**APPOINTMENT OF DESIGNATED COMPLIANCE OFFICER**

**Appendix III**

Pursuant to Section 19(4) of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLA 2001)

**Name of Institution :**

**Type of License :**

|  |  |
| --- | --- |
| **PROFILE OF DESIGNATED COMPLIANCE OFFICER (DCO)**  *Important: All fields are mandatory and should not be left blank* | |
| **Section A : Personal Details** | |
| Name  *(as per NRIC/passport)* |  |
| NRIC Details  *(for Malaysian)* | Old IC No.: |
| NRIC No.: |
| Passport Details  *(for Non-Malaysian)* | Passport No: |
| Country of Issuance: |
| Contact | Email Address: |
| Telephone No.: |
| Address: |
| Designation | Title: |
|  |
| The DCO Post is at Management Level: Yes □ No □ |
| Appointment Date |  |

|  |  |  |
| --- | --- | --- |
| **Section B : Education and Professional Qualification** | | |
| Qualification | Awarding Institution/ Professional Body | Year obtained |
|  |  |  |
|  |  |  |
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