PERINTAH PEMBERI PINJAM WANG
(PINDAAN JADUAL PERTAMA) 2017

MONEYLENDERS (AMENDMENT OF FIRST SCHEDULE)
ORDER 2017

DISIARKAN OLEH/
PUBLISHED BY
JABATAN PEGUAM NEGARA/
ATTORNEY GENERAL’S CHAMBERS
AKTA PEMBERI PINJAM WANG 1951

PERINTAH PEMBERI PINJAM WANG (PINDAAN JADUAL PERTAMA) 2017

PADA menjalankan kuasa yang diberikan oleh seksyen 29k Akta Pemberi Pinjam Wang 1951 [Akta 400], Menteri membuat perintah yang berikut:

Nama dan permulaan kuat kuasa

   (2) Perintah ini mula berkuat kuasa pada 1 Ogos 2017.

Penggantian Jadual Pertama
2. Akta Pemberi Pinjam Wang 1951 [Akta 400] dipinda dengan menggantikan Jadual Pertama dengan Jadual yang berikut:

   “FIRST SCHEDULE
   [Subsection 2A(1)]

   1. Any authority or body established, appointed or constituted by any written law, including any local authority

   2. Any co-operative society registered under the Co-operative Societies Act 1993 [Act 502]

   3. Any authorized person as defined in section 2 of the Financial Services Act 2013 [Act 758]

   4. Any authorized person as defined in section 2 of the Islamic Financial Services Act 2013 [Act 759]

   5. Any pawnbroker licensed under the Pawnbrokers Act 1972 [Act 81]
6. Any prescribed institution as defined in section 3 of the Development Financial Institutions Act 2002 [Act 618]

7. Any company who lends money to its related corporation as defined in section 2 of the Companies Act 2016 [Act 777]

8. Any company who lends money to its director, officer or employee as a benefit accorded to such person under his terms of employment

9. Any person who subscribes or purchases debt securities which include—

   (a) stocks issued under the Loan (Local) Act 1959 [Act 637];

   (b) Treasury Bills issued under the Treasury Bills (Local) Act 1946 [Act 188];

   (c) investments under the Government Funding Act 1983 [Act 275]; and

   (d) debentures as defined in section 2 of the Capital Markets and Services Act 2007 [Act 671]

10. Any person licensed, registered or regulated under the Capital Markets and Services Act 2007

11. Any person prescribed as a prescribed financial institution under section 212 of the Financial Services Act 2013

12. Any person prescribed as a prescribed Islamic financial institution under section 223 of the Islamic Financial Services Act 2013

13. Any Labuan bank as defined in section 2 of the Labuan Financial Services and Securities Act 2010 [Act 704]
14. Any insurance licensee as defined in section 2 of the Labuan Financial Services and Securities Act 2010”.

Dibuat 19 Julai 2017
[KPKT.100-1/1/4 Jld. 2; PN(PU2)154/XVIII]

TAN SRI NOH BIN HAJI OMAR
Menteri Kesejahteraan Bandar,
Perumahan dan Kerajaan Tempatan
MONEYLENDERS ACT 1951

MONEYLENDERS (AMENDMENT OF FIRST SCHEDULE) ORDER 2017

IN exercise of the powers conferred by section 29K of the Moneylenders Act 1951 [Act 400], the Minister makes the following order:

Citation and commencement
1. (1) This order may be cited as the Moneylenders (Amendment of First Schedule) Order 2017.

(2) This Order comes into operation on 1 August 2017.

Substitution of First Schedule
2. The Moneylenders Act 1951 [Act 400] is amended by substituting for the First Schedule the following Schedule:

"FIRST SCHEDULE
[Subsection 2A(1)]

1. Any authority or body established, appointed or constituted by any written law, including any local authority

2. Any co-operative society registered under the Co-operative Societies Act 1993 [Act 502]

3. Any authorized person as defined in section 2 of the Financial Services Act 2013 [Act 758]

4. Any authorized person as defined in section 2 of the Islamic Financial Services Act 2013 [Act 759]

5. Any pawnbroker licensed under the Pawnbrokers Act 1972 [Act 81]
6. Any prescribed institution as defined in section 3 of the Development Financial Institutions Act 2002 [*Act 618*]

7. Any company who lends money to its related corporation as defined in section 2 of the Companies Act 2016 [*Act 777*]

8. Any company who lends money to its director, officer or employee as a benefit accorded to such person under his terms of employment

9. Any person who subscribes or purchases debt securities which include—
   
   (a) stocks issued under the Loan (Local) Act 1959 [*Act 637*];
   
   (b) Treasury Bills issued under the Treasury Bills (Local) Act 1946 [*Act 188*];
   
   (c) investments under the Government Funding Act 1983 [*Act 275*]; and
   
   (d) debentures as defined in section 2 of the Capital Markets and Services Act 2007 [*Act 671*]

10. Any person licensed, registered or regulated under the Capital Markets and Services Act 2007

11. Any person prescribed as a prescribed financial institution under section 212 of the Financial Services Act 2013

12. Any person prescribed as a prescribed Islamic financial institution under section 223 of the Islamic Financial Services Act 2013
13. Any Labuan bank as defined in section 2 of the Labuan Financial Services and Securities Act 2010 [Act 704]

14. Any insurance licensee as defined in section 2 of the Labuan Financial Services and Securities Act 2010”.

Made 19 July 2017
[KPKT.100-1/1/4 Jld. 2; PN(PU2)154/XVIII]

TAN SRI NOH BIN HAJI OMAR

Minister of Urban Wellbeing, Housing and Local Government