

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 LAWYERS, NOTARIES PUBLIC & ACCOUNTANTS

- 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	<input type="text"/>		
Name	<input type="text"/>		
Other/previous name	(1)	<input type="text"/>	
	(2)	<input type="text"/>	
	(3)	<input type="text"/>	
New NRIC no	<input type="text"/>	Old NRIC no	<input type="text"/>
Other identification	<input type="text"/>	Other identification type	<input type="text"/>
Gender	<input type="text"/>		

Contact information

Residential/Business Address	Correspondence Address
<input type="text"/>	<input type="text"/>
Other Address	Previous Address
<input type="text"/>	<input type="text"/>

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

Attempted but not completed transaction

- Services rendered
- Buying and selling of immovable property
 - Managing of client money, securities or other property
 - Managing of accounts including savings and securities accounts
 - Organizing of contributions for the creation, operation or management of companies
 - Creating, operating or managing of legal entities or arrangements, and buying and selling of business entities
 - Acting as formation agent of legal entities

Acting as (or arranging for another person to act as) a director or secretary of a company, a partner of a partnership or a similar position in relation to other legal entities

Providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal entities or arrangement

Acting as (or arranging for another person to act as) a nominee shareholder for another person

Acting as (or arranging for another person to act as) a trustee of an express trust

Others (please specify)

Transaction date

Transaction amount

Foreign currency amount

Currency type

PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION

Grounds for suspicion

Counterfeit/fraud/unauthorized transaction

Large/frequent/unusual cash or currency transaction

Unusual purchase/sale of immovable or other property

Client identity is difficult to obtain

Formation of entities with no apparent business purpose

Large/unusual inward/outward remittance

Activity inconsistent with client profile or business

Others (please specify)

Description of suspected criminal activity

Details of the nature and circumstances surrounding it

Date of reporting