

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

Reference No: _____
CO No: _____

SUSPICIOUS TRANSACTION REPORT

FOR DEALERS IN PRECIOUS METALS OR PRECIOUS STONES

- 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)

Foreign currency amount

Foreign currency type

Payment method

PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION

| | |
|--|---|
| Grounds for suspicion | Unwillingness of buyer to disclose identity |
| | Large/frequent/unusual cash or currency transaction |
| | Unwillingness of buyer to disclose identity |
| | Purchase of expensive goods which does not commensurate with the customer's profile |
| | Others (please specify) |
| Description of suspected criminal activity | |
| Details of the nature and circumstances surrounding it | |
| Date of reporting | |