



LABUAN FINANCIAL SERVICES AUTHORITY
(LEMBAGA PERKHIDMATAN KEWANGAN LABUAN)

Our Ref : LFSA.500-16/DLNew/2023(2)
Date : 17 April 2023

Labuan Banks & Investment Banks

Labuan Islamic Banks & Islamic Investment Banks

Labuan Insurers & Reinsurers

Labuan Takaful & Retakaful Operators

Labuan Captive Insurance Business & Captive Takaful Business

Labuan Insurance-Related Companies & Takaful-Related Companies

Labuan Trust Companies

Labuan Money Brokers

Labuan Fund Managers

Labuan Securities Licensees & Islamic Securities Licensees

Labuan Credit Token Business

Labuan Exchanges

Labuan Leasing Companies

Labuan International Trading Companies

Labuan Factoring Business

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) (No.2) Order 2023

We refer to the previous circular LFSA.500-16/DLNew/2023(1) dated 1 March 2023 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)*.

2. The latest Gazette Order 2023 P.U.(A) 112 had amended the Schedule of the principal Order as per Appendix I. In this regard, Key Reporting Institutions (KRIs) are required to conduct name screening for the new specified entity and submit positive match via the Determination Reporting Form not later than **19 May 2023**.

3. Labuan Banks, Labuan Insurers and Insurance-Related Companies, Labuan Trust Companies and Labuan Money Brokers to submit positive match via SMS while others to email to aml@labuanfsa.gov.my. Submission of the Determination Reporting Form is not required for "nil" exposure.
4. 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
Ms. Babelin Bellon	03 – 8873 2038	babelin@labuanfsa.gov.my

Yours sincerely,



Essah Abd Manaf
Deputy Director
AML Policy and Risk Monitoring
For Labuan Financial Services Authority

Appendix I

The following amendments have been made to the Schedule:

(a) Addition of (1) one new individual as new specified entity:

	Reference Number	Name
1	KDN.I.01-2023	Muhammad Fuad Abdullah Kiram

(b) Removal of thirteen (13) individuals from the list of specified entities:

	Reference Number	Name
1	KDN.I.17-2014	Ahmad Salman bin Abdul Rahim
2	KDN.I.19-2014	Faizal bin Ishak
3	KDN.I.01-2016	Abdul Halid bin Dari
4	KDN.I.19-2021	Nur Athirah binti Abdul Rahim
5	KDN.I.39-2021	Jasm Al Hamood
6	KDN.I.40-2021	Mustafa Demir @ Ebu Ali
7	KDN.I.41-2021	Fethi Onay
8	KDN.I.42-2021	Judy Abo Ghaloun
9	KDN.I.43-2021	Mohammad Albarazi
10	KDN.I.44-2021	Valid Almizyad
11	KDN.I.45-2021	Mustafa Alhammoud
12	KDN.I.46-2021	Abdulvahid Sebli Elamed
13	KDN.I.47-2021	Ahmad Sarji

(c) Removal of four (4) groups in Table B of the list of specified entities:

	Reference Number	Name
1	KDN.K.03-2014	Jemaah Anshorut Tauhid (JAT)
2	KDN.K.04-2014	Mujahidin Indonesia Timor (MIT)
3	KDN.K.13-2014	Ajnad Al Syam (AAS)
4	KDN.K.01-2016	Katibah Nusantara (KN)