

# Data Compliance Report ("DCR") 2021 for Lawyers



Deadline  
Aug 2021

31

## Do I have to submit the DCR 2021?

Carries out Gazetted Activities

Mandatory to submit DCR 2021

Compliance Officer have not been appointed:  
Law firm to nominate a CO and inform BNM

Compliance Officer have been appointed

Go through the DCR Information Kit

Complete the DCR 2021 on the portal only if you are able to complete the process in one go.

Only completed DCRs will be accepted and processed by BNM.

BNM will issue the "Report Card" to the Members/Firms once BNM has assessed your DCR responses.

### BNM

Tel: 03-2694 2876  
Email: [dcr@bnm.gov.my](mailto:dcr@bnm.gov.my)

### Bar Council

Email: [amla@malaysianbar.org.my](mailto:amla@malaysianbar.org.my)

Carries out Gazetted Activities and has been selected and informed for onsite assessment for 2021

Not required to submit DCR 2021

Do not provide any of the listed Gazetted Activities

Must declare nonprovision through the online portal

Not required to submit DCR 2021

**Note:** Members are strongly advised to go through the DCR Information Kit before attempting to answer the DCR.

**Note:** The DCR Portal does not have the "save" function; therefore RIs cannot save progress to continue at a later time.

**Note:** Submitted DCRs cannot be amended. No new DCR should be submitted as BNM will only record the first submission by the RI

## Useful links

1. Bar Council Circular No 240/2021 dated 17 June 2021 entitled "Issuance of Data Compliance Report 2021 by Bank Negara Malaysia"
2. BNM's Circular dated 16 June 2021 entitled "Data and Compliance Report 2021 for DNFBPs and NBFIs"
3. DCR 2021 online portal
4. DCR 2021 Information Kit
5. Compliance Officer Nomination Notification
6. BNM Policy Document on Anti-Money Laundering, Countering Financing of Terrorism and Targeted Financial Sanctions for Designated Non-Financial Businesses and Professions & Non-Bank Financial Institutions Policy Document (AML/CFT and TFS for DNFBPs and NBFIs)