

Confidential

Dedicated for AML/CFT use
Report No:
Date of Receipt:

STR Form

Form No (6) for Designated Non- Financial Business and Professions

Report No date: / /

To: AML /CFT Office

Is this report is related to a report of previous suspicious transaction? Yes No

If the answer is yes, kindly refer to the previous report No

I / Data related to a person who submitted the report

1. Commercial name :..... Company's name:.....
2. Registration information with the competent authorities
 - a. Registration No:..... b. registration date:.....
 - b. Company's type:..... Activity's Nature:.....
 - c. Nationality :.....
3. Name of a bank contracted with:.....
4. Name of Reporting official:.....
5. Phone No:.....Email:.....
6. Place where the transaction occurred:.....
7. Signature Date

This information is confidential and limited circulation between the reporting officer and the Anti-Money Laundering and Terrorist Financing Office and may not be disclosed to any non-competent party, including the suspected customer.

Confidential

II. A. Data related to normal person concerned with suspicious transaction

1. Full name of client
2. Mother's name
3. Gender: Male Female:
4. Marital status: Single Married
5. Occupation
6. Employer
7. Politically exposed person: yes No
8. ID No:
9. ID Type:
10. Validity:
11. Work starting date:
12. ID No..... Type Issuance date
13. Nationality: resident Non- resident
14. Passport No..... Date of issuance Expiry date
15. Residence address: province City..... Street No.....
Building No.....
16. Work address: Province City..... Street No.....
Building No..... phone No..... email.....
17. The mobile phone number on which the electronic payment service is
installed.....
18. Attach all ID documents

This information is confidential and limited circulation between the reporting officer and the Anti-Money Laundering and Terrorist Financing Office and may not be disclosed to any non-competent party, including the suspected customer.

Confidential

B. Data related to legal person concerned with suspicious transaction

- 1. Commercial Name.....
- 2. Founders.....
.....
.....
.....
.....
.....
- 3. Commercial record No.....
- 4. Company's Nationality.....
- 5. Number of company's Branches.....
- 6. Activity Type: Industrial Commercial Agricultural Service
Other (kindly Mention)
- 7. Place of foundation date of foundation.....
- 8. The number of the electronic portfolio of the legal person
- 9. Portfolio's type.....
- 10. Working start date.....
- 11. Phone No..... Fax No.....
- 12. Address: province City..... Street No..... Building
No.....
- 13. Name of External auditor.....
- 14. Address: province City..... Street No..... Building
No.....

This information is confidential and limited circulation between the reporting officer and the Anti-Money Laundering and Terrorist Financing Office and may not be disclosed to any non-competent party, including the suspected customer.

Confidential

Persons Authorized to sign

1. Full name
2. Gender: Male Female:
3. Marital status: Single Married
4. Politically Exposed Person: Yes No
5. Phone No..... Email.....
6. ID No..... ID Type..... Issuance Date
7. Passport No..... Issuance Date..... Expiry Date.....
8. Residence address: province City..... Street No..... Building No.....
9. Attach all ID Documents.

Data of the real beneficiary

1. Full name of client
2. Mother's name
3. Gender: Male Female:
4. Marital status: Single Married
5. Occupation
6. Employer
7. Politically exposed person: yes No
8. phone No..... email.....
9. Passport No..... Issuance Date..... Expiry Date.....
10. Residence address: province City..... Street No..... Building No.....

This information is confidential and limited circulation between the reporting officer and the Anti-Money Laundering and Terrorist Financing Office and may not be disclosed to any non-competent party, including the suspected customer.

Confidential

11. Attach all ID documents

III. Suspicious Transaction Details

- 1. Transaction date.....
- 2. Suspicious date
- 3. Transaction value.....
- 4. Transaction currency
- 5. Transaction Type:

Opening an account related to electronic payment card

Cash depositing in an account related to electronic payment card

Cash withdrawal from the electronic payment card

An electronic transfer sent by an electronic payment method

An electronic transfer received by an electronic payment method

Cash withdrawal from an electronic portfolio

Other (Kindly mention)

- 6. Payment method /Transfer/ cash deposit:
 - Cash Pay off transfer from external bank
 - Credit cards
 - Electronic portfolio
 - Other (Kindly mention)

- 7. Withdrawal from electronic payment account method
 - Cash from by company's branch Cash from by company's agent
 - Cash from by company's Secondary agent
 - Cash from ATMs
 - Other (Kindly mention)

Confidential

IV. Detailed description of reporting reasons

.....
.....
.....
.....
.....

V. Actions taken by the entity

1. Circumstances surrounding the investigation of the suspicious transaction

.....
.....
.....

2. Internal actions taken prior reporting

.....
.....
.....

3. Actions taken after reporting

.....
.....
.....

This information is confidential and limited circulation between the reporting officer and the Anti-Money Laundering and Terrorist Financing Office and may not be disclosed to any non-competent party, including the suspected customer

Confidential

VI. / Documents attached to the report
--

1. Documents that support the report
2. Documents related to the transaction
3. KYC form

Signature of report submitter

This information is confidential and limited circulation between the reporting officer and the Anti-Money Laundering and Terrorist Financing Office and may not be disclosed to any non-competent party, including the suspected customer