



SUSPICIOUS TRANSACTION REPORT

FOR JEWELLERS

- 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)

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

Transaction type

Transaction date

Transaction amount (MYR)



Foreign currency amount	
Foreign currency type	
Payment method	

PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION

Grounds for suspicion	Unwillingness of buyer to disclose identity
	Payment is made with large sum of cash
	Purchase of expensive goods which does not commensurate with the customer's profile
	Others (Please specify)
Others (please specify)	
Description of suspected criminal activity	
Details of the nature and circumstances surrounding it	

Date of reporting	
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