



30 Disember 2021
30 December 2021
P.U. (A) 496

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM,
PENCEGAHAN PEMBIAYAAN KEGANASAN
DAN HASIL DARIPADA AKTIVITI HARAM
(PENGUNAAN BAHAGIAN IV)
(PINDAAN) (NO. 2) 2021

*ANTI-MONEY LAUNDERING, ANTI-TERRORISM
FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES
(INVOCATION OF PART IV) (AMENDMENT) (NO. 2)
ORDER 2021*

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

AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN
KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM 2001

PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN
PEMBIAYAAN KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM
(PENGUNAAN BAHAGIAN IV) (PINDAAN) (NO. 2) 2021

PADA menjalankan kuasa yang diberikan oleh subseksyen 8(1) Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001 [*Akta 613*], Menteri Kewangan, atas syor pihak berkuasa berwibawa, membuat perintah yang berikut:

Nama

1. Perintah ini bolehlah dinamakan **Perintah Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram (Penggunaan Bahagian IV) (Pindaan) (No. 2) 2021**.

Pindaan perenggan 4

2. Perintah Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan (Penggunaan Bahagian IV) 2007 [*P.U. (A) 103/2007*] dipinda dengan menggantikan subsubperenggan 4(2)(*h*) dengan subsubperenggan yang berikut:

“(*h*) mana-mana institusi pelapor yang menjalankan apa-apa aktiviti yang dinyatakan dalam perenggan 23 Jadual Pertama kepada Akta;”.

Dibuat 24 Disember 2021
[BNM.JUN 1125/36/03; PN(PU2)622/Jld. 42]

TENGGU DATUK SERI UTAMA ZAFRUL BIN TENGGU ABDUL AZIZ
Menteri Kewangan

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING
AND PROCEEDS OF UNLAWFUL ACTIVITIES ACT 2001

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF
UNLAWFUL ACTIVITIES (INVOCATION OF PART IV)
(AMENDMENT) (NO. 2) ORDER 2021

IN exercise of the powers conferred by subsection 8(1) of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 [Act 613], the Minister of Finance, upon the recommendation of the competent authority, makes the following order:

Citation

1. This order may be cited as the **Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Invocation of Part IV) (Amendment) (No. 2) Order 2021**.

Amendment of paragraph 4

2. The Anti-Money Laundering and Anti-Terrorism Financing (Invocation of Part IV) Order 2007 [P.U. (A) 103/2007] is amended by substituting for subsubparagraph 4(2)(h) the following subsubparagraph:

“(h) any reporting institution carrying out any activity specified in paragraph 23 of the First Schedule to the Act;”.

Made 24 December 2021
[BNM.JUN 1125/36/03; PN(PU2)622/Jld. 42]

TENGGU DATUK SERI UTAMA ZAFRUL BIN TENGGU ABDUL AZIZ
Minister of Finance