

NOTICES PURSUANT TO SECTION 214 OF FINANCIAL SERVICES ACT 2013 [Act 758] AND SECTION 225 OF ISLAMIC FINANCIAL SERVICES ACT 2013 [Act 759]

In exercise of the powers conferred by subsections 214(2), (5), (6) and section 261 of the Financial Services Act 2013 [Act 758] and subsections 225(2), (5), (6) and section 272 of the Islamic Financial Services Act 2013 [Act 759], the Bank issues the following Notices:

- Notice 1 Dealings in currency, gold and other precious metals
 - Notice 2 Borrowing and guarantee
 - Notice 3 Investment in foreign currency asset
 - Notice 4 Payments
 - Notice 5 Security, Islamic security, financial instrument or Islamic financial instrument
 - Notice 6 Import and export of currency
 - Notice 7 Export of goods
- Definitions and Declaration on entities created, incorporated *etc.* in Labuan

Commencement date

1. These Notices shall come into operation on 30 June 2013.

Notices

2. (1) These Notices set out transactions that are allowed by the Bank which otherwise are prohibited under section 214 read together with Schedule 14 of the Financial Services Act 2013 [Act 758] and section 225 read together with Schedule 14 of the Islamic Financial Services Act 2013 [Act 759]. A person must obtain approval of the Bank to undertake or engage in any transactions that are not provided or allowed by the Bank under any of the Notices.

-
- (2) The Notices may be amended or revoked by the Bank through issuance of subsequent Notices.

Offences

3. Approval given by the Bank under the Notices and compliance with such approval including the requirements, restrictions or conditions shall not relieve or absolve any person from complying with other laws which require such person to obtain an approval, consent or authorisation from other relevant authorities before any transactions or activities can be carried out.

4. Any non-compliance with any requirement, restriction or condition imposed in the granting of the approval by the Bank in relation to any transaction set out under these Notices is an offence under subsection 214(9) of the Financial Services Act 2013 [Act 758] and subsection 225(9) of the Islamic Financial Services Act 2013 [Act 759].

Other matters

5. All enquiries in relation to these Notices are to be directed to:

BNM Telelink

Toll free line: 1 300 88 5465

Fax: 60 (3) 2174 1515

E-mail: bnmtelelink@bnm.gov.my

Website: <http://www.bnm.gov.my/fxadmin>

OR

Pengarah

Jabatan Pentadbiran Pertukaran Asing

Bank Negara Malaysia

Jalan Dato' Onn

50480 Kuala Lumpur