



KEMENTERIAN PERDAGANGAN DALAM NEGERI
DAN KOS SARA HIDUP



BERITA

24 JAM

KPDN

KERATAN AKHBAR & BERITA ONLINE

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| ● YB Menteri | ● YBhg. TKSU (PPDN) |
| ● YB Timbalan Menteri | ● YBhg. TKSU (PP) |
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Tarikh: 29 OGOS 2024



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KERATAN AKHBAR

KPDN



UNIT KOMUNIKASI KORPORAT

Urus niaga menerusi aplikasi **WhatsApp**

Oleh Siti Rohana Idris
am@hmetro.com.my

Kota Bharu

Menjalankan urus niaga menerusi aplikasi WhatsApp, bayar deposit dan diberi lokasi serta tarikh dan masa sebelum barang diambil.

Itu modus operandi yang dijalankan seorang lelaki yang menjual minyak masak bersubsidi pada harga lebih mahal dari harga pasaran dan beroperasi di rumahnya di Jalan Bayam, di sini.

Hasil aduan orang awam, pasukan Kementerian Perdagangan Dalam Negeri dan Kos Sara Hidup (KPDN) Kelantan membuat serbuan pada tengah hari Ahad lalu.

Pengarah KPDN Kelantan, Azman Ismail berkata, ketika serbuan dibuat, lelaki berusia sekitar 50-an itu baru selesai memungkah 10 kotak mengandungi 170 kilogram (kg) minyak masak bersubsidi ke dalam kenderaan pembeli.

"Berdasarkan aduan, satu akaun media sosial mengiklan jualan minyak ma-

KPDN Kelantan bongkar taktik lelaki jual minyak masak bersubsidi dalam talian



PEGAWAI KPDN Kelantan membuat serbuan di sebuah rumah di Jalan Bayam, Kota Bharu.

sak bersubsidi dalam talian dan akan melakukan transaksi pembelian termasuk pembayaran deposit sebelum menentukan lokasi pengambilan minyak masak

bersubsidi terbabit.

"Ketika serbuan, lelaki itu mengaku menjual dan menetapkan harga RM5 bagi sekilogram minyak masak yang jelas melanggar harga

kawalan iaitu RM2.50," katanya dalam kenyataan media, semalam.

Azman berkata, lelaki itu dibawa ke sebuah premis kedai runcit miliknya di lokasi berasingan untuk pemeriksaan lanjut berkaitan perlesenan.

Menurutnya lagi, lelaki itu mempunyai lesen perniagaan runcit barang kawalan yang masih sah sehingga 26 Februari 2026 namun lokasi penjualan tidak berkaitan dengan alamat yang didaftarkan.

"Kita dapati tiga kesalahan yang dilakukan suspek iaitu menjalankan perniagaan barang kawalan di tempat yang tidak dilesenkan, menjual melebihi harga kawalan yang ditetapkan serta tidak menyalenggara buku stok barang kawalan.

"Pasukan kami menyita 170kg minyak masak bersubsidi dan menahan suspek untuk siasatan lanjut mengikut Akta Kawalan Bekalan 1961," katanya.



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KERATAN AKHBAR **AGENSI**



UNIT KOMUNIKASI KORPORAT

SSM forum aims to enhance corporate transparency

► Demonstrate to world that Malaysia is jurisdiction of substance: Minister

KUALA LUMPUR: The Companies Commission of Malaysia (SSM) is hosting its 13th National Conference with the aim of deepening the understanding of board members and corporate professionals regarding strategies to enhance resilience and corporate transparency in today's rapidly evolving business environment.

Domestic Trade and Cost of Living (KPDN) Minister Datuk Armizan Mohd Ali in his opening speech during the launch of the conference emphasised the importance of SSM's recent enhancements to the Companies Act 2016, which took effect on April 1, this year.

"In the 2018 Financial Action Task Force (FATF) assessment, Malaysia was compliant with 20 FATF recommendations, with 18 largely compliant and two partially compliant. The upcoming FATF mutual evaluation in 2024/2025 is a critical test of our resolve.

"We must demonstrate to the world that Malaysia is a jurisdiction of substance, where laws are enforced and transparency prevails," he was quoted as saying in a statement issued by SSM yesterday.

The two-day virtual conference themed *Enhancing Corporate Transparency. Building Resilience* featured an extensive programme, including 11 plenary sessions, 39 distinguished speakers and 15 virtual exhibitors, offering a

comprehensive view of contemporary issues and solutions in corporate governance.

Meanwhile, the statement also said that the amendment to the Companies Act 2016 was aimed at strengthening the corporate rehabilitation framework, aiding companies facing financial challenges while promoting economic recovery and competitiveness.

SSM said the amendment focuses on advancing corporate transparency, particularly in the area of beneficial ownership (BO) reporting, bolstering enforcement efforts against money laundering, terrorist financing, corruption and other serious crimes.

"This aligns with Malaysia's commitment to meet the standards set by the FATF and the Organisation for Economic Co-operation and Development (OECD) in their evaluations of Malaysia for 2024/2025.

"The Companies (Amendment) Act 2024 introduces 31 clauses divided into four policy clusters, each addressing different aspects of corporate governance," it said.

SSM explained that Section 56 of the Companies Act 2016, introduces a framework for BO reporting, requiring companies to obtain, record and report beneficial owner information to the registrar.

The amendment Act also includes a new definition of "beneficial owner" and mandates the maintenance of a register of beneficial owners, aiming to significantly improve transparency within the corporate sector.

"By enforcing the disclosure of BO information to SSM, the amendment Act also supports enforcement and regulatory agencies such as the Royal Malaysia Police, Bank Negara Malaysia and the Malaysian

Anti-Corruption Commission in their efforts to investigate and combat serious crimes, including money laundering, terrorism financing, corruption and tax evasion.

"A new Division 8A of the Companies (Amendment) Act, which came into effect on April 1, 2024, establishes a detailed framework for BO reporting. This framework specifies that companies must obtain, identify, verify, record and maintain BO information in their registers," it said adding that companies are required to submit the information to the Registrar within 14 days of its recording.

"From April 1 to Sept 30 this year, companies can lodge and update their BO information without adhering to the usual 14-day submission requirement. During this period, no penalties for late lodgement will be imposed," it said.

As of July 31, 2024, a total of 374,774 out of 677,351 active companies listed in the company's registry have successfully fulfilled the requirement to submit their BO information, representing a compliance rate of 55.3%.

"To assist companies with this process, SSM issued a Practice Directive titled "Lodgement Of Beneficial Ownership Information Under The Companies Act 2016 Through e-BOS" on May 13, 2024.

"This directive outlines the procedures for lodging BO information in accordance with subsection 60B(7) of the Act. The Practice Directive is available on SSM's official portal at www.ssm.com.my," it said.

Companies can contact SSM Customer Care via the Complaints & Feedback section, SSM Chatbot, SSM Live Chat which can be accessed through the SSM portal. - Bernama



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BERITA ONLINE BERTARIKH 29 OGOS 2024

TARIKH	TAJUK	PAUTAN	MEDIA
29-Aug	Peniaga ditahan jual minyak masak subsidi RM5 sekilogram dalam talian	https://www.bharian.com.my/berita/kes/2024/08/1291029/peniaga-ditahan-jual-minyak-masak-subsidi-rm5-sekilogram-dalam-talian	BERITA HARIAN
29-Aug	Jual harga minyak masak sekali ganda lebih mahal dalam talian	https://www.hmetro.com.my/mutakhir/2024/08/1127823/jual-harga-minyak-masak-sekali-ganda-lebih-mahal-dalam-talian	HARIAN METRO
29-Aug	Taktik lelaki jual minyak masak subsidi lebih mahal dalam talian dibongkar – KPDN	https://www.buletintv3.my/nasional/taktik-lelaki-jual-minyak-masak-subsidi-lebih-mahal-dalam-talian-dibongkar-kpdn/	BULETIN TV3
29-Aug	KPDN Kelantan bongkar aktiviti jual minyak masak subsidi lebih mahal secara dalam talian	https://www.bharian.com.my/berita/kes/2024/08/1291033/kpdn-kelantan-bongkar-aktiviti-jual-minyak-masak-subsidi-lebih-mahal	BERITA HARIAN
29-Aug	SSM National Conference 2024: Advancing corporate transparency and beneficial ownership reporting	https://thesun.my/local-news/ssm-national-conference-2024-advancing-corporate-transparency-and-beneficial-ownership-reporting-NL12919343	THE SUN
29-Aug	Government needs more data before setting subsidised diesel quotas - KPDN officer	https://www.nst.com.my/business/corporate/2024/08/1097867/government-needs-more-data-setting-subsidised-diesel-quotas-kpdn	NEW STRAITS TIMES
29-Aug	PERSIDANGAN KEBANGSAAN SSM 2024: MEMPERKUKUH KETELUSAN KORPORAT, LAPORAN PEMUNYAAN BENEFISIAL	https://www.bernama.com/bm/am/news.php?id=2334305	BERNAMA