



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 :

SUSPICIOUS TRANSACTION REPORT

FOR LEASING AND FACTORING

- 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) Individual

Nationality	<input type="text"/>		
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 type	<input type="text"/>
Gender	<input type="text"/>		

Contact information

Residential/business address

Correspondence address

Other address



Previous address

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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 date	- to -
Transaction amount (MYR)	



Other information

Client's Agreement No.	
Type of Equipment Leased	
Type of Invoice Factored	

PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION

Grounds for suspicion	Payment for leasing is made with large sum of cash which does not commensurate to the customer's financial standings
	Cancellation of contract and request for reimbursement by means of a cheque
	Request for reimbursement to third party who has no apparent relation to the customer
	Counterfeit/ fraud/ unauthorised transaction
	Activity inconsistent with client's profile or business
	Client's identity is difficult to obtain
	Others (Please specify)
	<i>Others (please specify)</i>
Description of suspected criminal activity	
Details of the nature and circumstances surrounding it	
Date of reporting	