



3 April 2024
3 April 2024
P.U. (A) 104

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) 2024

*ANTI-MONEY LAUNDERING, ANTI-TERRORISM
FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES
(DECLARATION OF SPECIFIED ENTITIES AND REPORTING
REQUIREMENTS) (AMENDMENT) ORDER 2024*

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) 2024

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) 2024.**

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 dalam kepala "A. INDIVIDU"—

(a) dengan memotong butiran 28, 108 dan 111 dan butir-butir yang berhubungan dengannya; dan

(b) dengan memasukkan selepas butiran 115 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
116.	KDN.I.02-2023	Mohd Razali bin Julaihi	-	-	5.1.1987	Sabah	-	Malaysia	-	870105-49-5265	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
117.	KDN.I.03-2023	Mohd Fauzi bin Abdullah	-	-	30.7.1987	Kedah	-	Malaysia	-	870730-02-5381	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
118.	KDN.I.04-2023	Mansor @ Termizi bin Mat Hussin	-	-	9.12.1966	Terengganu	-	Malaysia	-	661209-11-5019	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

Dibuat 2 April 2024

[KDN.KK.S.600-8/6/4; PN(PU2)622/JLD.50]

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) ORDER 2024

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) Order 2024**.

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 in heading "A. INDIVIDUALS"—

(a) by deleting items 28, 108 and 111 and the particulars relating to it; and

(b) by inserting after item 115 and the particulars relating to it the following items 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
116.	KDN.I.02-2023	Mohd Razali bin Julaihi	-	-	5.1.1987	Sabah	-	Malaysia	-	870105-49-5265	-	Participate in and facilitate the commission of a terrorist act
117.	KDN.I.03-2023	Mohd Fauzi bin Abdullah	-	-	30.7.1987	Kedah	-	Malaysia	-	870730-02-5381	-	Participate in and facilitate the commission of a terrorist act
118.	KDN.I.04-2023	Mansor @ Termizi bin Mat Hussin	-	-	9.12.1966	Terengganu	-	Malaysia	-	661209-11-5019	-	Participate in and facilitate the commission of a terrorist act

Made 2 April 2024

[KDN.KK.S.600-8/6/4; PN(PU2)622/JLD.50]

DATUK SERI SAIFUDDIN NASUTION BIN ISMAIL
Minister of Home Affairs