



Our Reference: 16 April 2014

To:

Authorised person, an operator of a designated payment system, a registered person, as the case may be, under the Financial Services Act 2013 (FSA) and Islamic Financial Services Act 2013 (IFSA);

Prescribed institutions under the Development Financial Institutions Act 2002 (DFIA);

Money services business licensed under the Money Services Business Act 2011 (MSBA); and/or

Reporting Institutions under the Anti-Money Laundering and Anti-Terrorism Financing Act 2001 (AMLATFA)

Tuan/Puan,

Freezing of Funds Pursuant to the Anti-Money Laundering and Anti-Terrorism Financing (Declaration of Specified Entities and Reporting Requirements) Order 2014

Reference is made to the above matter.

2. Pursuant to the Anti-Money Laundering and Anti-Terrorism Financing (Declaration of Specified Entities and Reporting Requirements) Order 2014 (hereinafter referred to as the "Order") which is issued under Sections 66B and 66D of the AMLATFA, all institutions are required to :


- a) Freeze without delay all property owned, undertaking owned or controlled directly or indirectly by the specified entity; and/or
- b) Reject or block any transaction by the specified entity.

3. Institutions are required to determine that they are in possession or control of the property owned or controlled by or on behalf of the entity and report such determination to the Financial Intelligence and Enforcement Department (FIED), Bank Negara Malaysia by 15 May 2014 and thereafter for every six months interval, by using the attached template in **Appendix I**.

4. The list of the persons designated under the Order is attached as **Appendix II** and also available at the Attorney General's Chambers' Federal Government Gazette at <http://www.federalgazette.agc.gov.my/>.

Please be guided accordingly.

Yang benar,



(Abd. Rahman Abu Bakar)

Pengarah

Jabatan Perisikan Kewangan dan
Penguatkuasaan

Pengarah,
 Jabatan Perisikan Kewangan dan Penguatkuasaan
 Bank Negara Malaysia
 50480 Kuala Lumpur

Report on Freezing of Funds/Provision of Financial Services Pursuant to Anti-Money Laundering and Anti-Terrorism Financing (Declaration of Specified Entities and Reporting Requirements) Order 2014

Circular / Gazette Reference No.: _____

Circular / Gazette Reference Date: _____

Name & Address	NRIC / Passport No.	Branch maintaining the account/ facility	Account / Transaction ref. No.	Account / Facility / Financial Services Type	Account / Facility Status (please specify whether active/frozen/dormant blocked or others)	Date account frozen	Date financial services given	Balance (Dr/Cr) As at	Related Parties*	Remarks

* *Joint account, Account Signatory, Supplementary Cards, Beneficiary etc.*

Reporting Institution Details:

Reporting Institution Name : _____
 Contact Person : _____
 Designation : _____
 Tel & Fax No. : _____
 E-mail : _____
 Reporting Date : _____



7 April 2014
7 April 2014
P.U. (A) 93

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

**PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM
DAN PENCEGAHAN PEMBIAYAAN KEGANASAN
(PENGISYTIHARAN ENTITI DITENTUKAN DAN
KEHENDAK UNTUK MELAPOR) 2014**

***ANTI-MONEY LAUNDERING AND ANTI-TERRORISM
FINANCING (DECLARATION OF SPECIFIED ENTITIES AND
REPORTING REQUIREMENTS) ORDER 2014***



DISIARKAN OLEH/
PUBLISHED BY
JABATAN PEGUAM NEGARA/
ATTORNEY GENERAL'S CHAMBERS

AKTA PENCEGAHAN PENGUBAHAN WANG HARAM DAN PENCEGAHAN PEMBIAYAAN
KEGANASAN 2001

PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM DAN PENCEGAHAN
PEMBIAYAAN KEGANASAN (PENGISYTIHARAN ENTITI DITENTUKAN DAN KEHENDAK
UNTUK MELAPOR) 2014

PADA menjalankan kuasa yang diberikan oleh seksyen 66B dan seksyen 66D Akta Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan 2001 [Akta 613], Menteri membuat perintah yang berikut:

Nama

1. Perintah ini bolehlah dinamakan **Perintah Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan (Pengisytiharan Entiti Ditetapkan dan Kehendak untuk Melapor) 2014**.

Entiti ditentukan

2. Entiti ditentukan adalah entiti sebagaimana yang dinyatakan dalam Jadual Pertama.

Kehendak untuk melapor

3. (1) Institusi pelapor hendaklah, dalam masa tiga puluh hari selepas permulaan kuat kuasa Perintah ini atau permulaan kuat kuasa mana-mana pindaan kepada Jadual Pertama, menentukan bahawa mereka memiliki atau mengawal mana-mana harta yang dipunyai atau dikawal oleh atau bagi pihak mana-mana entiti ditentukan.

(2) Institusi pelapor hendaklah melaporkan penentuan di bawah subperenggan (1) kepada pihak berkuasa kawal selia atau pengawasan yang berkaitan dalam masa tiga puluh hari selepas penentuan itu dan tiap-tiap enam bulan selepas itu.

(3) Apa-apa maklumat yang diberikan atau diterima mengikut perenggan ini hendaklah hanya digunakan bagi maksud yang kepadanya ia diberikan atau diterima.

JADUAL PERTAMA

[Perenggan 2]

ENTITI DITENTUKAN

A. INDIVIDU

(1) No.	(2) No. Ruj.	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Alias	(9) Nama Lain	(10) Warganegara	(11) No. Pasport	(12) No. Kad Pengenalan Kebangsaan	(13) Alamat	(14) Tarikh Disenaraikan	(15) Maklumat Lain

B. KUMPULAN

(1) No.	(2) No. Ruj.	(3) Nama	(4) Alias	(5) Nama Lain	(6) Alamat	(7) Tarikh Disenaraikan	(8) Maklumat Lain
1.	KDN.K.1-2013	Jemaah Islamiyah	Jema'ah Islamiyah, Jemaah Islamiya, Jemaah Islamiah, Jamaah Islamiyah, Jama'ah Islamiyah	n/a	n/a	28 Ogos 2013	Tersenarai dalam UNSC Al-Qaida Sanction List (No. Ruj. QE.J.92.02)

2.	KDN.K.2-2013	Tanzim Al-Qaeda Malaysia	Tandzim Al-Qaeda Malaysia, Tandhim Al Qaeda	TAQM	DL 11, Lorong Mutiara 2, Taman Bukit Ampang, Lembah Jaya, 68000, Ampang, Selangor, Malaysia	28 Ogos 2013	
3.	KDN.K.3-2013	Jabhat al-Nusra	Jebhat al-Nusra li-Ahl al-Sham, Jabhet al-Nusrah, Abhat al-Nusra, Al Nusra, Al-Nusrah Front	Al-Nusra Front For The People of The Levant, The Victory Front	Syria	28 Ogos 2013	Diisytihar oleh Jabatan Negara AS pada 20.11.2012 sebagai: a) Organisasi pengganas asing b) Entiti pengganas global
4.	KDN.K.4-2013	Tanzim Al-Qaeda South East Asia (TAQSEA)	Asy-Syura Al-Mujahidin (MASAM), Tandzim Al Qaeda Bahagian Asia Tenggara (AQBAT)	n/a	Johor Bahru, Kuala Lumpur dan Kelantan	28 Ogos 2013	

Dibuat 17 Mac 2014
[KDN(S): KK03/934/1; PN(PU2)622/XIV]

DATO' SERI DR. AHMAD ZAHID BIN HAMIDI
Menteri Dalam Negeri

ANTI-MONEY LAUNDERING AND ANTI-TERRORISM FINANCING ACT 2001

ANTI-MONEY LAUNDERING AND ANTI-TERRORISM FINANCING
(DECLARATION OF SPECIFIED ENTITIES AND REPORTING REQUIREMENTS)
ORDER 2014

IN exercise of the powers conferred by sections 66B and 66D of the Anti-Money Laundering and Anti-Terrorism Financing Act 2001 [*Act 613*], the Minister makes the following order:

Citation

1. This order may be cited as the **Anti-Money Laundering and Anti-Terrorism Financing (Declaration of Specified Entities and Reporting Requirements) Order 2014**.

Specified entity

2. The specified entity is as specified in the First Schedule.

Reporting requirements

3. (1) The reporting institution shall, within thirty days of the coming into operation of this Order or the coming into operation of any amendment to the First Schedule, determine that the reporting institution is in possession or control of any of the property owned or controlled by or on behalf of any of the specified entity.

(2) The reporting institution shall report the determination under subparagraph (1) to the relevant regulatory or supervisory authority within thirty days after the determination and thereafter for every six months interval.

(3) Any information provided or received in accordance with this paragraph shall be used only for the purpose for which it was provided or received.

FIRST SCHEDULE

[Paragraph 2]

SPECIFIED ENTITY

A. INDIVIDUALS

(1) <i>No.</i>	(2) <i>Ref. No.</i>	(3) <i>Name</i>	(4) <i>Title</i>	(5) <i>Designation</i>	(6) <i>Date of Birth</i>	(7) <i>Place of Birth</i>	(8) <i>Alias</i>	(9) <i>Other Names</i>	(10) <i>Nationality</i>	(11) <i>Passport No.</i>	(12) <i>National Identification No.</i>	(13) <i>Address</i>	(14) <i>Date Listed</i>	(15) <i>Other Information</i>

B. GROUPS

(1) <i>No.</i>	(2) <i>Ref. No.</i>	(3) <i>Name</i>	(4) <i>Alias</i>	(5) <i>Other Names</i>	(6) <i>Address</i>	(7) <i>Date Listed</i>	(8) <i>Other Information</i>
1.	KDN.K.1-2013	Jemaah Islamiyah	Jema'ah Islamiyah, Jemaah Islamiya, Jemaah Islamiah, Jamaah Islamiyah, Jama'ah Islamiyah	n/a	n/a	28 August 2013	Listed in the UNSC Al-Qaida Sanction List (Ref. No. QE.J.92.02)

2.	KDN.K.2-2013	Tanzim Al-Qaeda Malaysia	Tandzim Al-Qaeda Malaysia, Tandhim Al Qaeda	TAQM	DL 11, Lorong Mutiara 2, Taman Bukit Ampang, Lembah Jaya, 68000, Ampang, Selangor, Malaysia	28 August 2013	
3.	KDN.K.3-2013	Jabhat al-Nusra	Jebhat al-Nusra li-Ahl al-Sham, Jabhet al-Nusrah, Abhat al-Nusra, Al Nusra, Al-Nusrah Front	Al-Nusra Front For The People of The Levant, The Victory Front	Syria	28 August 2013	Designated by the USA Department of State on 20.11.2012 as: a) Foreign terrorist organization b) Global terrorist entity
4.	KDN.K.4-2013	Tanzim Al-Qaeda South East Asia (TAQSEA)	Asy-Syura Al-Mujahidin (MASAM), Tandzim Al Qaeda Bahagian Asia Tenggara (AQBAT)	n/a	Johor Bahru, Kuala Lumpur and Kelantan	28 August 2013	

Made 17 March 2014
[KDN(S): KK03/934/1; PN(PU2)622/XIV]

DATO' SERI DR. AHMAD ZAHID BIN HAMIDI
Minister of Home Affairs