



12 Julai 2024
12 July 2024
P.U. (A) 188

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

PERATURAN-PERATURAN JUALAN LANGSUNG (PENGGOMPAUNAN KESALAHAN) (PINDAAN) 2024

DIRECT SALES (COMPOUNDING OF OFFENCES) (AMENDMENT) REGULATIONS 2024

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

AKTA JUALAN LANGSUNG DAN SKIM ANTI-PIRAMID 1993

PERATURAN-PERATURAN JUALAN LANGSUNG
(PENGKOMPAUNAN KESALAHAN) (PINDAAN) 2024

PADA menjalankan kuasa yang diberikan oleh subseksyen 44(2) Akta Jualan Langsung dan Skim Anti Piramid 1993 [*Akta 500*], Menteri membuat peraturan-peraturan yang berikut:

Nama dan permulaan kuat kuasa

1. (1) Peraturan-peraturan ini bolehlah dinamakan **Peraturan-Peraturan Jualan Langsung (Pengkompunan Kesalahan) (Pindaan) 2024**.

(2) Peraturan-Peraturan ini mula berkuat kuasa pada 15 Julai 2024.

Pindaan peraturan 4

2. Peraturan-Peraturan Jualan Langsung (Pengkompunan Kesalahan) 1993 [*P.U. (A) 256/1993*], yang disebut “Peraturan-Peraturan ibu” dalam Peraturan-Peraturan ini, dipinda dalam peraturan 4 dengan memasukkan selepas perkataan “draf bank” perkataan “, atau melalui kad kredit, kad debit, kad caj, kad prabayar atau apa-apa bentuk pembayaran secara elektronik yang lain,”.

Pindaan Jadual

3. Peraturan-Peraturan ibu dipinda dengan menggantikan Jadual dengan Jadual yang berikut:

"Jadual

[Peraturan 5]

AKTA JUALAN LANGSUNG DAN SKIM ANTI-PIRAMID 1993

PERATURAN-PERATURAN JUALAN LANGSUNG
(PENKOMPANAN KESALAHAN) 1993

BORANG I

TAWARAN UNTUK MENKOMPAN

Pengawal/Timbangan Pengawal*,

.....
.....
.....

Kepada :

.....
.....
.....

Cawangan:

Tempat:

No. Laporan Polis:

Tarikh:

No. Laporan Cawangan:

*Tuan/Puan,

Suatu penyiasatan telah dijalankan terhadap anda/

*(nyatakan nama *syarikat/perniagaan/badan lain, jika ada)*

dan anda didapati telah melakukan kesalahan di bawah Akta Jualan Langsung Dan Skim Anti-Piramid 1993 [Akta 500]/peraturan-peraturan yang dibuat di bawah Akta itu dengan butir-butir yang berikut:

(a) peruntukan **Akta/peraturan-peraturan yang berkaitan:

.....

(b) tarikh:

(c) masa:

(d) tempat:

(e) butir-butir kesalahan:

2. Menurut seksyen 40 Akta Jualan Langsung Dan Skim Anti-Piramid 1993, anda ditawarkan suatu kompaun bagi kesalahan yang dinyatakan di atas bagi jumlah wang sebanyak RM..... (..... ringgit sahaja).

3. Sekiranya tawaran kompaun diterima, bayaran hendaklah dibuat—

(a) secara wang tunai atau dengan kiriman wang/ wang pos/ draf bank yang dipalang dengan perkataan “Akaun Penerima Sahaja” yang kena dibayar kepada Pengawal dan dihantar secara serahan tangan kepada Pengawal atau dihantar melalui pos berdaftar ke alamat yang berikut:

.....

.....

.....

..... ; atau

(b) melalui kad kredit, kad debit, kad caj, kad prabayar atau apa-apa bentuk pembayaran secara elektronik yang lain.

4. Suatu resit rasmi akan dikeluarkan apabila pembayaran kompaun itu diterima.

5. Tawaran untuk mengkompaun ini sah sehingga

6. Sekiranya tiada bayaran diterima dalam masa yang disebut dalam perenggan 5, pendakwaan bagi kesalahan yang disebut dalam perenggan 1 boleh dimulakan terhadap anda tanpa notis selanjutnya.

.....
Tarikh

.....
*Pengawal/Timbangan Pengawal**

** Potong mana-mana yang tidak berkenaan*

***Masukkan nama perundangan yang berkaitan*

AKTA JUALAN LANGSUNG DAN SKIM ANTI-PIRAMID 1993

PERATURAN-PERATURAN JUALAN LANGSUNG
(PENGKOMPANAN KESALAHAN) 1993

BORANG II

PENERIMAAN KOMPAUN

Kepada :

Pengawal/Timbangan Pengawal*

.....
.....
.....

*Tuan/Puan,

Saya merujuk kepada Borang I bertarikh

Cawangan: Tempat :

No. Laporan Polis: Tarikh :

No. Laporan Cawangan:

2. Saya mengaku bahawa saya telah melakukan kesalahan ini dan menerima tawaran untuk mengkompaun itu dan disertakan bersama dengan ini pembayaran *secara tunai atau melalui kiriman wang/wang pos/draf bank No.* atau melalui kad kredit/kad debit/kad caj/kad prabayar atau apa-apa bentuk pembayaran secara elektronik yang lain sebanyak RM (.....ringgit sahaja) sebagai penyelesaian penuh bagi jumlah wang yang dinyatakan dalam perenggan 2 Borang I.

Tandatangan :

Nama (*huruf besar*) :

*No. Kad Pengenalan/No. Pasport :

Untuk dan bagi pihak :
(jika berkenaan) (nama* syarikat/perniagaan/badan lain)

Cop rasmi *syarikat/perniagaan/
badan lain (jika berkenaan) :

Alamat :
.....
.....

Tarikh :

** Potong mana-mana yang tidak berkenaan”.*

Dibuat 5 Julai 2024
[KPDNKK.100-1/4/17; PN(PU2)744/I]

DATUK ARMIZAN BIN MOHD ALI
Menteri Perdagangan Dalam Negeri dan Kos Sara Hidup

DIRECT SALES AND ANTI-PYRAMID SCHEME ACT 1993

DIRECT SALES (COMPOUNDING OF OFFENCES) (AMENDMENT) REGULATIONS 2024

IN exercise of the powers conferred by subsection 44(2) of the Direct Sales and Anti-Pyramid Scheme Act 1993 [*Act 500*], the Minister makes the following regulations:

Citation and commencement

1. (1) These regulations may be cited as the **Direct Sales (Compounding of Offences) (Amendment) Regulations 2024**.

(2) These Regulations come into operation on 15 July 2024.

Amendment of regulation 4

2. The Direct Sales (Compounding of Offences) Regulations 1993 [*P.U. (A) 256/1993*], which are referred to as a “principal Regulations” in these Regulations, are amended in regulation 4 by inserting after the words “banker’s draft” the words “, or through credit card, debit card, charge card, prepaid card or any other forms of electronic payment,”.

Amendment of Schedule

3. The principal Regulations is amended by substituting for the Schedule the following Schedule:

“Schedule

[Regulation 5]

DIRECT SALES AND ANTI-PYRAMID SCHEME ACT 1993
DIRECT SALES (COMPOUNDING OF OFFENCES) REGULATIONS 1993

FORM I

OFFER TO COMPOUND

Controller/ Deputy Controller*,

.....
.....
.....

To:

.....
.....
.....

Branch:

Place:

Police Report No.:

Date:

Branch Report No.:

*Sir/Madam,

An investigation has been conducted against you/.....

*(state name of *company/business/other body, if any)*

and you are found to have committed the offence under the Direct Sales and Anti-Pyramid Scheme Act 1993 [Act 500]/regulations made under the Act with the following particulars:

- (a) relevant provision of the **Act/regulations:
-
- (b) date:
- (c) time:
- (d) place:.....
- (e) particulars of offence:

2. Pursuant to section 40 of the Direct Sales and Anti-Pyramid Scheme Act 1993, you are offered a compound for the offence stated above for the sum of RM (..... ringgit only).

3. If the offer to compound is accepted, payment shall be made—

(a) in cash or by money order/postal order/bank draft crossed with the words “Account Payee Only” made payable to the Controller and shall be delivered personally to the Controller or sent by registered post to the following address:

.....
.....
.....
..... ; or

(b) through credit card, debit card, charge card, prepaid card or any other forms of electronic payment.

4. An official receipt shall be issued on receipt of payment of the compound.

5. This offer to compound shall be valid until

6. If no payment is received within the period referred to in paragraph 5, the prosecution for the offence referred to in paragraph 1 may be instituted against you without further notice.

.....
Date:

.....
*Controller / Deputy Controllers**

**Delete whichever is inapplicable*

*** Insert citation of relevant legislation*

DIRECT SALES AND ANTI-PYRAMID SCHEME ACT 1993

DIRECT SALES (COMPOUNDING OF OFFENCES) REGULATIONS 1993

FORM II

ACCEPTANCE OF COMPOUND

To:

Controller/ Deputy Controller*,

.....
.....
.....

*Sir/Madam,

I refer to Form I dated

Branch : Place :

Police Report No.: Date :

Branch Report No.:

2. I admit I have committed this offence and I accept the offer to compound and enclosed here with is the payment *in cash or by money order/postal order/bank draft No.* or through credit card/debit card/charge card/prepaid card or any other forms of electronic payment for the sum of RM..... (..... ringgit only) as full settlement of the sum stipulated in paragraph 2 of Form I.

Signature :

Name (in capital letter) :

*Identification Card No./ Passport No. :

For and on behalf (if applicable) :

(name of *company/business/other body)

Official stamp of *company/business/:
other body *(if applicable)*

Address :
.....
.....

Date :

**Delete whichever is inapplicable”.*

Made 5 July 2024
[KPDNKK.100-1/4/17; PN(PU2)744/I]

DATUK ARMIZAN BIN MOHD ALI
Minister of Domestic Trade and Cost of Living