

List of Relevant Regulatory and Supervisory Authority (RRSA) & Reporting Institution (RI)

First Schedule, AMLATFA 2001

NO.	RRSA	RI
1	Bank Negara Malaysia	Banking business, finance company business, merchant banking business, discount house business and money-brokering business as defined in the Banking and Financial Institutions Act 1989.
2	Bank Negara Malaysia	Islamic banking business as defined in the Islamic Banking Act 1983.
3	Bank Negara Malaysia	Building credit business, development finance business, factoring business and leasing business as defined in the Banking and Financial Institutions Act 1989.
4	Bank Negara Malaysia	Insurance business, insurance broking business, adjusting business and financial advisory business as defined or provided in the Insurance Act 1996.
5	Bank Negara Malaysia	Takaful business as defined in the Takaful Act 1984.
6	Securities Commission	Dealing in securities, as defined in the Securities Industry Act 1983, but not including the activity of providing investment advice by an investment adviser as defined in the Securities Industry Act 1983.
7	Securities Commission	Money-changing business as defined in the Money-Changing Act 1998.
8	Securities Commission	Futures broking business and futures fund management business as defined in the Futures Industry Act 1993.
9	Bank Negara Malaysia	Business activities carried out by the prescribed institutions as defined in the Development Financial Institutions Act 2002.
10	Bank Negara Malaysia / Lembaga Tabung Haji	Activities carried out by Lembaga Tabung Haji established under the Tabung Haji Act 1995.
11	Bank Negara Malaysia / Ministry of Communications and Multimedia Malaysia	Postal financial services as provided under subsection 24(3) in the Postal Services Act 1991.

12	Ministry of Finance	Gaming carried out in common gaming houses as defined in the Common Gaming Houses Act 1953.
13	Bank Negara Malaysia	Issuance of designated payment instrument and operation of payment system as provided under the Payment Systems Act 2003.
14	Malaysian Institute of Accountants	Activities carried out by a member as defined in the Accountants Act 1967.
15	Bar Council	Activities carried out by an advocate and solicitor as defined in the Legal Profession Act 1976.
16	Bar Council	Activities carried out by a person admitted as an advocate pursuant to the Advocate Ordinance Sabah 1953.
17	Bar Council	Activities carried out by a person admitted as an advocates pursuant to the Advocate Ordinance Sarawak 1953.
18	Companies Commission of Malaysia	Activities carried out by a person prescribed by the Minister or licensed by the Registrar of Companies to act as a secretary of a company pursuant to section 139A of the Companies Act 1965.
19	Ministry of Finance	Activities carried out by a licensee as defined in the Pool Betting Act 1967.
20	Ministry of Finance	Activities carried out by a totalizator agency as defined in the Racing (Totalizator Board) Act 1961.
21	Ministry of Finance	Activities carried out by a racing club as defined in the Racing Club (Public Sweepstakes) Act 1965.
22	Bar Council	Activities carried out by a notary public as defined in the Notaries Public Act 1959.
23	Companies Commission of Malaysia	Activities carried out by a trust company as defined in the Trust Companies Act 1949.
24	Amanah Raya Berhad	Activities carried out by the Corporation as defined in the Public Trust Corporation Act 1995.
25	Ministry of Housing and Local Government	Activities carried out by a moneylender as defined in the Moneylenders Act 1951.

26	Ministry of Urban Wellbeing, Housing and Local Government	Pawnbroking business as defined in the Pawnbrokers Act 1972.
27	Board of Valuers, Appraisers and Estate Agents Malaysia	Estate agency practice as defined in the Valuers, Appraisers and Estate Agents Act 1981.
28	Securities Commission	Management of unit trust scheme or prescribed investment scheme as defined under the Securities Commission Act 1993 by a management company.
29	Bank Negara Malaysia	Activities carried out by any person, who has obtained permission to operate remittance services under the Exchange Control Act 1953.
30	Ministry of Urban Wellbeing, Housing and Local Government	Activities carried out by a moneylender as defined in the Money Lenders Ordinance [<i>Sabah Cap. 81</i>].
31	Ministry of Urban Wellbeing, Housing and Local Government	Activities carried out by a moneylender registered under the Moneylenders Ordinance [<i>Sarawak Cap. 114</i>]
32	Companies Commission of Malaysia	Activities of dealing in precious metals or precious stones carried out by companies incorporated pursuant to the Companies Act 1965 and businesses as defined and registered under the Registration of Businesses Act 1956.
33	Labuan Financial Services Authority	Labuan financial services as defined in the Labuan Financial Services Authority Act 1996.
34	Labuan Financial Services Authority	Activities carried out by a listing sponsor and a trading agent as defined in the Labuan Financial Services & Securities Act 2010.