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Bank Negara Malaysia has made it mandatory for all law firms to submit either the DCR 2022 or declare the non-provision of Gazetted Activities.

The deadline for the submission (DCR 2022/Declaration) is 30 Nov 2022 (Wednesday).

No extension will be granted.

Circular No 268/2022

Dated 30 Aug 2022

To Members of the Malaysian Bar

Issuance of Data Compliance Report 2022 by Bank Negara Malaysia

Bank Negara Malaysia (“BNM”) issued its Anti-Money Laundering, Countering Financing of Terrorism (“AML/CFT”) newsletter today, 30 Aug 2022, to inform reporting institutions (“RIs”), among others, that it is issuing the Data Compliance Report (“DCR”) 2022 for five sectors, including for lawyers.

DCR allows RIs to self-assess their risks and vulnerabilities to money laundering and terrorism financing as well as help them to understand and mitigate the risk of their business from being exploited by criminals. BNM’s Circular dated 26 Aug 2022 entitled “Data and Compliance Report 2022 for DNFBPs and NBFIs” can be accessed [here](#).

Please be informed that the Designated Non-Financial Businesses and Professions (“DNFBPs”) portal will go live on 1 Sept 2022, which is accessible [here](#). The submission period is between 1 Sept 2022 and 30 Nov 2022.

Kindly take note that BNM has made the submission of DCR 2022 **MANDATORY** for all 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 submission of DCR does not apply to any RI that has been selected and informed of on-site assessment for 2022.

BNM has prepared the AML/CFT Data & Compliance Report Information Kit (“DCR Kit”) to guide RIs on how to complete the DCR 2022, which can be accessed at the DCR online portal. Members are advised to go through the DCR Kit and the PDF copy of the DCR 2022 and prepare the answers before attempting to answer the DCR 2022 on the online portal.

A “Report Card” will be emailed back to Members once BNM has assessed your DCR responses.

The deadline for the submission is **30 Nov 2022 (Wednesday)**.

NO EXTENSION WILL BE GRANTED.

Should you have any enquiries, please contact BNM by telephone at 03-2694 2876 or by email at dcr@bnm.gov.my.

Thank you.

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