



5 September 2016
5 September 2016
P.U. (A) 234

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

**PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM,
PENCEGAHAN PEMBIAYAAN KEGANASAN DAN HASIL
DARIPADA AKTIVITI HARAM (PENGISYTIHARAN ENTITI
DITENTUKAN DAN KEHENDAK UNTUK MELAPOR)
(PINDAAN) 2016**

***ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING
AND PROCEEDS OF UNLAWFUL ACTIVITIES
(DECLARATION OF SPECIFIED ENTITIES AND REPORTING
REQUIREMENTS) (AMENDMENT) ORDER 2016***



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, PENCEGAHAN PEMBIAYAAN
KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM (PENGISYTIHARAN ENTITI
DITENTUKAN DAN KEHENDAK UNTUK MELAPOR) (PINDAAN) 2016

PADA menjalankan kuasa yang diberikan oleh seksyen 66B 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, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram (Pengisytiharan Entiti Ditetapkan dan Kehendak untuk Melapor) (Pindaan) 2016**.

(2) Perintah ini mula berkuat kuasa pada 6 September 2016.

Pindaan Jadual Pertama

2. Perintah Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan (Pengisytiharan Entiti Ditetapkan dan Kehendak untuk Melapor) 2014 [*P. U. (A) 93/2014*] dipinda dalam Jadual Pertama—

(a) dalam perenggan A, dengan memasukkan selepas butiran no. 39 dan butir-butir yang berhubungan dengannya butiran dan butir-butir yang berikut:

(1) No.	(2) No. Ruj.	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Alias	(9) Nama Lain	(10) Warganegara	(11) No. Pasport	(12) No. Kad Pengenalan Kebangsaan	(13) Alamat	(14) Tarikh Disenaraikan	(15) Maklumat Lain
"40.	KDN.I.01-2016	Abdul Halid bin Dari	n/a	n/a	12.03.1962	n/a	n/a	n/a	Malaysia	A33212696	620312-08-5371	RTP Padang Besar Jeneri, 08320 Sik, Kedah		Memudahkan pelakuan suatu perbuatan keganasan dan menyertai IS sejak 17 September 2014
41.	KDN.I.02-2016	Ishak bin Haya	n/a	n/a	30.03.1955	n/a	n/a	n/a	Malaysia	A33212697	550330-02-5793	Kampung Kuala Temin, Jeneri, 08200 Sik, Kedah		Memudahkan pelakuan suatu perbuatan keganasan dan menyertai IS sejak 17 September 2014
42.	KDN.I.03-2016	Muhammad Wannady bin Mohamed Jedi	n/a	n/a	16.11.1990	n/a	n/a	Abu Hamzah Al-Fateh	Malaysia	A33373751	901116-04-5293	Lot 1971 Jalan Bukit Tambun 76100 Durian Tunggal, Melaka		Memudahkan pelakuan suatu perbuatan keganasan dan menyertai IS sejak 26 Januari 2015
43.	KDN.I.04-2016	Nor Mahmudah binti Ahmad	n/a	n/a	01.01.1989	n/a	n/a	Cik Mud	Malaysia	A34397598	890101-26-5006	B-113, Taman Sri Aman, Carok Nau, 09100 Baling, Kedah		Memudahkan pelakuan suatu perbuatan keganasan dan menyertai IS sejak 26 Januari 2015

44.	KDN.I.05-2016	Zahar bin Abdullah	n/a	n/a	24.04.1981	n/a	n/a	Abu Zahar	Malaysia	A32987635	810424-11-5499	Batalion Ke Tujuh RAMD Kem Kukusan, 91008, Tawau Sabah		Memudahkan pelaksanaan suatu perbuatan keganasan dan menyertai IS sejak 25 Oktober 2015
45.	KDN.I.06-2016	Muhammad Bahrn Naim Anggih Tamtomo	n/a	n/a	06.09.1983	n/a	n/a	(a) Bahrn Naim (b) Abu Rayyan (c) Abu Aishah	Indonesia	n/a	n/a	n/a		Menyertai IS di Syria sejak 2014 dan menjadi salah seorang ketua kumpulan Katibah Nusantara. Perancang utama serangan di Jakarta pada 2016"; dan

(b) dalam perenggan B, dengan memasukkan selepas butiran no. 18 dan butir-butir yang berhubungan dengannya butiran dan butir-butir yang berikut:

(1) No.	(2) No. Ruj.	(3) Nama	(4) Alias	(5) Nama Lain	(6) Alamat	(7) Tarikh Disenaraikan	(8) Maklumat Lain
"19.	KDN.K.01-2016	Katibah Nusantara	(a) Khatibah Nusantara Lid Daulah Islamiyyah (b) Majmu'ah al Arkhabiliy (c) Malay Archipelago	n/a	Iraq dan Syria		Kumpulan Unit Tentera Asia Tenggara dalam IS yang terdiri daripada individu yang bertutur dalam Bahasa Melayu, yang kebanyakannya berasal daripada Indonesia, Malaysia, Filipina dan Singapura. Ditubuhkan pada 26 September 2014

20.	KDN.K.02-2016	Jund Al-Aqsa	(a) Soldiers of Al-Aqsa (b) Sarayat Al-Quds (c) Muhajirin Wa-Ansar (d) Liwaa Al-Umma (e) Liwa Al-Haqq (f) Ahrar Ash-Sham (g) Al-Nusra Front	n/a	Idlib, Syria		Sub-unit Al-Qaeda dan peserta dalam Perang Saudara Syria dan Perang Keganasan”.
-----	---------------	--------------	---	-----	--------------	--	---

Dibuat 5 September 2016
 [KDN(S)KK.03/934/2; PN(PU2)622/XXIII]

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, ANTI-TERRORISM FINANCING AND PROCEEDS OF
UNLAWFUL ACTIVITIES (DECLARATION OF SPECIFIED ENTITIES AND REPORTING
REQUIREMENTS) (AMENDMENT) ORDER 2016

IN exercise of the powers conferred by sections 66B 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, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) (Amendment) Order 2016**.

(2) This Order comes into operation on 6 September 2016.

Amendment of First Schedule

2. The Anti-Money Laundering and Anti-Terrorism Financing (Declaration of Specified Entities and Reporting Requirements) Order 2014 [*P. U. (A) 93/2014*] is amended in the First Schedule—

(a) in paragraph A, by inserting after item no. 39 and the particulars relating to it the following items and particulars:

(1) No.	(2) Ref. No.	(3) Name	(4) Title	(5) Designation	(6) Date of Birth	(7) Place of Birth	(8) Alias	(9) Other Names	(10) Nationality	(11) Passport No.	(12) National Identification No.	(13) Address	(14) Date Listed	(15) Other Information
"40.	KDN.I.01-2016	Abdul Halid bin Dari	n/a	n/a	12.03.1962	n/a	n/a	n/a	Malaysia	A33212696	620312-08-5371	RTP Padang Besar Jeneri, 08320 Sik, Kedah		Facilitated the commission of a terrorist act and joined IS since 17 September 2014
41.	KDN.I.02-2016	Ishak bin Haya	n/a	n/a	30.03.1955	n/a	n/a	n/a	Malaysia	A33212697	550330-02-5793	Kampung Kuala Temin, Jeneri, 08200 Sik, Kedah		Facilitated the commission of a terrorist act and joined IS since 17 September 2014
42.	KDN.I.03-2016	Muhammad Wanndy bin Mohamed Jedi	n/a	n/a	16.11.1990	n/a	n/a	Abu Hamzah Al-Fateh	Malaysia	A33373751	901116-04-5293	Lot 1971 Jalan Bukit Tambun 76100 Durian Tunggal, Melaka		Facilitated the commission of a terrorist act and joined IS since 26 January 2015
43.	KDN.I.04-2016	Nor Mahmudah binti Ahmad	n/a	n/a	01.01.1989	n/a	n/a	Cik Mud	Malaysia	A34397598	890101-26-5006	B-113, Taman Sri Aman, Carok Nau, 09100 Baling, Kedah		Facilitated the commission of a terrorist act and joined IS since 26 January 2015
44.	KDN.I.05-2016	Zahar bin Abdullah	n/a	n/a	24.04.1981	n/a	n/a	Abu Zahar	Malaysia	A32987635	810424-11-5499	Batalion Ke Tujuh RAMD Kem Kukusan, 91008, Tawau Sabah		Facilitated the commission of a terrorist act and joined IS since 25 October 2015

45.	KDN.I.06-2016	Muhammad Bahrun Naim Anggih Tamtomo	n/a	n/a	06.09.1983	n/a	n/a	(a) Bahrun Naim (b) Abu Rayyan (c) Abu Aishah	Indonesia	n/a	n/a	n/a	Joined IS in Syria since 2014 and being one of the group leaders of Katibah Nusantara. Mastermind of the attacks in Jakarta in 2016"; and
-----	---------------	-------------------------------------	-----	-----	------------	-----	-----	---	-----------	-----	-----	-----	---

(b) in paragraph B, by inserting after item no. 18 and the particulars relating to it the following items and particulars:

(1) No.	(2) Ref. No.	(3) Name	(4) Alias	(5) Other Names	(6) Address	(7) Date Listed	(8) Other Information
"19.	KDN.K.01-2016	Katibah Nusantara	(a) Khatibah Nusantara Lid (b) Daulah Islamiyyah (c) Majmu'ah al Arkhabiliy (d) Malay Archipelago	n/a	Iraq and Syria		Group of Southeast Asian Military Unit within IS composed of Malay-speaking individuals, mostly from Indonesia, Malaysia, Philippines and Singapore. Established on 26 September 2014
20.	KDN.K.02-2016	Jund Al-Aqsa	(a) Soldiers of Al-Aqsa (b) Sarayat Al-Quds (c) Muhajirin Wa-Ansar (d) Liwaa Al-Umma (e) Liwa Al-Haqq (f) Ahrar Ash-Sham (g) Al-Nusra Front	n/a	Idlib, Syria		Sub-unit of Al-Qaeda and participant in the Syrian Civil War and War on Terror".

Made 5 September 2016
[KDN(S)KK.03/934/2; PN(PU2)622/XXIII]

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