

Siapa yang Mengawal Selia
Fintech?

Who Regulates Fintech?



Suruhanjaya Sekuriti
Securities Commission
Malaysia

Project Castor - Capital Market Architecture Blueprint in a Decentralised World

Projek Castor adalah inisiatif SC dalam meneroka pelaksanaan teknikal dan penggunaan *Distributed Ledger Technology* (iaitu blockchain) sebagai infrastruktur pasaran yang mendasari pasaran tidak tersenarai dan *over-the-counter* (OTC).

Project Castor is an SC's initiative in exploring the technical implementation and feasibility of using Distributed Ledger Technology (i.e. blockchain) as the underlying market infrastructure for unlisted and over-the-counter (OTC) markets.

Alliance of Fintech Community (aFINity@SC)

Inisiatif yang disediakan oleh SC, aFINity @ SC adalah mengenai pembentukan rangkaian komuniti Fintech yang berkaitan dengan SC untuk menggalakkan lebih banyak inovasi dari industri.

An initiative facilitated by SC, aFINity@SC is all about the formation of a community network among relevant Fintech stakeholders with SC to encourage more innovation from the industry.

Policies

Guidelines on Recognised Markets

Garis panduan ini dikeluarkan untuk menangani kemunculan model pembiayaan berasaskan pasaran inovatif. Ia menggariskan kaedah-kaedah dan peraturan-peraturan yang harus dipatuhi oleh platform pengendali ekuiti crowdfunding (ECF), platform pembiayaan perangkai padan (P2P), dan pertukaran aset digital.

This guideline was released to address the emergence of innovative market-based financing models. It outlines the rules and regulations that operators of equity crowdfunding (ECF) platforms, peer-to-peer financing (P2P) platforms, and digital asset exchanges have to comply to.

Digital Investment Management (DIM) Framework

Rangka kerja ini diperkenalkan untuk menetapkan keperluan perlesenan bagi pengurus dana yang menawarkan *automated discretionary portfolio management services* kepada para pelabur. Ia digariskan dalam dua dokumen dasar, Buku Panduan Pelesenan dan Garis Panduan mengenai Fungsi Pematuhan bagi Syarikat Pengurusan Dana.

Polisi-polisi lain yang meliputi bidang seperti Initial Coin Offering (ICO) dan pendanaan awam hartanah kini masih dalam proses rangkaian

This framework was introduced to set out the licensing and conduct requirements for fund managers offering automated discretionary portfolio management services to investors. It is outlined in two policy documents, the Licensing Handbook and the Guidelines on Compliance Function for Fund Management Companies.

Other policies covering areas such as Initial Coin Offering (ICO) and property crowdfunding are currently work in progress.