

e-CTIM PP 13/2014

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TO ALL MEMBERS

PUBLIC PRACTICE

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES (INVOCATION OF PART IV) (NO.2) ORDER 2014 [P.U.(A) 324/2014]

The Order was gazetted on 8 December 2014 and invokes the following provisions of the ***Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (the Act)***:

1. The provision of **paragraph 14(1)(a)** of the Act shall be invoked in respect of certain reporting institutions for cash transactions of any person for the amount of fifty thousand ringgit and above in a day.
2. The provision of **paragraph 14(1)(c)** of the Act shall be invoked in respect of all reporting institutions.

(Note: "Reporting institution" includes activities carried out by a member as defined in the Accountants Act 1967.)

Members may read the Order in full at the official website of the [Attorney-General's Chambers](#).

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