



LABUAN FINANCIAL SERVICES AUTHORITY
(LEMBAGA PERKHIDMATAN KEWANGAN LABUAN)

Our Ref : LFSA.500-16/DLNew/2025(1)

Date : 20 February 2025

Labuan Banks Compliance Officers' Networking Group
LIIA Compliance Officers' Networking Group
ALTC Compliance Officers' Networking Group
Digital Financial Services Compliance Officers' Networking Group

Attention: All Designated Compliance Officers

Dear Sir/Madam,

Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) (Amendment) Order 2025

We refer to the previous circular LFSA.500-16/DLNew/2024(1) dated 23 April 2024 in relation to the principal Order P.U.(A) 93/2014 on *Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) (Amendment) Order 2024*.

2. The latest Gazette Order 2025 P.U.(A) 39 had amended the Schedule of the principal Order as per **Appendix**. In this regard, Labuan Key Reporting Institutions are required to conduct name screening for the new specified entities and submit positive name match only via the Determination Reporting Form within 30 days from the date of this notification letter via Statistical Management System (<https://sms.labuanfsa.gov.my/>).

3. Should you require any clarification on this letter, please do not hesitate to contact the following officers:

Contact Person	Contact Number	Email Address
Ms. Khoo Rou Qing	03 – 8873 2039	khoorq@labuanfsa.gov.my
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Yours sincerely,



Syahrul Imran Mahadzir
Director
Regulatory Policy Department
For Labuan Financial Services Authority

The following amendments have been made to the Schedule:

(a) Addition of two (2) new individuals into the list of specified individuals:

	Reference Number	Name
1	KDN.I.01-2024	Al Sagheer Yahya Abdo Mahdi
2	KDN.I.02-2024	Mohd Zairul bin Mahmud