



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 MONEY CHANGER

- 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) 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
<input type="text"/>	<input type="text"/>
Other address	Previous address
<input type="text"/>	<input type="text"/>

Email address	<input type="text"/>		
Contact no	- (Off)	- (Res)	- (Mob)
Fax no	<input type="text"/>		

Employment information

Business/employment type	<input type="text"/>
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RAHSIA



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	<input type="text" value="No"/>
Transaction date	<input type="text" value="- to -"/>
Transaction amount(MYR)	<input type="text"/>
Currency exchange from	<input type="text"/>
	to <input type="text"/>



PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION

Grounds for suspicion	Traveling
	Business
	Education
	Medical
	others
<i>Others (please specify)</i>	
Description of suspected criminal activity	
Details of the nature and circumstances surrounding it	
Date of reporting	

