



SUSPICIOUS TRANSACTION REPORT

FOR REAL ESTATE AGENT

- 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

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

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

Person conducted the transaction

1) Individual

Nationality

Name

Relationship with
customer

RAHSIA



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

Occupation

Occupation description

RAHSIA



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	- to -
Transaction amount (MYR)	
Foreign currency amount	
Foreign currency type	
Other information	
Type of property	



PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION

Grounds for suspicion	Client purchases the property with a significant amount in cash
	Client substitutes the purchasing party's name at the last minute
	Client pays initial deposit with a cheque from a third party, other than a spouse or family members
	Client pays substantial down payment in cash and balance is financed by an unusual source or offshore bank
	Client purchases property in the name of a nominee other than a spouse or family members
	Client purchases multiple properties in a short time period and seems to have few concerns about the location, condition and anticipated repair costs, etc. of each property
	Others (Please specify)
Others (please specify)	
Description of suspected criminal activity	
Details of the nature and circumstances surrounding it	
Date of reporting	