



Bilangan Kami:

8 October 2024

To:

Advocates and solicitors;

Dealers in precious metals or precious stones;

Registered estate agents;

also referred to as reporting institutions under the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLA) and have been specified by Bank Negara Malaysia to be subjected to the Anti-Money Laundering, Countering Financing of Terrorism, Countering Proliferation Financing and Targeted Financial Sanctions for Designated Non-Financial Businesses and Professions (DNFBPs) and Non-Bank Financial Institutions (NBFIs) (AML/CFT/CPF and TFS for DNFBPs and NBFIs) Policy Document.

Tuan/Puan,

Data and Compliance Report 2024 for DNFBPs and NBFIs

This circular is issued to inform the above reporting institutions (RIs) on the submission of Data and Compliance Report (DCR) 2024 which is issued pursuant to:

- i. Sections 8(3)(a), 16(6) and section 25(2) of the AMLA;
- ii. Section 143(2) of the Financial Services Act 2013 (FSA); and
- iii. Section 155(2) of the Islamic Financial Services Act 2013 (IFSA).

2. DCR 2024 is one of the supervisory tools adopted by Bank Negara Malaysia (the Bank) as the Competent Authority under the AMLA. DCR became a regular reporting requirement beginning 2020 and is used to gauge RIs' compliance to the AMLA, AML/CFT/CPF and TFS for DNFBPs and NBFIs Policy Document, and monitoring of money laundering and terrorism financing (ML/TF) risks. Similarly, DCR allows RIs to self-assess and understand their compliance to the AML/CFT/CPF requirements as well as to utilise similar information to assess their exposure to ML/TF risks i.e. institutional ML/TF risk assessment.

3. Submission of DCR 2024 is **mandatory** for your institution and is an enforceable requirement pursuant to section 8(3)(a), section 16(6) and section 25(2) of the AMLA on all RIs specified above.

4. RIs, **at firm level**, are required to submit DCR 2024 through an online portal which is accessible from **15 October 2024 until 15 January 2025**. Upon submission of DCR 2024, a report card will be issued to RIs identifying gaps and areas for improvement to assist RIs in complying with AML/CFT/CPF requirements. The online portal is accessible through <https://dnfbportal.bnm.gov.my>.

5. RIs are reminded to appoint a Compliance Officer and notify the Bank of the appointment prior to answering the DCR 2024, which can be done through this link: <http://amlcft.bnm.gov.my/co/>. RIs who already have submitted DCR in 2022 are required to use the same login credentials.

6. RIs are highly encouraged to refer to the online portal for further information regarding DCR 2024, including DCR 2024 Information Kit to prepare for submission and schedule for DCR 2024, etc.

7. For any enquiries on DCR 2024 which could not be found within the materials or resources provided in the online portal, please submit your query via the following link: [DCR Query](#). For more information on the AML/CFT/CPF requirements, please visit AML/CFT website at <http://amlcft.bnm.gov.my>

Thank you.

Yang benar,



(Mohd Fuad Arshad)
Pengarah

Jabatan Perisikan Kewangan
dan Penguatkuasaan