



LABUAN FINANCIAL SERVICES AUTHORITY  
(LEMBAGA PERKHIDMATAN KEWANGAN LABUAN)

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Our Ref : LFSA.500-16/DLNew/2026(1)

Date : 3 March 2026

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 2026**

We refer to the previous circular LFSA.500-16/DLNew/2025(1) dated 20 February 2025 in relation to the principal Order P.U.(A) 93/2014 on Anti-Money Laundering and Anti-Terrorism Financing (Declaration of Specified Entities and Reporting Requirements) (Amendment) Order 2025.

2. The latest Gazette Order 2026 P.U.(A) 97 had amended the Schedule of the principal Order as per **Appendix**. In this regard, Labuan Key Reporting Institutions are required to review and update their screening databases and internal records to reflect the amended Schedule accordingly.

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

Name	Contact No.	Email Address
Ms. Nursyafikah Ab Llah	03 – 8873 2126	nursyafikah@labuanfsa.gov.my
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Thank you.

Yours sincerely,



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

**Appendix**

The following amendments have been made to the Schedule:

(a) Removal of 21 individuals in Table A from the list of specified entities:

	Reference Number	Name
1	KDN. I.03-2021	Mohd Azmer bin Ramlan
2	KDN. I.08-2021	Ahmad Naim bin Zaid
3	KDN. I.28-2021	Merhama Abdul Sawari
4	KDN. I.31-2021	Eyadzhemar Abdusalam
5	KDN. I.37-2021	Mohamed Gabr Mohamed Rshwan
6	KDN. I.53-2021	Jaar Farouk
7	KDN. I.54-2021	Abdelkareem Safwat Fared Mohamed Ali
8	KDN. I.55-2021	Abdulrahman Mohamed Nagah Hassan Abdeldmaksod
9	KDN. I.56-2021	Bilal Abdelrahman Ahmed Basha Abdelrahman
10	KDN. I.57-2021	Mohamed Abdulrahim Mohamed Alsharqawi
11	KDN. I.58-2021	Isra Saleh Fahmy Saleh
12	KDN. I.60-2021	Adeel Misbah @ Adil Misbah
13	KDN. I.61-2021	Fatema Hajji
14	KDN. I.62-2021	Ibrahim Alsharqawi
15	KDN. I.63-2021	Mohamed Ibrahim Mahamed Elshennawy
16	KDN.I.02-2022	Halipa Sahdan Alih
17	KDN.I.03-2022	Hajam bin Rijal
18	KDN.I.04-2022	Abdul Nur Basala
19	KDN.I.05-2022	Sitti Kadih binti Mansul
20	KDN.I.06-2022	Aisah binti Usabah
21	KDN.I.13-2022	Misnah binti Ajijun

(b) Removal of one (1) group in Table B of the list of specified entities:

	Reference Number	Name
1	KDN.K.3-2013	Jabhat al-Nusra