



27 Oktober 2015
27 October 2015
P.U. (A) 255

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

PERATURAN-PERATURAN PERNIAGAAN PERKHIDMATAN WANG (PERNIAGAAN PENGIRIMAN WANG) (PINDAAN) 2015

MONEY SERVICES BUSINESS (REMITTANCE BUSINESS) (AMENDMENT) REGULATIONS 2015



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PUBLISHED BY
JABATAN PEGUAM NEGARA/
ATTORNEY GENERAL'S CHAMBERS

AKTA PERNIAGAAN PERKHIDMATAN WANG 2011

PERATURAN-PERATURAN PERNIAGAAN PERKHIDMATAN WANG
(PERNIAGAAN PENGIRIMAN WANG) (PINDAAN) 2015

PADA menjalankan kuasa yang diberikan oleh subseksyen 78(1), 39(1) dan 40(2) Akta Perniagaan Perkhidmatan Wang 2011 [*Akta 731*], Bank, dengan kelulusan Menteri, membuat peraturan-peraturan yang berikut:

Nama dan permulaan kuat kuasa

1. (1) Peraturan-peraturan ini bolehlah dinamakan **Peraturan-Peraturan Perniagaan Perkhidmatan Wang (Perniagaan Pengiriman Wang) (Pindaan) 2015**.

(2) Peraturan-Peraturan ini mula berkuat kuasa pada 28 Oktober 2015.

Pindaan peraturan 3

2. Peraturan-Peraturan Perniagaan Perkhidmatan Wang (Perniagaan Pengiriman Wang) 2012 [*P.U. (A) 71/2012*] dipinda dalam peraturan 3 dengan menggantikan perenggan (a) dengan perenggan yang berikut:

“(a) bagi transaksi pengiriman wang perniagaan kepada perniagaan, had transaksi keluaran harian untuk seorang pelanggan—

(i) tidak boleh melebihi suatu amaun agregat dua ratus ribu ringgit; atau

(ii) tidak boleh melebihi suatu amaun agregat yang diluluskan secara bertulis oleh Bank bergantung pada kes, yang tidak boleh melebihi lima puluh juta ringgit, berdasarkan penilaian Bank terhadap—

(A) kesediaan operasi, tahap pengawalan dan pengurusan risiko seseorang pemegang lesen; dan

(B) apa-apa faktor lain yang berkaitan sebagaimana yang ditentukan oleh Bank;”.

Dibuat 18 September 2015
[BNM/JUN/1110/65/01; PN(PU2)701/IV]

TAN SRI DATO' SRI DR. ZETI AKHTAR AZIZ
Gabenor
Bank Negara Malaysia

Diluluskan

DATO' SRI MOHD NAJIB BIN TUN ABDUL RAZAK
Menteri Kewangan

MONEY SERVICES BUSINESS ACT 2011

MONEY SERVICES BUSINESS (REMITTANCE BUSINESS)
(AMENDMENT) REGULATIONS 2015

IN exercise of the powers conferred by subsections 78(1), 39(1) and 40(2) of the Money Services Business Act 2011 [*Act 731*], the Bank, with the approval of the Minister, makes the following regulations:

Citation and commencement

1. (1) These regulations may be cited as the **Money Services Business (Remittance Business) (Amendment) Regulations 2015**.

(2) These Regulations come into operation on 28 October 2015.

Amendment of regulation 3

2. The Money Services Business (Remittance Business) Regulations 2012 [*P.U. (A) 71/2012*] are amended in regulation 3 by substituting for paragraph (a) the following paragraph:

“(a) for a business to business remittance transaction, the daily outward transactions limit for a customer—

(i) shall not exceed an aggregate amount of two hundred thousand ringgit; or

(ii) shall not exceed an aggregate amount as approved in writing by the Bank on a case by case basis, which shall not exceed fifty million ringgit, based on the Bank’s assessment on the—

(A) operational readiness, level of control and risk management of a licensee; and

(B) any other relevant factor as may be determined by the Bank;”.

Made 18 September 2015
[BNM/JUN/1110/65/01; PN(PU2) 701/IV]

TAN SRI DATO ' SRI DR . ZETI AKHTAR AZIZ
Governor
Central Bank of Malaysia

Approved

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