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NOTIFICATION

To : ALL REGISTERED ESTATE AGENTS

Date : 20 October 2022

Dear Sir/ Madam

BNM's AML/CFT NEWSLETTER 06/2022
NOTIFICATION OF FIRM'S COMPLIANCE OFFICER AND UPDATES TO DCR 2022 MATERIALS

The Board has received an email from Bank Negara Malaysia with regards to the Bank Negara Malaysia's AML/CFT Newsletter 06/2022, Notification of firm's compliance Officer and Updates to DCR 2022 Materials.

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 06/2022 yesterday dated 19/10/2022. The highlights are as follow:

- a. Have you notified your firm's Compliance Officer (CO)?
It is a mandatory requirement* to appoint a CO and notify BNM on such appointment.

Important Note for DCR 2022

Reporting institutions (RIs) can only submit DCR 2022 after they have notified BNM on the appointment of the firm's CO.

The CO will receive an email containing invitation code for your firm to register as user in the DNFBP portal for DCR 2022 submission.

Notify you firm's CO HERE

* Section 19 of AMLA and paragraph 11.5 of the AML/CFT and TFS for DNFBPs and NBFIs Policy Document.

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b. Updates to DCR 2022 Materials

The DCR materials provided to registered users of DNFBP portal have been updated based on common questions raised during the DCR clinics held between 19 and 23 September 2022.

Need help on whether you need to submit DCR 2022 or declare Click for your firm's status?

Submission Requirement and FAQ Infographic

Refer to the infographic and FAQ to learn more.

Need help with the portal?

Click for DCR Tutorial Videos - Watch the videos to learn more.

Need help in completing the DCR 2022 questions?

Click for DCR Information Kit

Refer to the Information Kit with explanation and examples on each question.

Register for the final series of DCR clinics, which will be held between 7 and 11 November 2022.

Click for DCR Clinic Final Series Registration

Note: There are separate registration links for DCR clinic sessions organised by respective self-regulatory bodies (SRB) or industry associations, supported by BNM.

Should need further help on DCR 2022, kindly contact us at dcr@bnm.gov.my

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-06/2022>

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

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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