



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 : _____

Document status : _____

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	<div style="border: 1px solid black; height: 20px;"></div>
Contact no*	- (Off) - (Res) - (Mob)
Fax no	<div style="border: 1px solid black; height: 20px;"></div>

Employment information*

Business/ employment type	<div style="border: 1px solid black; height: 25px;"></div>
Occupation*	<div style="border: 1px solid black; height: 25px;"></div>
Occupation description	<div style="border: 1px solid black; height: 30px;"></div>
Employer name*	<div style="border: 1px solid black; height: 30px;"></div>
Employer address	<div style="border: 1px solid black; height: 30px;"></div>
Employment area	<div style="border: 1px solid black; height: 30px;"></div>
Other known employment	<div style="border: 1px solid black; height: 30px;"></div>

Marital information

Marital status	<div style="border: 1px solid black; width: 230px; height: 20px;"></div>
Spouse name	<div style="border: 1px solid black; height: 30px;"></div>

Spouse identification

New NRIC no	<div style="border: 1px solid black; width: 230px; height: 20px;"></div>	Old NRIC no	<div style="border: 1px solid black; width: 220px; height: 20px;"></div>
Other identification	<div style="border: 1px solid black; width: 230px; height: 40px;"></div>	Other identification type	<div style="border: 1px solid black; width: 220px; height: 40px;"></div>
Passport no	<div style="border: 1px solid black; width: 230px; height: 20px;"></div>	Place/country of	<div style="border: 1px solid black; width: 220px; height: 20px;"></div>



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PART B: TRANSACTION DETAILS

Account no*	
Transaction date	from to
Total funds involved (MYR)*	
Payment method	

PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION

Grounds for suspicion*	Asset Management services for clients where the source of 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
	Clients transferring large sums of money to or from overseas locations with instructions for payment in cash
	Others (Please specify)
	Transfer of investment proceeds to apparently unrelated third parties
	Unusually large cash deposits made by an individual or business
<i>Others (please specify)</i>	
Description of suspected criminal activity*	
Details of the nature and circumstances surrounding it*	
Date of reporting*	