



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

Electronic Money and Credit/Charge Cards Issuers

- 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			
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

Account no

Transaction date

- to -

Transaction amount
(MYR)



PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION

Grounds for suspicion	Overpayment of account and the customer requests for refund from the Company
	Early settlement of account that does not commensurate with the customer's financial standing
	Payment is credited into a customer's account by a third party with no apparent relation to the customer
	Frequent reload/withdrawal/cash-back of account
	Unwillingness of customer/third party to disclose identity
	Others (Please specify)
	<i>Others (please specify)</i>
Description of suspected criminal activity	
Details of the nature and circumstances surrounding it	
Date of reporting	