

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 Invoice Factored *

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 *Please click the dropdown menu below for date selection*

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 Invoice Factored *

Quantity *

Amount (RM) ***Date relationship established *** *Please select the dropdown menu below for date selection***Customer reference number****Total number of invoice throughout relationship****Total value of invoice throughout relationship (RM)**