

Nature of STR

Attempted but not completed * *Do RIs attempt to submit STR but does not have complete info?
If YES, only fill 'Basis of Suspicion'. Other field like customer information , banking field, etc are optional.
If NO, all fields are mandatory*

STR is reported due to *

Please state relevant source *

Basis of Suspicion

Suspected Predicate Offence *

Red flag indicator *

Description of transaction pattern and entities connected to the suspicious activities. Max 20,000 characters. ... *

Details and reasons to support basis of suspicion. Max 20,000 characters. *

Related to Politically Exposed Persons (PEPs) *

Description of relationship with PEPs

Keywords related to the report

Customer Information

Title**Name *****Other Name/Alias****Gender *****Nationality *****Identification No (NRIC) *** e.g. 780101141234**Identification No (Passport)** *Non-mandatory field if customer is Malaysian. Mandatory if they are foreigner***Other ID** *Other ID known besides IC No. or Passport No.***Date of Birth *** *Please click the drop down below for date selection***Residential Address *****Correspondence Address** *Only fill in if the correspondence address is not same as residential address***Email Address****Contact No ***

Phone No**Customer AML Risk Rating****Occupation *** *Please fill in the occupation in "others" if not in the list given. e.g. Others: [Doctor]***Occupation Description****Employer Name****Employment Sector** *Please fill in the sector in "others" if not in the list given. e.g. Others: [Forestry]***Annual Income Range (RM)****Marital Status****Spouse Name****Spouse Nationality****Spouse ID No (NRIC)** *e.g. 780101141234***Spouse ID No (Passport)****Spouse Other ID****Spouse Date of Birth****Banking Account Information****Bank Name**

Bank Account No

Bank Account Type

Home Branch

Key Suspicious Transactions Details

Type of Transaction *

Type of Service Rendered *

Type of Instrument *

Transaction Date* *Please click the dropdown menu below for date selection*

From

-

To

Transaction Amount (RM) *

Transaction Currency

Transaction Amount (FC) *Only required if transaction was done not using MYR*

Title

Name of Person Conducting Transaction

Other Name/Alias

Gender *Field is only required if RIs filled 'Name of Person Conducting Transaction'*

Nationality *Field is only required if RIs filled 'Name of Person Conducting Transaction'*

Identification No (NRIC) *e.g. 780101141234 Field is only required if RIs filled 'Name of Person Conducting Transaction'*

Identification No (Passport) *Field is only required if RIs filled 'Name of Person Conducting Transaction'*

Other ID

Date of Birth *Field is only required if RIs filled 'Name of Person Conducting Transaction'*

Address *Field is only required if RIs filled 'Name of Person Conducting Transaction'*

Postcode e.g. 50480

Correspondence Address *Only fill in if the correspondence address is not same as residential address*

Postcode e.g. 50480

Email Address

Contact No *Field is only required if RIs filled 'Name of Person Conducting Transaction'*

*Phone No***Occupation** *Please fill in the occupation in "others" if not in the list given. e.g. Others: [Doctor]*

Relationship with Customer/Accountholder *Please fill in the relationship in "others" if not in the list given. e.g. Others: [Parents]*

Relationship with Firm

Type of Relationship with Casino ***Membership No *****Membership Type *****Date Joined *****Total Funds In (in review period) *****Total Funds Out (in review period) *****Review Period ***

<i>From</i>	-	<i>To</i>
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Please specify name of Junket/LGRCP (if applicable)