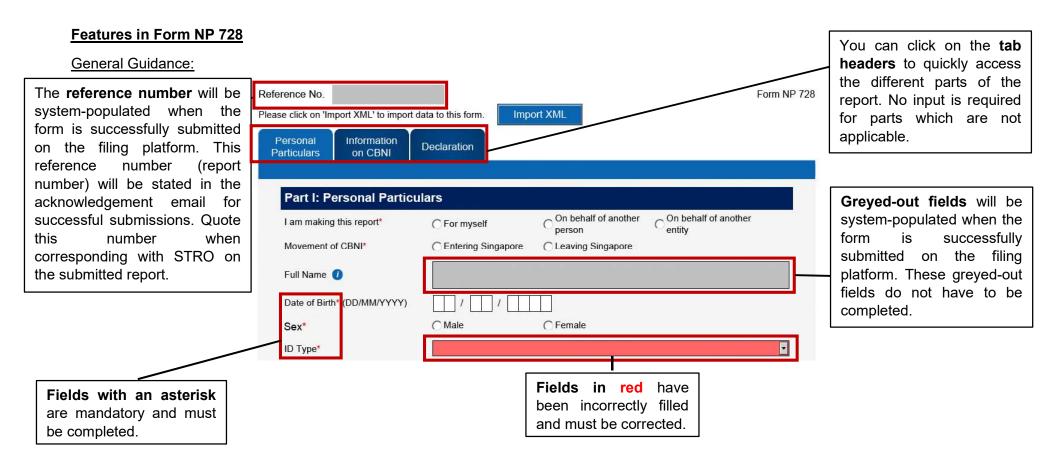
## Form Guide for Form NP 728

## **Objective**

Version 2.4

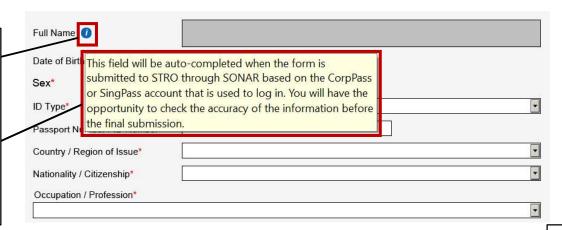
Last updated on 1 July 2024

- 1. This guide explains the features found in the Form NP 728, or Cash Movement Report (CMR). This form is meant to be submitted to the Suspicious Transaction Reporting Office (STRO) via the STRO Online Notices and Reporting Platform (SONAR), an electronic online filing platform.
- 2. This form guide is **NOT** the prescribed form under Section 60 of the Corruption, Drug Trafficking and Other Serious Crimes (Confiscation of Benefits) Act 1992.

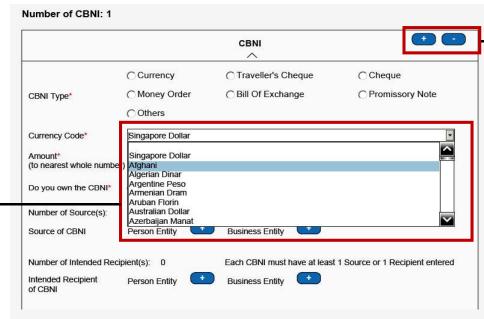


1

When you hover your mouse over active fields or blue icons (for greyed fields), a short description of the field will appear. You may refer to the descriptions of the fields if you are unsure of how to complete the CMR.



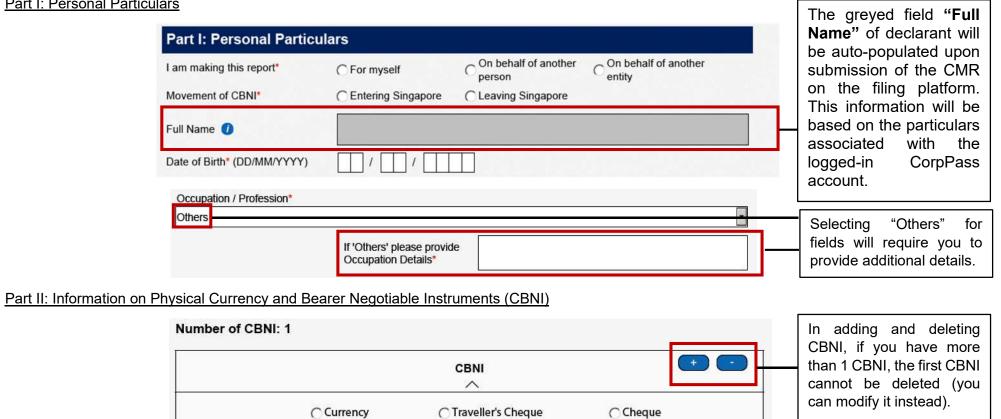
Fields with arrows have drop down lists. You can click on the arrow to see all selections available, scroll to select the field or type the first alphabet of the field (e.g. in Occupation, type "U" for "Unemployed") to jump to a particular field.



When there are "+" and "-" buttons, more than one entry is allowed.

- Use the "+" button to add up to 20 entries.
- Use the "-" button to delete entries (data deleted is irreversible).

## Part I: Personal Particulars



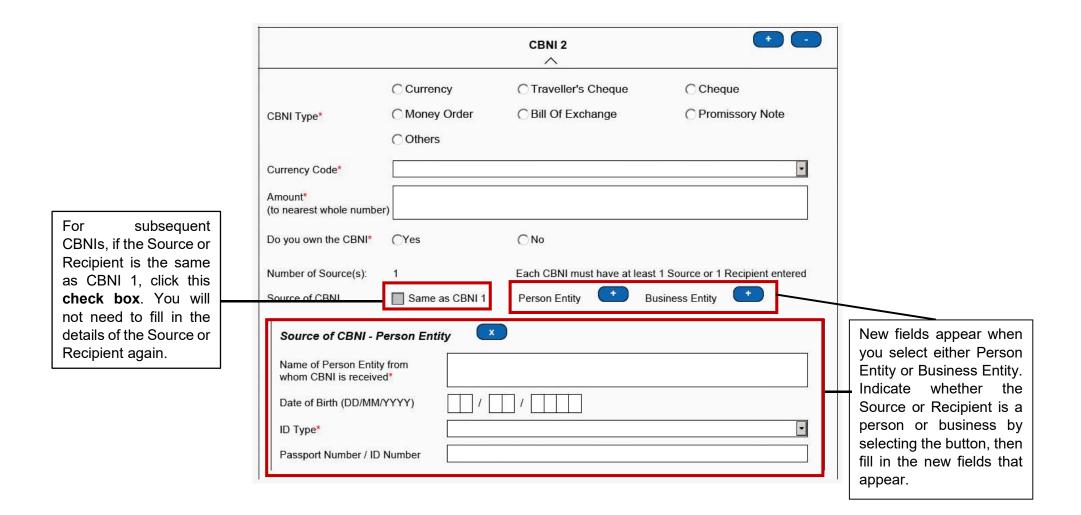
○ Bill Of Exchange

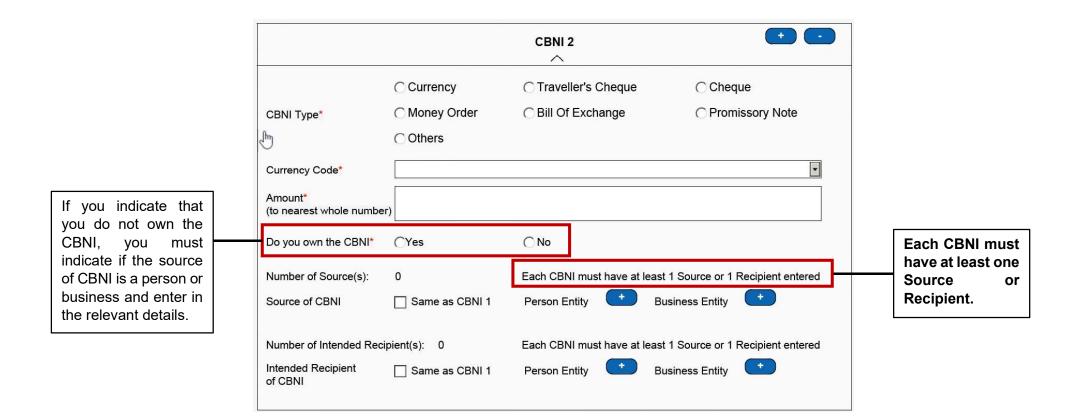
Money Order

○ Others

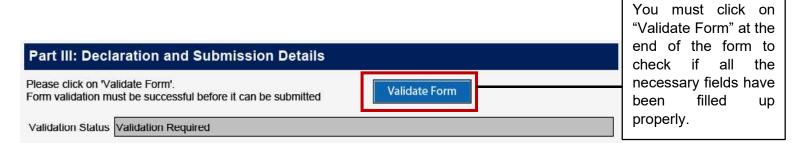
CBNI Type\*

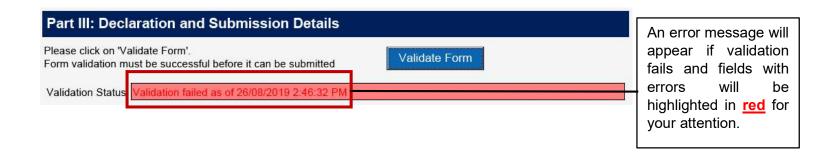
C Promissory No





## Part III: Declaration and Submission Details





When validation fails, a pop-up window will also appear to inform you of the errors – click 'OK' to proceed.

Warning: JavaScript Window - Form Validation Errors Please complete the following mandatory fields: → Please specify who you are making this report for under Part I - Particulars of Declarant. → Please indicate whether CBNI is entering or leaving Singapore under Part I - Particulars of → Please indicate your date of birth as per your passport / ID card under Part I - Particulars of Declarant. → Please indicate your sex as per your passport / ID card under Part I - Particulars of → Please indicate your ID type under Part I - Particulars of Declarant. → Please indicate your passport / ID number as per your passport / ID card under Part I -Particulars of Declarant. → Please indicate your passport / ID card's country of issue under Part I - Particulars of Declarant. → Please indicate your nationality as per your passport / ID card under Part I - Particulars of Declarant. → Please indicate your occupation or profession under Part I - Particulars of Declarant. → Please indicate your Block as recorded on your official identification under Part I -Particulars of Declarant.

(13 mandatory error messages not shown)

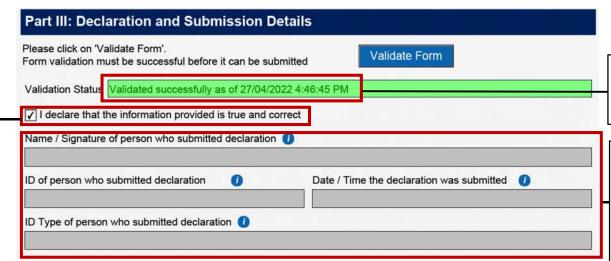
→ Each CBNI must have at least 1 Source or 1 Recipient entered.

Please amend the following fields:

Take note that this pop-up window only displays up to 10 errors. To view the remaining errors, you will need to first fix the errors shown, then validate again.

OK

You must also tick this checkbox to declare that the information provided is true and correct **before** validation.



You can only submit the form if form validation is successful (turns green).

The following greyed fields will be auto-populated upon submission of the CMR on the filing platform:

- Name of declarant
- ID & ID Type of declarant
- Date and Time of declaration (date in which form is submitted on the filing platform)
- identifying The of the information reporting officer will be based the on particulars associated with the logged-in CorpPass account. The date of declaration will be the date on which the form is submitted successfully on the filing platform.