

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](#).

Disclaimer

This document is meant for the members of the Chartered Tax Institute of Malaysia (CTIM) only. CTIM has taken all reasonable care in the preparation and compilation of the information contained in this E-CTIM. CTIM herein expressly disclaims all and any liability or responsibility to any person(s) for any errors or omissions in reliance whether wholly or partially, upon the whole or any part of this E-CTIM.