

RAHSIA



Please send completed form to:  
Financial Intelligence & Enforcement Department  
Bank Negara Malaysia  
Jalan Dato' Onn, 50480 Kuala Lumpur  
Fax: 03-2693 3625 E-mail: [str@bnm.gov.my](mailto:str@bnm.gov.my)

Reference No: \_\_\_\_\_  
CO No: \_\_\_\_\_

## SUSPICIOUS TRANSACTION REPORT

### FOR MONEYLENDERS AND PAWNBROKERS

- a. This report is made pursuant to the requirement to report suspicious transaction under the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities 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

#### Account Holder

1)

Nationality

Name

Other/previous name (1)

(2)

(3)

New NRIC no

Old NRIC no

Other identification

Other identification type

Gender

#### Contact information

Residential/Business Address

Correspondence Address

Other Address

Previous Address

Email address:

Contact No.  -(Off)  -(Res)  -(Mob)

Fax No.

**Employment information**

Business/employment type

Occupation

Occupation description

Employer name

Employment area

Other known employment

**Marital Information**

Marital status

Spouse name

**Spouse identification**

New NRIC no	<input type="text"/>	Old NRIC no	<input type="text"/>
Other identification	<input type="text"/>	Other identification type	<input type="text"/>
Passport no	<input type="text"/>	Place/country of issue	<input type="text"/>

**PART B: TRANSACTION DETAILS**

Attempted but not completed transaction

Customer ref no

Transaction type

Transaction date

Transaction amount (MYR)

Other information

Type of loan

PART C: DESCRIPTION OF SUSPICIOUS TRANSACTION

Grounds for suspicion	<input type="checkbox"/>	Client settles loan with one lump sum payment
	<input type="checkbox"/>	Client continuously borrows and settles the loan in a short period of time
	<input type="checkbox"/>	Client repays the loan with a cheque from a third party, other than spouse or family members
	<input type="checkbox"/>	Client refuses to disclose mode of repayment for the loan
	<input type="checkbox"/>	Others (please specify)
Description of suspected criminal activity		
Details of the nature and circumstances surrounding it		
Date of reporting		