

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 COMPANY SECRETARIES

- 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

Attempted but not completed transaction

Services rendered

- Act as formation agent of legal entities
- Act as (or arrange 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
- Provide a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership, or any other legal entities or arrangements
- Act as (or arrange for another person to act as) a trustee of an express trust

	Act as (or arrange for another person to act as) a nominee shareholder for another person	
	Others (please specify)	
Transaction date		
Transaction amount		
Foreign currency amount		Currency type <input type="text"/>

PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION

Grounds for suspicion	Counterfeit/fraud/forgery
	Large/frequent/unusual cash or currency transaction
	Client identity is hard to obtain
	Formation of entities with no apparent business purpose
	Criminal breach of trust
	Activity inconsistent with customer profile
	Others (please specify)
Description of suspected criminal activity	
Details of the nature and circumstances surrounding it	
Date of reporting	