

RAHSIA



Please send completed form to:
Financial Intelligence & Enforcement Department
Bank Negara Malaysia
Jalan Dato' Onn, 50480 Kuala Lumpur
Fax: 03-2693 3625 E-mail: str@bnm.gov.my

Reference No: _____
CO No: _____

SUSPICIOUS TRANSACTION REPORT

FOR LICENSED GAMING OUTLETS

- a. This report is made pursuant to the requirement to report suspicious transaction under the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLA)
- b. Under section 24 of the AMLA, no civil, criminal or disciplinary proceedings shall be brought against a person who makes a report unless it was made in bad faith

PART A: INFORMATION ON CUSTOMER

Account Holder

1)

Nationality

Name

Other/previous name

(1)

(2)

(3)

New NRIC no

Old NRIC no

Other identification

Other identification
type

Gender

Contact information

Residential/Business Address

Correspondence Address

Other Address

Previous Address

Email address:

Contact No. -(Off) -(Res) -(Mob)

Fax No.

Employment information

Business/employment type

Occupation

Occupation description

Employer name

Employment area

Other known employment

Marital Information

Marital status

Spouse name

Spouse identification

New NRIC no Old NRIC no

Other identification Other identification type

Passport no Place/country of issue

PART B: TRANSACTION DETAILS

Ticket Number Registration number

Winning amount

Transaction date

Outlet Address

PARTC: DESCRIPTION OF SUSPICIOUS TRANSACTION

Grounds for suspicion	Frequent wins
	Request for winning amount paid in separate cheques/for different individuals
	Punter presents multiple winning tickets
	Others (please specify)
Description of suspected criminal activity	
Details of the nature and circumstances surrounding it	
Date of reporting	