



6 April 2023
6 April 2023
P.U. (A) 112

WARTA KERAJAAN PERSEKUTUAN

*FEDERAL GOVERNMENT
GAZETTE*

PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM,
PENCEGAHAN PEMBIAYAAN KEGANASAN DAN
HASIL DARIPADA AKTIVITI HARAM
(PENGISYTIHARAN ENTITI DITENTUKAN DAN
KEHENDAK UNTUK MELAPOR) (PINDAAN) (NO. 2) 2023

*ANTI-MONEY LAUNDERING, ANTI-TERRORISM
FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES
(DECLARATION OF SPECIFIED ENTITIES AND REPORTING
REQUIREMENTS) (AMENDMENT) (NO. 2) ORDER 2023*

DISIARKAN OLEH/
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JABATAN PEGUAM NEGARA/
ATTORNEY GENERAL'S CHAMBERS

AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN
KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM 2001

PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN
KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM (PENGISYTIHARAN ENTITI
DITENTUKAN DAN KEHENDAK UNTUK MELAPOR) (PINDAAN) (NO. 2) 2023

PADA menjalankan kuasa yang diberikan oleh seksyen 66B dan 66D Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001 [*Akta 613*], Menteri membuat perintah yang berikut:

Nama

1. Perintah ini bolehlah dinamakan **Perintah Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram (Pengisytiharan Entiti Ditetapkan dan Kehendak untuk Melapor) (Pindaan) (No. 2) 2023**.

Pindaan Jadual

2. Perintah Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram (Pengisytiharan Entiti Ditetapkan dan Kehendak untuk Melapor) 2014 [*P.U. (A) 93/2014*] dipinda dalam Jadual—

(a) dalam kepala “A. INDIVIDU”—

- (i) dengan memotong butiran 4, 5, 11, 32, 52, 53, 54, 55, 56, 57, 58, 59 dan 60 dan butir-butir yang berhubungan dengannya; dan
- (ii) dengan memasukkan selepas butiran 114 dan butir-butir yang berhubungan dengannya butiran dan butir-butir yang berikut:

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
115.	KDN.I.01-2023	Muhammad Fuad Abdullah Kiram	-	-	24.10.1954	-	Fuad A. Kiram	Filipina	-	-	1506 Reyes St. San Clemente Village, Barangay Pag-asa Binangonan Tizal Province Filipina	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

(b) dalam kepala "B. KUMPULAN", dengan memotong butiran 6, 7, 15 dan 16 dan butir-butir yang berhubungan dengannya.

Dibuat 6 April 2023

[KDN.KK.S.600-8/6/4; PN(PU2)622/Jld. 48]

DATUK SERI SAIFUDDIN NASUTION BIN ISMAIL
Menteri Dalam Negeri

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF
UNLAWFUL ACTIVITIES ACT 2001

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF
UNLAWFUL ACTIVITIES (DECLARATION OF SPECIFIED ENTITIES AND
REPORTING REQUIREMENTS) (AMENDMENT) (NO. 2) ORDER 2023

IN exercise of the powers conferred by sections 66B and 66D of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 [*Act 613*], the Minister makes the following order:

Citation

1. This order may be cited as the **Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) (Amendment) (No. 2) Order 2023**.

Amendment of Schedule

2. The Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) Order 2014 [*P.U. (A) 93/2014*] is amended in the Schedule—

(a) in heading “A. INDIVIDUAL”—

- (i) by deleting items 4, 5, 11, 32, 52, 53, 54, 55, 56, 57, 58, 59 and 60 and the particulars relating to it; and
- (ii) by inserting after item 114 and the particulars relating to it the following item and particulars:

(1) No.	(2) Reference	(3) Name	(4) Title	(5) Designation	(6) Date of Birth	(7) Place of Birth	(8) Other Names	(9) Nationality	(10) Passport Number	(11) Identification Card Number	(12) Address	(13) Other Information
115.	KDN.I.01-2023	Muhammad Fuad Abdullah Kiram	-	-	24.10.1954	-	Fuad A. Kiram	Philippines	-	-	1506 Reyes St. San Clemente Village, Barangay Pag-asa Binangonan Tizal Province Philippines	Participate in and facilitate the commission of a terrorist act

"; and

(b) in heading "B. GROUPS", by deleting items 6, 7, 15 and 16 and the particulars relating to it.

Made 6 April 2023

[KDN.KK.S.600-8/6/4; PN(PU2)622/Jld. 48]

DATUK SERI SAIFUDDIN NASUTION BIN ISMAIL
Minister of Home Affairs