



Please send completed form to:

Financial Intelligence & Enforcement Department,  
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50480 Kuala Lumpur Fax : 03-2693 3625  
E-mail : [str@bnm.gov.my](mailto:str@bnm.gov.my)

Reference no : \_\_\_\_\_

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# SUSPICIOUS TRANSACTION REPORT

- a. This report is made pursuant to the requirement to report suspicious transaction under the Anti-Money Laundering & 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 / Company / Others\*

Nationality*	<input type="text"/>	Customer category*	<input type="text" value="Existing customer / Walk-in"/>
Name*	<input type="text"/>		
Other/previous name (1)	<input type="text"/>		
(2)	<input type="text"/>		
(3)	<input type="text"/>		
New NRIC no*	<input type="text"/>	Old NRIC no*	<input type="text"/>
Other identification*	<input type="text"/>	Other identification*	<input type="text"/>
Gender	<input type="text"/>		

#### Contact information

Residential/business address

Correspondence address

Other address



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Previous address

Email address

Contact no\*

- (Off)      - (Res)   - (Mob)

Fax no

**Employment information\***

Business/  
employment type

Occupation\*

Occupation description

Employer name\*

Employer address

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



**Person conducted the transaction**

**1) Individual / Company / Others\***

Nationality	<input type="text"/>		
Name	<input type="text"/>		
Relationship with customer	<input type="text"/>		
Other/previous name (1)	<input type="text"/>		
(2)	<input type="text"/>		
(3)	<input type="text"/>		
New NRIC no	<input type="text"/>	Old NRIC no	<input type="text"/>
Other identification	<input type="text"/>	Other identification	<input type="text"/>
Gender	<input type="text"/>		

**Contact information**

Residential/business address

Correspondence address

Other address

Previous address

Email address	<input type="text"/>		
Contact no	- (Off)	- (Res)	- (Mob)
Fax no	<input type="text"/>		



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**Employment information**

Business/ employment type	
Occupation	
Occupation description	
Employer name	
Employer address	
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	

**PART B: TRANSACTION DETAILS**

Attempted but not completed (Yes/No)\*

Transaction date*	from	to
Date account		

Transaction amount (MYR)*	
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**Other information\***

Transaction reference	
Transaction type	
Status of relationship	
Type of digital currency	
Equivalent digital currency amount	
No. of digital currency units	
Internet Protocol (IP) address	
Social media Identifier	
Unique wallet identifiers	
Unique device identifiers	

**PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION**

Grounds for suspicion*	Activity inconsistent with customer profile
	Large/unusual cash deposit/withdrawal
	Others (Please specify)
	Payment is credited into a customer's account by a third party with no apparent relation to the customer
	Large/unusual cash deposit/withdReactivated dormant accountrawal
	Unwillingness of customer/third party to disclose identity
	<i>Others (please specify)</i>
Description of suspected criminal activity*	
Details of the nature and circumstances surrounding it*	
Date of reporting*	