

MAS Notice 3005 (Cancellation) 2020

28 January 2020

NOTICE TO HOLDERS OF MONEY-CHANGER'S LICENCE AND REMITTANCE LICENCE
MONEY-CHANGING AND REMITTANCE BUSINESSES ACT, CAP. 187

NOTICE ON REPORTING OF SUSPICIOUS ACTIVITIES & INCIDENTS OF FRAUD

1. This Notice is issued pursuant to section 33 of the Money-changing and Remittance Businesses Act (Cap. 187).
2. MAS Notice 3005 on "Reporting of Suspicious Activities and Incidents of Fraud" dated 23 January 2013 is cancelled with effect from 28 January 2020.