



# SUSPICIOUS TRANSACTION REPORT

## FOR FUND MANAGERS

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

RAHSIA



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

Transaction type

Total funds involved  
(MYR)



Payment method

**PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION**

Grounds for suspicion	Asset management services for clients where the source of the funds is not clear or not in keeping with clients apparent standing / business activity
	Clients in high-risk jurisdictions or clients introduced by banks or affiliates or other clients based in high risk jurisdictions
	Unusually large cash deposits made by an individual or business
	Clients transferring large sums of money to or from overseas locations with instructions for payment in cash
	Transfer of investment proceeds to apparently unrelated third parties
	Others (Please specify)

*Others (please specify)*

Description of suspected criminal activity

Details of the nature and circumstances surrounding it

Date of reporting