



**Circular No 186/2022
Dated 28 June 2022**

To Members of the Malaysian Bar

**Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful
Activities (Declaration of Specified Entities and Reporting Requirements)
(Amendment) Order 2022 [P.U.(A) 127/2022] and
Directions under Section 66E of AMLA**

Bank Negara Malaysia (“BNM”) had issued a [circular on 2 June 2022 \(“BNM circular”\)](#) to notify all institutions of 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 Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2011 (“AMLA”) via P.U.(A) 127/2022.

The BNM circular was also issued pursuant to section 66E of AMLA to direct all institutions to undertake certain measures in relation to obligations under section 66B and 66D of AMLA, as well as any other subsidiary legislation made by the Minister of Home Affairs under those provisions.

In addition to the requirements in sections 66B and 66D of AMLA and pursuant to section 66E of AMLA, BNM has directed that all institutions undertake the following measures in relation to the New Specified Entities:

- (1) 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 of BNM (“FIED”), **by 30 June 2022**;
- (2) Freeze without delay all properties owned or controlled directly or indirectly by the New Specified Entity;
- (3) Reject or block any transaction by the New Specified Entity;
- (4) Submit suspicious transaction reports (“STR”) to FIED 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 required under paragraph 27 of the Anti-Money Laundering, Countering Financing of Terrorism and Targeted Financial Sanctions (“AML/CFT and TFS”) for Financial Institutions Policy Document, and paragraph 23 of the AML/CFT and TFS for Designated Non-Financial Businesses and Professions (“DNFBPs”) and Non-Bank Financial Institutions (“NBFIs”) Policy Document; and

- (5) Submit periodic reports at six months' interval (**every 15 May and 15 November**) on any property owned or controlled directly or indirectly by the New Specified Entity.

Reporting institutions are to take action in accordance with the requirements under the Policy Document, including:

- (1) updating the relevant sanctions list within the firm;
- (2) screening existing, potential, and new customers;
- (3) in the event of a positive name match:
 - (a) reject transactions for new / potential customers;
 - (b) freeze funds / properties for existing customers; and
 - (c) block transactions (where applicable); and
- (4) report, if there are positive name matches (in both STRs and determination form in Appendices 5 and 6A, 6B, 7A or 7B of the [Policy Document](#)).

Click [here](#) to view an infographic on targeted financial sanctions on terrorism financing, proliferation financing and other United Nations-sanctions regimes guide.

BNM, in consultation with the Ministry of Home Affairs, can take appropriate action against institutions that fail to comply with requirements in sections 66B or 66D of AMLA or directions issued under section 66E of AMLA.

Click the links below to access the following forms:

- (a) [STR Form](#); and
- (b) [Determination Form](#) (see pages 3 and 4).

For further details and/or guidance, you may contact BNM by telephone at 1-300-88-5465 or by email at fied@bhm.gov.my.

Thank you.

Mohamad Ezri Abdul Wahab and Babu Raj Raja Gopal
Co-Chairpersons
Committee on AMLA

APPENDIX 8a Template for Reporting upon Determination of Match

REPORTING UPON DETERMINATION: () TERRORISM FINANCING () PROLIFERATION FINANCING () OTHER UN-SANCTIONS REGIMES

Please tick (✓) at the appropriate bracket

ALL Sanctions Regimes				Terrorism Financing			
UNSCR No (if Available) :				Type of Lists : Domestic List () UNSCR List ()			
Date of UN Listing :				Circular / Gazette Reference No. :			
Match with Designated Person / Specified Individual & Entity : Yes () No ()				Circular / Gazette Reference Date :			
If YES, please fill-up the details in the form below							

No.	UNSCR Permanent Ref No / MOHA Reference No (e.g. KP1.001 / KDN.I.01-2014)	Customer Name	Address	NRIC / Passport No.	Institution Name (if reporting on group basis)	Branch maintaining the account and facility	Account no.	Account / Facility / Financial Services Type	Date financial services given (DD/MM/YYYY)	Account / Facility Status (before designation)	Status of Account/ facility/ financial services status (after designation) (e.g. frozen, expired/ terminated, lapsed, etc.)	Date account/ facility/ financial services frozen/ expire/ terminated/lapsed, etc.) (DD/MM/YYYY)	Balance as at: (for each account/facility/financial services):			Related Parties	Remarks
													· Banking (CR) / · Insurance (Surrender value)	· Banking (CR) / · Insurance (Premium received)	Please state the type and value of property for loan accounts		
1																	
2																	

Reporting Institution Details

Reporting Institution Details: (please state all entities under the group if reporting done on group basis)

Contact Person :
 Designation :
 Tel & Fax No. :
 E-mail :
 Reporting Date :

Notes: Please submit the completed form to -

Reporting for ALL sanctions regimes	In addition, reporting for IFS on Terrorism Financing
Email	Address
Financial Intelligence and Enforcement Department, Bank Negara Malaysia	Ketua Polis Negara
• Address : amlsanctions@bnm.gov.my	(a) w/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
• Subject : Reporting upon Determination (CFT/CFP/OSR*) *to specify relevant sanction regime	(b) w/p : Bahagian E8, Cawangan Khas Tingkat 24, Menara 2, Ibu Pejabat Polis, Bukit Aman, 50560, Kuala Lumpur

[Amendment date: 03 May 2021]

