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Circular Pursuant to the Coming into Force of the Amendments to the AMLATFA

Effective Date
1 September 2014 & 1 October 2014

Applicability

1. Authorised person, an operator of a designated payment system, a registered person, as the case may be, under the Financial Services Act 2013 (FSA) and Islamic Financial Services Act 2013 (IFSA);
2. Prescribed institutions under the Development Financial Institutions Act 2002 (DFIA);
3. Money services business licensed under the Money Services Business Act 2011 (MSBA); and/or
4. Reporting institutions under the Anti-Money Laundering and Anti-Terrorism Financing Act 2001 (AMLATFA)

Summary
The purpose of this circular is to inform the reporting institutions (RIs) of the coming into force of the AMLATFA amendments on the 1 September 2014 and 1 October 2014 for provisions relating to Part IVA of the AMLATFA.





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