



LABUAN FINANCIAL SERVICES AUTHORITY
(LEMBAGA PERKHIDMATAN KEWANGAN LABUAN)

Our Reference: LFSA.500-05/RI/L(1)

Date: 17 April 2014

Chairman

Association of Labuan Banks

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

Chairman

Association of Labuan Trust Companies

Noblehouse International Trust Ltd,
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 TERRORISM FINANCING (DECLARATION OF
SPECIFIED ENTITIES AND REPORTING REQUIREMENTS) ORDER 2014**

1. We refer to the Federal Government Gazette Order dated 7 April 2014 issued by the Minister of Home Affairs under section 66B and 66D of the Anti Money Laundering and Anti Terrorism Financing Act 2001 [Act 613].

2. Labuan FSA wish to inform that all reporting institution shall, within thirty days of the coming into operation of this Order or the coming into operation of any amendment to this First Schedule, determine that the reporting institution is in possession or control of any of the property owned or controlled by or on behalf of any specified entity listed in First Schedule.

3. The reporting institution shall report the determination under subparagraph (1) to relevant regulatory or supervisory within thirty days after the determination and thereafter for every six months interval.

4. 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/output/pua_20140407_P.U.%20\(A\)%2093-PERINTAH%20\(PENGISYTIHARAN%20ENTITI%20DITENTUKAN%20DAN%20KEHENDAK%20UNTUK%20MELAPOR%20\)%202014.pdf](http://www.federalgazette.agc.gov.my/output/pua_20140407_P.U.%20(A)%2093-PERINTAH%20(PENGISYTIHARAN%20ENTITI%20DITENTUKAN%20DAN%20KEHENDAK%20UNTUK%20MELAPOR%20)%202014.pdf) , and also a copy is attached for your reference and further action.

5. 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