



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 : _____

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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

1) Individual / Company / Others*

Nationality*			
Name*			
Other/previous name	(1)		
	(2)		
	(3)		
New NRIC no*		Old NRIC no*	
Other identification*		Other identification*	
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	
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Occupation*	<input type="text"/>
Occupation description	<input type="text"/>
Employer name*	<input type="text"/>
Employer address	<input type="text"/>
	<input type="text"/>
	<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	<input type="text"/>

PART B: TRANSACTION DETAILS

Attempted but not completed (Yes/No)*	<input type="text"/>		
Name of counter / product code*	<input type="text"/>	CDS account no*	<input type="text"/>
Branch*	<input type="text"/>		
State*	<input type="text"/>		
Frequency*	<input type="text"/>		
Transaction date*	from	to	<input type="text"/>
Total funds involved (MYR)*	<input type="text"/>		
Account code / counter code*	<input type="text"/>		Type of securities*
Type of investment mandate	<input type="text"/>		Name of counter party



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PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION

Grounds for suspicion*

Abnormal settlement instructions
Activity inconsistent with customer profile
Large/unusual sized transaction
Others (Please specify)

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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