

Yang Di-Pertua:
Datuk Sr. Faizan bin Abdul Rahman

Pendaftar:
R. Mahaletchumi



Pegawai Perkhidmatan
Telefon : 03-2288 8815
 : 03-2288 8816
 : 03-2288 8817
Hunting : 03-2287 6666
Fax : 03-2288 8819

Home Page: www.lppeh.gov.my

CIRCULAR 6/2016

To : ALL REGISTERED ESTATE AGENTS

Date : 20th APRIL 2016

Dear Sir / Madam,

ANTI MONEY LAUNDERING AND COUNTER FINANCING OF TERRORISM (AML/CFT) SURVEY

Please be informed that Bank Negara Malaysia (BNM) has launched an e-survey as part of its ongoing efforts to raise the level of understanding, compliance and awareness of reporting institutions and the AML / CFT obligations imposed on them.

In order to achieve the above, the Board advises all registrants to complete the e-survey form which is found at esurvey.bnm.gov.my.

Kindly follow the instructions in BNM's email (which will reach you shortly) and complete the e-survey within the deadline set.


Yours faithfully,

MAHALETCHUMI
Registrar
LEMBAGA PENILAI, PENTAKSIR
DAN EJEN HARTA TANAH MALAYSIA
RM/Circular/sh