BANK NEGARA MALAYSIA
CENTRAL BANK OF MALAYSIA

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Jalan Dato' Onn
50480 Kuala Lumpur
Malaysia

Bilangan Kami :

22 September 2016

To:

i. Authorised person, an operator of designated payment system, a registered person, as the case may be, under the Financial Services Act 2013 and Islamic Financial Services Act 2013;

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

iii. Money services business licensed under the Money Services Business Act 2011;

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

v. All persons which have been specified by Bank Negara Malaysia to be subjected to the Anti-Money Laundering and Counter Financing of Terrorism (AML/CFT) Sector 1, Sector 2, Sector 3 and Sector 4.

Tuan/Puan,

Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) (Amendment) Order 2016 and Directions under Section 66E of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001

The purpose of this Circular is—

(a) to inform all institutions on the latest Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) (Amendment) Order 2016 (*P.U.(A) 234/2016*) (the 'Order') made by the Minister of Home Affairs pursuant to sections 66B and 66D of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (the 'AMLA'); and

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

2. This Circular is issued pursuant to section 66E of the AMLA and Bank Negara Malaysia may take appropriate enforcement actions in the event of non-compliance with the directions contained in this Circular.

3. The Order amends the earlier Anti-Money Laundering and Anti-Terrorism Financing (Declaration of Specified Entities and Reporting Requirements) Order 2014 (*P.U.(A) 93/2014*) which was published in the *Gazette* on 7 April 2014. The list of specified entities under the Order is in addition to the list of specified entities declared under the earlier Order (*P.U.(A) 93/2014*) and its subsequent amendments.

4. All institutions are directed to undertake the following:

(a) determine whether the institutions are in possession or control of any of the property owned or controlled directly or indirectly by the specified entity;

(b) freeze without delay all property owned or controlled directly or indirectly by the specified entity;

(c) reject or block any transaction by the specified entity;

(d) submit report of such determination in paragraph 4(a) of this Circular to the Financial Intelligence and Enforcement Department (FIED), Bank Negara Malaysia by **6 October 2016**;

(e) submit suspicious transaction reports (STR) to FIED, Bank Negara Malaysia when there is a positive name match and/or transaction or attempted transaction by the specified entity or by related or third parties connected to the specified entity as explained in the Technical Note on Implementation of Targeted Financial Sanctions on Terrorism Financing dated 14 July 2016 (the 'Technical Note'); and

(f) submit the six monthly interval reporting at **every 15 May and 15 November**.

5. The application of this Circular on licensed insurer/takaful operators carrying on general insurance/general takaful business is limited to paragraphs 4(a), (b), (c) and (d) of this Circular.

6. Templates for the determination reporting and for six monthly interval reporting are provided in the Technical Notes which is available at http://amlcft.bnm.gov.my/, and shall be sent to amlsanctions@bnm.gov.my.

7. A copy of the Order is attached as Appendix and is also available at the Attorney General's Chambers' Federal Government Gazette website at http://www.federalgazette.agc.gov.my/.

Please be guided accordingly.

Yang benar,

(**Abd. Rahman Abu Bakar**)
Pengarah
Jabatan Perisikan Kewangan
dan Penguatkuasaan

5 September 2016
5 September 2016
P.U. (A) 234

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) 2016

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES (DECLARATION OF SPECIFIED ENTITIES AND REPORTING REQUIREMENTS) (AMENDMENT) ORDER 2016

DISIARKAN OLEH/
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ATTORNEY GENERAL'S CHAMBERS

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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) 2016

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 dan permulaan kuat kuasa

1. (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) 2016.**

(2) Perintah ini mula berkuat kuasa pada 6 September 2016.

Pindaan Jadual Pertama

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

(a) dalam perenggan A, dengan memasukkan selepas butiran no. 39 dan butir-butir yang berhubungan dengannya butiran dan butir-butir yang berikut:

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(1) *No.*	(2) *No. Ruj.*	(3) *Nama*	(4) *Gelaran*	(5) *Jawatan*	(6) *Tarikh Lahir*	(7) *Tempat Lahir*	(8) *Alias*	(9) *Nama Lain*	(10) Warganegara	(11) *No. Pasport*	(12) *No. Kad Pengenalan Kebangsaan*	(13) *Alamat*	(14) *Tarikh Disenaraikan*	(15) *Maklumat Lain*
"40.	KDN.I.01-2016	Abdul Halid bin Dari	n/a	n/a	12.03.1962	n/a	n/a	n/a	Malaysia	A33212696	620312-08-5371	RTP Padang Besar Jeneri, 08320 Sik, Kedah		Memudahkan pelakuan suatu perbuatan keganasan dan menyertai IS sejak 17 September 2014
41.	KDN.I.02-2016	Ishak bin Haya	n/a	n/a	30.03.1955	n/a	n/a	n/a	Malaysia	A33212697	550330-02-5793	Kampung Kuala Temin, Jeneri, 08200 Sik, Kedah		Memudahkan pelakuan suatu perbuatan keganasan dan menyertai IS sejak 17 September 2014
42.	KDN.I.03-2016	Muhammad Wanndy bin Mohamed Jedi	n/a	n/a	16.11.1990	n/a	n/a	Abu Hamzah Al-Fateh	Malaysia	A33373751	901116-04-5293	Lot 1971 Jalan Bukit Tambun 76100 Durian Tunggal, Melaka		Memudahkan pelakuan suatu perbuatan keganasan dan menyertai IS sejak 26 Januari 2015
43.	KDN.I.04-2016	Nor Mahmudah binti Ahmad	n/a	n/a	01.01.1989	n/a	n/a	Cik Mud	Malaysia	A34397598	890101-26-5006	B-113, Taman Sri Aman, Carok Nau, 09100 Baling, Kedah		Memudahkan pelakuan suatu perbuatan keganasan dan menyertai IS sejak 26 Januari 2015

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44.	KDN.I.05-2016	Zahar bin Abdullah	n/a	n/a	24.04.1981	n/a	n/a	Abu Zahar	Malaysia	A32987635	810424-11-5499	Batalion Ke Tujuh RAMD Kem Kukusan, 91008, Tawau Sabah		Memudahkan pelakuan suatu perbuatan keganasan dan menyertai IS sejak 25 Oktober 2015
45.	KDN.I.06-2016	Muhammad Bahrun Naim Anggih Tamtomo	n/a	n/a	06.09.1983	n/a	n/a	*(a)* Bahrun Naim *(b)* Abu Rayyan *(c)* Abu Aishah	Indonesia	n/a	n/a	n/a		Menyertai IS di Syria sejak 2014 dan menjadi salah seorang ketua kumpulan Katibah Nusantara. Perancang utama serangan di Jakarta pada 2016"; dan

(b) dalam perenggan B, dengan memasukkan selepas butiran no. 18 dan butir-butir yang berhubungan dengannya butiran dan butir-butir yang berikut:

(1) *No.*	(2) *No. Ruj.*	(3) *Nama*	(4) *Alias*	(5) *Nama Lain*	(6) *Alamat*	(7) *Tarikh Disenaraikan*	(8) *Maklumat Lain*
"19.	KDN.K.01-2016	Katibah Nusantara	*(a)* Khatibah Nusantara Lid Daulah Islamiyyah *(b)* Majmu'ah al Arkhabiliy *(c)* Malay Archipelago	n/a	Iraq dan Syria		Kumpulan Unit Tentera Asia Tenggara dalam IS yang terdiri daripada individu yang bertutur dalam Bahasa Melayu, yang kebanyakannya berasal daripada Indonesia, Malaysia, Filipina dan Singapura. Ditubuhkan pada 26 September 2014

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20.	KDN.K.02-2016	Jund Al-Aqsa	*(a)* Soldiers of Al-Aqsa *(b)* Sarayat Al-Quds *(c)* Muhajirin Wa-Ansar *(d)* Liwaa Al-Umma *(e)* Liwa Al-Haqq *(f)* Ahrar Ash-Sham *(g)* Al-Nusra Front	n/a	Idlib, Syria		Sub-unit Al-Qaeda dan peserta dalam Perang Saudara Syria dan Perang Keganasan".

Dibuat 5 September 2016
[KDN(S)KK.03/934/2; PN(PU2)622/XXIII]

DATO' SERI DR. AHMAD ZAHID BIN HAMIDI
Menteri Dalam Negeri

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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 2016

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 and commencement

1. (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 2016.**

(2) This Order comes into operation on 6 September 2016.

Amendment of First Schedule

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

(a) in paragraph A, by inserting after item no. 39 and the particulars relating to it the following items and particulars:

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(1) *No.*	(2) *Ref. No.*	(3) *Name*	(4) *Title*	(5) *Designation*	(6) *Date of Birth*	(7) *Place of Birth*	(8) *Alias*	(9) *Other Names*	(10) *Nationality*	(11) *Passport No.*	(12) *National Identification No.*	(13) *Address*	(14) *Date Listed*	(15) *Other Information*
"40.	KDN.I.01-2016	Abdul Halid bin Dari	n/a	n/a	12.03.1962	n/a	n/a	n/a	Malaysia	A33212696	620312-08-5371	RTP Padang Besar Jeneri, 08320 Sik, Kedah		Facilitated the commission of a terrorist act and joined IS since 17 September 2014
41.	KDN.I.02-2016	Ishak bin Haya	n/a	n/a	30.03.1955	n/a	n/a	n/a	Malaysia	A33212697	550330-02-5793	Kampung Kuala Temin, Jeneri, 08200 Sik, Kedah		Facilitated the commission of a terrorist act and joined IS since 17 September 2014
42.	KDN.I.03-2016	Muhammad Wanndy bin Mohamed Jedi	n/a	n/a	16.11.1990	n/a	n/a	Abu Hamzah Al-Fateh	Malaysia	A33373751	901116-04-5293	Lot 1971 Jalan Bukit Tambun 76100 Durian Tunggal, Melaka		Facilitated the commission of a terrorist act and joined IS since 26 January 2015
43.	KDN.I.04-2016	Nor Mahmudah binti Ahmad	n/a	n/a	01.01.1989	n/a	n/a	Cik Mud	Malaysia	A34397598	890101-26-5006	B-113, Taman Sri Aman, Carok Nau, 09100 Baling, Kedah		Facilitated the commission of a terrorist act and joined IS since 26 January 2015
44.	KDN.I.05-2016	Zahar bin Abdullah	n/a	n/a	24.04.1981	n/a	n/a	Abu Zahar	Malaysia	A32987635	810424-11-5499	Batalion Ke Tujuh RAMD Kem Kukusan, 91008, Tawau Sabah		Facilitated the commission of a terrorist act and joined IS since 25 October 2015

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45.	KDN.I.06-2016	Muhammad Bahrun Naim Anggih Tamtomo	n/a	n/a	06.09.1983	n/a	n/a	*(a)* Bahrun Naim *(b)* Abu Rayyan *(c)* Abu Aishah	Indonesia	n/a	n/a	n/a		Joined IS in Syria since 2014 and being one of the group leaders of Katibah Nusantara. Mastermind of the attacks in Jakarta in 2016"; and

(b) in paragraph B, by inserting after item no. 18 and the particulars relating to it the following items and particulars:

(1) *No.*	(2) *Ref. No.*	(3) *Name*	(4) *Alias*	(5) *Other Names*	(6) *Address*	(7) *Date Listed*	(8) *Other Information*
"19.	KDN.K.01-2016	Katibah Nusantara	*(a)* Khatibah Nusantara Lid Daulah Islamiyyah *(b)* Majmu'ah al Arkhabiliy *(c)* Malay Archipelago	n/a	Iraq and Syria		Group of Southeast Asian Military Unit within IS composed of Malay-speaking individuals, mostly from Indonesia, Malaysia, Philippines and Singapore. Established on 26 September 2014
20.	KDN.K.02-2016	Jund Al-Aqsa	*(a)* Soldiers of Al-Aqsa *(b)* Sarayat Al-Quds *(c)* Muhajirin Wa-Ansar *(d)* Liwaa Al-Umma *(e)* Liwa Al-Haqq *(f)* Ahrar Ash-Sham *(g)* Al-Nusra Front	n/a	Idlib, Syria		Sub-unit of Al-Qaeda and participant in the Syrian Civil War and War on Terror".

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P.U. (A) 234

Made 5 September 2016
[KDN(S)KK.03/934/2; PN(PU2)622/XXIII]

DATO' SERI DR. AHMAD ZAHID BIN HAMIDI
Minister of Home Affairs

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1) **E-mail to:**

Financial Intelligence and Enforcement Department, Bank Negara Malaysia at amlsanctions@bnm.gov.my

2) **Adressed to:**

Ketua Polis Negara

(a) u/p : Pasukan Siasatan Jenayah Pengubahan Wang Haram dan Pembiayaan Keganasan
Urusetia Pejabat Ketua Polis Negara, Tingkat 23,
Menara 238, Jalan Tun Razak, 50400, Kuala Lumpur

(b) u/p : Bahagian E8,Cawangan Khas
Tingkat 24, Menara 2, Ibu Pejabat Polis
Bukit Aman, 50560, Kuala Lumpur

RE: **REPORTING OF DETERMINATION AND THE FREEZING OF FUNDS PURSUANT TO THE ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES ACT 2001 AND ITS SUBSIDIARY LEGISLATION**

Circular / Gazette Reference No.: _____

Circular / Gazette Reference Date: _____

Match with Specified Individual / Entity (YES / NO) :_____

If YES, please fill-up the details in the form below.

No	Name	Address	NRIC / Passport No.	Institution Name (*E.g. Islamic, Investment, Insurance*) - if reporting done on group basis	Branch maintaining the account/ facility	Account No.	Account Facility/ Financial Services Type	Date financial services given (DD/MM/YYYY)	Account / Facility Status before it being frozen	Date account frozen (DD/MM/YYYY)	Balance as at...		Related Parties	Remarks
											• Banking (CR) / • Insurance (Sum Insured)	• Banking (DR) / • Insurance (Premium Received)		
1														
2														
3														
4														
5														
6														

Reporting Institution Details:

Reporting Institution Name : _____

Contact Person : _____

Designation : _____

Tel & Fax No. : _____

E-mail : _____

Reporting Date : _____

E-mail to:

Financial Intelligence and Enforcement Department, Bank Negara Malaysia at amlsanctions@bnm.gov.my

APPENDIX II

RAHSIA

RE: REPORTING OF DETERMINATION AND THE FREEZING OF FUNDS PURSUANT TO THE ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES ORDERS

Circular / Gazette Reference No.: _____

Circular / Gazette Reference Date: _____

Match with Specified Individual / Entity (YES / NO) :_____

If YES, please fill-up the details in the form below.

No	Name	Address	NRIC / Passport No.	Institution Name (*E.g. Islamic, Investment, Insurance*) - if reporting done on group basis	Branch maintaining the account/ facility	Account No.	Account Facility/ Financial Services Type	Date financial services given (DD/MM/YYYY)	Account / Facility Status before it being frozen	Date account frozen (DD/MM/YYYY)	Balance as at...		Related Parties	Remarks
											• Banking (CR) / • Insurance (Sum Insured)	• Banking (DR) / • Insurance (Premium Received)		
1														
2														
3														
4														
5														
6														

Reporting Institution Details:

Reporting Institution Name : _____

Contact Person : _____

Designation : _____

Tel & Fax No. : _____

E-mail : _____

Reporting Date : _____