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Pendaftar:

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NOTIFICATION

To : ALL REGISTERED ESTATE AGENTS

Date : 8 November 2021

Dear Sir/ Madam

BANK NEGARA MALAYSIA'S AML/CFT NEWSLETTER 9/2021

The Board has received an email dated 3 November 2021 from Bank Negara Malaysia (BNM) on the following:-

- a) Compliance Conference 2021
- b) DCR Deadline Reminder and Infographics
- c) FATF's White Paper Consultation on Recombination 24

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

BNM wishes to inform that they have issued BNM's AML/CFT Newsletter 9/2021. The highlights are as follow:

a. Compliance Conference 2021

BNM will be hosting a virtual Compliance Conference 2021: Shifting the Tide towards Endemic: ML/TF Risks and Challenges. Registration for the Compliance Conference 2021 is now opened to reporting institutions (RIs) and will close by 16 November 2021. The conference is free and preference will be given to compliance officers. Further information on the conference can be found in the Newsletter 9/2021 below. BNM has also allocated virtual seats for SRBs and IAs and will send the invitation to the SRBs and IAs soon via a separate communication.

b. Reminder on Deadline for Submission of DCR 2021 and DCR Infographic

BNM would like to remind all RIs on the mandatory submission of the DCR 2021 which is due on the 15 November 2021. No further extension will be granted and RIs are therefore reminded to take the necessary steps to ensure DCR submission by the deadline.

Additionally, BNM has issued an infographic to further explain the DCR Report Card and what's next post DCR.

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c. FATF's White Paper consultation on Recommendation 24 and its Interpretive Note

The FATF is considering proposals for amendments to Recommendation 24 and its Interpretive Note on the transparency and beneficial ownership of legal persons. Following a White Paper consultation in June - August 2021 on a number of key policy areas, the FATF has analysed the views received from various stakeholders in considering the potential amendments. The latest White Paper includes the draft text proposals for the amendments. Response on the White Paper, can be made directly to FATF via e-mail by 3 December 2021 (18h00 CET).

We would very much appreciate if you could assist to disseminate the newsletter to all your members as linked below:

https://amlcft.bnm.gov.my/NL/Newsletter_9_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/ad