



15 Julai 2026
15 July 2026
P.U. (A) 259

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

**PERINTAH PENCEGAHAN PENGUBAHAN WANG
HARAM, PENCEGAHAN PEMBIAYAAN KEGANASAN
DAN HASIL DARIPADA AKTIVITI HARAM
(PERISYTIHARAN WANG TUNAI DAN INSTRUMEN
BOLEH NIAGA PEMBAWA) (PINDAAN) 2026**

***ANTI-MONEY LAUNDERING, ANTI-TERRORISM
FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES
(CASH AND BEARER NEGOTIABLE INSTRUMENTS
DECLARATION) (AMENDMENT) ORDER 2026***

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ATTORNEY GENERAL'S CHAMBERS

AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN
KEGANASAN, PENCEGAHAN PEMBIAYAAN AKTIVITI TERHAD
DAN HASIL DARIPADA AKTIVITI HARAM 2001

PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN
KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM (PERISYTIHARAN WANG TUNAI
DAN INSTRUMEN BOLEH NIAGA PEMBAWA) (PINDAAN) 2026

PADA menjalankan kuasa yang diberikan oleh subseksyen 28B(1), 28C(1) dan 28E(1) Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan, Pencegahan Pembiayaan Aktiviti Terhad dan Hasil daripada Aktiviti Haram 2001 [*Akta 613*], pihak berkuasa berwajib membuat perintah yang berikut:

Nama

1. Perintah ini bolehlah dinamakan **Perintah Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram (Perisytiharan Wang Tunai dan Instrumen Boleh Niaga Pembawa) (Pindaan) 2026**.

Pindaan perenggan 1

2. Perintah Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram (Perisytiharan Wang Tunai dan Instrumen Boleh Niaga Pembawa) 2014 [*P.U. (A) 265/2014*], yang disebut “Perintah ibu” dalam Perintah ini, dipinda dalam subperenggan 1(1) dengan memasukkan selepas perkataan “Pencegahan Pembiayaan Keganasan” perkataan “, Pencegahan Pembiayaan Aktiviti Terhad”.

Pindaan perenggan 2

3. Perenggan 2 Perintah ibu dipinda dengan menggantikan perkataan “dalam Borang Kastam No. 22 sebagaimana yang ditetapkan dalam Bahagian I Jadual Kedua Peraturan-Peraturan Kastam 1977 [*P.U. (A) 162/1977*]” dengan perkataan “sebagaimana yang ditetapkan dalam Peraturan-Peraturan Kastam 2019 [*P.U. (A) 397/2019*]”.

Pindaan perenggan 3

4. Perenggan 3 Perintah ibu dipinda—

- (a) dalam subperenggan (1), dengan menggantikan perkataan “dalam Borang Kastam No. 1 sebagaimana yang ditetapkan dalam Bahagian I Jadual Kedua Peraturan-Peraturan Kastam 1977” dengan perkataan “sebagaimana yang ditetapkan dalam Peraturan-Peraturan Kastam 2019”; dan
- (b) dalam subperenggan (2), dengan menggantikan perkataan “dalam Borang Kastam No. 2 sebagaimana yang ditetapkan dalam Bahagian I Jadual Kedua Peraturan-Peraturan Kastam 1977” dengan perkataan “sebagaimana yang ditetapkan dalam Peraturan-Peraturan Kastam 2019”.

Dibuat 3 Julai 2026

[BNM.JUN.100-1/12/5 (CBNI (A) Order) 2025; PN(PU2)622/JLD.60]

DATO' SERI SHAIK ABDUL RASHEED BIN ABDUL GHAFfour
Pihak Berkuasa Berwibawa

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

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF
UNLAWFUL ACTIVITIES (CASH AND BEARER NEGOTIABLE INSTRUMENTS
DECLARATION) (AMENDMENT) ORDER 2026

IN exercise of the powers conferred by subsections 28B(1), 28C(1) and 28E(1) of the Anti-Money Laundering, Anti-Terrorism Financing, Anti-Restricted Activity Financing and Proceeds of Unlawful Activities Act 2001 [*Act 613*], the competent authority makes the following order:

Citation

1. This Order may be cited as the **Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Cash and Bearer Negotiable Instruments Declaration) (Amendment) Order 2026**.

Amendment of paragraph 1

2. The Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Cash and Bearer Negotiable Instruments Declaration) Order 2014 [*P.U. (A) 265/2014*], which is referred to as the “principal Order” in this Order, is amended in subparagraph 1(1) by inserting after the words “Anti-Terrorism Financing” the words “, Anti-Restricted Activity Financing”.

Amendment of paragraph 2

3. Paragraph 2 of the principal Order is amended by substituting for the words “in the Form Customs No. 22 as prescribed in Part I of the Second Schedule of the Customs Regulations 1977 [*P.U. (A) 162/1977*]” the words “as prescribed in the Customs Regulations 2019 [*P.U. (A) 397/2019*]”.

Amendment of paragraph 3

4. Paragraph 3 of the principal Order is amended—

(a) in subparagraph (1), by substituting for the words “in the Form Customs No. 1 as prescribed in Part I of the Second Schedule of

the Customs Regulations 1977” the words “as prescribed in the Customs Regulations 2019”; and

- (b) in subparagraph (2), by substituting for the words “in the Form Customs No. 2 as prescribed in Part I of the Second Schedule of the Customs Regulations 1977” the words “as prescribed in the Customs Regulations 2019”.

Made 3 July 2026

[BNM.JUN.100-1/12/5 (CBNI (A) Order) 2025; PN(PU2)622/JLD.60]

DATO' SERI SHAIK ABDUL RASHEED BIN ABDUL GHAFfour
Competent Authority