

FIU/STR/16/06



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 Act 2001 (AMLA).
- b. Under section 24 of the AMLA, 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) Client

<b>1. Name</b>	<input style="width: 100%;" type="text"/>		
<small>(Include all aliases / commonly used names. If organisation, please provide registered business / organisation name.)</small>			
<b>2. NRIC No. / Passport No. /</b>	<b>NEW</b>	<input style="width: 100%;" type="text"/>	
<b>Business Reg. No.</b>	<b>OLD</b>	<input style="width: 100%;" type="text"/>	
<small>(NRIC number for Malaysian, passport number for foreigners, and business registration number for businesses.)</small>			
<b>3. Gender</b>	<input type="checkbox"/> Male	<input type="checkbox"/> Female	<b>4. Country</b> <input style="width: 100%;" type="text"/>
<b>5. Business/ Employment Type</b>	<input style="width: 100%;" type="text"/>		<b>6. Occupation</b> <input style="width: 100%;" type="text"/>
<small>(Where appropriate, principal activity of the person conducting the transaction, if known to the person making the report.)</small>			
<b>7. Occupation Description</b>	<input style="width: 100%;" type="text"/>		
<b>8. Monthly Income</b>	<b>M Y R</b>	<input style="width: 100%;" type="text"/>	
<b>9. Name of Employer</b>	<input style="width: 100%;" type="text"/>		
<b>10. Address</b>	<input style="width: 100%;" type="text"/>		
	<input style="width: 100%;" type="text"/>		
<b>11. Town</b>	<input style="width: 100%;" type="text"/>	<b>12. Postcode</b>	<input style="width: 100%;" type="text"/>
		<b>13. State</b>	<input style="width: 100%;" type="text"/>

### PART B: TRANSACTION DETAILS

<b>14. Client's File Reference No.</b>	<input style="width: 100%;" type="text"/>		
<b>15. Type of Loan</b>	<input style="width: 100%;" type="text"/>		
<b>16. Date of Transaction</b>	<input style="width: 100%;" type="text"/>		
	<small>d d m m y y y y</small>		
<b>17. Loan Amount</b>	<b>M Y R</b>	<input style="width: 100%;" type="text"/>	

### PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION

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

- Client settles loan with one lump sum payment
- Client continuously borrows and settles the loan in a short period of time
- Client repays the loan with a cheque from a third party, other than spouse or family members
- Client refuses to disclose mode of repayment for the loan
- Others \_\_\_\_\_  
(Please specify.)

#### 19. Give details of the nature and the circumstances surrounding it

(Please include attachments if space is insufficient.)

**20. 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