



**BANK NEGARA MALAYSIA**  
CENTRAL BANK OF MALAYSIA

Telefon 60(3) 2698-8044  
Faksimili 60(3) 2698-7467  
Web [www.bnm.gov.my](http://www.bnm.gov.my)

Jalan Dato' Onn,  
50480 Kuala Lumpur  
Malaysia

Bilangan Kami:

15 January 2025

To:

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

**Extension of Deadline for Data and Compliance Report (DCR) 2024  
for DNFBPs & NBFIs**

This circular is issued to inform reporting institutions on the extended deadline for the submission of Data and Compliance Report (DCR) 2024 as per circular dated 8 October 2024 taking into consideration the downtime of the DNFBP portal due to system maintenance between 3 January 2025 to 7 January 2025.

2. In this regard, the DNFBP portal will continue to be accessible until 31 January 2025 to receive reporting institutions' DCR 2024 submission through the following link: <https://dnfbportal.bnm.gov.my/>

3. No further extension will be granted and reporting institutions are therefore reminded to take the necessary measures to complete DCR submission by 31 January 2025. For any inquiries on DCR 2024 which could not be found within the portal or the [DCR 2024 Information Kit](#) or FAQs, please email to [dcr@bnm.gov.my](mailto:dcr@bnm.gov.my)

Thank you.

Yang benar,

**(Mohd Fuad Arshad)**

Pengarah

Jabatan Perisikan Kewangan  
dan Penguatkuasaan