



SUSPICIOUS TRANSACTION REPORT

FOR MONEYLENDER & PAWNBROKER

- 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)

| | | | |
|----------------------|----------------------|---------------------------|----------------------|
| 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

Email address

Contact no

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

Customer ref no

Transaction date

Transaction amount
(MYR)



Other information

Type of Loan

PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION

| | |
|--|--|
| Grounds for suspicion | Client settles loan with one lump sum payment |
| | Client continuously borrows and settles the loan in a short period of time |
| | Client repays the loan with a cheque from a third party, other than spouse or family members |
| | Client refuses to disclose mode of repayment for the loan |
| | Others (Please specify) |
| <i>Others (please specify)</i> | |
| Description of suspected criminal activity | |
| Details of the nature and circumstances surrounding it | |

Date of reporting