



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 : -----

SUSPICIOUS TRANSACTION REPORT

FOR BANKING AND DEPOSIT-TAKING INSTITUTIONS

- a. This report is made pursuant to the requirement to report suspicious transaction under the Anti-Money Laundering and Anti-Terrorism Financing Act 2001 (AMLATFA)
- b. Under section 24 of the AMLATFA, 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) Individual

Nationality			
Customer type			
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	
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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	
Other facilities which Account Holder has with bank			

Person conducted the transaction

1) Individual

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

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

Account no	<input type="text"/>	Account type	<input type="text"/>
Date account opened	<input type="text"/>	Status of account	<input type="text"/>
Current balance	<input type="text"/>		
Branch	<input type="text"/>	State	<input type="text"/>

Introducer/Guarantor

Name	<input type="text"/>		
Nationality	<input type="text"/>		
New NRIC no	<input type="text"/>	Old NRIC no	<input type="text"/>
Other identification	<input type="text"/>	Other identification type	<input type="text"/>
Passport no	<input type="text"/>	Place/country of issue	<input type="text"/>
Business registration no	<input type="text"/>		

Transaction

Frequency	<input type="text"/>		
Transaction date	<input type="text" value="- to -"/>		
Total amount (MYR)	<input type="text"/>		
Foreign currency amount	<input type="text"/>	Currency type	<input type="text"/>
Type of transaction	<input type="text"/>		



PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION

Grounds for suspicion	Reactivated dormant account
	Large/unusual cash deposit/withdrawal
	Activity inconsistent with customer profile
	Regular/unusual offshore activity
	Large/unusual inward/outward remittance
	Others (specify)
<i>Others (please specify)</i>	
Description of suspected criminal activity	
Details of the nature and circumstances surrounding it	
Date of reporting	