

Data Collection Survey Pursuant to Mutual Evaluation Exercise 2024-2025

(i) Legal Person Risk Assessment (LPRA)

(ii) Legal Arrangement Risk Assessment (LARA)

Dear ALTC members,

Reference is made to the bilateral meeting between Labuan FSA and ALTC council members pertaining to the Financial Action Task Force (FATF) Mutual Evaluation Exercise 2024-2025, where we seek the cooperation of ALTC members to support the Regulator with regard to data collection.

Please be informed that Labuan FSA is currently undertaking two thematic risk assessment i.e. LPRA and LARA to assess the level of money laundering / terrorism financing vulnerabilities of Labuan's legal persons and legal arrangements. In this regard, we would like to seek the cooperation of ALTC members to provide the identified data by completing the survey templates and submit to us by **Wednesday, 31 January 2024**. For further details, please refer to the downloadable document as attached.

In addition, to facilitate better understanding on the data template, a virtual dialogue session will be held on **Tuesday, 16 January 2024, 10-11 a.m.** via zoom. Attendance to the session is optional and the zoom meeting link is as follows:

Join Zoom Meeting

<https://labuanfsa.zoom.us/j/82968938911?pwd=LHbuKC9XPldPGtBEw7cPaLCla8Bt8A.1>

Meeting ID: 829 6893 8911

Passcode: 177217

Your cooperation in providing the requested information will assist Labuan FSA in completing both risk assessments in a timely manner.

For inquiries, please email to:

On data request:

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