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Dato' Sr Haji A'zmi bin Abdul Latif D.S.PN

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NOTIFICATION

To : ALL REGISTERED ESTATE AGENTS

Date : 29 September 2021

Dear Sir/ Madam

BANK NEGARA MALAYSIA'S AML/CFT NEWSLETTER 8/2021

The Board has received an email dated 29 September 2021 from Bank Negara Malaysia (BNM) on the Extension of Deadline for Submission of Data & Compliance Report (DCR) 2021 and DCR Infographic and BNM's AML/CFT Newsletter 8/2021.

All information stated below has been extracted from BNM's email to the Board.

Bank Negara Malaysia (BNM) wishes to inform that they have issued BNM's AML/CFT Newsletter 8/2021. The highlights are as follow:

a) **NEW: AML/CFT and TFS for DNFBPs and NBFIs Policy Document in Bahasa Melayu**

BNM has published the Bahasa Melayu version of the AML/CFT and TFS for DNFBPs and NBFIs Policy Document (PD) that was issued on 31 December 2019 and came into force on 1 January 2020. The PD can be accessed here:

https://amlcft.bnm.gov.my/publication/AML_CFT_TFS_BM_PD.pdf

Please find also other resources on AML/CFT in Bahasa Melayu in the AML/CFT microsite, which can be accessed here:

<https://amlcft.bnm.gov.my/AMLCFT07.html>

b) **REMINDER: Extension of Deadline for Submission of Data & Compliance Report (DCR) 2021 and DCR Infographic**

Taking into account the opening of more sectors and businesses by phases under the National Recovery Plan, BNM is extending the submission period for DCR 2021 to allow more time for reporting institutions (RIs) to meet their reporting obligation. As such, the DNFBP portal will continue to be accessible for **DCR submission until 15 November 2021**. Nonetheless, **EARLY SUBMISSION** is strongly encouraged.

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Further references are also provided in the forms of DCR Extension Circular and new DCR Infographic;

- i) <https://amlcft.bnm.gov.my/dcr/DCRExtension2.pdf>
- ii) <https://amlcft.bnm.gov.my/dcr/DCRFlyer.pdf>

c) NEW: BNM's AML/CFT E-Platform infographic

The private E-Platform which hosts the repository of awareness video materials including all the AML/CFT Webinar series for the DNFBP and NBFi sectors held between April and December 2020. The series provides a comprehensive guidance on AML/CFT requirements. The access is opened to all Compliance Officers. For information on "How to request for the access", please refer to the E-Platform Flowchart here:

<http://amlcft.bnm.gov.my/ep/EPFlowchart.pdf>

To request for the E-Platform access, please click the link:
<https://amlcft.bnm.gov.my/ep/>

Further details can be found in the Newsletter Vol. 8/2021:
https://amlcft.bnm.gov.my/NL/Newsletter_8_2021.html

You may contact Bank Negara Malaysia for further enquiries at telephone number 03-26988044 (ext 8430)

Please be guided accordingly.

Thank you.

Yours faithfully,



SUMARNI BINTI A. RAHMAN

Registrar

**BOARD OF VALUERS, APPRAISERS, ESTATE AGENTS
AND PROPERTY MANAGERS**

SAR/aa



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Bilangan Kami:

24 September 2021

To:

All reporting institutions under the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLA) which have been specified by Bank Negara Malaysia to be subjected to the Anti-Money Laundering, Countering Financing of Terrorism and Targeted Financial Sanctions for Designated Non-Financial Businesses and Professions (DNFBPs) & Non-Bank Financial Institutions (NBFIs) (AML/CFT and TFS for DNFBPs and NBFIs) Policy Document.

Extension of Deadline for Data and Compliance Report (DCR) 2021 for DNFBPs & NBFIs

This circular is to inform reporting institutions that Bank Negara Malaysia (BNM) is further extending the deadline for the submission of DCR 2021 (issued via circular dated 16 June 2021). BNM acknowledged that reporting institutions may require extended period to complete the DCR due to the exceptional circumstances surrounding the COVID-19 pandemic and phases of the re-opening of the relevant economic sectors.

2. The DNFBP portal will continue to be live until **15 November 2021** to receive reporting institutions' DCR 2021 submission and is accessible through the following link:

<https://dnfbportal.bnm.gov.my/>

3. No further extension will be granted and reporting institutions are therefore reminded to take the necessary steps to ensure complete DCR submission by 15 November 2021. For any enquiries on DCR 2021 which could not be found within the portal or the DCR 2021 Information Kit, FAQ, or infographics, please contact us at 03-2694 2876 or email to dcr@bnm.gov.my.

Thank you.

Yang benar,

(Mohd Fuad Arshad)
Pengarah