and facilitate the commission of a terrorist act"

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Made 8 February 2023
[KDN(S)KK.03/934/2; PN(PU2)622/Jld. 47]

DATUK SERI SAIFUDDIN NASUTION BIN ISMAIL
Minister of Home Affairs