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JAWATANKUASA PEGUAM PULAU PINANG PENANG BAR COMMITTEE

Circular 28/23

2 Nov 2023

To Members of the Penang Bar,

Volunteers To Review “AML/CFT and TFS” Sanctions and Policy Documents

Reference is made to the [Bar Council Circular No 298/2023](#) which better explains the reviewing process.

As Members are aware, Bank Negara Malaysia is in the midst of reviewing the Anti-Money Laundering, Countering Financing of Terrorism and Targeted Financial Sanctions for Designated Non-Financial Businesses and Professions and Non-Bank Financial Institutions Policy Documents with aims to align these policies with the latest International Standards and other related matters.

The Bar Council, through the Penang Bar Committee is seeking five (5) Legal Firms to volunteer and participate in the exercises as listed in the aforesaid Bar Council Circular No. 298/2023.

Legal Firms are urged to offer their services to effect these reviews and such firms with interest are to e-mail their details to the Penang Bar Secretariat at secretariat@penangbar.org before 7 Nov 2023.

Members may also contact Malathi Mohan, Executive Officer of the Bar Council at 03-20502150 or e-mail malathi@malaysianbar.org.my for further enquiries/clarification.

Members will be further updated as and when we receive additional information from the Bar Council.

Carolyn Oh
Chairman