

**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 : 7 November 2022**

Dear Sir/ Madam

### **DATA AND COMPLIANCE REPORT (DCR) CLINIC 2022**

---

The Board has received an email from Bank Negara Malaysia dated 7 November 2022 with regards to the Bank Negara Malaysia's Data and Compliance Report (DCR) Clinic 2022.

BNM has issued the Data and Compliance Report (DCR) 2022 which is applicable to the registered estate agents (REA). The DCR 2022 will receive submission through the online DNFBP portal until 30 November 2022. As all economic sectors are fully opened this year, there will be no extension of timeline provided, unlike the previous years.

BNM has sent emails containing the circular on DCR 2022 to the REA sector to inform and remind Registered Estate Agents on this **mandatory requirement which is enforceable** pursuant to Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLA), Financial Services Act 2013 (FSA) and Islamic Financial Services Act 2013 (IFSA).

In assisting the reporting institutions to complete the DCR 2022, various guidance and reference materials, including information kit, tutorial videos have also been provided in the DNFBP portal. Further, the BNM have also organised sector specific DCR clinics to guide reporting institutions in answering some of the commonly asked questions for DCR 2022.

However, to date, the BNM have received low DCR 2022 submission from the registered estate agents sector i.e. **9.8% from total population** (by firms). The Compliance Officer notification of nomination rate is also low at **40% of total population**.

...2/-

**DATA AND COMPLIANCE REPORT (DCR) CLINIC 2022**

PAGE 2

For your information, only firms that have notified BNM on their appointment of Compliance Officer will be granted access to create user account at the DNFBP portal for submission of DCR 2022.

Further, BNM also highly encourage Registered Estate Agents to participate in the final round of the DCR 2022 Clinics, details as provided below:

**i. DCR Clinic (Bahasa Malaysia session for all sectors)**

**Date: 8 November 2022, Tuesday**

**Time: 3.00pm – 4.30pm**

Registration Link: <https://forms.office.com/r/msD538cWC5>

**ii. DCR Clinic (for REA and DPMS sectors)**

**Date: 9 November 2022, Wednesday**

**Time: 10.00am – 11.30am**

Registration Link: <https://forms.office.com/r/msD538cWC5>

All Registered Estate Agents may directly contact DCR 2022 related queries at [dcr@bnm.gov.my](mailto:dcr@bnm.gov.my).

Please be guided accordingly.

Thank you.

Yours faithfully,

  
**SUMARNI BINTI A. RAHMAN**

**Registrar**

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

SAR/ad