



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](mailto:str@bnm.gov.my)

Reference no : -----

# SUSPICIOUS TRANSACTION REPORT

## FOR POST OFFICE

- 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) Individual**

|                      |     |                           |  |
|----------------------|-----|---------------------------|--|
| Nationality          |     |                           |  |
| Name                 |     |                           |  |
| Other/previous name  | (1) |                           |  |
|                      | (2) |                           |  |
|                      | (3) |                           |  |
| New NRIC no          |     | Old NRIC no               |  |
| Other identification |     | Other identification type |  |
| 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 |  |
|--------------------------|--|

**RAHSIA**



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

|  |  |
|--|--|
| Other facilities which Account Holder has/had with the Post Office |  |
|--|--|

**Beneficiary**

**1) Individual**

|                            |                          |                           |  |
|----------------------------|--------------------------|---------------------------|--|
| Nationality                |                          |                           |  |
| Name                       |                          |                           |  |
| Relationship with customer |                          |                           |  |
| Other/previous name        | (1) <input type="text"/> |                           |  |
|                            | (2) <input type="text"/> |                           |  |
|                            | (3) <input type="text"/> |                           |  |
| New NRIC no                |                          | Old NRIC no               |  |
| Other identification       |                          | Other identification type |  |
| Gender                     |                          |                           |  |



**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    | <input type="text"/> - (Off) <input type="text"/> - (Res) <input type="text"/> - (Mob) |
| Fax no        | <input type="text"/>   |

**Employment information**

|                              |                      |
|------------------------------|----------------------|
| Business/<br>employment type | <input type="text"/> |
| Occupation                   | <input type="text"/> |
| Occupation description       | <input type="text"/> |
| Employer name                | <input type="text"/> |
| Employment area              | <input type="text"/> |
| Other known<br>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 |                       |
| Money order                             | Ordinary Foreign      |
| Money order                             | Telegraphic Foreign   |
| Money order                             | Express Foreign       |
| Money order                             | Western Union Foreign |
| Investment                              | ASB                   |
| Investment                              | ASD                   |
| Investment                              | ASG                   |
| Investment                              | ASM                   |
| Investment                              | ASN                   |
| Investment                              | ASW 2020              |
| Investment                              | Others (specify)      |
| Others (please specify)                 |                       |
| Saving                                  | Tabung Haji           |
| Saving                                  | Others (specify)      |
| Others (please specify)                 |                       |
| Money order                             |                       |
| Saving agency / payment office          |                       |
| Issuing office                          |                       |

**Introducer/Guarantor**

|                          |                           |  |  |
|--------------------------|---------------------------|--|--|
| Name                     |                           |  |  |
| Nationality              |                           |  |  |
| New NRIC no              | Old NRIC no               |  |  |
| Other identification     | Other identification type |  |  |
| Passport no              | Place/country of issue    |  |  |
| Business registration no |                           |  |  |
| Transaction date         | - to -                    |  |  |
| Total amount (MYR)       |                           |  |  |



Foreign currency amount

Currency type

**PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION**

Details of reason transaction is conducted

Salary

Business

Education

Medical

others

*Others (please specify)*

Description of suspected criminal activity

Details of the nature and circumstances surrounding it

Date of reporting