

LABUAN FINANCIAL SERVICES AUTHORITY  
(LEMBAGA PERKHIDMATAN KEWANGAN LABUAN)

Our Reference:LFSA.400-16/Domestic List-[06/2019] /L/2019  
Tarikh: 18 June 2019

TO ALL LABUAN REPORTING INSTITUTIONS

Association of Labuan Banks  
Labuan Investment Banks Group  
Labuan International Insurance Association  
Association of Labuan Trust Companies

(Attention: All Compliance Officers)

Dear Sir/Madam,

**Amendment to the “Specified Entities” under Anti-Money Laundering and Anti-Terrorism Financing (Declaration of Specified Entities and Reporting Requirements Gazette Order (P.U. (A) 93/2014) (“Order 2014”) via Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) (Amendment) Order 2019 [P.U.(A) 141/2019] and Directions under Section 66E of Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLA)**

The above subject refers.

2. The Minister of Home Affairs (MOHA), had gazetted Order 2019 P.U.(A) 141/2019(as attached Appendix I) and made latest amendments to the “Specified Entities” to the Anti-Money Laundering and Anti-Terrorism Financing (Declaration of Specified Entities and Reporting Requirements Order 2014 (P.U. (A) 93/2014), copy is attached in Appendix II.

3. Effective on 23 May 2019, the “Specified Entities” has included eight (8) new groups and other entities and removed fourteen (14) individuals, namely:

No.	Reference Number	Specified Entities Name	Category	Status as per P.U.(A) 141/2019
1.	KDN.K.1-2019	Militan Maute	Group	Added
2.	KDN.K.2-2019	Ansar Khalifa Philippines (AKP)	Group	Added
3.	KDN.K.3-2019	Bangsamoro Islamic Freedom Fighters (BIFF)	Group	Added
4.	KDN.K.4-2019	Islamic State of Iraq and The Levant – Sinai Province (ISIL-SP)	Group	Added

5.	KDN.K.5-2019	Hezbollah	Group	Added
6.	KDN.K.6-2019	Militan Houthi	Group	Added
7.	KDN.K.7-2019	Jamaat-Ul-Mujahideen	Group	Added
8.	KDN.K.8-2019	Arakan Rohingya Salvation Army (Arsa)	Group	Added
9.	KDN.I.01-2014	Mahmud bin Ahmad	Individual	Removed
10.	KDN.I.02-2014	Mohd Najib bin Husen	Individual	Removed
11.	KDN.I.03-2014	Muhammad Joraimie bin Awang Raimee	Individual	Removed
12.	KDN.I.04-2014	Mohd Amin bin Baco	Individual	Removed
13.	KDN.I.05-2014	Jeknal bin Adil	Individual	Removed
14.	KDN.I.07-2014	Muhammad Hilmi bin Hashim	Individual	Removed
15.	KDN.I.09-2014	Razif Mohd Ariff	Individual	Removed
16.	KDN.I.10-2014	Mohammad Razin bin Mustafa Kamal	Individual	Removed
17.	KDN.I.11-2014	Muhammad Hafiz Zahri bin Suparyatnoh	Individual	Removed
18.	KDN.I.12-2014	Mohd Khairil bin Mi	Individual	Removed
19.	KDN.I.18-2014	Muhammad Fudhail bin Omar	Individual	Removed
20.	KDN.I.24-2014	Abdul Samad Shukry bin Mohamad	Individual	Removed
21.	KDN.I.27-2014	Murad Halimmuddin bin Hassan	Individual	Removed
22.	KDN.I.39-2014	Zulkifli bin Abd Hir @ Marwan	Individual	Removed

4. A copy of the latest "Specified Entities" List for, which is also available at the MOHA's website at [http://www.moha.gov.my/images/maklumat\\_bahagian/KK/kdndomestic.pdf](http://www.moha.gov.my/images/maklumat_bahagian/KK/kdndomestic.pdf), is attached for your reference and further action.

5. Please take note that the eight (8) entities newly added to the Specified Entities via P.U.(A) 141/2019 shall be subject to the counter measures imposed pursuant to "**Guidelines on Implementation of Targeted Financial Sanctions on Terrorism Financing**".

6. In view of the above, we require urgent actions from all Labuan Reporting Institutions to undertake the following stage:

a. **To Perform Name Screening**

1. To conduct name screening against existing customer database, if there is any positive name match found against the eight (8) entities new name.
2. Submit a periodic report as per **Guidelines on Implementation of Targeted Financial Sanctions on Terrorism Financing. (Domestic List – every 15 May and 15 November).**

**b. To Submit Report to Labuan FSA before 02 July 2019**

1. For positive or negative name match found against the Consolidated of Domestic List, please complete the report in the “**Appendix 2 – Periodic Reporting Form**” as per **Guidelines on Implementation of Targeted Financial Sanctions on Terrorism Financing**.
2. Submit the said **Periodic Reporting Form** to Labuan FSA by email to: [aml@labuanfsa.gov.my](mailto:aml@labuanfsa.gov.my) with subject of email stated as “**P.U.(A) 141/2019**”.

**c. Sanction on Positive Name Match Individuals or Group – before 02 July 2019**

1. Reporting Institutions are required to refer to **Guidelines on Implementation of Targeted Financial Sanctions on Terrorism Financing** -
  1. To freeze without delay all properties owned or controlled directly or indirectly by the New Specified Entities;
  2. To reject or block any transaction by the **New Specified Entities**; and
  3. To submit the Suspicious Transaction Reports (STR).

7. Please do not hesitate to contact Labuan FSA's, Muhammad Ehsan Hashim at [ehsan@labuanfsa.gov.my](mailto:ehsan@labuanfsa.gov.my) or Siti Fatimah Abdullah at [fatimah@labuanfsa.gov.my](mailto:fatimah@labuanfsa.gov.my) for any clarifications on the above.

8. Please inform your members accordingly.

Thank you,

Yours sincerely,

***For and on behalf of Labuan FSA***



**Iskandar Mohd Nuli**  
Senior Director

Legal and Business Management Department

MEH