

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 REGISTERED ESTATE AGENTS

- 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

Person conducting 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:

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-(Off)

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Spouse identification

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Old NRIC no

Other identification

Other identification type

Passport no

Place/country of issue

PART B: TRANSACTION DETAILS

Attempted but not completed transaction	<input type="checkbox"/>
Customer ref no	<input type="text"/>
Transaction type	<input type="text"/>
Transaction date	<input type="text"/>
Transaction amount (MYR)	<input type="text"/>
Foreign currency amount	<input type="text"/>
Foreign currency type	<input type="text"/>
Payment method	<input type="text"/>
Other information	
Type of property	<input type="text"/>

PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION

Grounds for suspicion	Client purchases the property with a significant amount in cash
	Client substitutes the purchasing party's name at the last minute
	Client pays initial deposit with a cheque from a third party, other than a spouse or family members
	Client pays substantial down payment in cash and balance is financed by an unusual source or offshore bank
	Client purchases property in the name of a nominee other than a spouse or family members
	Client purchases multiple properties in a short time period and seems to have few concerns about the location, condition and anticipated repair costs, etc. of each property
	Others (please specify)
Description of suspected criminal activity	<input type="text"/>

Details of the nature and
circumstances
surrounding it

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Date of reporting

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