

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. *

Actions taken by reporting institution *

Related to Politically Exposed Persons (PEPs) *

Description of relationship with PEPs

Keywords related to the report

Customer Information

Trustee Name *

Other Name/Previous Name

Country of Establishment/Nationality *

Registration Number/NRIC

Other Registration/ID Number

Date of Establishment/Birth * *Please click the drop down below for date selection*

Business/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 (Office/Mobile) *

Phone No

Customer AML Risk Rating

Nature of Business/Employment Sector *

Settlor/Protector/Beneficiary

Role *

Title

Name *

Other Name/Alias

Gender *

Nationality/Place of Incorporation *

Identification No (NRIC/BRN) * e.g. 780101141234

Identification No (Passport) *Non-mandatory field if customer is Malaysian. Mandatory if they are foreigner*

Other ID

Date of Birth/Establishment * *Please click the dropdown below for date selection.*

Residential/Business Address *

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

Spouse Date of Birth

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

Key Suspicious Transactions Details

Type of Product/Service *

Transaction Date *

From	-	To
------	---	----

Transaction Amount (RM) *

Transaction Type

Sender/Beneficiary Name

Originating/Destination Country

Purpose of Transaction

Transaction Location

Transaction Reference No

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

Person Conducting Transaction?

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'*

----------------------	----------------------

----------------------	----------------------

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

----------------------	----------------------

----------------------	----------------------

Email Address

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

----------------------	----------------------

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]*

Other Relationships

Name of Product/Service

Type of Product/Service

Value of Product/Service (RM)