

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 ***

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 *

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 Product *

Quantity *

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