



LABUAN OFFSHORE FINANCIAL SERVICES AUTHORITY

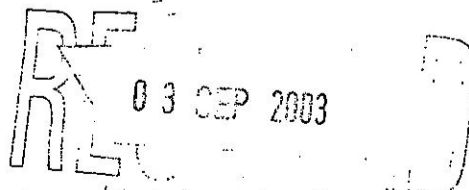
ur Reference :

33/2003/ALL

3 September 2003

Chairman

Association of Offshore Banks Labuan
Labuan International Insurance Association
Association of Labuan Trust Companies
All Investment Banks
All Fund Managers
All Money Brokers



Dear Sir/Madam,

INFORMATION ON DESIGNATED COMPLIANCE OFFICER

As you are aware, section 14 (b) of the Anti-Money Laundering Act 2001(AML) requires reporting institutions to promptly report to the competent authority any suspicious transaction. Additionally, section 19 (4) of AML also requires reporting institutions to designate a compliance officer at management level in each branch and subsidiary who will be in-charge of the application of the internal programmes and procedures, including proper maintenance of records and reporting of suspicious transactions.

In this regard, you are required to submit to LOFSA the particulars of your designated compliance officer as per the attached format.

The above information should be submitted to the Compliance Division of LOFSA latest by 15 September 2003. Any subsequent change will necessitate fresh submission to LOFSA as and when it occurs.

Should you have any query on the above, please do not hesitate to contact Puan Norleza Abdul Rahman at 591322.

Please be guided accordingly.

Yours sincerely,

Iskandar Mohd Nuli
Director
Legal and Compliance Department

145/21/8/nar

Appendix 1

INFORMATION ON DESIGNATED COMPLIANCE OFFICER

NAME OF INSTITUTION:

Name			
Position			
Qualification			
Working experience in relevant industries (If any)	Name of Co.	Position held	No. of years

I hereby declare that the above information is true and correct.

Date:

Principal Officer's Signature: