Nature of STR

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

Attempted but not completed *

Please select from this dropdown list

STR is reported due to *

Please select from this dropdown list

Please state relevant source *

Please select from this dropdown list

Basis of Suspicion

Suspected Predicate Offence *

Please select from this dropdown list

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) *

Please select from this dropdown list

Description of relationship with PEPs

Keywords related to the report

Customer Information

Title

Please select from this dropdown list

Name *

Other Name/Alias

Gender *

Please select from this dropdown list

Nationality*

Please select country from this dropdown list

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

Please select state from this dropdown list

Please select country from this dropdown list

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

Address

Town

Postcode e.g. 50480

Please select state from this dropdown list

Please select country from this dropdown list

Email Address

Contact No *

Please select country calling code from this dropdown l | *Phone No*

Customer AML Risk Rating

Please select from this dropdown list

Occupation * *Please fill in the occupation in "others" if not in the list given. e.g. Others: [Doctor]*

Please select from this dropdown list

Occupation Description

Employer Name

Employment Sector *Please fill in the sector in "others" if not in the list given. e.g. Others: [Forestry]*

Please select from this dropdown list

Annual Income Range (RM)

Please select from this dropdown list

Marital Status

Please select from this dropdown list

Spouse Name

Spouse Nationality

Please select country from this dropdown list

Spouse ID No (NRIC) *e.g. 780101141234*

Spouse ID No (Passport)

Spouse Other ID

Spouse Date of Birth

Account Details

Unique Account No *

Date Account Opened * *Please click the drop down below for date selection*

Account Status *

INACTIVE

Total Current Balance (RM) *

Date Account Closed * *Please click the drop down below for date selection*

Account Closed by *

Reason of Closure *

Accountholder Name *

Linked Bank Name *

Linked Bank Account No *

DAX Wallet Details

Wallet Address

Digital Asset Type

Please select from this dropdown list

Date Wallet Opened *Please click the drop down below for date selection*

Digital Asset Balance (Units)

RM Equivalent Balance

Key Suspicious Transactions Details

DAX Wallet Address *

Transaction Date *

From - To

Transaction Type *

Please select from this dropdown list

Digital Asset Type *

Please select from this dropdown list

Digital Asset Type (Others) *

Transaction Amount (Units)

Transaction Amount (RM)

Transaction Reference No

IP Address

Social Media Identifiers

Unique Device Identifiers

Counterparty Name

Counterparty DAX Name

Counterparty Wallet Address