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CCS Insights

Unclaimed Money – Offences and Penalties

无人认领款项 – 违法行为和刑罚

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Offences and Penalties



Offences	Penalties
Failed to register details of unclaimed money or/and failed to submit the unclaimed money to the Registrar together with the unclaimed money not later than the last day of March of the following year without consent from the Registrar for the extension of submission	Company/firm and the officer of a company or firm shall be liable on conviction to a fined not exceeding RM20,000 and further fine of up to RM1,000 for each day during which the offence continues
Failed to submit the Registrar of Unclaimed Moneys for publication in the Gazette	

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违法行为和刑罚



违法行为	刑罚
没有登记无人认领款项的详情，或/和在没有得到秘书长同意延长提交时间的情况下，没有在下一年三月的最后一天或之前将无人认领的款项连同无人认领款项登记册一起提交给秘书长	公司或企业以及公司或企业的高级职员，一经定罪，将被处以不超过20,000令吉的罚款，并在罪行持续期间，每天再追加不超过1,000令吉的罚款。
未能提交无人认领款项登记册，导致无法在宪报上公布	

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