

LABUAN FINANCIAL SERVICES AUTHORITY
(LEMBAGA PERKHIDMATAN KEWANGAN LABUAN)

Our Ref : LFSA.500-16/DLNew/2024(1)

Date : 23 April 2024

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) Order 2024

We refer to the previous circular LFSA.500-16/DLNew/2023(2) dated 17 April 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)* (Amendment) Order 2024.

2. The latest Gazette Order 2024 P.U.(A) 104 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 match via the Determination Reporting Form not later than **23 May 2024** via email to aml@labuanfsa.gov.my. Submission of the Determination Reporting Form is not required for “nil” exposure.

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
Ms. Dian Melisa Firdaus	03 – 8873 2043	dian@labuanfsa.gov.my

Yours sincerely,



Syahrul Imran Mahadzir

Director

Regulatory Policy Department

For Labuan Financial Services Authority

Appendix

The following amendments have been made to the Schedule:

- (a) Addition of three (3) new individuals into the list of specified individuals:

	Reference Number	Name
1	KDN.I.02-2023	Mohd Razali bin Julaihi
2	KDN.I.03-2023	Mohd Fauzi bin Abdullah
3	KDN.I.04-2023	Mansor @ Termizi bin Mat Hussin