

CIAFIN Study Materials – 3rd Edition, August 2004, updated July 2008 (v2): Errata

No	Description/Existing and Corrected Contents
1	<p>Chapter 1, Page 1-3 Item 3.1 Financial Institutions To correct value of total assets in the opening sentence of this item. (correction in bold)</p> <p>RM2.475.9 should be RM2,475.9</p> <p><u>Corrected Content</u> The total assets of the financial system stood at RM2,475.9 billion as at 31 December 2007^P</p>
2	<p>Chapter 1, Page 1-5 Item 3.2.2 a Role To correct numbering of the last point in this item</p> <p>viii) should be ix)</p> <p><u>Corrected Content</u> ix) Provide any other such business that BNM, with the approval of the Ministry of Finance, may prescribe from time to time.</p>
3	<p>Chapter 4, Pages 4-1, 4-2, 4-9 and 4-19</p> <p>To remove extra occurrence of the word “Act” after “Anti-Money Laundering” in “Anti-Money Laundering Act and Anti-Terrorism Financing Act 2001”</p> <p>“Anti-Money Laundering Act and Anti-Terrorism Financing Act 2001” should read “Anti-Money Laundering and Anti-Terrorism Financing Act 2001” as shown below:</p> <p><u>Corrected Content</u></p> <p>Page 4-1 Contents</p> <p>7 Anti-Money Laundering and Anti-Terrorism Financing Act 2001</p> <p>Page 4-1 Objectives: bullet no. 3</p> <p>Know certain key provisions of the Banking and Financial Institutions Act 1989, the Anti-Money Laundering and Anti-Terrorism Financing Act 2001, BNM General Guidelines for Financial Institutions and Exchange Control Regulations</p> <p>Page 4-2 2. Legislation, Acts and Guidelines: item g g. Anti-Money Laundering and Anti-Terrorism Financing Act 2001</p>

No	Description/Existing Contents
4	<p>Chapter 4, Pages 4-1, 4-2, 4-9 and 4-19 (<i>cont'd</i>)</p> <p>To remove extra occurrence of the word “Act” after “Anti-Money Laundering” in “Anti-Money Laundering Act and Anti-Terrorism Financing Act 2001”</p> <p>“Anti-Money Laundering Act and Anti-Terrorism Financing Act 2001” should read “Anti-Money Laundering and Anti-Terrorism Financing Act 2001” as shown below:</p> <p><u>Corrected Content</u></p> <p>Page 4-9</p> <p>5.8 UPW/GP1: Standard Guidelines on Anti-Money Laundering and Counter Financing of Terrorism (Replaces BNM/GP9: Guidelines on Money Laundering and “Know Your Customer Policy”)</p> <p>The Guidelines are issued pursuant to certain provisions of the Anti-Money Laundering and Anti-Terrorism Financing Act 2001 (AMLA).</p> <p>Page 4-19 in the title of Topic “7”</p> <p>7. ANTI-MONEY LAUNDERING AND ANTI-TERRORISM FINANCING ACT 2001</p> <p>and in the text after item “c.”</p> <p>The Anti-Money Laundering and Anti-Terrorism Financing Act 2001 (Revised 2003) was enacted in order to provide for:</p>