



MALAYSIA

Warta Kerajaan
SERI PADUKA BAGINDA
DITERBITKAN DENGAN KUASA

HIS MAJESTY'S GOVERNMENT GAZETTE
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TAMBAHAN No. 25
PERUNDANGAN (A)

P.U. (A) 99.

AKTA FI 1951

PERINTAH FI (PERKHIDMATAN PERAKUAN KEMAHIRAN PEKERJA ASING)
(MAJLIS LATIHAN PERTANIAN KEBANGSAAN) 2007

PADA menjalankan kuasa yang diberikan oleh seksyen 3 dan 10 Akta Fi 1951 [Akta 209], Yang di-Pertuan Agong membuat perintah yang berikut:

Nama

1. Perintah ini bolehlah dinamakan **Perintah Fi (Perkhidmatan Perakuan Kemahiran Pekerja Asing) (Majlis Latihan Pertanian Kebangsaan) 2007.**

Pembayaran fi

2. (1) Fi yang ditetapkan dalam ruang (2) Jadual hendaklah dikenakan oleh Majlis Latihan Pertanian Kebangsaan berkenaan dengan perkhidmatan perakuan kemahiran pekerja asing dan pengeluaran sijil kemahiran pekerja asing sebagaimana yang dinyatakan dalam ruang (1) Jadual.

(2) Semua fi yang ditetapkan di bawah Perintah ini hendaklah dibayar sepenuhnya dan dimasukkan ke dalam Akaun Amanah Disatukan Majlis Latihan Pertanian Kebangsaan yang ditubuhkan di bawah subseksyen 9(1) Akta Tatacara Kewangan 1957 [Akta 61].

Remitan

3. Ketua Setiausaha Kementerian Pertanian dan Industri Asas Tani boleh menurut budi bicaranya dalam mana-mana hal tertentu, meremit sama ada kesemua atau sebahagian daripada mana-mana fi yang ditetapkan di bawah Perintah ini.

JADUAL

[Subperenggan 2(1)]

(1) <i>Kategori perkhidmatan</i>	(2) <i>Fi</i> (RM)
<i>(a)</i> Perkhidmatan perakuan kemahiran pekerja asing	370.00 setiap seorang
<i>(b)</i> Sijil kemahiran pekerja asing (sah bagi tiga tahun)	55.00 setiap seorang

Dibuat 14 Februari 2007
[KP/LA/491/1; PN(PU²)86/XII]

Dengan Titah Perintah,

TAN SRI DATO' HAJI MUHYIDDIN BIN MOHD YASSIN
Menteri Pertanian dan Industri Asas Tani

[Akan dibentangkan dalam Dewan Rakyat menurut seksyen 4 Akta Fi 1951]

FEES ACT 1951

FEES (SERVICES FOR CERTIFICATION OF FOREIGN WORKER'S SKILLS)
(NATIONAL AGRICULTURE TRAINING COUNCIL) ORDER 2007

IN exercise of the powers conferred by sections 3 and 10 of the Fees Act 1951 [Act 209], the Yang di-Pertuan Agong makes the following order:

Citation

1. This order may be cited as the **Fees (Services For Certification of Foreign Worker's Skills) (National Agriculture Training Council) Order 2007**.

Payment of fees

2. (1) The fees prescribed in column (2) of the Schedule shall be charged by the National Agriculture Training Council in respect of the services for the certification of foreign worker's skills and issuance of a certificate of foreign worker's skills as stated in column (1) of the Schedule.

(2) All fees prescribed under this Order shall be paid in full and credited into Consolidated Trust Account of National Agriculture Training Council set up under subsection 9(1) Financial Procedure Act 1957 [*Act 61*].

Remission

3. The Secretary General of Ministry of Agriculture and Agro-Based Industry may, in his discretion in any particular case, remit either wholly or in part any fee prescribed under this Order.

SCHEDULE

[Subparagraph 2(1)]

(1) <i>Category of services</i>	(2) <i>Fees</i> (RM)
(a) Services of certification of foreign worker's skills	370.00 per person
(b) Certificate for foreign worker's skills (valid for three years)	55.00 per person

Made 14 February 2007
[KP/LA/491/1; PN(PU²)86/XII]

By Command,

TAN SRI DATO' HAJI MUHYIDDIN BIN MOHD YASSIN
Minister of Agriculture and Agro-Based Industry

[*To be laid before the Dewan Rakyat pursuant to section 4 of the Fees Act 1951*]

P.U. (A) 100.

AKTA KASTAM 1967

PERINTAH KASTAM (LARANGAN MENGENAI IMPORT) (PINDAAN) 2007

PADA menjalankan kuasa yang diberikan oleh subseksyen 31(1) Akta Kastam 1967 [*Akta 235*], Menteri membuat perintah yang berikut:

Nama dan permulaan kuat kuasa

1. (1) Perintah ini bolehlah dinamakan **Perintah Kastam (Larangan Mengenai Import) (Pindaan) 2007**.

(2) Perintah ini mula berkuat kuasa pada 8 Mac 2007.

Pindaan Jadual Keempat

2. Perintah Kastam (Larangan Mengenai Import) 1998 [*P.U. (A) 210/1998*] dipinda dalam Bahagian I Jadual Keempat—

(a) berhubung dengan butiran 22 dengan menggantikan subkepala yang terdapat dalam ruang (3) dengan subkepala yang berikut:

(3)	
<i>Heading/Subheading</i>	
3808.10 110,	3808.10 190,
3808.10 910,	3808.10 920,
3808.10 930,	3808.10 990,
3808.20 100,	3808.20 900,
3808.30 111,	3808.30 112,
3808.30 113,	3808.30 119,
3808.30 191,	3808.30 192,
3808.30 199,	3808.30 211,
3808.30 212,	3808.30 213,
3808.30 219,	3808.30 291,
3808.30 292,	3808.30 299,
3808.90 111,	3808.90 119,
3808.90 121,	3808.90 129,
3808.90 131,	3808.90 139,
3808.90 191,	3808.90 199,
3808.90 910,	3808.90 990

(b) dengan memasukkan selepas butiran 22 dan butir-butir yang berhubung dengan butiran itu butiran yang berikut:

(1)	(2)	(3)	(4)	(5)
<i>Item No.</i>	<i>Description of Goods</i>	<i>Heading/Subheading</i>	<i>Country</i>	<i>Manner of Import</i>
22A.	Other household and agriculture pesticides including weedicides, insecticides, fungicides, rodenticides, bactericides, molluscides and veterinary pesticides under the First Schedule (section 2) of the Pesticides Act 1974 as follows:	—	All countries	That the import is accompanied by a certified copy of the registration certificate of the said pesticide issued by the Pesticides Board, Ministry of Agriculture and Agro-Based Industry as required under subsection

(1) <i>Item No.</i>	(2) <i>Description of Goods</i>	(3) <i>Heading/Subheading</i>	(4) <i>Country</i>	(5) <i>Manner of Import</i>
				7(1) of the Pesticides Act 1974. The name of the importer should be the same as the registrant on the certificate.
	(i) Oxides of boron; boric acids	2810.00		
	(ii) Other inorganic acids	2811.19 900		
	(iii) Arsenic pentoxide	2811.29 100		
	(iv) Chlorides and chloride oxides	2812.10 000		
	(v) Chlorates of sodium	2829.11 000		
	(vi) Commercial ammonium carbonate and other ammonium carbonates	2836.10 000		
	(vii) Anhydrous disodium tetraborates (refined borax)	2840.11 000		
	(viii) Other disodium tetraborates (refined borax)	2840.19 000		
	(ix) Other borates	2840.20 000		
	(x) Phosphides, whether or not chemically defined, excluding ferrophosphorus	2848.00 000		
	(xi) Methyl bromide	2903.30 100		
	(xii) 1, 2, 3, 4, 5, 6—Hexachlorocyclohexane	2903.51 000		
	(xiii) Hexachlorobenzene and DDT (1, 1, 1-trichloro-2, 2-bis (p-chlorophenyl) ethane)	2903.62 000		
	(xiv) Derivatives containing only sulpho groups, their salts and ethyl esters	2904.10 000		
	(xv) Metaldehyde	2912.29 000		
	(xvi) 2, 4-Dichlorophenyl Acetic Acid, its salts and esters	2916.39 100		

(1) <i>Item No.</i>	(2) <i>Description of Goods</i>	(3) <i>Heading/Subheading</i>	(4) <i>Country</i>	(5) <i>Manner of Import</i>
(xvii)	Esters of other inorganic acids of non-metals (excluding esters of hydrogen halides) and their salts; their halogenated, sulphonated, nitrated or nitrosated derivatives	29.20		
(xviii)	p-Ethoxyphenylurea (dulcin)	2924.21	100	
(xix)	Diuron, monuron and linuron	2924.21	910	
(xx)	Dithiocarbonates (xanthates)	2930.10	000	
(xxi)	Thiocarbamates and dithiocarbamates	2930.20	000	
(xxii)	Other organo-sulphur compounds	2930.90	900	
(xxiii)	Organo-mercury compounds	2931.00	100	
(xxiv)	Organo-arsenic compounds, liquid	2931.00	210	
(xxv)	Organo-arsenic compounds, other than liquid	2931.00	290	
(xxvi)	All salts of N-phosphonomethyl glycine	2931.00	300	
(xxvii)	Coumarin, methylcoumarins and ethylcoumarins	2932.21	000	
(xxviii)	Paraquat salts	2933.39	100	
(xxix)	Plant hormones used as weed killers, liquid	2937.90	111	
(xxx)	Plant hormones used as weed killers, other than liquid	2937.90	119	
(xxxi)	Other glycosides, natural or reproduced by synthesis, and their salts, ethers, esters and other derivatives	2938.90	000	

(c) berhubung dengan butiran 23 dengan menggantikan subkepala yang terdapat dalam ruang (3) dengan subkepala yang berikut:

(3)	
<i>Heading/Subheading</i>	
3808.10 110,	3808.10 190,
3808.10 910,	3808.10 920,
3808.10 930,	3808.10 990,
3808.20 100,	3808.20 900,
3808.30 111,	3808.30 112,
3808.30 113,	3808.30 119,
3808.30 191,	3808.30 192,
3808.30 199,	3808.30 211,
3808.30 212,	3808.30 213
3808.30 219,	3808.30 291,
3808.30 292,	3808.30 299,
3808.90 111,	3808.90 119,
3808.90 121,	3808.90 129,
3808.90 131,	3808.90 139,
3808.90 191,	3808.90 199,
3808.90 910,	3808.90 990

(d) dengan memasukkan selepas butiran 23 dan butir-butir yang berhubungan dengan butiran itu butiran yang berikut:

(1)	(2)	(3)	(4)	(5)
<i>Item No.</i>	<i>Description of Goods</i>	<i>Heading/Subheading</i>	<i>Country</i>	<i>Manner of Import</i>
23A.	Other pesticides imported for research and educational purposes or as a registration sample or analytical standard under subsection 14(1) of Pesticides Act 1974 as follows:	—	All countries	That the import is accompanied by the original copy of the import permit issued by the Pesticides Board. The Permit is valid for six months from the date of issue, and for one consignment only. The original copy of the import permit should be retained by Customs to prevent further importation of the said pesticide.

(1) <i>Item No.</i>	(2) <i>Description of Goods</i>	(3) <i>Heading/Subheading</i>	(4) <i>Country</i>	(5) <i>Manner of Import</i>
(i)	Oxides of boron; boric acids	2810.00		
(ii)	Other inorganic acids	2811.19 900		
(iii)	Arsenic pentoxide	2811.29 100		
(iv)	Chlorides and chloride oxides	2812.10 000		
(v)	Chlorates of sodium	2829.11 000		
(vi)	Commercial ammonium carbonate and other ammonium carbonates	2836.10 000		
(vii)	Anhydrous disodium tetraborates (refined borax)	2840.11 000		
(viii)	Other disodium tetraborates (refined borax)	2840.19 000		
(ix)	Other borates	2840.20 000		
(x)	Phosphides, whether or not chemically defined, excluding ferrophosphorus	2848.00 000		
(xi)	Methyl bromide	2903.30 100		
(xii)	1, 2, 3, 4, 5, 6— Hexachlorocyclohexane	2903.51 000		
(xiii)	Hexachlorobenzene and DDT (1, 1, 1- trichloro-2, 2-bis (p-chlorophenyl) ethane)	2903.62 000		
(xiv)	Derivatives containing only sulpho groups, their salts and ethyl esters	2904.10 000		
(xv)	Metaldehyde	2912.29 000		
(xvi)	2, 4-Dichlorophenyl Acetic Acid, its salts and esters	2916.39 100		
(xvii)	Esters of other inorganic acids of non-metals (excluding esters of hydrogen halides) and their salts; their halogenated, sulphonated, nitrated or nitrosated derivates	29.20		

(1) <i>Item No.</i>	(2) <i>Description of Goods</i>	(3) <i>Heading/Subheading</i>	(4) <i>Country</i>	(5) <i>Manner of Import</i>
(xviii)	p-Ethoxyphenylurea (dulcin)	2924.21 100		
(xix)	Diuron, monuron and linuron	2924.21 100		
(xx)	Dithiocarbonates (xanthates)	2930.10 000		
(xxi)	Thiocarbamates and dithiocarbamates	2930.20 000		
(xxii)	Other organo-sulphur compounds	2930.90 900		
(xxiii)	Organo-mercury compounds	2931.00 100		
(xxiv)	Organo-arsenic compounds, liquid	2931.00 210		
(xxv)	Organo-arsenic compounds, other than liquid	2931.00 290		
(xxvi)	All salts of N-phosphonomethyl glycine	2931.00 300		
(xxvii)	Coumarin, methylcoumarins and ethylcoumarins	2932.21 000		
(xxviii)	Paraquat salts	2933.39 100		
(xxix)	Plant hormones used as weed killers, liquid	2937.90 111		
(xxx)	Plant hormones used as weed killers, other than liquid	2937.90 119		
(xxxi)	Other glycosides, natural or reproduced by synthesis, and their salts, ethers, esters and other derivatives	2938.90 000		

Dibuat 21 Disember 2006

[11 Sulit KE.HT(96)669/15-36 SK. 17; Perb. 0.9060/18 Vol. 21 (SK. 3); PN(PU²)338C/X]

Bagi pihak dan atas nama Menteri Kewangan

DATO' DR NG YEN YEN
Timbalan Menteri Kewangan

CUSTOMS ACT 1967

CUSTOMS (PROHIBITION OF IMPORTS) (AMENDMENT)
ORDER 2007

IN exercise of the powers conferred by subsection 31(1) of the Customs Act 1967 [*Act 235*], the Minister makes the following order:

Citation and commencement

1. (1) This order may cited as the **Customs (Prohibition of Imports) (Amendment) Order 2007**.

(2) This Order comes into operation on 8 March 2007.

Amendment of Fourth Schedule

2. The Customs (Prohibition of Imports) Order 1998 [*P.U. (A) 210/1998*] is amended in Part I of Fourth Schedule—

(a) in relation to item 22 by substituting for the subheadings appearing in column (3) the following subheadings:

(3)

Heading/Subheading

3808.10 110,	3808.10 190,
3808.10 910,	3808.10 920,
3808.10 930,	3808.10 990,
3808.20 100,	3808.20 900,
3808.30 111,	3808.30 112,
3808.30 113,	3808.30 119,
3808.30 191,	3808.30 192,
3808.30 199,	3808.30 211,
3808.30 212,	3808.30 213,
3808.30 219,	3808.30 291,
3808.30 292,	3808.30 299,
3808.90 111,	3808.90 119,
3808.90 121,	3808.90 129,
3808.90 131,	3808.90 139,
3808.90 191,	3808.90 199,
3808.90 910,	3808.90 990

(b) by inserting after item 22 and the particulars relating to the item the following item:

(1) Item No.	(2) Description of Goods	(3) Heading/Subheading	(4) Country	(5) Manner of Import
22A.	Other household and agriculture pesticides including weedicides, insecticides, fungicides, rodenticides, bactericides, molluscides and veterinary pesticides under the First Schedule (section 2) of the Pesticides Act 1974 as follows:	—	All countries	That the import is accompanied by a certified copy of the registration certificate of the said pesticides issued by the Pesticides Board, Ministry of Agriculture and Agro Based Industry as required under subsection 7(1) of the Pesticides Act 1974. The name of the importer should be the same as the registrant on the certificate.
	(i) Oxides of boron; boric acids	2810.00		
	(ii) Other inorganic acids	2811.19 900		
	(iii) Arsenic pentoxide	2811.29 100		
	(iv) Chlorides and chloride oxides	2812.10 000		
	(v) Chlorates of sodium	2829.11 000		
	(vi) Commercial ammonium carbonate and other ammonium carbonates	2836.10 000		
	(vii) Anhydrous disodium tetraborates (refined borax)	2840.11 000		
	(viii) Other disodium tetraborates (refined borax)	2840.19 000		
	(ix) Other borates	2840.20 000		
	(x) Phosphides, whether or not chemically defined, excluding ferrophosphorus	2848.00 000		

(1) <i>Item No.</i>	(2) <i>Description of Goods</i>	(3) <i>Heading/Subheading</i>	(4) <i>Country</i>	(5) <i>Manner of Import</i>
(xi)	Methyl bromide	2903.30 100		
(xii)	1, 2, 3, 4, 5, 6— Hexachlorocyclohexane	2903.51 000		
(xiii)	Hexachlorobenzene and DDT (1, 1, 1- trichloro-2, 2-bis (p-chlorophenyl) ethane)	2903.62 000		
(xiv)	Derivatives containing only sulpho groups, their salts and ethyl esters	2904.10 000		
(xv)	Metaldehyde	2912.29 000		
(xvi)	2, 4-Dichlorophenyl Acetic Acid, its salts and esters	2916.39 100		
(xvii)	Esters of other inorganic acids of non-metals (excluding esters of hydrogen halides) and their salts; their halogenated, sulphonated, nitrated or nitrosated derivates	29.20		
(xviii)	p-Ethoxyphenylurea (dulcin)	2924.21 100		
(xix)	Diuron, monuron and linuron	2924.21 910		
(xx)	Dithiocarbonates (xanthates)	2930.10 000		
(xxi)	Thiocarbamates and dithiocarbamates	2930.20 000		
(xxii)	Other organo-sulphur compounds	2930.90 900		
(xxiii)	Organo-mercury compounds	2931.00 100		
(xxiv)	Organo-arsenic compounds, liquid	2931.00 210		
(xxv)	Organo-arsenic compounds, other than liquid	2931.00 290		

(1) <i>Item No.</i>	(2) <i>Description of Goods</i>	(3) <i>Heading/Subheading</i>	(4) <i>Country</i>	(5) <i>Manner of Import</i>
(xxvi)	All salts of N-phosphonomethyl glycine	2931.00 300		
(xxvii)	Coumarin, methylcoumarins and ethylcoumarins	2932.21 000		
(xxviii)	Paraquat salts	2933.39 100		
(xxix)	Plant hormones used as weed killers, liquid	2937.90 111		
(xxx)	Plant hormones used as weed killers, other than liquid	2937.90 119		
(xxxi)	Other glycosides, natural or reproduced by synthesis, and their salts, ethers, esters and other derivatives	2938.90 000		

(c) in relation to item 23 by substituting for the subheadings appearing in column (3) the following subheadings:

(3) <i>Heading/Subheading</i>	
3808.10 110,	3808.10 190,
3808.10 910,	3808.10 920,
3808.10 930,	3808.10 990,
3808.20 100,	3808.20 900,
3808.30 111,	3808.30 112,
3808.30 113,	3808.30 119,
3808.30 191,	3808.30 192,
3808.30 199,	3808.30 211,
3808.30 212,	3808.30 213,
3808.30 219,	3808.30 291,
3808.30 292,	3808.30 299,
3808.90 111,	3808.90 119,
3808.90 121,	3808.90 129,
3808.90 131,	3808.90 139,
3808.90 191,	3808.90 199,
3808.90 910,	3808.90 990

(d) by inserting after item 23 and the particulars relating to the item the following item:

(1) <i>Item No.</i>	(2) <i>Description of Goods</i>	(3) <i>Heading/Subheading</i>	(4) <i>Country</i>	(5) <i>Manner of Import</i>
23A.	Other pesticides imported for research and educational purposes or as a registration sample or analytical standard under section 14(1) of Pesticides Act 1974 as follows:	—	All countries	That the import is accompanied by the original copy of the import permit issued by the Pesticides Board. The Permit is valid for six months from the date of issue, and for one consignment only. The original copy of the import permit should be retained by Customs to prevent further importation of the said pesticide.
	(i) Oxides of boron; boric acids	2810.00		
	(ii) Other inorganic acids	2811.19 900		
	(iii) Arsenic pentoxide	2811.29 100		
	(iv) Chlorides and chloride oxides	2812.10 000		
	(v) Chlorates of sodium	2829.11 000		
	(vi) Commercial ammonium carbonate and other ammonium carbonates	2836.10 000		
	(vii) Anhydrous disodium tetraborates (refined borax)	2840.11 000		
	(viii) Other disodium tetraborates (refined borax)	2840.19 000		
	(ix) Other borates	2840.20 000		
	(x) Phosphides, whether or not chemically defined, excluding ferrophosphorus	2848.00 000		
	(xi) Methyl bromide	2903.30 100		

(1) <i>Item No.</i>	(2) <i>Description of Goods</i>	(3) <i>Heading/Subheading</i>	(4) <i>Country</i>	(5) <i>Manner of Import</i>
(xii)	1, 2, 3, 4, 5, 6— Hexachlorocyclohexane	2903.51 000		
(xiii)	Hexachlorobenzene and DDT (1, 1, 1-trichloro-2, 2-bis (p-chlorophenyl) ethane)	2903.62 000		
(xiv)	Derivatives containing only sulpho groups, their salts and ethyl esters	2904.10 000		
(xv)	Metaldehyde	2912.29 000		
(xvi)	2, 4-Dichlorophenyl Acetic Acid, its salts and esters	2916.39 100		
(xvii)	Esters of other inorganic acids of non-metals (excluding esters of hydrogen halides) and their salts; their halogenated, sulphonated, nitrated or nitrosated derivatives	29.20		
(xviii)	p-Ethoxyphenylurea (dulcin)	2924.21 100		
(xix)	Diuron, monuron and linuron	2924.21 910		
(xx)	Dithiocarbonates (xanthates)	2930.10 000		
(xxi)	Thiocarbamates and dithiocarbamates	2930.20 000		
(xxii)	Other organo- sulphur compounds	2930.90 900		
(xxiii)	Organo-mercury compounds	2931.00 100		
(xxiv)	Organo-arsenic compounds, liquid	2931.00 210		
(xxv)	Organo-arsenic compounds, other than liquid	2931.00 290		
(xxvi)	All salts of N-phosphonomethyl glycine	2931.00 300		
(xxvii)	Coumarin, methylcoumarins and ethylcoumarins	2932.21 000		

(1) <i>Item No.</i>	(2) <i>Description of Goods</i>	(3) <i>Heading/Subheading</i>	(4) <i>Country</i>	(5) <i>Manner of Import</i>
(xxviii)	Paraquat salts	2933.39	100	
(xxix)	Plant hormones used as weed killers, liquid	2937.90	111	
(xxx)	Plant hormones used as weed killers, other than liquid	2937.90	119	
(xxxi)	Other glycosides, natural or reproduced by synthesis, and their salts, ethers, esters and other derivatives	2938.90	000	

Made 21 December 2006

[11 Sulit KE.HT(96)669/15-36 SK. 17; Perb. 0.9060/18 Vol. 21 (SK. 3); PN(PU²)338c/XI]

On behalf and in the name of the Minister of Finance

DATO' DR NG YEN YEN
Deputy Minister of Finance

P.U. (A) 101.

**AKTA PENCEGAHAN PENGUBAHAN WANG HARAM DAN
PENCEGAHAN PEMBIAYAAN KEGANASAN 2001**

**PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM DAN PENCEGAHAN
PEMBIAYAAN KEGANASAN (PINDAAN JADUAL PERTAMA) 2007**

PADA menjalankan kuasa yang diberikan oleh seksyen 85 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 (Pindaan Jadual Pertama) 2007**.

Pindaan Jadual Pertama

2. Akta Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan 2001 dipinda dalam Bahagian I Jadual Pertama—

(a) dengan menggantikan perenggan 4 dengan perenggan yang berikut:

“4. Perniagaan insurans, perniagaan pembrokeran insurans, perniagaan pengajusteran dan perniagaan nasihat kewangan sebagaimana yang ditakrifkan atau diperuntukkan dalam Akta Insurans 1996 [*Akta 553*]”; dan

(b) dengan memasukkan selepas perenggan 29 perenggan yang berikut:

“30. Aktiviti yang dijalankan oleh seorang pemberi pinjam wang sebagaimana yang ditakrifkan dalam Ordinan Pemberi Pinjam Wang [*Sabah Bab 81*]”.

Dibuat 7 Mac 2007
[BNM.JUN.1125/36/03; PN(PU²)622/III]

TAN SRI NOR MD BIN YAKCOP
Menteri Kewangan Kedua

**ANTI-MONEY LAUNDERING AND ANTI-TERRORISM
FINANCING ACT 2001****ANTI-MONEY LAUNDERING AND ANTI-TERRORISM FINANCING (AMENDMENT OF
FIRST SCHEDULE) ORDER 2007**

In exercise of the powers conferred by section 85 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 (Amendment of First Schedule) Order 2007**.

Amendment of First Schedule

2. The Anti-Money Laundering and Anti-Terrorism Financing Act 2001 is amended in the First Schedule in Part I—

(a) by substituting for paragraph 4 the following paragraph:

“4. Insurance business, insurance broking business, adjusting business and financial advisory business as defined or provided in the Insurance Act 1996 [*Act 553*]”; and

(b) by inserting after paragraph 29 the following paragraph:

“30. Activities carried out by a money lender as defined in the Money Lenders Ordinance [*Sabah Chapter 81*].”.

Made 7 March 2007
[BNM.JUN.1125/36/03; PN(PU²)622/III]

TAN SRI NOR MD BIN YAKCOP
Second Minister of Finance

P.U. (A) 102.

**AKTA PENCEGAHAN PENGUBAHAN WANG HARAM DAN
PENCEGAHAN PEMBIAYAAN KEGANASAN 2001**

**PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM DAN PENCEGAHAN
PEMBIAYAAN KEGANASAN (PINDAAN JADUAL KEDUA) 2007**

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

Nama

1. Perintah ini bolehlah dinamakan **Perintah Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan (Pindaan Jadual Kedua) 2007**.

Pindaan Jadual Kedua

2. Akta Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan 2001 dipinda dalam Jadual Kedua—

(a) dengan memasukkan selepas kepala “Akta Syarikat 1965 [*Akta 125*]” kepala dan butiran yang berikut:

<i>Kesalahan</i>		<i>Perihal*</i>
Akta Perindustrian Sekuriti Luar Pesisir Labuan 1998 [<i>Akta 579</i>]		
17A	Seksyen 6	Kumpulan wang persendirian
17B	Seksyen 9	Kumpulan wang awam
17C	Seksyen 12	Pengurus dan pentadbir
Akta Syarikat Amanah Labuan 1990 [<i>Akta 442</i>]		
17D	Seksyen 3	Pendaftaran dikehendaki untuk menjalankan perniagaan sebagai syarikat amanah di Labuan

(b) dengan memasukkan selepas kepala “Akta Pengurupan Wang 1998 [Akta 577]” kepala dan butiran yang berikut:

<i>Kesalahan</i>		<i>Perihal*</i>
Akta Bank Luar Pesisir 1990 [Akta 443]		
45B	Seksyen 4	Perniagaan bank luar pesisir hendaklah dijalankan hanya di bawah lesen
45c	Seksyen 23A	Perniagaan kewangan luar pesisir hendaklah didaftarkan
45d	Seksyen 23G	Pemindahan wang secara elektronik
Akta Insurans Luar Pesisir 1990 [Akta 444]		
45E	Seksyen 5	Pelesenan perniagaan insurans luar pesisir dan aktiviti-aktiviti berhubung dengan insurans luar pesisir

(c) di bawah kepala “Kanun Keseksaan [Akta 574]”—

(i) dengan memasukkan selepas butiran 59A butiran yang berikut:

<i>Kesalahan</i>		<i>Perihal*</i>
59B	Seksyen 322	Dengan sengaja menyebabkan cedera parah
59c	Seksyen 326	Dengan sengaja menyebabkan cedera parah dengan menggunakan senjata atau lain-lain benda yang merbahaya

(ii) dengan memasukkan selepas butiran 63 butiran yang berikut:

<i>Kesalahan</i>		<i>Perihal*</i>
63A	Seksyen 333	Dengan sengaja menyebabkan cedera parah bagi menakutkan penjawat awam daripada menjalankan kewajipannya
63B	Seksyen 335	Menyebabkan cedera parah atas bangkitan marah
63c	Seksyen 338	Menyebabkan cedera parah dengan perbuatan yang membahayakan nyawa atau keselamatan diri orang lain

(iii) dengan memasukkan selepas butiran 65 butiran yang berikut:

<i>Kesalahan</i>		<i>Perihal*</i>
65A	Seksyen 360	Mencolek dari Malaysia
65B	Seksyen 361	Mencolek dari penjagaan yang sah di sisi undang-undang

Dibuat 7 Mac 2007
[BNM/JUN; PN(PU³)622/III]

TAN SRI NOR MD BIN YAKCOP
Menteri Kewangan Kedua

ANTI-MONEY LAUNDERING AND ANTI-TERRORISM FINANCING
ACT 2001

ANTI-MONEY LAUNDERING AND ANTI-TERRORISM FINANCING (AMENDMENT OF
SECOND SCHEDULE) ORDER 2007

In exercise of the powers conferred by section 85 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 (Amendment of Second Schedule) Order 2007**.

Amendment of Second Schedule

2. The Anti-Money Laundering and Anti-Terrorism Financing Act 2001 is amended in the Second Schedule—

(a) by inserting after the heading “Companies Act 1965 [*Act 125*]” the following headings and items:

<i>Offences</i>		<i>Description*</i>
Labuan Offshore Securities Industry Act 1998 [<i>Act 579</i>]		
17A	Section 6	Private funds
17B	Section 9	Public funds
17C	Section 12	Managers and administrators
Labuan Trust Companies Act 1990 [<i>Act 442</i>]		
17D	Section 3	Registration required to carry on business as trust company in Labuan

- (b) by inserting after the heading “Money-Changing Act 1998 [Act 577]” the following headings and items:

<i>Offences</i>		<i>Description*</i>
Offshore Banking Act 1990 [Act 443]		
45B	Section 4	Offshore banking business to be carried on only under licence
45C	Section 23A	Offshore financial business to be registered
45D	Section 23G	Electronic fund transfers
Offshore Insurance Act 1990 [Act 444]		
45E	Section 5	Licensing of offshore insurance business and offshore insurance-related activities

- (c) under the heading “Penal Code [Act 574]”—

- (i) by inserting after item 59A the following items:

<i>Offences</i>		<i>Description*</i>
59B	Section 322	Voluntarily causing grievous hurt
59C	Section 326	Voluntarily causing grievous hurt by dangerous weapons or means

- (ii) by inserting after item 63 the following items:

<i>Offences</i>		<i>Description*</i>
63A	Section 333	Voluntarily causing grievous hurt to deter public servant from his duty
63B	Section 335	Causing grievous hurt on provocation
63C	Section 338	Causing grievous hurt by an act which endangers life or the personal safety of others

(iii) by inserting after item 65 the following items:

<i>Offences</i>		<i>Description*</i>
65A	Section 360	Kidnapping from Malaysia
65B	Section 361	Kidnapping from lawful guardianship

Made 7 March 2007
[BNM/JUN; PN(PU²)622/III]

TAN SRI NOR MD BIN YAKCOP
Second Minister of Finance

P.U. (A) 103.

**AKTA PENCEGAHAN PENGUBAHAN WANG HARAM DAN
PENCEGAHAN PEMBIAYAAN KEGANASAN 2001**

**PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM DAN PENCEGAHAN
PEMBIAYAAN KEGANASAN (PENGUNAAN BAHAGIAN IV) 2007**

PADA menjalankan kuasa yang diberikan oleh subseksyen 8(1) Akta Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan 2001 [*Akta 613*], Menteri Kewangan setelah disyorkan oleh pihak berkuasa berwajib yang hendaklah berunding dengan pihak berkuasa pengawal selia yang relevan bagi sesuatu institusi pelapor, membuat perintah yang berikut:

Nama

1. Perintah ini bolehlah dinamakan **Perintah Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan (Penggunaan Bahagian IV) 2007**.

Penggunaan perenggan 14(b) dan seksyen 24

2. Peruntukan perenggan 14(b) dan seksyen 24 Akta digunakan berkenaan dengan seorang pemberi pinjam wang yang dilesenkan di bawah Ordinan Pemberi Pinjam Wang [*Sabah Bab 81*].

Penggunaan perenggan 14(b), seksyen 20 dan 24

3. Peruntukan perenggan 14(b), seksyen 20 dan 24 Akta digunakan berkenaan dengan—

- (a) Bank Perusahaan Kecil & Sederhana Malaysia Berhad, suatu institusi yang ditetapkan sebagaimana yang ditakrifkan dalam Akta Institusi Kewangan Pembangunan 2002 [*Akta 618*];
- (b) Borneo Housing Mortgage Finance Berhad dan Sabah Credit Corporation berhubung dengan perniagaan kredit bangunan sebagaimana yang ditakrifkan dalam Akta Bank dan Institusi-Institusi Kewangan 1989 [*Akta 372*];

- (c) penasihat kewangan yang dilesenkan untuk menjalankan perniagaan nasihat kewangan sebagaimana yang ditakrifkan dalam Akta Insurans 1996 [*Akta 553*];
- (d) pengeluar wang elektronik, suatu instrumen pembayaran yang ditetapkan sebagaimana yang ditentukan dalam Perintah Sistem Pembayaran (Instrumen Pembayaran Yang Ditetapkan) 2003 [*P.U. (A) 398/2003*]; dan
- (e) institusi terjadual yang menjalankan perniagaan pemajakan atau perniagaan pemfaktoran sebagaimana yang ditakrifkan dalam Akta Bank dan Institusi-Institusi Kewangan 1989.

Penggunaan seksyen 13, 15, 16, 17, 18, 19, 21, 22, 25, 26, 27 dan 28

4. (1) Peruntukan seksyen 13, 15, 16, 17, 18, 19, 21, 22, 25, 26, 27 dan 28 Akta digunakan berkenaan dengan—

- (a) syarikat amanah sebagaimana yang ditakrifkan dalam Akta Syarikat Amanah 1949 [*Akta 100*]; dan
- (b) Perbadanan sebagaimana yang ditakrifkan dalam Akta Perbadanan Amanah Raya 1995 [*Akta 532*],

apabila mereka menjalankan aktiviti yang berikut bagi klien mereka:

- (i) bertindak sebagai atau mengatur bagi seorang yang lain untuk bertindak sebagai seorang pengarah atau setiausaha suatu syarikat, seorang pekongsi suatu perkongsian atau apa-apa kedudukan yang seumpamanya berhubung dengan entiti undang-undang yang lain;
- (ii) bertindak sebagai atau mengatur bagi seorang yang lain untuk bertindak sebagai seorang pemegang amanah suatu amanah nyata; atau
- (iii) bertindak sebagai atau mengatur bagi seorang yang lain untuk bertindak sebagai seorang pemegang syer penama bagi seorang yang lain.

(2) Peruntukan seksyen 13, 15, 16, 17, 18, 19, 21, 22, 25, 26, 27 dan 28 Akta digunakan berkenaan dengan—

- (a) pengurus dana niaga hadapan sebagaimana yang ditakrifkan dalam Akta Perindustrian Niaga Hadapan 1993 [*Akta 499*];
- (b) pengurus dana yang dilesenkan oleh Suruhanjaya Sekuriti di bawah Akta Perindustrian Sekuriti 1983 [*Akta 280*];
- (c) penganjur penyenaian sebagaimana yang ditakrifkan dalam Akta Perindustrian Sekuriti Luar Pesisir Labuan [*Akta 579*];
- (d) Malaysian Building Society Berhad berhubung dengan perniagaan kredit bangunan sebagaimana yang ditakrifkan dalam Akta Bank dan Institusi-Institusi Kewangan 1989;
- (e) syarikat pengurusan yang diluluskan oleh Suruhanjaya Sekuriti di bawah Akta Suruhanjaya Sekuriti 1993 [*Akta 498*] untuk mengurus

- skim amanah saham atau pelaburan yang ditetapkan sebagaimana yang ditakrifkan dalam Akta tersebut;
- (f) pemberi pinjam wang yang dilesenkan di bawah Akta Pemberi Pinjam Wang 1951 [*Akta 400*];
 - (g) pemegang pajak gadai sebagaimana yang ditakrifkan dalam Akta Pemegang Pajak Gadai 1972 [*Akta 81*];
 - (h) ejen harta tanah berdaftar sebagaimana yang ditakrifkan dalam Akta Penilai, Pentaksir dan Ejen-Ejen Harta Tanah 1981 [*Akta 242*];
 - (i) pengendali perkhidmatan kiriman wang yang telah mendapat kebenaran di bawah Akta Kawalan Pertukaran Wang 1953 [*Akta 17*] atau pemberitahuan bertulis di bawah Akta Sistem Pembayaran 2003 [*Akta 627*];
 - (j) ejen perdagangan sebagaimana yang ditakrifkan dalam Akta Perindustrian Sekuriti Luar Pesisir Labuan 1998; dan
 - (k) pengeluar kad caj dan kad kredit yang tidak bergabung dengan mana-mana bank berlesen di bawah Akta Bank dan Institusi-Institusi Kewangan 1989 dan mana-mana bank Islam di bawah Akta Bank Islam 1983 [*Akta 276*].

Disyorkan 7 Mac 2007

TAN SRI DATO' SRI DR ZETI AKHTAR AZIZ
Pihak Berkuasa Berwibawa

Dibuat 7 Mac 2007
[BNM.JUN.1125/36/03; PN(PU²)622/III]

TAN SRI NOR MD BIN YAKCOP
Menteri Kewangan Kedua

ANTI-MONEY LAUNDERING AND ANTI-TERRORISM
FINANCING ACT 2001

ANTI-MONEY LAUNDERING AND ANTI-TERRORISM FINANCING
(INVOCATION OF PART IV) ORDER 2007

IN exercise of the powers conferred by subsection 8(1) of the Anti-Money Laundering and Anti-Terrorism Financing Act 2001 [*Act 613*], the Minister of Finance upon the recommendation of the competent authority who shall consult the relevant supervisory authority of a reporting institution, makes the following order:

Citation

1. This order may be cited as the **Anti-Money Laundering and Anti-Terrorism Financing (Invocation of Part IV) Order 2007**.

Invocation of paragraph 14(b) and section 24

2. The provisions of paragraph 14(b) and section 24 of the Act are invoked in respect of a money lender licensed under the Money Lenders Ordinance [*Sabah Chapter 81*].

Invocation of paragraph 14(b), sections 20 and 24

3. The provisions of paragraph 14(b), sections 20 and 24 of the Act are invoked in respect of—

- (a) Bank Perusahaan Kecil & Sederhana Malaysia Berhad, a prescribed institution as defined in the Development Financial Institutions Act 2002 [*Act 618*];
- (b) Borneo Housing Mortgage Finance Berhad and Sabah Credit Corporation in relation to building credit business as defined in the Banking and Financial Institutions Act 1989 [*Act 372*];
- (c) financial advisor licensed to carry on financial advisory business as defined in the Insurance Act 1996 [*Act 553*];
- (d) issuers of electronic money, a designated payment instrument as prescribed in the Payment Systems (Designated Payment Instruments) Order 2003 [*P.U. (A) 398/2003*]; and
- (e) scheduled institutions carrying on leasing business or factoring business as defined in the Banking and Financial Institutions Act 1989.

Invocation of sections 13, 15, 16, 17, 18, 19, 21, 22, 25, 26, 27 and 28

4. (1) The provisions of sections 13, 15, 16, 17, 18, 19, 21, 22, 25, 26, 27 and 28 of the Act are invoked in respect of—

- (a) trust companies as defined in the Trust Companies Act 1949 [*Act 100*]; and
- (b) the Corporation as defined in the Public Trust Corporation Act 1995 [*Act 532*],

when they carry out the following activities for their clients:

- (i) act as or arrange for another person to act as a director or secretary of a company, a partner of partnership or any similar position in relation to other legal entities;
- (ii) act as or arrange for another person to act as a trustee of an express trust; or
- (iii) act as or arrange for another person to act as a nominee shareholder for another person.

(2) The provisions of sections 13, 15, 16, 17, 18, 19, 21, 22, 25, 26, 27 and 28 of the Act are invoked in respect of—

- (a) futures fund managers as defined in the Futures Industry Act 1993 [Act 499];
- (b) fund managers licensed by the Securities Commission under the Securities Industry Act 1983 [Act 280];
- (c) listing sponsors as defined in the Labuan Offshore Securities Industry Act 1998 [Act 579];
- (d) Malaysian Building Society Berhad in relation to building credit business as defined in the Banking and Financial Institutions Act 1989;
- (e) management companies approved by the Securities Commission under the Securities Commission Act 1993 [Act 498] to manage unit trust schemes or prescribed investments as defined in that Act;
- (f) moneylenders licensed under the Moneylenders Act 1951 [Act 400];
- (g) pawnbrokers as defined in the Pawnbrokers Act 1972 [Act 81];
- (h) registered estate agents as defined in the Valuers, Appraisers and Estate Agents Act 1981 [Act 242];
- (i) remittance service providers who have obtained permission under the Exchange Control Act 1953 [Act 17] or written notification under the Payment Systems Act 2003 [Act 627];
- (j) trading agents as defined in the Labuan Offshore Securities Industry Act 1998; and
- (k) issuers of charge cards and credit cards which are not affiliated with any licensed bank under the Banking and Financial Institutions Act 1989 and any Islamic bank under the Islamic Banking Act 1983 [Act 276].

Recommended 7 March 2007

TAN SRI DATO' SRI DR ZETI AKHTAR AZIZ
Competent Authority

Made 7 March 2007
[BNM.JUN.1125/36/03; PN(PU³)622/III]

TAN SRI NOR MD BIN YAKCOP
Second Minister of Finance

P.U. (A) 104.**AKTA PENCEGAHAN PENGUBAHAN WANG HARAM DAN
PENCEGAHAN PEMBIAYAAN KEGANASAN 2001****PERATURAN-PERATURAN PENCEGAHAN PENGUBAHAN WANG HARAM DAN
PENCEGAHAN PEMBIAYAAN KEGANASAN (OBLIGASI PELAPORAN) 2007**

PADA menjalankan kuasa yang diberikan oleh subseksyen 84(1) Akta Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan 2001 [*Akta 613*], Menteri Kewangan membuat peraturan-peraturan yang berikut:

BAHAGIAN I

PERMULAAN

Nama

1. Peraturan-peraturan ini bolehlah dinamakan **Peraturan-Peraturan Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan (Obligasi Pelaporan) 2007**.

BAHAGIAN II

LAPORAN OLEH INSTITUSI PELAPOR

Penggunaan perenggan 14(b)

2. Bahagian ini hendaklah terpakai berikutan dengan penggunaan peruntukan perenggan 14(b) Akta berkenaan dengan suatu institusi pelapor.

Laporan transaksi yang menimbulkan syak

3. Suatu institusi pelapor hendaklah dengan segera melaporkan kepada pihak berkuasa berwibawa apa-apa cubaan transaksi atau transaksi-transaksi jika identiti orang-orang yang terlibat, transaksi itu sendiri atau apa-apa hal keadaan lain berkenaan dengan transaksi itu memberi mana-mana pegawai atau pekerja institusi pelapor itu sebab untuk mengesyaki bahawa transaksi itu melibatkan hasil suatu aktiviti haram tanpa mengira amaun transaksi itu.

BAHAGIAN III

PENGENALPASTIAN PEMEGANG AKAUN

Penggunaan seksyen 16

4. Bahagian ini hendaklah terpakai berikutan dengan penggunaan peruntukan seksyen 16 Akta berkenaan dengan suatu institusi pelapor.

Usaha wajar pelanggan

5. (1) Suatu institusi pelapor hendaklah menjalankan langkah-langkah usaha wajar pelanggan ke atas pemegang akaunnya, termasuklah apabila—

(a) terdapat syak tentang pengubahan wang haram; atau

(b) institusi pelapor mempunyai keraguan mengenai kebenaran atau kecukupan maklumat mengenai identiti pemegang akaun itu yang telah diperolehinya sebelum ini.

(2) Institusi pelapor itu hendaklah menentusahkan, dengan cara yang dapat dipercayai atau daripada mana-mana sumber dokumen, data atau maklumat yang bebas—

(a) bahawa mana-mana orang yang berupa sebagai bertindak bagi pihak pemegang akaun adalah diberi kuasa untuk bertindak sedemikian dan identiti orang itu; dan

(b) pemunya benefisial yang mana bagi pihaknya suatu akaun dibuka atau suatu transaksi dijalankan dan identiti orang itu.

(3) Institusi pelapor itu hendaklah menjalankan usaha yang wajar yang berterusan ke atas semua hubungan perniagaannya dengan mana-mana pemegang akaun.

BAHAGIAN IV

PENYIMPANAN REKOD

Penggunaan seksyen 17

6. Bahagian ini hendaklah terpakai berikutan dengan penggunaan peruntukan seksyen 17 Akta berkenaan dengan institusi pelapor.

Penyenggaraan rekod

7. (1) Institusi pelapor hendaklah memastikan bahawa apa-apa rekod di bawah Bahagian IV Akta termasuk rekod pengenalan pemegang akaun disenggarakan dan apa-apa maklumat yang berhubungan dengan rekod itu dijadikan tersedia tepat pada masanya apabila dikehendaki oleh pihak berkuasa berwajib.

(2) Mana-mana orang yang melanggar subperaturan (1) melakukan suatu kesalahan dan apabila disabitkan boleh didenda tidak melebihi satu juta ringgit atau dipenjarakan selama tempoh tidak melebihi satu tahun atau kedua-duanya, dan, dalam hal suatu kesalahan yang berterusan, boleh didenda selanjutnya tidak melebihi satu ribu ringgit bagi setiap hari kesalahan itu berterusan selepas sabitan.

Bertarikh 7 Mac 2007

[BNM.JUN.1125/36/04; PN(PU²)622/III]

TAN SRI NOR MD BIN YAKCOP
Menteri Kewangan Kedua

ANTI-MONEY LAUNDERING AND ANTI-TERRORISM
FINANCING ACT 2001

ANTI-MONEY LAUNDERING AND ANTI-TERRORISM FINANCING
(REPORTING OBLIGATIONS) REGULATIONS 2007

IN exercise of the powers conferred by subsection 84(1) of the Anti-Money Laundering and Anti-Terrorism Financing Act 2001 [*Act 613*], the Minister of Finance makes the following regulations:

PART I

PRELIMINARY

Citation

1. These regulations may be cited as the **Anti-Money Laundering and Anti-Terrorism Financing (Reporting Obligations) Regulations 2007**.

PART II

REPORT BY REPORTING INSTITUTIONS

Invocation of paragraph 14(b)

2. This Part shall apply upon invocation of provision of paragraph 14(b) of the Act in respect of a reporting institution.

Suspicious transaction report

3. A reporting institution shall promptly report to the competent authority any attempted transaction or transactions where the identity of the persons involved, the transaction itself or any other circumstances concerning that transaction gives any officer or employee of the reporting institution reason to suspect that the transaction involves proceeds of an unlawful activity regardless of the amount of the transaction.

PART III

IDENTIFICATION OF ACCOUNT HOLDERS

Invocation of section 16

4. This Part shall apply upon invocation of provision of section 16 of the Act in respect of a reporting institution.

Customer due diligence

5. (1) A reporting institution shall conduct customer due diligence measures on its account holders, including when—

(a) there is a suspicion of money laundering; or

- (b) it has doubts about the veracity or adequacy of information on the identity of the account holder which it has obtained previously.
- (2) The reporting institution shall verify, by reliable means or from any independent source of document, data or information—
- (a) that any person who is purporting to act on behalf of the account holder is so authorized and the identity of that person; and
- (b) a beneficial owner on whose behalf an account is opened or a transaction is conducted and the identity of that person.
- (3) The reporting institution shall conduct ongoing due diligence on all its business relationship with any account holder.

PART IV

RETENTION OF RECORDS

Invocation of section 17

6. This Part shall apply upon invocation of provision of section 17 of the Act in respect of a reporting institution.

Maintenance of records

7. (1) A reporting institution shall ensure that any records under Part IV of the Act including account holder identification records are maintained and any information relating to such records are made available on a timely basis when required by the competent authority.

(2) Any person who contravenes subregulation (1) commits an offence and shall on conviction be liable to a fine not exceeding one million ringgit or to imprisonment for a term not exceeding one year or to both, and, in the case of a continuing offence, to a further fine not exceeding one thousand ringgit for each day during which the offence continues after conviction.

Dated 7 March 2007
[BNM.JUN.1125/36/04; PN(PU³)622/III]

TAN SRI NOR MD BIN YAKCOP
Second Minister of Finance

Hakcipta Pencetak (H)

PERCETAKAN NASIONAL MALAYSIA BERHAD

Semua Hak Terpelihara. Tiada mana-mana bahagian jua daripada penerbitan ini boleh diterbitkan semula atau disimpan di dalam bentuk yang boleh diperolehi semula atau disiarkan dalam sebarang bentuk dengan apa jua cara elektronik, mekanikal, fotokopi, rakaman dan/ atau sebaliknya tanpa mendapat izin daripada Percetakan Nasional Malaysia Berhad (Pencetak kepada Kerajaan Malaysia yang dilantik).



DICETAK OLEH
PERCETAKAN NASIONAL MALAYSIA BERHAD,
KUALA LUMPUR
BAGI PIHAK DAN DENGAN PERINTAH KERAJAAN MALAYSIA