

RAHSIA



**BANK NEGARA MALAYSIA**  
CENTRAL BANK OF MALAYSIA

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](mailto:str@bnm.gov.my)

Reference No: \_\_\_\_\_  
CO No: \_\_\_\_\_

## SUSPICIOUS TRANSACTION REPORT

### FOR LEASING AND FACTORING COMPANIES

- 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

Transaction type

Transaction date

Transaction amount (MYR)

Other information

Client's Agreement No.

Type of Equipment Leased

Type of Invoices Factored

**PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION**

Grounds for suspicion

Payment for leasing is made with large sum of cash which does not commensurate with customer's financial standings
Cancellation of contract and request for reimbursement by means of cheque
Request for reimbursement to third party who has no apparent relation to the customer
Counterfeit/fraud/unauthorized transaction
Activity inconsistent with client's profile or business
Client's identity is difficult to obtain
Others (specify)

*Others (please specify)*

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Description of suspected criminal activity

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Details of the nature and circumstances surrounding it

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Date of reporting

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