



19 Februari 2025  
19 February 2025  
P.U. (A) 64

# WARTA KERAJAAN PERSEKUTUAN

## *FEDERAL GOVERNMENT GAZETTE*

### PERINTAH PEMEGANG AMANAH (INSTITUSI KEWANGAN DAN PERNIAGAAN DAN PROFESION BUKAN KEWANGAN YANG DITETAPKAN) 2025

### *TRUSTEE (FINANCIAL INSTITUTIONS AND DESIGNATED NON-FINANCIAL BUSINESSES AND PROFESSIONS) ORDER 2025*

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

AKTA PEMEGANG AMANAH 1949

PERINTAH PEMEGANG AMANAH (INSTITUSI KEWANGAN DAN  
PERNIAGAAN DAN PROFESION BUKAN KEWANGAN YANG DITETAPKAN) 2025

PADA menjalankan kuasa yang diberikan oleh subseksyen 44D(3) Akta Pemegang Amanah 1949 [*Akta 208*], Menteri membuat perintah yang berikut:

**Nama**

1. Perintah ini bolehlah dinamakan **Perintah Pemegang Amanah (Institusi Kewangan dan Perniagaan dan Profesion Bukan Kewangan yang Ditetapkan) 2025**.

**Institusi kewangan dan perniagaan dan profesion bukan kewangan yang ditetapkan**

2. Menteri menetapkan bahawa institusi pelapor sebagaimana yang ditakrifkan di bawah seksyen 3 Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001 [*Akta 613*] ialah institusi kewangan dan perniagaan dan profesion bukan kewangan yang ditetapkan bagi maksud Akta.

Dibuat 19 Februari 2025  
[BHEUU/06/(S)590 JLD.2 (30); PN(PU2)774]

DATO' SRI AZALINA BINTI OTHMAN  
*Menteri di Jabatan Perdana Menteri  
(Undang-Undang dan Reformasi Institusi)*

TRUSTEE ACT 1949

TRUSTEE (FINANCIAL INSTITUTIONS AND DESIGNATED  
NON-FINANCIAL BUSINESSES AND PROFESSIONS) ORDER 2025

IN exercise of the powers conferred by subsection 44D(3) of the Trustee Act 1949 [*Act 208*], the Minister makes the following order:

**Citation**

1. This order may be cited as the **Trustee (Financial Institutions and Designated Non-Financial Businesses and Professions) Order 2025**.

**Financial institutions and designated non-financial businesses and professions**

2. The Minister specifies that the reporting institution as defined under section 3 of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 [*Act 613*] is the financial institutions and designated non-financial businesses and professions for the purposes of the Act.

Made 19 February 2025  
[BHEUU/06/(S)590 JLD.2 (30); PN(PU2)774]

DATO' SRI AZALINA BINTI OTHMAN  
*Minister in the Prime Minister's Department*  
*(Law and Institutional Reforms)*