



26 Oktober 2016
26 October 2016
P.U. (A) 274

WARTA KERAJAAN PERSEKUTUAN

*FEDERAL GOVERNMENT
GAZETTE*

PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM,
PENCEGAHAN PEMBIAYAAN KEGANASAN DAN
HASIL DARIPADA AKTIVITI HARAM 2001
(PINDAAN JADUAL KEDUA) 2016

*ANTI-MONEY LAUNDERING, ANTI- TERRORISM
FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES
(AMENDMENT OF SECOND SCHEDULE) ORDER 2016*



DISIARKAN OLEH/
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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
(PINDAAN JADUAL KEDUA) 2016

PADA menjalankan kuasa yang diberikan oleh seksyen 85 Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001 [*Akta 613*], Menteri membuat perintah yang berikut:

Nama

1. (1) Perintah ini bolehlah dinamakan **Perintah Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram (Pindaan Jadual Kedua) 2016**.

Pindaan Jadual Kedua

2. Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001 dipinda dalam Jadual Kedua dengan memasukkan selepas kepala “Akta Senjata Api (Penalti Lebih Berat) 1971 [*Akta 37*]” dan butiran yang berhubungan dengannya kepala dan butiran yang berikut:

<i>Kesalahan</i>	<i>Perihal *</i>
“Akta Cukai Barang dan Perkhidmatan 2014 [<i>Akta 762</i>]”	
Seksyen 88	Penyata yang tidak betul
Seksyen 89	Pengelakan cukai, fraud
Seksyen 90	Memperoleh pembayaran balik secara tidak wajar, dsb.
Seksyen 91	Kesalahan berhubung dengan barang, invois dan resit”

Dibuat pada 24 Oktober 2016

[BNM.JUN 1125/3603; KK/SID/P/(S)/382/783/1JLD.14(SK.3); PN(PU2)622/XXIII]

DATUK JOHARI BIN ABDUL GHANI
Menteri Kewangan Kedua

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

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF
UNLAWFUL ACTIVITIES (AMENDMENT OF SECOND SCHEDULE) ORDER 2016

IN exercise of the powers conferred by section 85 of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 [*Act 613*], the Minister makes the following order:

Citation

1. This Order may be cited as the **Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Amendment of Second Schedule) Order 2016**.

Amendment of Second Schedule

2. The Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 is amended in the Second Schedule by inserting after the heading “Firearms (Increased Penalties) Act 1971 [*Act 37*]” and the items relating to it the following heading and items:

<i>Offences</i>	<i>Description *</i>
“Goods and Services Tax Act 2014 [<i>Act 762</i>]”	
Section 88	Incorrect return
Section 89	Evasion of tax, fraud
Section 90	Improperly obtaining refund, <i>etc.</i>
Section 91	Offences in relation to goods, invoices and receipts”

Made 24 October 2016

[BNM.JUN 1125/3603PN; KK/SID/P/(S)/382/783/1]LD.14(SK.3); PN(PU2)622/XXIII]

DATUK JOHARI BIN ABDUL GHANI
Second Minister of Finance