

## NEWSLETTER

Issue #1

Dear Sir/Madam,

Please find below the latest updates on regulatory or supervisory developments pertaining to AML/CFT matters.

### What's New?

#### 1. Webinar Series 3: National AML/CFT Compliance Programme



Bank Negara Malaysia (BNM) wish to announce **the third session** of the **Webinar Series for Designated Non-Bank Financial Business and Professions (DNFBPs) and Non-Bank Financial Institutions (NBFIs)** reporting institutions which will take place in September.

Webinar Series 3 will deep dive into **Customer Due Diligence requirements**, including an in-depth discussion on **verification of individual customers, identification and verification of beneficial owners** as well as the related frequently asked questions.

If you are a newly appointed compliance officer, you are highly encourage to attend this webinar.

For more information on the complete schedule and registration for Webinar Series 3, please click on '**Webinar Series 3 Flyer**'.

Alternatively, you may copy and paste this link into your browser:  
[https://drive.google.com/file/d/138Vo61zK7r3LTi9b6PaMBIJx\\_oDJtwRK/view](https://drive.google.com/file/d/138Vo61zK7r3LTi9b6PaMBIJx_oDJtwRK/view)

#### 2. Data and Compliance Report 2020 Clinic & Extension of Submission Deadline



BNM is organising an additional online session of **DCR Clinic** to guide reporting institutions through each and every questions in the DCR and share some useful tips to assist you in completing the DCR. Further details on the DCR Clinic are as follow:

Date: **27 August 2020 (Thursday)**

Time: **3.00 p.m. to 4.30 p.m.**

Link to participate:

**Click or alternatively, you may copy and paste the link into your browser.**

##### English Session

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YTA1M2VjOGEtNDU1Zi00NTk1LWFIMWQYtYTk1ZDdlMjA0NWUz%40thread.v2/0?context=%7b%22Tid%22%3a%228eb26dd0-aa86-4845-9c71-857645d62bf%22%2c%22Oid%22%3a%22408fd858-9cd5-4b07-858d-57b52ce208e9%22%2c%22IsBroadcastMeeting%22%3atrue%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTA1M2VjOGEtNDU1Zi00NTk1LWFIMWQYtYTk1ZDdlMjA0NWUz%40thread.v2/0?context=%7b%22Tid%22%3a%228eb26dd0-aa86-4845-9c71-857645d62bf%22%2c%22Oid%22%3a%22408fd858-9cd5-4b07-858d-57b52ce208e9%22%2c%22IsBroadcastMeeting%22%3atrue%7d)

For more guidance in joining the session, you may refer to the **[Guide for DCR Clinic 27 August 2020](#)**. Alternatively, you may copy and paste this link into your browser:

<https://drive.google.com/file/d/1IU8hnEsgwe9yNrvfCO9z6SljdBDeos8Z/view?usp=sharing>

In addition, reporting institutions are also reminded that the submission deadline of the DCR has been extended to **4 September 2020**.

The DCR, its applicability and further guidance as well as information on its completion and submission can be accessed through the following links:

a. **DCR (English):**

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

- b. **DCR (Bahasa Malaysia):**  
[http://amlcft.bnm.gov.my/Docs/DCR\\_2020\\_BM.xlsx](http://amlcft.bnm.gov.my/Docs/DCR_2020_BM.xlsx)
- c. **Useful resources to complete the DCR:**

**DCR Circular 2020**  
[http://amlcft.bnm.gov.my/Docs/DCR\\_2020\\_Circular.pdf](http://amlcft.bnm.gov.my/Docs/DCR_2020_Circular.pdf)

**DCR Infographic**  
[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>

**Video: How to complete DCR?**  
<https://youtu.be/obe7vTRmNqw>

Any enquiry on the DCR can be e-mailed to [compliancesurvey@bnm.gov.my](mailto:compliancesurvey@bnm.gov.my).

## Other Updates

### Has your firm appointed a Compliance Officer?

For reporting institution that has yet to appoint a Compliance Officer (CO), you may download the CO Nomination Form from the AML/CFT Microsite or click on '[CO Nomination Form](#)'.

Alternatively, you may copy and paste this link into your browser:

[http://amlcft.bnm.gov.my/document/DNFBP/form/PD\\_DNFBP\\_FINAL\\_INFOGRAPHIC\\_APPENDIX%203.pdf](http://amlcft.bnm.gov.my/document/DNFBP/form/PD_DNFBP_FINAL_INFOGRAPHIC_APPENDIX%203.pdf)

## Useful Resources:



**[AML/CFT and TFS for DNFBPs and NBFIs Policy Document](#)**



**[AML/CFT Guide for DNFBPs and NBFIs \(English\)](#)**



**[Panduan AML/CFT untuk DNFBPs dan NBFIs \(Bahasa Malaysia\)](#)**

Stay safe and have a good day!

**#complytoprotect #appointtherightCO #refertoyourCO**

For more information, contact us at:



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