

Yang Dipertua:
Sr Abdul Razak bin Yusak

Pendaftar:
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PAMELA MARIE JEROME ANTHONY



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NOTIFICATION 2/2024

TO : ALL REGISTERED VALUERS, APPRAISERS, ESTATE AGENTS AND PROPERTY MANAGERS

DATE : 14 February 2024

Dear Sir / Madam

BNM's LETTER DATED 06 FEBRUARY 2024

The Board has received an email dated 06 February 2024 from Bank Negara Malaysia with regards to **Revised Policy Document on AML/CFT/CPF and TFS for DNFBPs and NBFIs.**

Please use the circular as per the link provided in the <https://www.bnm.gov.my/documents/20124/13380097/pd-AMLCFTCPF-TFS-DNFBI-NBFI-Feb2024.pdf>

Please be guided accordingly.

Thank you

Yours faithfully,

PAMELA MARIE JEROME ANTHONY
Registrar

BOARD OF VALUERS, APPRAISERS, ESTATE AGENTS
AND PROPERTY MANAGERS

PA/notification 2/2024/sf