



LABUAN FINANCIAL SERVICES AUTHORITY
(LEMBAGA PERKHIDMATAN KEWANGAN LABUAN)

Our Ref : LFSA.500-16/DLNew/2023(1)

Date : 1 March 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 and Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) (Amendment) Order 2023

We refer to the previous circular LFSA.500-16/DLNew/2022(1) dated 10 August 2022 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) 42 had amended Paragraph 3 and Schedule of the principal Order. In this regard, Key Reporting Institutions are required to conduct name screening and submit positive match via the Determination Reporting Form not later than **31 March 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.

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
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Yours sincerely,



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