



30 Disember 2013
30 December 2013
P.U. (A) 383

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

PERATURAN-PERATURAN PERNIAGAAN PERKHIDMATAN WANG (DANA MODAL MINIMUM) (PINDAAN) 2013

MONEY SERVICES BUSINESS (MINIMUM CAPITAL FUNDS) (AMENDMENT) REGULATIONS 2013



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

AKTA PERNIAGAAN PERKHIDMATAN WANG 2011

PERATURAN-PERATURAN PERNIAGAAN PERKHIDMATAN WANG
(DANA MODAL MINIMUM) (PINDAAN) 2013

PADA menjalankan kuasa yang diberikan oleh subseksyen 22(1) Akta Perniagaan Perkhidmatan Wang 2011 [*Akta 731*], Menteri, atas syor Bank, membuat peraturan-peraturan yang berikut:

Nama dan permulaan kuat kuasa

1. (1) Peraturan-peraturan ini bolehlah dinamakan **Peraturan-Peraturan Perniagaan Perkhidmatan Wang (Dana Modal Minimum) (Pindaan) 2013**.

(2) Peraturan-Peraturan ini mula berkuat kuasa pada 31 Disember 2013.

Pindaan Jadual

2. Jadual kepada Peraturan-Peraturan Perniagaan Perkhidmatan Wang (Dana Modal Minimum) 2011 [*P.U. (A) 392/2011*] dipinda berkenaan dengan Golongan B atau C, dengan menggantikan butir-butir dalam ruang “Kriteria” dan ruang “Dana modal minimum (RM)” dengan butir-butir yang berikut:

“

Golongan	Kriteria	Dana modal minimum (RM)
B atau C	Pemegang lesen menjalankan perniagaan pengurupan wang atau perniagaan pengiriman wang dengan lebih daripada lima pejabat cawangan.	2,000,000
	Pemegang lesen menjalankan perniagaan pengurupan wang atau perniagaan pengiriman wang dengan tidak lebih daripada lima pejabat cawangan.	500,000
	Pemegang lesen menjalankan perniagaan pengurupan wang atau perniagaan pengiriman wang, jika— (a) ia tidak mempunyai pejabat cawangan; atau (b) ia juga adalah ejen perniagaan perkhidmatan wang kepada seorang pemegang lesen kepada suatu golongan yang berbeza dan tidak mempunyai pejabat cawangan.	300,000

”.

Dibuat 30 Disember 2013
[BNM. JUN. 1119/65/01; PN(PU2)701/III]

DATO' SERI AHMAD HUSNI BIN MOHAMAD HANADZLAH
Menteri Kewangan Kedua

MONEY SERVICES BUSINESS ACT 2011

MONEY SERVICES BUSINESS (MINIMUM CAPITAL FUNDS) (AMENDMENT)
REGULATIONS 2013

IN exercise of the powers conferred by subsection 22(1) of the Money Services Business Act 2011 [*Act 731*], the Minister, on the recommendation of the Bank, makes the following regulations:

Citation and commencement

1. (1) These regulations may be cited as the **Money Services Business (Minimum Capital Funds) (Amendment) Regulations 2013**.

(2) These Regulations come into operation on 31 December 2013.

Amendment of Schedule

2. The Schedule to the Money Services Business (Minimum Capital Funds) Regulations 2011 [*P.U. (A) 392/2011*] is amended in respect of Class B or C, by substituting for the particulars in the “Criteria” column and the “Minimum capital funds (RM)” column the following particulars:

Class	Criteria	Minimum capital funds (RM)
B or C	The licensee carries on money-changing or remittance business with more than five branch offices.	2,000,000
	The licensee carries on money-changing or remittance business with not more than five branch offices.	500,000
	The licensee carries on money-changing or remittance business, where— (a) it has no branch office; or (b) it is also a money services business agent of a licensee of a different class and has no branch office.	300,000

Made 30 December 2013
[BNM.JUN.1119/65/01; PN(PU2)701/III]

DATO' SERI AHMAD HUSNI BIN MOHAMAD HANADZLAH
Second Minister of Finance