REPORTING UPON DETERMINATION: ( ) TERRORISM FINANCING ( ) PROLIFERATION FINANCING ( ) OTHER SANCTIONED REGIMES

Please tick (✓) at the appropriate bracket

ALL Sanctions Regimes	**Terrorism Financing**
UNSCR No (If Available) : **Date of UN Listing** :	**Type of Lists** : **Domestic List ( ) UNSCR List ( )** **Circular/Gazette Reference No.** : **Circular/Gazette Reference Date** :
Match with Designated Person/Specified Individual & Entity : **Yes ( ) No ( )** If YES, please fill-up the details in the form below	

No.	UNSCR Permanent Ref No/MOHA Reference No (e.g. KPi.001/KDN.I.01-2014)	Customer Name	Address	NRIC/Passport No.	Reporting Institution Name	Branch providing the product/service/facility (if applicable)	Product/service /facility offered, e.g. pawn, loan	Date of funds received by the reporting institution (DD/MM/YY)	Customer status (*before designation*) *e.g. existing/new on-boarding*	Status of product/service facility *(after designation) (e.g. frozen, terminated, etc.)*	Date product/service/facility frozen/terminated etc.) (DD/MM/YY)	Value of product/service/facility	Please state the type and value of property for transactions relating to a property	Related Parties	Remarks
1.															
2.															
3.															
4.															

Reporting Institution Details

Reporting Institution Name :
Sector :
Contact Person :
Designation :
Tel & Fax No. :
E-mail :
Reporting Date :

Notes: Please submit the completed form to -

Reporting for ALL sanctions regimes	**In addition, reporting for TFS on Terrorism Financing**
Email	**Address**
Financial Intelligence and Enforcement Department, **Bank Negara Malaysia** • Address : amlsanctions@bnm.gov.my • Subject : Reporting upon Determination (CFT/CPF/OSR*) **to specify relevant sanctions regime*	**Ketua Polis Negara** (a) u/p: Pasukan Siasatan Jenayah Pengubahan Wang Haram dan Pembiayaan Keganasan Urusetia Pejabat Ketua Polis Negara, Tingkat 23, Menara 238, Jalan Tun Razak, 50400, Kuala Lumpur (b) u/p : Bahagian E8,Cawangan Khas Tingkat 24, Menara 2, Ibu Pejabat Polis, Bukit Aman, 50560, Kuala Lumpur

[Amendment date: 3 May 2021]