



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

Reference no : _____

SUSPICIOUS TRANSACTION REPORT

FOR TRUST 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 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 PARTIES RELATED

Settlor

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

- (Off)	- (Res)	- (Mob)
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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			
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



Beneficiary

1)

Nationality			
Name			
Relationship with customer			
Other/previous name	(1)		
	(2)		
	(3)		
New NRIC no		Old NRIC no	
Other identification		Other identification type	
Gender			

Contact information

Residential/business address	Correspondence		
Other address	Previous address		
Email address			
Contact no	- (Off)	- (Res)	- (Mob)
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

Settlor account details

Account No.			
Account Type			
Type of Property			
Branch		State	
Transaction date	- to -		
Total amount (MYR)			
Foreign currency amount		Currency type	



Beneficiary account details

Account No.	<input type="text"/>		
Account Type	<input type="text"/>		
Type of Property	<input type="text"/>		
Branch	<input type="text"/>	State	<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"/>

Services rendered [Please mark (X) where relevant]

Services rendered	<input type="checkbox"/> Act as (or arrange for another person to act as) a trustee of an express trust
	<input type="checkbox"/> Act as attorney or agent for collection, receipt and payment of money, and winding estates
	<input type="checkbox"/> Act as agent for management and control of property for and on behalf of the owners
	<input type="checkbox"/> Others (specify)
<i>Others (please specify)</i>	<input type="text"/>

PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION

Grounds for suspicion	<input type="checkbox"/> Identity of client/beneficiary is difficult to obtain
	<input type="checkbox"/> Activity inconsistent with client's profile or business
	<input type="checkbox"/> Counterfeit/ fraud/ unauthorised transaction
	<input type="checkbox"/> Excessive or unnecessary use of nominees
	<input type="checkbox"/> 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"/>