

FIU/STR/01/02



Please send completed form to:

FINANCIAL INTELLIGENCE UNIT
BANK NEGARA MALAYSIA
JALAN DATO' ONN, 50480 KUALA LUMPUR
Tel: 03-26988044 EXT 8071 Fax: 03-26933625

REPORTING INSTITUTION'S REFERENCE NUMBER

SUSPICIOUS TRANSACTION REPORT

a. This report is made pursuant to the requirement to report suspicious transactions under the Anti-Money Laundering and Anti-Terrorism Financing Act 2001 (AMLATFA).

b. Under section 24 of the AMLATFA, no civil, criminal or disciplinary proceedings shall be brought against a person who makes a report unless it was made in bad faith.

PART A: INFORMATION ON CUSTOMER

a) Account holder

1. Name

(Include all aliases / commonly used names. If organisation, please provide registered business / organisation name.)

2. NRIC No. / Passport No. /

NEW

Business Reg. No.

OLD

(NRIC number for Malaysian, passport number for foreigners, and business registration number for businesses.)

3. Gender

Male

Female

4. Country

5. Business/ Employment Type

6. Occupation

(Where appropriate, principal activity of the person conducting the transaction, if known to the person making the report.)

7. Occupation Description

8. Name of Employer

9. Address

10. Town

11. Postcode

12. State

b) Person conducting transaction

13. Name

(Include all aliases / commonly used names, if available.)

14. NRIC No. / Passport No.

NEW

OLD

(NRIC number for Malaysian and passport number for foreigners.)

15. Gender

Male

Female

16. Country

17. Business/Employment Type

18. Occupation

(Where appropriate, principal activity of the person conducting the transaction, if known to the person making the report.)

19. Occupation Description

20. Name of Employer

21. Address

22. Town

23. Postcode

24. State

PART B: TRANSACTION DETAILS

25. Account Number

26. Account Type

27. Date Account Opened

28. Status of Account

29. Current balance

M Y R

d d m m y y y y

30. Branch

31. State

PART B: TRANSACTION DETAILS

a) Introducer/Guarantor

32. Name
(Include all aliases / commonly used names. If organisation, please provide registered business / organisation name.)

33. NRIC No. / Passport No. / Business Reg. No. NEW
OLD
(NRIC number for Malaysian, passport number for foreigners, and business registration number for businesses.)

34. Gender Male Female **35. Country**

b) Transaction

36. Frequency Single Multiple **37. Date of Transaction**
(Please specify) d d m m y y y y

38. Total Amount M Y R
(If foreign currency involved, please specify:)

39. Amount of Foreign Currency Involved **40. Type of Currency**

41. Type of Transaction

PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION

42. Grounds for suspicion [Please mark (X) where relevant]

<input type="checkbox"/> Reactivated dormant account	<input type="checkbox"/> Regular / unusual offshore activity
<input type="checkbox"/> Large / unusual cash deposit / withdrawal	<input type="checkbox"/> Large / unusual inward / outward remittance
<input type="checkbox"/> Activity inconsistent with customer profile	<input type="checkbox"/> Others _____ <i>(Please specify.)</i>

43. Give details of the nature and the circumstances surrounding it

(Please include attachments if space is insufficient.)

44. Date of Reporting
d d m m y y y y

PART D: FOR BANK NEGARA MALAYSIA USE ONLY

Receiving officer **Date received**
d d m m y y y y