REPORTING UPON DETERMINATION: (☐) TERRORISM FINANCING (☐) PROLIFERATION FINANCING (☐) OTHER UN-SANCTIONS 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 maintaining the account and facility	Account no.	Account/Facility/Financial Services Type	Date financial services given (DD/MM/YYYY)	Account/Facility Status (before designation)	Status of Account/facility/ financial services status *(after designation) (e.g. frozen, expired/terminated, lapsed, etc.)*	Date account/facility/financial services frozen/expire/terminated/lapsed, etc.) (DD/MM/YYYY)	Balance as at (for each account/facility/financial services) : · Banking (CR)/	· Banking (DR)	Please state the type and value of property for loan accounts	Related Parties	Remarks
1.																	
2.																	

Reporting Institution Details

Reporting Institution Name : (*please state all entities under the group if reporting done on group* basis)
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]