

## 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 \*

Address

Town

Postcode e.g. 50480

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

Address

Town

Postcode e.g. 50480

Email Address

Contact 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 Service Rendered \*

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'*

Address

Town

Postcode e.g. 50480

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

Address

Town

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 Service Rendered \***

**Date Relationship Established \*** *Please select the dropdown menu below for date selection*