

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 TRUST 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 RELATED PARTIES

SETTLOR

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

Person conducted the transaction

1) Individual

Nationality

Name

Other/previous name (1)

(2)

(3)

New NRIC no

Other identification Old NRIC no

Gender

Other identification
type

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

Beneficiary

1)

Nationality

Name

Other/previous name (1)

(2)

(3)

New NRIC no

Other identification

Old NRIC no

Gender

Other identification
type

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

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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

Settlor account details

Account no.

Account type

Type of property

Branch

State

Transaction date

Transaction amount

Foreign currency amount

Currency type

Beneficiary account details

Account no.

Account type

Type of property

Branch	<input type="text"/>	State	<input type="text"/>
Transaction date	<input type="text"/>		
Transaction amount	<input type="text"/>		
Foreign currency amount	<input type="text"/>	Currency type	<input type="text"/>

Services rendered

Services rendered	<input type="text" value="Act as (or arrange for another person to act as) a trustee of an express trust"/>
	<input type="text" value="Act as attorney or agent for collection, receipt and payment of money, and winding estates"/>
	<input type="text" value="Act as agent for management and control of property for and on behalf of the owners"/>
	<input type="text" value="Others (please specify)"/>

PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION

Grounds for suspicion	<input type="text" value="Identity of client/beneficiary is difficult to obtain"/>
	<input type="text" value="Activity inconsistent with client's profile or business"/>
	<input type="text" value="Counterfeit/fraud/unauthorised transaction"/>
	<input type="text" value="Excessive or unnecessary use of nominees"/>
	<input type="text" value="Others (please specify)"/>
Description of suspected criminal activity	<input type="text"/>
Details of the nature and circumstances surrounding it	<input type="text"/>
Date of reporting	<input type="text"/>