

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 *

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 Product Purchased/Rendered *

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

From	-	To
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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 *Please click the dropdown menu below for date selection*

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

<i>Town</i>	<i>Postcode e.g. 50480</i>
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Correspondence Address *Only fill in if the correspondence address is not same as residential address*

<i>Town</i>	<i>Postcode e.g. 50480</i>
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Email Address

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

	<i>Phone No</i>
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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 Product Purchased/Rendered Throughout Relationship*

Specify Others

Quantity ***Amount (RM) *****Date relationship established *** *Please select the dropdown menu below for date selection***Total number of services/purchases throughout relationship****Total transaction amount throughout relationship (RM)**