



**Circular No 263/2021  
Dated 2 July 2021**

To Members of the Malaysian Bar

**Data Compliance Report 2021 Clinics and White Paper for  
Public Consultation on Revisions to Recommendation 24**

We refer to [Circular No 240/2021](#) entitled “Issuance of Data Compliance Report 2021 by Bank Negara Malaysia” dated 17 June 2021 and [Circular No 244/2021](#) entitled “Data Compliance Report (“DCR”) 2021 for Lawyers (Infographic)” dated 21 June 2021.

Members are **strongly encouraged** to join the DCR Clinics organised by Bank Negara Malaysia (“BNM”).

Details of the DCR 2021 Clinic for lawyers are as follows:

**Title:** National AML/CFT Compliance Programme  
Data & Compliance Report (DCR) 2021 Clinic  
**Date:** 5 July 2021 (Monday)  
**Time:** 10:00 am

Click [here](#) to register.

BNM will also conduct sessions in Mandarin and Bahasa Malaysia on 7 July 2021, which are open to all sectors. Click [here](#) for more details about the DCR 2021 Clinics.

Members are reminded that the submission of DCR 2021 is **MANDATORY** for all reporting institutions (“RIs”) carrying out gazetted activities (“GAs”).

Members who do not provide any of the listed GAs are required to declare non-provision of GAs through the online portal.

The deadline for submission of DCR 2021 is **31 Aug 2021 (Tuesday)**.

Should you have any enquiries on the DCR, please contact BNM by telephone at 03-2694 2876 or by email at [dcr@bnm.gov.my](mailto:dcr@bnm.gov.my).

We have also been informed by BNM that the Financial Task Force (“FATF”) — as an international body which sets international standards on AML/CFT (Anti-Money Laundering, Countering Financing of Terrorism) — is considering potential amendments to Recommendation 24 on the transparency of beneficial ownership (“BO”) of legal persons.

FATF has published the White Paper for Public Consultation on Revisions to Recommendation 24, which can be accessed [here](#).

RIs are invited to provide response, including any drafting proposals, directly to [FATF.Publicconsultation@fatf-gafi.org](mailto:FATF.Publicconsultation@fatf-gafi.org).

Click [here](#) to view BNM's newsletter on the above-mentioned matters.

Should you have any enquiries, please contact BNM by telephone at 1-300-88-5465 or by email at [fied@bnm.gov.my](mailto:fied@bnm.gov.my).

Thank you.

**Babu Raj Raja Gopal, Krishna Dallumah and Mohamad Ezri Abdul Wahab**  
**Co-Chairpersons**  
**Committee on AMLA**