



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 REMITTANCE COMPANY

- 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 AMLA, 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 OF PERSON INVOLVED

### Person conducted the transaction

**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			

**RAHSIA**



**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	

**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	<input type="text"/>	O	<input type="text"/>
Other identification	<input type="text"/>	Othe	<input type="text"/>
Gender	<input type="text"/>		



**Contact information**

Residential/business address

Correspondence

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



**PART B: TRANSACTION DETAILS**

Attempted but not completed transaction	<input type="text" value="No"/>		
Transaction Slip No.	<input type="text"/>		
Branch	<input type="text"/>	State	<input type="text"/>
Frequency	<input type="text"/>		
Transaction date	<input type="text" value="- to -"/>		
Total amount (MYR)	<input type="text"/>		
Foreign currency amount	<input type="text"/>	Currency type	<input type="text"/>

**PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION**

Grounds for suspicion	<input type="text" value="High volume of remittances"/>
	<input type="text" value="Activity inconsistent with customer profile"/>
	<input type="text" value="Large / unusual outward remittance"/>
	<input type="text" value="Country of destination is not consistent with nationality of originating customer"/>
	<input type="text" value="Others (specify)"/>
<i>Others (please specify)</i>	<input type="text"/>
Description of suspected criminal activity	<input type="text"/>
Details of the nature and circumstances surrounding it	<input type="text"/>
Date of reporting	<input type="text"/>