

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 MONEYLENDERS AND PAWNBROKERS

- 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

Customer ref no

Transaction type

Transaction date

Transaction amount (MYR)

Other information

Type of loan

PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION

Grounds for suspicion

Client settles loan with one lump sum payment

Client continuously borrows and settles the loan in a short period of time

Client repays the loan with a cheque from a third party, other than spouse or family members

Client refuses to disclose mode of repayment for the loan

Others (please specify)

Description of suspected criminal activity

Details of the nature and circumstances surrounding it

Date of reporting