



2 April 2014  
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P.U. (A) 85

# WARTA KERAJAAN PERSEKUTUAN

## *FEDERAL GOVERNMENT GAZETTE*

**PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM  
DAN PENCEGAHAN PEMBIAYAAN KEGANASAN  
(RESOLUSI MAJLIS KESELAMATAN)  
(AL-QAIDA DAN TALIBAN) (PINDAAN) 2014**

***ANTI-MONEY LAUNDERING AND ANTI-TERRORISM  
FINANCING (SECURITY COUNCIL RESOLUTIONS)  
(AL-QAIDA AND TALIBAN) (AMENDMENT) 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 (RESOLUSI MAJLIS KESELAMATAN)  
(AL-QAIDA DAN TALIBAN) (PINDAAN) 2014

PADA menjalankan kuasa yang diberikan oleh seksyen 66C dan 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 (Resolusi Majlis Keselamatan) (Al-Qaida dan Taliban) (Pindaan) 2014**.

**Pindaan perenggan 3**

2. Perintah Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan (Resolusi Majlis Keselamatan) (Al-Qaida dan Taliban) 2011 [*P.U. (A) 402/2011*] yang disebut “Perintah ibu” dalam Perintah ini, dipinda—

(a) dalam teks bahasa kebangsaan, berhubung dengan takrif “dana”—

(i) dalam subperenggan 3(a), dengan memasukkan selepas perkataan “tuntutan ke atas wang,” perkataan “draf,”; dan

(ii) dalam subperenggan 3(c)—

(A) dengan menggantikan perkataan “sijil yang mewakili bon,” dengan perkataan “sijil yang mewakili sekuriti,”; dan

(B) dengan memasukkan selepas perkataan “sijil yang mewakili bon,” perkataan “bon,”; dan

(b) dalam teks bahasa kebangsaan, berhubung dengan takrif “sumber ekonomi”—

(i) dalam subsubperenggan 3(a)(ix)—

(A) dengan menggantikan perkataan “perihal dagangan,” dengan perkataan “tanda dagangan,”; dan

(B) dengan memasukkan selepas perkataan “harta intelek lain;” perkataan “dan”.

#### **Pindaan perenggan 4**

3. Perintah ibu dipinda dalam teks bahasa kebangsaan dalam subperenggan 4(7), dengan menggantikan perkataan “(5)” dengan perkataan “(6)”.

#### **Pindaan perenggan 5**

4. Perintah ibu dipinda dalam teks bahasa Inggeris dalam perenggan 5 dengan memasukkan selepas perkataan “or for the benefit of the listed entity” perkataan “or any other person acting on behalf of the listed entity”.

#### **Pembatalan Pembetulan**

5. Pembetulan yang disiarkan dalam *P.U. (A) 49/2014* pada 25 Februari 2014 dibatalkan.

Dibuat 17 Mac 2014

[KDN(S): KK 03/934/2; 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  
(SECURITY COUNCIL RESOLUTIONS) (AL-QAIDA AND TALIBAN)  
(AMENDMENT) ORDER 2014

IN exercise of the powers conferred by sections 66C 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 (Security Council Resolutions) (Al-Qaida and Taliban) (Amendment) Order 2014**.

**Amendment of paragraph 3**

2. The Anti-Money Laundering and Anti-Terrorism Financing (Security Council Resolutions) (Al-Qaida and Taliban) Order 2011 [*P.U. (A) 402/2011*] which is referred to as the “principal Order” in this Order, is amended—

- (a) in the national language text, in relation to the definition of “dana”—
  - (i) in subparagraph 3(a), by inserting after the words “tuntutan ke atas wang,” the words “draf,”; and
  - (ii) in subparagraph 3(c)—
    - (A) by substituting for the words “sijil yang mewakili bon,” the words “sijil yang mewakili sekuriti,”; and
    - (B) by inserting after the words “sijil yang mewakili bon,” the words “bon,”; and

(b) in the national language text, in relation to the definition of “sumber ekonomi”—

(i) in subparagraph 3(a)(ix)—

(A) by substituting for the words “perihal dagangan,” the words “tanda dagangan,”; and

(B) by inserting after the words “harta intelek lain;” the word “dan”.

#### **Amendment of paragraph 4**

3. The principal Order is amended in the national language text in subparagraph 4(7), by substituting for the words “(5)” the words “(6)”.

#### **Amendment of paragraph 5**

4. The principal Order is amended in the English language text in paragraph 5 by inserting after the words “or for the benefit of the listed entity” the words “or any other person acting on behalf of the listed entity”.

#### **Revocation of Corrigendum**

5. The corrigendum published in *P.U. (A) 49/2014* on 25 February 2014 is revoked.

Made 17 March 2014

[KDN(S): KK 03/934/2; PN(PU2) 622/XIV]

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