



14 Jun 2024
14 June 2024
P.U. (A) 159

WARTA KERAJAAN PERSEKUTUAN

*FEDERAL GOVERNMENT
GAZETTE*

PERINTAH PENCEGAHAN PENGUBAHAN
WANG HARAM, PENCEGAHAN PEMBIAYAAN
KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM
(PENGUNAAN BAHAGIAN IV) 2024

*ANTI-MONEY LAUNDERING, ANTI-TERRORISM
FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES
(INVOCATION OF PART IV) ORDER 2024*

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

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

PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN
KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM
(PENGUNAAN BAHAGIAN IV) 2024

PADA menjalankan kuasa yang diberikan oleh subseksyen 8(1) Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001 [*Akta 613*], Menteri Kewangan, atas syor pihak berkuasa berwibawa, membuat perintah yang berikut:

Nama dan permulaan kuat kuasa

1. (1) Perintah ini bolehlah dinamakan **Perintah Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram (Penggunaan Bahagian IV) 2024**.

(2) Perintah ini mula berkuat kuasa pada 15 Jun 2024.

Penggunaan Bahagian IV Akta

2. Peruntukan Bahagian IV Akta hendaklah digunakan ke atas mana-mana institusi pelapor yang menjalankan apa-apa aktiviti yang dinyatakan dalam—

(a) perenggan 24A Bahagian I Jadual Pertama Akta;

(b) subperenggan 4(d) Bahagian I Jadual Pertama Akta; dan

(c) Bahagian II Jadual Pertama Akta.

Dibuat 13 Jun 2024
[BNM.JUN 100-1/12; PN(PU2)622/JLD.51]

DATUK SERI AMIR HAMZAH BIN AZIZAN
Menteri Kewangan II

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

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF
UNLAWFUL ACTIVITIES (INVOCATION OF PART IV) ORDER 2024

IN exercise of the powers conferred by subsection 8(1) of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 [*Act 613*], the Minister of Finance, upon the recommendation of the competent authority, makes the following order:

Citation and commencement

1. (1) This order may be cited as the **Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Invocation of Part IV) Order 2024**.

(2) This Order comes into operation on 15 June 2024.

Invocation of Part IV of Act

2. The provisions of Part IV of the Act shall be invoked on any reporting institution carrying out any activity specified in—

(a) paragraph 24A of Part I of the First Schedule to the Act;

(b) subparagraph 4(d) of Part I of the First Schedule to the Act; and

(c) Part II of the First Schedule to the Act.

Made 13 June 2024
[BNM.JUN 100-1/12; PN(PU2)622/JLD.51]

DATUK SERI AMIR HAMZAH BIN AZIZAN
Minister of Finance II