

**Yang Dipertua:**  
Sr Abdul Razak bin Yusak

**Pendaftar:**  
Sumarni Binti A. Rahman



Laman Sesawang: [www.lppeh.gov.my](http://www.lppeh.gov.my)

**Talian Perkhidmatan:**  
Telefon : 03-2288 8815  
          03-2288 8816  
          03-2288 8817  
Hunting : 03-2287 6666  
Faks : 03-2288 8819

## NOTIFICATION

**To : ALL REGISTERED ESTATE AGENTS**

**Date : 5 September 2022**

Dear Sir/ Madam

**[BNM'S AML/CFT NEWSLETTER 05/2022] AML/CFT DCR 2022, BNM AND SSM STRENGTHEN STRATEGIC COLLABORATION, REA FATF'S RBA GUIDANCE AND AML/CFT MASTERCLASS SERIES FOR ACCOUNTANTS**

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The Board has received an email from Bank Negara Malaysia with regards to the Bank Negara Malaysia's AML/CFT Newsletter 05/2022] AML/CFT DCR 2022, BNM And SSM Strengthen Strategic Collaboration, REA FATF'S RBA Guidance And AML/CFT Masterclass Series For Accountants.

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 05/2022 today. The highlights are as follow:

- a. AML/CFT Data & Compliance Report 2022  
Bank Negara Malaysia (BNM) is issuing the AML/CFT Data & Compliance Report (DCR) 2022 to DNFBP and NBF reporting institutions (RIs) of the following sectors:
  - Accountants
  - Company secretaries
  - Dealers in precious metals/stones
  - Lawyers and notaries public
  - Registered estate agents

The firms from the five sectors above, will be required to submit DCR 2022; declare the firm's status or exempted from submitting DCR 2022 depending on the firm's situation.

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The DNFBP portal will come live on 1 September 2022. The submission period is between 1 September 2022 and 30 November 2022. No extension will be provided for DCR 2022

RIs are required to submit DCR 2022 through the online DNFBP portal accessible via web browser from any devices; <https://dnfbportal.bnm.gov.my>

b. BNM and SSM Strengthen Strategic Collaboration on AML/CFT Regulation and Supervision

BNM and the Companies Commission of Malaysia (SSM) signed the Terms of Collaboration (ToC) on 21 August 2022 at Sasana Kijang, in efforts to strengthen collaboration in the regulation and supervision of anti-money laundering, countering financing of terrorism (AML/CFT) and targeted financial sanctions (TFS), ultimately contributing to maintaining the integrity of the financial system.

Please see press release by BNM as linked:

BNM: Bank Negara Malaysia and the Companies Commission of Malaysia Strengthen Strategic Collaboration on AML/CFT Regulation and Supervision

Please see press release by SSM as linked:

SSM: Bank Negara Malaysia and the Companies Commission of Malaysia Strengthen Strategic Collaboration on AML/CFT Regulation and Supervision

c. Circulation of FATF's Risk-based Approach Guidance for the Real Estate Sector

FATF has issued the revised Risk-based Approach (RBA) Guidance for the Real Estate Sector in July 2022.

The Guidance highlights the importance for the REA sector to increase its understanding of the money-laundering and terrorist financing risks that the sector faces; including the vulnerabilities of exploitation by politically exposed persons, use of virtual assets, use of anonymous companies and gatekeepers as instruments to launder the proceeds of crime through real estates.

For more details on the Guidance, please click or copy paste the link to your browser;

<https://www.fatf-gafi.org/publications/fatfrecommendations/documents/guidance-rba-real-estate-sector.html>

- d. AML/CFT Masterclass Series for Accountants [2022 MIA Webinars]  
The Malaysian Institute of Accountants ("MIA") is organizing masterclass workshops on AML/CFT Compliance Programmes for accountants and company secretaries as follows:
- a. Guidance on Compliance with AML/CFT for Accountants and Company Secretaries [Advanced Level] (13 September 2022)
  - b. Risk-Based Approach to Compliance with AML/CFT for Accountants and Company Secretaries [Advanced Level] (11 October 2022)

For more details on the MIA's Masterclass series, please click or copy paste the link to your browser;  
[https://mmis.mia.org.my/mia/mia\\_uat/mia\\_flyer/43904/Flyer](https://mmis.mia.org.my/mia/mia_uat/mia_flyer/43904/Flyer)

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-05/2022>

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

For further information, you may contact the Designated Non-Financial Businesses and Professions (DNFBP) Division Financial Intelligence and Enforcement Division 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

SAR/ad