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NOTIFICATION

To : ALL REGISTERED ESTATE AGENTS

Date : 19 July 2022

Dear Sir/ Madam

[BNM'S AML/CFT NEWSLETTER 04/2022] PREPARATION FOR DCR 2022, FATF REVISION OF R.25 AND AML/CFT COMPLIANCE PROGRAMMES FOR COMPANY SECRETARIES

The Board has received an email from Bank Negara Malaysia with regards to the Bank Negara Malaysia's AML/CFT Newsletter 04/2022] Preparation For DCR 2022, FATF Revision Of R.25 And AML/CFT Compliance Programmes For Company Secretaries.

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

Bank Negara Malaysia (BNM) wishes to inform that we have issued BNM's AML/CFT Newsletter 04/2022 today. The highlights are as follow:

- a. Preparation for Data and Compliance Report (DCR) 2022 since 2020, DNFBP and NBFi reporting institutions (RI) are required to submit mandatory annual compliance report i.e. DCR which covers important areas of the RI's exposures to ML/TF risks and their AML/CFT compliance level. The DCR is also aimed to assist the RI to self-assess and understand how you have been complying with your obligations, and where you may need additional support or guidance.

DCR 2022 is only applicable to the following sectors:

- Accountants
- Company secretaries
- Dealers in precious metals/ stones
- Lawyers and notaries public
- Registered estate agents

Other sectors are NOT required to submit DCR 2022

For the DCR 2022, RI are to be ready with;
Appoint your Compliance Officer (CO)
CO number

...2/-

Submission will be in 3rd Quarter 2022 through the online DCR portal.

Access to the portal will only be opened when the submission period starts.

For further details, please refer to the DCR Infographic by clicking or copy paste the link to you browser;

<https://amlcft.bnm.gov.my/documents/6312201/7183948/DCR+2022+Infographic+%28July%29.pdf/fe349679-85fd-4b23-ff8a-91712d358df7?t=1657180018759>

- b. FATF Revision of Recommendation (R.25) on the Transparency and Beneficial Ownership of Legal Arrangements - White Paper for Public Consultation The Financial Action Task Force (FATF) is considering proposals for amendments to Recommendation 25 (R.25) and its Interpretive Note (INR) on the transparency and beneficial ownership of legal arrangements. The FATF's objective is to improve R.25 and its INR to better meet its stated objective to prevent the misuse of legal arrangements for money laundering or terrorist financing.

The FATF would welcome comments on several key areas, as available in the R.25 White Paper, please click or copy paste the link to your browser for the R.25 White Paper;<https://www.fatf-gafi.org/media/fatf/documents/recommendations/Web-White%20paper%20-%20Potential%20Revision%20of%20Recommendation%2025.pdf>

- c. AML/CFT Compliance Programmes for Company Secretaries [2022 SSM Webinar]
Suruhanjaya Syarikat Malaysia ("SSM") is organising webinars on AML/CFT Compliance Programmes for company secretaries as follows:

Roles and responsibilities of Company Secretaries
as Compliance Officers under AMLA 2001 (10 August & 6 December 2022)
Company Secretaries as Reporting Institutions under AMLA 2001
(30 November 2022)

The programmes aim to enhance company secretaries' knowledge and understanding of AML/CFT requirements under the AMLA.

For more details on the SSM Training Calendar, please click or copy paste the link to your browser; https://www.ssm.com.my/Pages/Training_Academy/Training_Calendar-and_Brochure/2022/SSM%20AML%20CFT%20COMPLIANCE%20PROGRAMMES%20FOR%20COMPANY%20SECRETARIES.pdf

To access the BNM's AML/CFT Newsletter, please click or copy paste the link to your browser;

<https://amlcft.bnm.gov.my/-/bnm-s-aml/cft-newsletter-04/2022>

We thank you for the continuous support to BNM's AML/CFT initiatives.

For further information, you may contact En. Muhammad Anwar Abu Bakar of Bank Negara Malaysia at 03-2694 2876 (DL).

Please be guided accordingly.

Thank you.

Yours faithfully,



SUMARNI BINTI A. RAHMAN

Registrar

BOARD OF VALUERS, APPRAISERS, ESTATE AGENTS
AND PROPERTY MANAGERS

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