

SUSPICIOUS TRANSACTION REPORTING OFFICE

Suspicious Transaction Report Form – Generic

(This form is for corporations who are not covered by anti-money laundering and counter terrorism financing regulations and individuals. Corporations with AML/CFT regulations should use the e-filing system at www.police.gov.sg/SONAR to file Suspicious Transaction Reports.)

Reporting pursuant to (1) Section 45, Corruption, Drug Trafficking and Other Serious Crimes (Confiscation of Benefits) Act 1992; and/ or (2) Section 8, Terrorism (Suppression of Financing) Act 2002
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* denotes mandatory fields. Complete the form in typewriting.

Part I Reporting Institution	
Reporting Institution Type*	<input type="checkbox"/> Corporation <input type="checkbox"/> Individual
Reporting Institution Name*	
Reporting Institution UEN*	
Reporting Institution Reference No.*	
Contact Officer Name*	
Contact Officer Designation*	
Contact Officer Contact No.*	
Contact Officer Email*	

Part IIa Reported Entity Profile	
Business Entity	For reporting on Business Entity. To report on Persons, please complete Part IIb. For multiple Business Entities, please copy and paste this section to add fields.
Name of Legal Entity *	<input type="checkbox"/> Unknown
Legal Entity Type*	<input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Business Trusts/Real Estate Investment Trusts (REITs) <input type="checkbox"/> Non-profit/Not-for-profit Organisations Company <input type="checkbox"/> Company <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Limited Liability Partnership <input type="checkbox"/> Society/Co-operative <input type="checkbox"/> Other types of Legal Entity/Persons <input type="checkbox"/> Unknown
Alias (Alternative Names/ Username)	<input type="checkbox"/> Unknown
Date of Registration* (DD/MM/YYYY)	<input type="checkbox"/> Unknown
Registration Number*	<input type="checkbox"/> Unknown
Country of Registration*	<input type="checkbox"/> Unknown
Tax Residency*	<input type="checkbox"/> Unknown
Net Assets (SGD)*	<input type="checkbox"/> Unknown
Email Address	
Website (URL) Address	

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Contact No* (<i>country – area – number</i>)		<input type="checkbox"/> Unknown
Entity Address <input type="checkbox"/> Unknown		
Block/House No		
Floor No.		
Unit No.		
Street Name		
Building Name		
City		
State		
Postal/ZIP Code		
Country		
Account Information* <input type="checkbox"/> Unknown		
Account No.		
Bank/ Financial Institution Name		

Part IIb	Reported Entity Profile	
Person Entity	For reporting on Persons. To report on Business Entity, please complete Part IIa. For multiple person entities, please copy and paste this section to add fields.	
First Name and Middle Name, if any*		<input type="checkbox"/> Unknown
Last Name (Family/Surname)*		<input type="checkbox"/> Unknown
Gender*	<input type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> Unknown
Tax Residency*		<input type="checkbox"/> Unknown
Country of Birth*		<input type="checkbox"/> Unknown
Alias (Alternative Names/ Username)		
Date of Birth* (DD/MM/YYYY)		<input type="checkbox"/> Unknown
Country of Issue*		<input type="checkbox"/> Unknown
Identification Number*		<input type="checkbox"/> Unknown
Identification Number Type*	<input type="checkbox"/> NRIC <input type="checkbox"/> FIN <input type="checkbox"/> Passport <input type="checkbox"/> If others, please state _____	<input type="checkbox"/> Unknown
Entity Address <input type="checkbox"/> Unknown		
Block/House No		
Floor No.		

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Unit No.	
Street Name	
Building Name	
City	
State	
Postal/ZIP Code	
Country	
Contact No* <i>(country – area – number)</i>	<input type="checkbox"/> Unknown
Contact Type	<input type="checkbox"/> Work <input type="checkbox"/> Home <input type="checkbox"/> Mobile <input type="checkbox"/> Fax
Email Address	
Occupation*	<input type="checkbox"/> Unknown
Account Information*	<input type="checkbox"/> Unknown
Account No.	
Bank/ Financial Institution Name	

Part III	Relationship Information
Entity Relationship	Provide the relationship between the Entities in Part IIa/IIb. For multiple relationships, please copy and paste this section to add fields.
Entity 1	
Entity 2	
Known Relationship between entities	<input type="checkbox"/> Parent-Child <input type="checkbox"/> Spouse <input type="checkbox"/> Siblings <input type="checkbox"/> Family (Other) <input type="checkbox"/> Friends/Acquaintances/Informal Relationship <input type="checkbox"/> Business Partners/Business/Formal Relationship <input type="checkbox"/> Remitter-Beneficiary <input type="checkbox"/> Employer-Employee <input type="checkbox"/> If others, please state _____
Entity 1	
Entity 2	
Known Relationship between entities	<input type="checkbox"/> Parent-Child <input type="checkbox"/> Spouse <input type="checkbox"/> Siblings <input type="checkbox"/> Family (Other) <input type="checkbox"/> Friends/Acquaintances/Informal Relationship <input type="checkbox"/> Business Partners/Business/Formal Relationship <input type="checkbox"/> Remitter-Beneficiary <input type="checkbox"/> Employer-Employee

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	<input type="checkbox"/> If others, please state _____
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Part IV	Suspicious Transaction(s)
Total amount involved in the suspicious transactions (SGD)*	<input type="checkbox"/> No Amount Involved <input type="checkbox"/> 0 to < 20,000 <input type="checkbox"/> 20,000 to < 100,000 <input type="checkbox"/> 100,000 to < 500,000 <input type="checkbox"/> 500,000 to < 1,000,000 <input type="checkbox"/> 1,000,000 to < 10,000,000 <input type="checkbox"/> 10,000,000 to < 30,000,000 <input type="checkbox"/> 30,000,000 to < 50,000,000 <input type="checkbox"/> 50,000,000 or more <input type="checkbox"/> Unknown
Were any of the following instrument type(s)/payment mechanism(s) involved in the suspicious transaction?*(Tick all that is applicable)	<input type="checkbox"/> Physical Currency <input type="checkbox"/> Cheque <input type="checkbox"/> Credit Card <input type="checkbox"/> Cashier's Order <input type="checkbox"/> Domestic Wire Transfer <input type="checkbox"/> International Wire Transfer <input type="checkbox"/> Prepaid Cards <input type="checkbox"/> Mobile Payments <input type="checkbox"/> Gaming Instruments <input type="checkbox"/> Property/Real Estate <input type="checkbox"/> Government Grants/Payouts <input type="checkbox"/> Internet-based payments <input type="checkbox"/> Securities <input type="checkbox"/> Stored Value Facilities <input type="checkbox"/> Automatic Teller Machines (ATMs) <input type="checkbox"/> Cryptocurrency/Virtual Currencies <input type="checkbox"/> Precious Stones and Precious Metals (e.g. Loose Diamonds, Gold ingot) <input type="checkbox"/> Precious Stones and Metals Asset-backed Tokens <input type="checkbox"/> Precious Products* (e.g. Watches, Jade bangle) <input type="checkbox"/> Payment Kiosks (e.g. AXS, SAM) <input type="checkbox"/> If others, please state _____ *as defined under section 2 of the Precious Stones and Precious Metals (Prevention of Money Laundering and Terrorism Financing) Act 2019

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Possible Type of Crime		
<i>Select the most applicable type(s) of crime from the options below. This section is mandatory. If there is no discernible type of crime in this STR, please select "Not Established/Unknown"</i>		
<input type="checkbox"/> Terrorism and Threats to National Security	<input type="checkbox"/> Money Laundering	<input type="checkbox"/> Robbery, Theft and other serious violent crimes
<input type="checkbox"/> Illicit Arms Trafficking	<input type="radio"/> Legal Entity <input type="radio"/> Natural Person	<input type="checkbox"/> Kidnapping, Illegal Restraint and Hostage Taking
<input type="checkbox"/> Known or Suspected terrorist/terrorist organisation	<input type="radio"/> Self-Laundering <input type="radio"/> Third Party Laundering	<input type="checkbox"/> Maritime Piracy
<input type="checkbox"/> Terrorism-financing	<input type="checkbox"/> ML involving fraudulent wire transfer	<input type="checkbox"/> Murder and Grievous Bodily Injury
<input type="checkbox"/> Terrorism/related sanctions	<input type="checkbox"/> ML involving fraudulent trade documents	<input type="checkbox"/> Theft
<input type="checkbox"/> Transfer/brokering of strategic goods	<input type="checkbox"/> Organised Crime and Racketeering	<input type="checkbox"/> Extortion and other Serious Violent Crimes
<input type="checkbox"/> Proliferation-financing	<input type="checkbox"/> Illegal Gambling and Remote Gambling related	<input type="checkbox"/> AML/ CFT / Other Offences relating to
<input type="checkbox"/> Proliferation-related sanction	<input type="checkbox"/> Syndicated/Organised Crime	<input type="checkbox"/> Accountants Act 2004
<input type="checkbox"/> Tax Crimes and Smuggling	<input type="checkbox"/> Unlicensed Money Lending	<input type="checkbox"/> Accounting and Corporate Regulatory Authority Act 2004
<input type="radio"/> Domestic Tax Evasion	<input type="checkbox"/> Securities-related Offences	<input type="checkbox"/> Banking Act 1970
<input type="radio"/> Foreign Tax Evasion	<input type="checkbox"/> False or Misleading Statements	<input type="checkbox"/> Bankruptcy Act (Repealed) and replaced by Insolvency, Restructuring and Dissolution Act 2018
<input type="checkbox"/> Tax Amnesty	<input type="checkbox"/> Insider Trading	<input type="checkbox"/> Business Names Registration Act 2014
<input type="checkbox"/> Customs/Excise duties evasion	<input type="checkbox"/> Market Manipulation/Rigging	<input type="checkbox"/> Casino Control Act 2006
<input type="checkbox"/> GST/VAT evasion	<input type="checkbox"/> Regulatory Offences	<input type="checkbox"/> CDSA 1992 (for matters relating to Cash Transaction Reports)
<input type="checkbox"/> Illicit Trafficking in Stolen and Other Goods	<input type="checkbox"/> Unauthorised Share Trading	<input type="checkbox"/> CDSA 1992 (for matters relating to Cash Movement Reports)
<input type="checkbox"/> Income Tax Evasion	<input type="checkbox"/> Environmental Crime	<input type="checkbox"/> CDSA 1992 (for matters relating to failure to file STR)
<input type="checkbox"/> Other types of tax evasion	<input type="checkbox"/> Import/Export of Endangered Species without permit	<input type="checkbox"/> Charities Act 1994
<input type="checkbox"/> Fraud/Cheating	<input type="checkbox"/> Import/Export of Hazardous Waste without permit	<input type="checkbox"/> Companies Act 1967
<input type="checkbox"/> Public/Company funds in official capacity	<input type="checkbox"/> Import/Export of Hazardous Waste	<input type="checkbox"/> Computer Misuse Act 1993
<input type="checkbox"/> Non-public/company funds	<input type="checkbox"/> False Statements relating to Hazardous Waste	<input type="checkbox"/> Estate Agents Act 2010
<input type="checkbox"/> Counterfeit financial instruments	<input type="checkbox"/> Import/Export of Radioactive Materials	<input type="checkbox"/> Financial Advisors Act 2001
<input type="checkbox"/> Credit/Debit/ATM card fraud	<input type="checkbox"/> Disposal/Accumulation of Radioactive Waste	<input type="checkbox"/> Finance Companies Act 1967
<input type="checkbox"/> Criminal Breach of Trust/Embezzlement	<input type="checkbox"/> Import/Export of Radioactive Materials	<input type="checkbox"/> Insurance Act 1966
<input type="checkbox"/> Falsification of Accounts	<input type="checkbox"/> Disposal/Accumulation of Radioactive Waste	<input type="checkbox"/> Legal Profession Act 1966
<input type="checkbox"/> Fictitious Invoice Financing	<input type="checkbox"/> Import of Wild Animals and Birds	<input type="checkbox"/> Monetary Authority of Singapore Act 1970
<input type="checkbox"/> Forgery/Fraudulent Documents	<input type="checkbox"/> Import/Storage/etc. of hazardous substances	<input type="checkbox"/> Moneylenders Act 2008
<input type="checkbox"/> Internet Bank Fraud	<input type="checkbox"/> Counterfeiting and Piracy of Products	<input type="checkbox"/> Pawnbrokers Act 2015
<input type="checkbox"/> Internet/E-commerce Fraud	<input type="checkbox"/> Counterfeit Currency	<input type="checkbox"/> Payment Services Act 2019
<input type="checkbox"/> Investment Fraud (including Ponzi Scams)	<input type="checkbox"/> Offences under Medicines Act 1975	<input type="checkbox"/> Precious Stones and Precious Metals (Prevention of Money Laundering and Terrorism Financing) Act 2019
<input type="checkbox"/> Loan Fraud	<input type="checkbox"/> Trademark/Copyright infringement	<input type="checkbox"/> Securities and Futures Act 2001
<input type="checkbox"/> MLM/Pyramid Selling	<input type="checkbox"/> Bribery/Corruption-related	<input type="checkbox"/> Trust Companies Act 2005
<input type="checkbox"/> Phone Scam	<input type="checkbox"/> Drugs-related Offences	<input type="checkbox"/> Other possible offences
<input type="checkbox"/> Wire Transfer Fraud	<input type="checkbox"/> Import/Export of a controlled drug	<input type="checkbox"/> Dealing with Obscene Materials
<input type="checkbox"/> Other Fraud/Cheating	<input type="checkbox"/> Manufacture/Cultivation of a controlled drug	<input type="checkbox"/> Illegal Dealing of Prohibited Items
<input type="checkbox"/> Trafficking of Humans, Smuggling of Migrants, Sexual exploitation including exploitation of children	<input type="checkbox"/> Trafficking of a controlled drug	<input type="checkbox"/> Other Sanctions
<input type="checkbox"/> Immigration-related Offences		<input type="checkbox"/> Possible Offences related to crowdsourcing
<input type="checkbox"/> Vice		<input type="checkbox"/> Not Established/Unknown

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Reason(s) for Suspicion (Please provide details, e.g. date, amount and description, for at least one suspicious transaction)

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If a Police Report been lodged, please indicate

Police Report Number	
Country of Police Report	

Signature of Submitter*	
Submission Date* (DD/MM/YYYY)	
Submitter Name*	
Submitter NRIC/FIN No.*	
Submitter Contact No.*	
Submitter Email*	