



SUSPICIOUS TRANSACTION REPORT

FOR NOTARIES PUBLIC

- 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)

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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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

Services rendered	<input type="text" value="Buying and selling of real estate"/>
	<input type="text" value="Managing of client money, securities or other assets"/>
	<input type="text" value="Management of bank, saving or securities accounts"/>
	<input type="text" value="Organization of contribution for the creation, operation or management of companies"/>
	<input type="text" value="Creation, operation or management of legal persons or arrangements, and selling of business entities"/>
	<input type="text" value="Others"/>
	<input type="text"/>

Others (please specify)

Transaction date	<input type="text" value="- to -"/>		
Transaction amount	<input type="text"/>		
Foreign currency amount	<input type="text"/>	Currency type	<input type="text"/>



PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION

Grounds for suspicion	Forged signature
	False document
	False declaration
	False identification documents
	Information in documents inconsistent with customer's identification
	Inconsistency between relevant documents
	others
	<i>Others (please specify)</i>
Description of suspected criminal activity	
Details of the nature and circumstances surrounding it	
Date of reporting	