



21 Mei 2019
21 May 2019
P.U. (A) 141

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM,
PENCEGAHAN PEMBIAYAAN KEGANASAN DAN HASIL
DARIPADA AKTIVITI HARAM (PENGISYTIHARAN ENTITI
DITENTUKAN DAN KEHENDAK UNTUK MELAPOR)
(PINDAAN) 2019

*ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING
AND PROCEEDS OF UNLAWFUL ACTIVITIES
(DECLARATION OF SPECIFIED ENTITIES AND REPORTING
REQUIREMENTS) (AMENDMENT) ORDER 2019*

DISIARKAN OLEH/
PUBLISHED BY
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 (PENGISYTIHARAN ENTITI
DITENTUKAN DAN KEHENDAK UNTUK MELAPOR) (PINDAAN) 2019

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

Nama dan permulaan kuat kuasa

1. (1) Perintah ini bolehlah dinamakan **Perintah Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram (Pengisytiharan Entiti Ditentukan dan Kehendak untuk Melapor) (Pindaan) 2019**.

(2) Perintah ini mula berkuat kuasa pada 23 Mei 2019.

Pindaan Jadual Pertama

2. Perintah Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan (Pengisytiharan Entiti Ditentukan dan Kehendak untuk Melapor) 2014 [*P.U. (A) 93/2014*], dipinda dalam Jadual Pertama—

(a) dalam kepala “A. INDIVIDU”, dengan memotong butiran 1, 2, 3, 4, 5, 7, 9, 10, 11, 12, 18, 24, 27 dan 39 dan butir-butir yang berhubungan dengannya; dan

(b) dalam kepala “B. KUMPULAN”, dengan memasukkan selepas butiran 18 dan butir-butir yang berhubungan dengannya butiran dan butir-butir yang berikut:

(1) <i>No.</i>	(2) <i>No. Ruj.</i>	(3) <i>Nama</i>	(4) <i>Alias</i>	(5) <i>Nama Lain</i>	(6) <i>Alamat</i>	(7) <i>Tarikh Disenaraikan</i>	(8) <i>Maklumat Lain</i>
“19.	KDN.K.1-2019	Militan Maute	Islamic State of Lanao	n/a	n/a		Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
20.	KDN.K.2-2019	Ansar Khalifa Philippines (AKP)	a) Ansar Al-Khalifah in the Philippines b) Ansarul Khilafah Philippines	n/a	n/a		Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
21.	KDN.K.3-2019	Bangsamoro Islamic Freedom Fighters (BIFF)		n/a	n/a		Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
22.	KDN.K.4-2019	Islamic State of Iraq and The Levant – Sinai Province (ISIL-SP)		n/a	n/a		Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
23.	KDN.K.5-2019	Hezbollah	Hizbullah	n/a	n/a		Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
24.	KDN.K.6-2019	Militan Houthi	Ansar Allah	n/a	n/a		Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
25.	KDN.K.7-2019	Jamaat-Ul-Mujahideen	Jma’atul Mujahideen Bangladesh (JIMB)	n/a	n/a		Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

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26.	KDN.K.8-2019	Arakan Rohingya Salvation Army (ARSA)	Harakah Al-Yaqin	n/a	n/a		Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan”.
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Dibuat 14 Mei 2019
[KDN(S)KK.03/934/2; PN(PU2)622/XXXII]

TAN SRI DATO' HAJI MUHYIDDIN BIN HAJI MOHD YASSIN
Menteri Dalam Negeri

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

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF
UNLAWFUL ACTIVITIES (DECLARATION OF SPECIFIED ENTITIES AND REPORTING
REQUIREMENTS) (AMENDMENT) ORDER 2019

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

Citation and commencement

1. (1) This order may be cited as the **Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) (Amendment) Order 2019**.

(2) This Order comes into operation on 23 May 2019.

Amendment of First Schedule

2. The Anti-Money Laundering and Anti-Terrorism (Declaration of Specified Entities and Reporting Requirements) Order 2014 [*P.U. (A) 93/2014*], is amended in the First Schedule—

(a) in heading “A. INDIVIDUALS”, by deleting items 1, 2, 3, 4, 5, 7, 9, 10, 11, 12, 18, 24, 27 and 39 and the particulars relating to it; and

(b) in heading “B. GROUPS”, by inserting after item 18 and the particulars relating to it the following items and particulars:

(1) No.	(2) Ref. No.	(3) Name	(4) Alias	(5) Other Names	(6) Address	(7) Date Listed	(8) Other Information
“19.	KDN.K.1-2019	Militan Maute	Islamic State of Lanao	n/a	n/a		Participated in committing a terrorist act and facilitated the commission of a terrorist act
20.	KDN.K.2-2019	Ansar Khalifa Philippines (AKP)	a) Ansar Al-Khalifah in the Philippines b) Ansarul Khilafah Philippines	n/a	n/a		Participated in committing a terrorist act and facilitated the commission of a terrorist act
21.	KDN.K.3-2019	Bangsamoro Islamic Freedom Fighters (BIFF)		n/a	n/a		Participated in committing a terrorist act and facilitated the commission of a terrorist act
22.	KDN.K.4-2019	Islamic State of Iraq and The Levant – Sinai Province (ISIL-SP)		n/a	n/a		Participated in committing a terrorist act and facilitated the commission of a terrorist act
23.	KDN.K.5-2019	Hezbollah	Hizbullah	n/a	n/a		Participated in committing a terrorist act and facilitated the commission of a terrorist act
24.	KDN.K.6-2019	Militan Houthi	Ansar Allah	n/a	n/a		Participated in committing a terrorist act and facilitated the commission of a terrorist act
25.	KDN.K.7-2019	Jamaat-Ul-Mujahideen	Jma’atul Mujahideen Bangladesh (JIMB)	n/a	n/a		Participated in committing a terrorist act and facilitated the commission of a terrorist act
26.	KDN.K.8-2019	Arakan Rohingya Salvation Army (ARSA)	Harakah Al-Yaqin	n/a	n/a		Participated in committing a terrorist act and facilitated the commission of a terrorist act”.

Made 14 May 2019
[KDN(S)KK.03/934/2; PN(PU2)622/XXXII]

TAN SRI DATO' HAJI MUHYIDDIN BIN HAJI MOHD YASSIN
Minister of Home Affairs