



SUSPICIOUS TRANSACTION REPORT

FOR LAWYER & ACCOUNTANT

- 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



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

Attempted but not completed transaction

Services rendered	<input type="checkbox"/> Buying and selling of immovable property
	<input type="checkbox"/> Managing of client money, securities or other property
	<input type="checkbox"/> Managing of accounts including savings and securities accounts
	<input type="checkbox"/> Organizing of contributions for the creation, operation or managements of companies
	<input type="checkbox"/> Creating, operating or managing of legal entities or arrangements, and buying and selling of business entities
	<input type="checkbox"/> Acting as formation agent of legal entities
	<input type="checkbox"/> Acting as (or arranging for another person to act as)a director or secretary of a company , a partner of a partnership, or a similar position in relation to other legal entities
	<input type="checkbox"/> Providing a registered office. Business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal entities or arrangement
	<input type="checkbox"/> Acting as (or arranging for another person to act as)a nominees shareholder for another person
	<input type="checkbox"/> Acting as (or arranging for another person to act as)a trustee of an express trust)
<input type="checkbox"/> Others	



Others (please specify)

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Transaction date

- to -

Transaction amount

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Foreign currency amount

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Currency type

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PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION

Grounds for suspicion

Counterfeit /fraud/unauthorized transaction
Large/frequent/unusual cash or currency transaction
Unusual purchase /sale of immovable or other property
Client identity is difficult to obtain
Formation of entities with no apparent business purpose
Large/unusual inward/outward remittance
Activity inconsistent with client profile or business
others

Others (please specify)

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Description of suspected criminal activity

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Details of the nature and circumstances surrounding it

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Date of reporting

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