



SUSPICIOUS TRANSACTION REPORT

FOR CASINO

- 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)

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
<input style="width: 100%; height: 100%;" type="text"/>	<input style="width: 100%; height: 100%;" type="text"/>
Other address	Previous address
<input style="width: 100%; height: 100%;" type="text"/>	<input style="width: 100%; height: 100%;" type="text"/>

Email address

Contact no - (Off) - (Res) - (Mob)

Fax no

Employment information

Business/employment type

RAHSIA



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	

Relationship with casino	Customer
	Agent
	Junket / Tour operator
	Employee
	Cheque cashing operator
	Others (specify)

Others (please specify)	
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PART B: TRANSACTION DETAILS

Attempted but not completed transaction	<input type="text" value="No"/>	
Membership no	<input type="text"/>	Membership type <input type="text"/>
Date joined	<input type="text"/>	
Transaction date	<input type="text" value="- to -"/>	
Transaction amount(MYR)	<input type="text"/>	
Foreign currency amount	<input type="text"/>	Currency type <input type="text"/>

PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION

Grounds for suspicion	<input type="text" value="Counterfeit/fraudulent"/>
	<input type="text" value="Large/frequent currency exchange"/>
	<input type="text" value="Large transaction with minimal gambling"/>
	<input type="text" value="Use of different monetary instrument"/>
	<input type="text" value="Use of multiple credits or deposit account"/>
	<input type="text" value="Unusual use or wire transfer"/>
	<input type="text" value="Activity inconsistent with customer profile"/>
	<input type="text" value="Others (specify)"/>
<i>Others (please specify)</i>	<input type="text"/>
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"/>