



SUSPICIOUS TRANSACTION REPORT

FOR GAMING OUTLETS

- 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	<input type="text"/>
Occupation description	<input type="text"/>
Employer name	<input type="text"/>
Employment area	<input type="text"/>
Other known employment	<input type="text"/>

Marital information

Marital status	<input type="text"/>
Spouse name	<input type="text"/>

Spouse identification

New NRIC no	<input type="text"/>	Old NRIC no	<input type="text"/>
Other identification	<input type="text"/>	Other identification type	<input type="text"/>
Passport no	<input type="text"/>	Place/country of issue	<input type="text"/>

PART B: TRANSACTION DETAILS

Ticket number	<input type="text"/>	Registration number	<input type="text"/>
Winning amount	<input type="text"/>		
Transaction date	<input type="text" value="- to -"/>		
Outlet address	<input type="text"/>		



PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION

Grounds for suspicion	Frequent wins
	Request for winning amount paid in separate cheques/to
	Punter presents stack of winning tickets
	Others (specify)
<i>Others (please specify)</i>	
Description of suspected criminal activity	
Details of the nature and circumstances surrounding it	
Date of reporting	