



SUSPICIOUS TRANSACTION REPORT

FOR COMPANY SECRETARY

- 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

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

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	

PART B: TRANSACTION DETAILS

Attempted but not completed transaction	No	
Services rendered		
<i>Others (please specify)</i>		
Transaction date	- to -	
Transaction amount		
Foreign currency amount	Currency type	



PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION

Grounds for suspicion	Counterfeit/fraud/forgery
	Large/frequent/unusual cash or currency transaction
	Client identity is hard to obtain
	Formation of entities with no apparent business purpose
	Criminal breach of trust
	Activity inconsistent with customer profile
	Others (specify)
	<i>Others (please specify)</i>
Description of suspected criminal activity	
Details of the nature and circumstances surrounding it	
Date of reporting	