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WARTA KERAJAAN PERSEKUTUAN

*FEDERAL GOVERNMENT
GAZETTE*

PERATURAN-PERATURAN PERNIAGAAN
PERKHIDMATAN WANG (DANA MODAL MIMINUM)
(PINDAAN) 2012

*MONEY SERVICES BUSINESS (MINIMUM CAPITAL FUNDS)
(AMENDMENT) REGULATIONS 2012*



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AKTA PERNIAGAAN PERKHIDMATAN WANG 2011

PERATURAN-PERATURAN PERNIAGAAN PERKHIDMATAN WANG
(DANA MODAL MINIMUM) (PINDAAN) 2012

PADA menjalankan kuasa yang diberikan oleh subseksyen 22(1) Akta Perniagaan Perkhidmatan Wang 2011 [*Akta 731*], Menteri, atas syor Bank, membuat peraturan-peraturan yang berikut:

Nama dan permulaan kuat kuasa

1. (1) Peraturan-peraturan ini bolehlah dinamakan **Peraturan-Peraturan Perniagaan Perkhidmatan Wang (Dana Modal Minimum) (Pindaan) 2012**.

(2) Peraturan-Peraturan ini mula berkuat kuasa pada 25 Oktober 2012.

Pindaan peraturan 2

2. Peraturan-Peraturan Perniagaan Perkhidmatan Wang (Dana Modal Minimum) 2011 [*P.U. (A) 392/2011*] yang disebut “Peraturan-Peraturan ibu” dalam Peraturan-Peraturan ini, dipinda dalam peraturan 2 dengan memotong takrif “nilai perolehan tahunan”.

Pindaan Jadual

3. Jadual kepada Peraturan-Peraturan ibu dipinda berkenaan dengan Golongan B atau C, dengan menggantikan butir-butir dalam ruang “Kriteria” dan ruang “Dana modal minimum (RM)” dengan butir-butir yang berikut:

“

<i>Golongan</i>	<i>Kriteria</i>	<i>Dana modal minimum (RM)</i>
B atau C	Pemegang lesen menjalankan perniagaan pengurusan wang atau perniagaan pengiriman wang dengan lebih daripada lima pejabat cawangan.	2,000,000

<i>Golongan</i>	<i>Kriteria</i>	<i>Dana modal minimum (RM)</i>
	<p>Pemegang lesen menjalankan perniagaan pengurusan wang atau perniagaan pengiriman wang, jika—</p> <p>(a) ia juga adalah ejen perniagaan perkhidmatan wang kepada seorang pemegang lesen kepada suatu golongan yang berbeza; atau</p> <p>(b) ia mempunyai sehingga lima pejabat cawangan.</p>	500,000
	Pemegang lesen menjalankan perniagaan pengurusan wang atau perniagaan pengiriman wang tanpa pejabat cawangan.	300,000

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Dibuat 17 Oktober 2012
 [BNM.JUN. 1119/67/03; PN(PU2)701/II]

DATO' SRI MOHD NAJIB BIN TUN ABDUL RAZAK
Menteri Kewangan

MONEY SERVICES BUSINESS ACT 2011

MONEY SERVICES BUSINESS (MINIMUM CAPITAL FUNDS) (AMENDMENT)
REGULATIONS 2012

IN exercise of the powers conferred by subsection 22(1) of the Money Services Business Act 2011 [*Act 731*], the Minister, on the recommendation of the Bank, makes the following regulations:

Citation and commencement

1. (1) These regulations may be cited as the **Money Services Business (Minimum Capital Funds) (Amendment) Regulations 2012**.

(2) These Regulations come into operation on 25 October 2012.

Amendment of regulation 2

2. The Money Services Business (Minimum Capital Funds) Regulations 2011 [*P.U. (A) 392/2011*] which are referred to as the “principal Regulations” in these Regulations, are amended in regulation 2 by deleting the definition of “annual turnover value”.

Amendment of Schedule

3. The Schedule to the principal Regulations is amended in respect of Class B or C, by substituting for the particulars in the “Criteria” column and the “Minimum capital funds (RM) column” the following particulars:

“

<i>Class</i>	<i>Criteria</i>	<i>Minimum capital funds (RM)</i>
B or C	The licensee carries on money-changing or remittance business with more than five branch offices.	2,000,000
	The licensee carries on money-changing or remittance business, where—	500,000

<i>Class</i>	<i>Criteria</i>	<i>Minimum capital funds (RM)</i>
	<p>(a) it is also a money services business agent of a licensee of a different class; or</p> <p>(b) it has up to five branch offices.</p>	
	The licensee carries on money-changing or remittance business without branch office.	300,000

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Made 17 October 2012
[BNM.JUN. 1119/67/03; PN(PU2)701/II]

DATO' SRI MOHD NAJIB BIN TUN ABDUL RAZAK
Minister of Finance