



24 Oktober 2012  
24 October 2012  
P.U. (A) 345

WARTA KERAJAAN PERSEKUTUAN

*FEDERAL GOVERNMENT  
GAZETTE*

PERATURAN-PERATURAN PERNIAGAAN  
PERKHIDMATAN WANG (DANA MODAL MIMINUM)  
(PINDAAN) 2012

*MONEY SERVICES BUSINESS (MINIMUM CAPITAL FUNDS)  
(AMENDMENT) REGULATIONS 2012*



DISIARKAN OLEH/  
PUBLISHED BY  
JABATAN PEGUAM NEGARA/  
ATTORNEY GENERAL'S CHAMBERS

## AKTA PERNIAGAAN PERKHIDMATAN WANG 2011

PERATURAN-PERATURAN PERNIAGAAN PERKHIDMATAN WANG  
(DANA MODAL MINIMUM) (PINDAAN) 2012

PADA menjalankan kuasa yang diberikan oleh subseksyen 22(1) Akta Perniagaan Perkhidmatan Wang 2011 [*Akta 731*], Menteri, atas syor Bank, membuat peraturan-peraturan yang berikut:

**Nama dan permulaan kuat kuasa**

1. (1) Peraturan-peraturan ini bolehlah dinamakan **Peraturan-Peraturan Perniagaan Perkhidmatan Wang (Dana Modal Minimum) (Pindaan) 2012**.

(2) Peraturan-Peraturan ini mula berkuat kuasa pada 25 Oktober 2012.

**Pindaan peraturan 2**

2. Peraturan-Peraturan Perniagaan Perkhidmatan Wang (Dana Modal Minimum) 2011 [*P.U. (A) 392/2011*] yang disebut “Peraturan-Peraturan ibu” dalam Peraturan-Peraturan ini, dipinda dalam peraturan 2 dengan memotong takrif “nilai perolehan tahunan”.

**Pindaan Jadual**

3. Jadual kepada Peraturan-Peraturan ibu dipinda berkenaan dengan Golongan B atau C, dengan menggantikan butir-butir dalam ruang “Kriteria” dan ruang “Dana modal minimum (RM)” dengan butir-butir yang berikut:

“

<i>Golongan</i>	<i>Kriteria</i>	<i>Dana modal minimum (RM)</i>
B atau C	Pemegang lesen menjalankan perniagaan pengurusan wang atau perniagaan pengiriman wang dengan lebih daripada lima pejabat cawangan.	2,000,000

<i>Golongan</i>	<i>Kriteria</i>	<i>Dana modal minimum (RM)</i>
	<p>Pemegang lesen menjalankan perniagaan pengurusan wang atau perniagaan pengiriman wang, jika—</p> <p>(a) ia juga adalah ejen perniagaan perkhidmatan wang kepada seorang pemegang lesen kepada suatu golongan yang berbeza; atau</p> <p>(b) ia mempunyai sehingga lima pejabat cawangan.</p>	500,000
	Pemegang lesen menjalankan perniagaan pengurusan wang atau perniagaan pengiriman wang tanpa pejabat cawangan.	300,000

”.

Dibuat 17 Oktober 2012  
[BNM.JUN. 1119/67/03; PN(PU2)701/II]

DATO' SRI MOHD NAJIB BIN TUN ABDUL RAZAK  
*Menteri Kewangan*

## MONEY SERVICES BUSINESS ACT 2011

MONEY SERVICES BUSINESS (MINIMUM CAPITAL FUNDS) (AMENDMENT)  
REGULATIONS 2012

IN exercise of the powers conferred by subsection 22(1) of the Money Services Business Act 2011 [*Act 731*], the Minister, on the recommendation of the Bank, makes the following regulations:

**Citation and commencement**

1. (1) These regulations may be cited as the **Money Services Business (Minimum Capital Funds) (Amendment) Regulations 2012**.

(2) These Regulations come into operation on 25 October 2012.

**Amendment of regulation 2**

2. The Money Services Business (Minimum Capital Funds) Regulations 2011 [*P.U. (A) 392/2011*] which are referred to as the “principal Regulations” in these Regulations, are amended in regulation 2 by deleting the definition of “annual turnover value”.

**Amendment of Schedule**

3. The Schedule to the principal Regulations is amended in respect of Class B or C, by substituting for the particulars in the “Criteria” column and the “Minimum capital funds (RM) column” the following particulars:

“

<i>Class</i>	<i>Criteria</i>	<i>Minimum capital funds (RM)</i>
B or C	The licensee carries on money-changing or remittance business with more than five branch offices.	2,000,000
	The licensee carries on money-changing or remittance business, where—	500,000

<i>Class</i>	<i>Criteria</i>	<i>Minimum capital funds (RM)</i>
	<p>(a) it is also a money services business agent of a licensee of a different class; or</p> <p>(b) it has up to five branch offices.</p>	
	The licensee carries on money-changing or remittance business without branch office.	300,000

”.

Made 17 October 2012  
[BNM.JUN. 1119/67/03; PN(PU2)701/II]

DATO' SRI MOHD NAJIB BIN TUN ABDUL RAZAK  
*Minister of Finance*