



10 September 2014
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P.U. (A) 255

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

**PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM
DAN PENCEGAHAN PEMBIAYAAN KEGANASAN
(RESOLUSI MAJLIS KESELAMATAN)
(AL-QAIDA DAN TALIBAN) (PINDAAN) 2014**

***ANTI-MONEY LAUNDERING AND ANTI-TERRORISM
FINANCING (SECURITY COUNCIL RESOLUTIONS)
(AL-QAIDA AND TALIBAN) (AMENDMENT) ORDER 2014***



DISIARKAN OLEH/
PUBLISHED BY
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 DAN PENCEGAHAN
PEMBIAYAAN KEGANASAN (RESOLUSI MAJLIS KESELAMATAN)
(AL-QAIDA DAN TALIBAN) (PINDAAN) 2014

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

Nama dan permulaan kuat kuasa

1. (1) Perintah ini bolehlah dinamakan **Perintah Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan (Resolusi Majlis Keselamatan) (Al-Qaida dan Taliban) (Pindaan) 2014**.

(2) Perintah ini mula berkuat kuasa pada 10 September 2014.

Pindaan perenggan 3

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 “Perintah ibu” dalam Perintah ini, dipinda—

(a) dalam takrif “entiti tersenarai”, dengan memasukkan selepas perkataan “dalam Senarai 1267” perkataan “dan Senarai 1988”;

(b) dengan menggantikan takrif “entiti yang dinyahsenaraikan” dengan takrif yang berikut:

“entiti yang dinyahsenaraikan” ertinya entiti yang dikeluarkan—

(a) daripada Senarai 1267 oleh Jawatankuasa 1267; dan

(b) daripada Senarai 1988 oleh Jawatankuasa 1988;” ’;

(c) dalam takrif “Senarai 1267”, dengan memasukkan selepas perkataan “yang bersekutu dengan mereka” perkataan “yang dikemas kini oleh Jawatankuasa 1267 dan boleh didapati di laman sesawang rasmi Pertubuhan Bangsa-Bangsa Bersatu di <http://www.un.org>”;

(d) dengan memasukkan selepas takrif “Jawatankuasa 1267” takrif yang berikut:

‘ “Jawatankuasa 1988” ertinya jawatankuasa yang ditubuhkan menurut Resolusi 1988 (2011) Majlis Keselamatan Pertubuhan Bangsa-Bangsa Bersatu” ’; dan

(e) dengan memasukkan selepas takrif “Senarai 1267” takrif yang berikut:

‘ “Senarai 1988” ertinya Senarai Disatukan bagi entiti yang diwujudkan dan disenggarakan oleh Jawatankuasa 1988 berkenaan dengan Al-Qaida, Usama bin Laden dan Taliban, dan individu lain, kumpulan, perusahaan dan entiti yang bersekutu dengan mereka yang dikemas kini oleh Jawatankuasa 1988 dan boleh didapati di laman sesawang rasmi Pertubuhan Bangsa-Bangsa Bersatu di <http://www.un.org>”.’

Pindaan perenggan 4

3. Perenggan 4 Perintah ibu dipinda—

(a) dalam subperenggan (3), dengan menggantikan perkataan “Jadual Pertama” dengan perkataan “Senarai 1267 dan Senarai 1988”; dan

(b) dalam subperenggan (4), dengan menggantikan perkataan “Jadual Kedua” dengan perkataan “Senarai 1267 dan Senarai 1988”.

Pindaan perenggan 8

4. Subperenggan 8(1) Perintah ibu dipinda dengan menggantikan perkataan “permulaan kuat kuasa mana-mana pindaan kepada Jadual Pertama” dengan perkataan “tarikh kemas kini terakhir Senarai 1267 dan Senarai 1988”.

Pemotongan Jadual Pertama dan Jadual Kedua

5. Perintah ibu dipinda dengan memotong Jadual Pertama dan Jadual Kedua.

Dibuat 8 September 2014

[KDN(S): KK03/934/2(1); PN(PU2)622/XVI]

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

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF
UNLAWFUL ACTIVITIES ACT 2001

ANTI-MONEY LAUNDERING AND ANTI-TERRORISM FINANCING
(SECURITY COUNCIL RESOLUTIONS) (AL-QAIDA AND TALIBAN)
(AMENDMENT) ORDER 2014

IN exercise of the powers conferred by sections 66C 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 and commencement

1. (1) This order may be cited as the **Anti-Money Laundering and Anti-Terrorism Financing (Security Council Resolutions) (Al-Qaida and Taliban) (Amendment) Order 2014**.

(2) This Order comes into operation on 10 September 2014.

Amendment of paragraph 3

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—

(a) in the definition of “listed entity”, by inserting after the words “in the 1267 List” the words “and 1988 List”;

(b) by substituting for the definition of “delisted entity” the following definition:

“delisted entity” means an entity which is removed—

(a) from the 1267 List by the 1267 Committee; and

(b) from the 1988 List by the 1988 Committee;”’;

(c) in the definition of “1267 List”, by inserting after the words “associated with them” the words “which is updated by the 1267 Committee and made available on the official website of the United Nations at <http://www.un.org>”;

(d) by inserting after the definition of “1267 Committee” the following definition:

‘ “1988 Committee” means the committee established pursuant to Resolution 1988 (2011) of the Security Council of the United Nations” ’; and

(e) by inserting after the definition of “1267 List” the following definition:

‘ “1988 List” means the Consolidated List of entities established and maintained by the 1988 Committee with respect to Al-Qaida, Usama bin Laden and Taliban, and other individuals, groups, undertakings and entities associated with them which is updated by the 1988 Committee and made available on the official website of the United Nations at <http://www.un.org>”.’

Amendment of paragraph 4

3. Paragraph 4 of the principal Order is amended—

(a) in subparagraph (3), by substituting for the words “First Schedule” the words “1267 List and 1988 List”; and

(b) in subparagraph (4), by substituting for the words “Second Schedule” the words “1267 List and 1988 List”.

Amendment of paragraph 8

4. Subparagraph 8(1) of the principal Order is amended by substituting for the words “any amendment to the First Schedule” the words “the date of the last update of the 1267 List and 1988 List”.

Deletion of First Schedule and Second Schedule

5. The principal Order is amended by deleting the First Schedule and Second Schedule.

Made 8 September 2014

[KDN(S): KK03/934/2(1); PN(PU2)622/XVI]

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