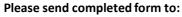
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Financial Intelligence & Enforcement Department, Bank Negara Malaysia Jalan Dato' Onn, 50480 Kuala Lumpur Fax: 03-2693 3625

E-mail: str@bnm.gov.my

Reference no : _	
Document status : _	

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

	I AITI A. IIII OITIIIA	THON ON COOLCIMEN	
1) Individual / Com	pany / Others*		
Nationality*			
Name*			
Other/previous (name	(1)		
((2)		
((3)		
New NRIC no*		Old NRIC no*	
Other identification*		Other identification*	
Gender			
Contact information	n*		
Residential/business	s address	Correspondence addre	ess
Other address		Previous address	
Email address	-		
Contact no*	- (Off) - (Res)	- (Mob)	
Fax no			
Employment information	nation*		
Business/ employment type			

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B	

Reference no:	

		Document status :
Occupation*		
Occupation description	n	
Employer name*		
Employer address		
Employment area		
Other known employment		
Marital information	_	
Marital status		
Spouse name		
Spouse identification	n	
New NRIC no		Old NRIC no
Other identification		Other identification type
Passport no		Place/country of
	PART B:	TRANSACTION DETAILS
Attempted but not con		
Name of counter / product code* Branch*		CDS account no*
State*		
Frenquency*		
Transaction date*	from to	
Total funds involved (MYR)* Account code / counter code*		Type of securities*
Type of investment mandate		Name of counter party

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Document status : _	

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		
Others (please specify)*		
Description of suspected criminal activity*		
Details of the nature and circumstances surrounding it*		
Date of reporting*		