

**A STUDY ON THE ADEQUACY AND ENFORCEMENT OF THE
EXISTING LAWS ON ILLEGAL MONEY LENDERS IN
MALAYSIA**

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The students/authors confirm that the work submitted is their own and that appropriate credits has been given where references has been made to the work of others.

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ABSTRACT

This project paper is concern about the adequacy and enforcement of the existing laws towards illegal moneylenders in Malaysia. Basically it is about the illegal moneylender's activities regarding to lending the money and their violence towards people who not paid the money back. It involved Moneylenders Act 1951, Anti Money Laundering Act, Contract Act, and Penal Code.

These project papers touch about laws and its components. A study and research had been conducted in determining the strength and weaknesses of the laws. It also determines the practicability and effectiveness of these laws.

We also include our recommendation and conclusion at the end of our project paper which we hope it would help to make our laws more effective regarding to this issue.

TABLE OF CONTENTS

Acknowledgement	ii
Abstract	iii
Table of Contents	iv

CHAPTER ONE : INTRODUCTION

1.0	Introduction	1
1.1	Problem Statement	2
1.2	Objectives of the Study	3
1.3	Limitation of the Research	4
1.4	Significance of the Research	4

CHAPTER TWO : LITERATURE REVIEW

2.0	Introduction	5
2.1	History of Money Lending Activities	7

CHAPTER THREE : MANNERS ON HOW ILLEGAL MONEY LENDER CONDUCT THEIR BUSINESS

3.0	Introduction	10
3.1	Factors that leads to Illegal Money Lending	10
3.2	Conduct of Illegal Moneylenders	14
	3.2.1 Methods of Advertisement	14
	3.2.2 Methods of Borrowing	15
	3.2.3 Methods of Collecting Payment	16
3.3	Conclusion	17

**CHAPTER FOUR : LAWS GOVERNING MONEY LENDING ACTIVITIES IN
MALAYSIA**

4.0	Introduction	18
4.1	Money Lenders Act 1951	19
4.2	Anti Money Laundering and Anti Terrorism Financing Act	23
4.3	Provision of Other Laws	25
4.3.1	Contracts Act 1950	25
4.3.2	Penal Code	27
4.3.3	Companies Act 1965 and the Banking and Financial Institutions Act 1989	29

**CHAPTER FIVE : ADEQUACY AND ENFORCEMENT OF THE EXISTING
LAWS AS COMPARED TO THE OTHER COUNTRIES**

5.0	Introduction	31
5.1	Adequacy of Laws and Its Penalties	31
5.2	The Jurisdiction of the Ministry of Housing and Local Government	41
5.3	Enforcement	43
5.4	Comparison Between Moneylenders Act 1951 (Act 400) and Moneylenders Act (Chapter 188)	46
5.4.1	Introduction	46
5.4.2	Licence	47
5.4.3	Unlicensed Moneylenders	49
5.4.5	Rate of Interest	50
5.4.5	Harassment of the Borrower	50
5.4.6	Conclusion	51

CHAPTER SIX : CONCLUSION AND RECOMMENDATIONS

6.0	Introduction	52
6.1	Recommendations	53