



LABUAN FINANCIAL SERVICES AUTHORITY
(LEMBAGA PERKHIDMATAN KEWANGAN LABUAN)

22 July 2013

Chairman

Association of Labuan Banks

Level 8(D), Main Office Tower
Financial Park Labuan, Jalan Merdeka
87000 Labuan

Chairman

Association of Labuan Trust Companies

Level 1, Lot 7, Block F,
Saguking Commercial Building
Jalan Patau-Patau
87000 Labuan

Chairman

Labuan International Insurance Association

c/o Brighton Management Limited
Brighton Place, Ground Floor
No: U0215, Jalan Bahasa, P.O Box 80431
87014 Labuan

Chairman

Labuan Investment Banks Group

All Fund Managers

All Money Brokers

BY FAX/EMAIL

Dear Sirs,

**ANTI-MONEY LAUNDERING AND ANTI -TERRORISM FINANCING (SECURITY
COUNCIL RESOLUTIONS) (AL-QAIDA AND TALIBAN) (AMENDMENT) ORDER
2013**

We refer to the Federal Government Gazette updates on the above matters dated 28 June 2013.

2. Please be informed that the Minister of Home Affairs, in exercising its powers conferred by section 66C and 66D of the Anti Money Laundering and Anti Terrorism Financing Act 2001 [Act 612] had amended Part C of First Schedule (INDIVIDUAL ASSOCIATED WITH AL-QAIDA) and removed four

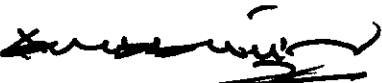
individual Malaysian from individual associated with AL-Qaida effective on 28 June 2013 as per attachment.

3. A copy of the public statement which is also available at the Attorney General's Chambers's website at [http://www.federalgazette.agc.gov.my/outputp/pua_20130628_P.U.%20\(A\)%20187_Perintah%20Pencegahan%20Pengubahan%20Wang%20Haram%20%20\(Resolusi%20Majlis%20Keselamatan\)\(Al-Qaida%20%20Taliban\)\(P\)%202013.pdf](http://www.federalgazette.agc.gov.my/outputp/pua_20130628_P.U.%20(A)%20187_Perintah%20Pencegahan%20Pengubahan%20Wang%20Haram%20%20(Resolusi%20Majlis%20Keselamatan)(Al-Qaida%20%20Taliban)(P)%202013.pdf) and <http://www.federalgazzette.agc.my/index.php> is attached for your reference and further action.

4. Please be guided and inform your members accordingly.

Thank you.

Yours sincerely,
For and on behalf of Labuan FSA,


AZUDDIN JASIN
Director
Supervisions and Enforcement Department
50/32/5/snh/AJ



28 Jun 2013
28 June 2013
P.U. (A) 187

WARTA KERAJAAN PERSEKUTUAN

*FEDERAL GOVERNMENT
GAZETTE*

PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM
DAN PENCEGAHAN PEMBIAYAAN KEGANASAN
(RESOLUSI MAJLIS KESELAMATAN)
(AL-QAIDA DAN TALIBAN) (PINDAAN) 2013

*ANTI-MONEY LAUNDERING AND ANTI-TERRORISM
FINANCING (SECURITY COUNCIL RESOLUTIONS)
(AL-QAIDA AND TALIBAN) (AMENDMENT) ORDER 2013*



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

**AKTA PENCEGAHAN PENGUBAHAN WANG HARAM DAN PENCEGAHAN PEMBIAYAAN
KEGANASAN 2001**

**PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM DAN PENCEGAHAN
PEMBIAYAAN KEGANASAN (RESOLUSI MAJLIS KESELAMATAN) (AL-QAIDA DAN
TALIBAN) (PINDAAN) 2013**

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

Nama

1. Perintah ini bolehlah dinamakan **Perintah Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan (Resolusi Majlis Keselamatan) (Al-Qaida dan Taliban) (Pindaan) 2013**.

Pindaan Jadual Pertama

2. Perintah Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan (Resolusi Majlis Keselamatan) (Al-Qaida dan Taliban) 2011 [*P.U. (A) 402/2011*], yang disebut sebagai "Perintah Ibu" dalam Perintah ini, dipinda dalam Jadual Pertama dalam Bahagian C (INDIVIDU YANG BERSEKUTU DENGAN AL-QAIDA), dengan memotong butiran 110, 174, 238 dan 243 dan butir-butir yang berhubungan dengan butiran itu.

Pindaan Jadual Kedua

3. Jadual Kedua Perintah ibu dipinda dengan menggantikan Bahagian C (PENGELUARAN DARIPADA INDIVIDU YANG BERSEKUTU DENGAN AL-QAIDA) dengan Bahagian yang berikut:

"C. PENGELUARAN DARIPADA INDIVIDU YANG BERSEKUTU DENGAN AL-QAIDA

(1) No.	(2) No. Ruj.	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Warganegara	(9) No. Pasport	(10) No. Kad Pengenalan Kebangsaan	(11) Alamat	(12) Maklumat Lain	(13) Tarikh Disenaraikan	(14) Tarikh Dinyahsenarakan
1.	QI.B.117.03	1. Zulkepli 2. Bin Marzuqi 3. n.a 4. n.a	Tidak berkenaan	Tidak berkenaan	3 Julai 1968	Selangor, Malaysia	Malaysia	A 5983063	680703-10- 5821	Taman Puchong Perdana, Selangor, Malaysia	Semakan dibuat menurut resolusi Majlis Keselamatan pada 3 Mei 2004, 23 Februari 2009, 10 Ogos 2009) yang dimuktamadkan pada 19 Jun 2009	9 September 2003 (dipinda pada 3 Mei 2004, 23 Februari 2009, 10 Ogos 2009)	23 Mac 2013
2.	QI.K.115.03	1. Abdul Mauf 2. Kasimuri 3. n.a 4. n.a	Tidak berkenaan	Tidak berkenaan	28 Mei 1955	Selangor, Malaysia	Malaysia	A 9226483	550528-10- 5991	Klang, Selangor, Malaysia	Tidak berkenaan	9 September 2003	23 Mac 2013
3.	QI.W.125.03	1. Wan Min 2. Wan Mat 3. n.a 4. n.a	Tidak berkenaan	Tidak berkenaan	23 September 1960	Kelantan, Malaysia	Malaysia	A 9703399	600923-03- 5527	Ulu Tiram, Johor, Malaysia	Tidak berkenaan	9 September 2003	23 Mac 2013
4.	QI.Z.127.03	1. Zaini 2. Zakaria 3. n.a 4. n.a	Tidak berkenaan	Tidak berkenaan	16 Mei 1967	Kelantan, Malaysia	Malaysia	A 11457974	670516-03- 5283	Kota Bharu, Kelantan, Malaysia	Semakan dibuat menurut resolusi Majlis Keselamatan pada 23 Februari 2009, 10 Ogos 2009) yang dimuktamadkan pada 19 Jun 2009	9 September 2003 (dipinda pada 23 Februari 2009, 10 Ogos 2009)	23 Mac 2013

Dibuat 4 Jun 2013

[KDN(S)147/11/5]d. 4; PN(PU2)622/XI]

DATO' SERI DR. AHMAD ZAHID BIN HAMIDI
Menteri Dalam Negeri

ANTI-MONEY LAUNDERING AND ANTI-TERRORISM FINANCING ACT 2001

ANTI-MONEY LAUNDERING AND ANTI-TERRORISM FINANCING (SECURITY COUNCIL RESOLUTIONS) (AL-QAIDA AND TALIBAN) (AMENDMENT) ORDER 2013

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

Citation

1. This order may be cited as the **Anti-Money Laundering and Anti-Terrorism Financing (Security Council Resolutions) (Al-Qaida and Taliban) (Amendment) Order 2013**.

Amendment of First Schedule

2. The Anti-Money Laundering and Anti-Terrorism Financing (Security Council Resolutions) (Al-Qaida and Taliban) Order 2011 [*P.U. (A) 402/2011*], which is referred to as the "principal Order" in this Order, is amended in the First Schedule in Part C (INDIVIDUALS ASSOCIATED WITH AL-QAIDA), by deleting items 110, 174, 238 and 243 and the particulars relating to these items.

Amendment of Second Schedule

3. The Second Schedule of the principal Order is amended by substituting for Part C (REMOVED FROM INDIVIDUALS ASSOCIATED WITH AL-QAIDA) the following Part:

"C. REMOVED FROM INDIVIDUALS ASSOCIATED WITH AL-QAIDA

(1) No.	(2) Ref. No.	(3) Name	(4) Title	(5) Designation	(6) Date of Birth	(7) Place of Birth	(8) Nationality	(9) Passport No.	(10) National Identification No.	(11) Address	(12) Other Information	(13) Date Listed	(14) Date De-listed
1.	QI.B.117.03	1. Zulkepil 2. Bin Marzuki 3. n.a 4. n.a	n.a	n.a	3 July 1960	Selangor, Malaysia	Malaysian	A 5983063	680703-10- 5821	Taman Puchong Perdana, State of Selangor, Malaysia	Review pursuant to Security Council Resolution 1822 (2008) was concluded on 19 June 2009	9 September 2003 (amended on 3 May 2004, 23 February 2009, 10 August 2009)	23 March 2013
2.	QI.K.115.03	1. Abdul Manaf 2. Kasimuri 3. n.a 4. n.a	n.a	n.a	28 May 1955	Selangor, Malaysia	Malaysian	A 9226483	550528-10- 5991	Klang, Selangor, Malaysia	n.a	9 September 2003	23 March 2013
3.	QI.W.125.03	1. Wan Min 2. Wan Mat 3. n.a 4. n.a	n.a	n.a	23 September 1960	Kelantan, Malaysia	Malaysian	A 9703399	600923-03- 5527	Ulu Tiram, Johor, Malaysia	n.a	9 September 2003	23 March 2013
4.	QI.Z.127.03	1. Zalmi 2. Zakaria 3. n.a 4. n.a	n.a	n.a	16 May 1967	Kelantan, Malaysia	Malaysian	A 11457974	670516-03- 5283	Kota Bharu, State of Kelantan, Malaysia	Review pursuant to Security Council Resolution 1822 (2008) was concluded on 19 June 2009	9 September 2003 (amended on 23 February 2009, 10 August 2009)	23 March 2013

Made 4 June 2013
[KDN(S)147/11/5]ld. 4; PN(PU2)622/XI]

DATO' SERI DR. AHMAD ZAHID BIN HAMIDI
Minister of Home Affairs