

**\*[REMINDER] Submission of Data and Compliance Report (DCR) 2020\***

Bank Negara Malaysia would like to inform and remind the reporting institutions who are subjected to the AMLA and the AML/CFT and TFS for DNFBBs and NBFIs Policy Document on the approaching deadline of the DCR submission. DCR allows you to learn more about your company's ML/TF risks and improvements that your company can implement to protect your business and at the same time let BNM assess where AML/CFT risks and general level of compliance are, which need to be further supported.

For this year, all reporting institutions are strongly encouraged to respond to the DCR. As the DCR is issued pursuant to the AMLA, the FSA 2013 and a requirement under the Policy Document, moving forward, the DCR will be an enforced requirement.

You may refer to the following:

DCR: English version:

[http://amlcft.bnm.gov.my/Docs/DCR\\_2020.xlsx](http://amlcft.bnm.gov.my/Docs/DCR_2020.xlsx)

DCR: Bahasa version:

[http://amlcft.bnm.gov.my/Docs/DCR\\_2020\\_BM.xlsx](http://amlcft.bnm.gov.my/Docs/DCR_2020_BM.xlsx)

DCR Infographics:

[http://amlcft.bnm.gov.my/Docs/DCR\\_2020\\_Infographic\\_ENG.pdf](http://amlcft.bnm.gov.my/Docs/DCR_2020_Infographic_ENG.pdf)

Video: What is DCR?

<https://youtu.be/CwDbwnBok4c>

Instructional Video: How to complete the DCR?

<https://youtu.be/obe7vTRmNqw>

The submission window for DCR is now extended until **\*4 September 2020\*** Please e-mail any DCR queries or your completed DCR to [compliancesurvey@bnm.gov.my](mailto:compliancesurvey@bnm.gov.my).

We look forward to receive your DCR submission.