

Guidelines on Handling Counterfeit Banknotes by Commercial Banks

1. Do not stamp “**Disyaki Palsu**”, write on, cut, re-circulate or alter the physical condition of the suspected counterfeit banknotes.
2. Record full details of the sender’s name, address and I/C number, denomination, quantity of counterfeit banknotes and other related information in a record on the detection of suspected counterfeit banknotes.
3. Hand-over a copy of (2) above to sender as proof of the bank’s receipt of the suspected counterfeit banknotes.
4. Photocopy sender’s I/C and the suspected counterfeit banknotes.
5. Lodge a police report at the nearest police station promptly and surrender the suspected counterfeit banknotes, copy of sender’s I/C and other related documents to them.