

GETTING STARTED WITH SONAR

**For CTR filers
(Updated on 26 Apr 2022)**

TECHNICAL REQUIREMENTS

Compatible Web Browsers

SONAR platform has been tested to be compatible with the following web browsers:

- Internet Explorer 11
- Microsoft Edge (recommended)
- Mozilla Firefox 50+
- Google Chrome 60+



We recommend clearing your cache each time before starting a new SONAR session using a private browser.

To optimise your experience, you may wish to check with your IT department to ensure that the following settings have been made on your organisation's workstations and proxy servers.

Proxy Server Settings

- Allow internet traffic from the domain *.gov.sg
- Proxy server should not terminate or refresh internet access sessions automatically

Internet Explorer Settings

- Enable cookies
- Do not use the <Back>, <Forward> and <Refresh> buttons on your browser or use "Ctrl + N" to launch a new window when the SONAR application is open. Keyboard shortcuts such as <Backspace> to go to the previous page will also cause your session to be terminated prematurely.

Compatible Adobe Readers

Use only the following Adobe software:

- **Acrobat DC (release note 15 or later)** (Available for free on the Adobe website); OR
- Acrobat XI (release note 11 or later)

If you submit a report using an incompatible Adobe software or third party PDF editor, you may be required to file your report again.

Do also install the necessary Adobe Font Pack(s) to use certain font type(s) in the form (available for free on the Adobe website).

If you have created draft forms with outdated Adobe software or third party PDF editors, you should:

1. Delete the old drafts or templates;
2. Download a fresh template from SONAR; and
3. Use a compatible Adobe software to create a new draft

INTRODUCTION AND CONTENTS

Introduction

In August 2018, the STRO Online Notices And Reporting platform (SONAR) replaced the Suspicious Transaction On-Line Lodging System (STROLLS) to allow electronic submission of Suspicious Transaction Reports. SONAR is also the consolidated platform to allow electronic submission of Cash Movement Reports (Form NP 728) and Cash Transaction Reports (Form NP 784). This guide serves to inform Suspicious Transaction Report filers on the functions of SONAR and how they can use SONAR to electronically submit Suspicious Transaction Reports.

Getting Started


To begin, access SONAR through the [Police e-Services webpage](#) for **Business**.

Select “STRO Online Notices and Reporting Platform”.

Select “Log in for Business Users (SingPass)”.

 You will be redirected to the SingPass sign in page.

- You may choose to log in via the SingPass App or by entering your SingPass credentials.




Do not bookmark this SingPass login page because this is a redirected link. Always access SONAR via the Police e-Services webpage.

Singpass app

Password login

Scan with Singpass app
Logging in as Business User



Don't have Singpass app? [Download now](#)

Singpass app

Password login

Logging in as Business User

Log in

[Retrieve Singpass ID](#) [Reset password](#)

Click on the relevant section you would like to know more about.

USER ADMINISTRATION

General Information on SONAR User Rights

Apply for Administrator User Right

Create Non-Administrator Users

Search, Edit and Delete Users

REPORT FILING & BULLETINS

Submit Suspicious Transaction Reports

Search Submitted Reports

View Bulletins and Alerts

SONAR Technical Requirements

GENERAL INFORMATION ON SONAR USER RIGHTS

SONAR User Rights

There are 3 main user rights on SONAR – Submitter, Reviewer and Administrator. Each SONAR user can hold any combination of the 3 user rights.

	SUBMITTER	REVIEWER	ADMINISTRATOR
Submit Reports	Yes	No	No
Search and View submitted Reports	Yes (for own submissions)	Yes (for all submissions in the organisation)	No
Manage SONAR user accounts	No	No	Yes
Approval required from STRO?	No	No	Yes (Need to submit application)



Users can hold a combination of user rights. If you are a submitter and reviewer, you will be able to submit reports **and** search for all reports submitted by the organisation.

ADMINISTRATOR APPLICATION

Each organisation can only have a maximum of 2 users holding the Administrator user right.

Before you apply as an Administrator, please ensure that you have the following:

1. A valid CorpPass and SingPass account (Your entity's CorpPass Admin has to create a CorpPass user account for each individual user)
2. Access to SPF Digital Services (Your entity's CorpPass Admin should assign users to "SPF e-Services (G2B)")
3. Coloured copies of the following documents (to be submitted on SONAR):
 - a. **Authorization letter** with company letterhead (endorsed by Supervisor/Director whose position is Head of Compliance or above*)
 - b. Endorser's **photo ID** (front & back) in colour
 - c. If the endorser is an ACRA-listed Director/Partner, please provide the **company's ACRA Profile**
** If you are an ACRA-listed Director/Partner (except for sole proprietors), the authorization letter needs to be endorsed by **another** ACRA-listed Director/Partner of the same company.*



[Click on the PDF for Template Letter](#)

The following pages contains detailed steps on how to apply for the administrator user right on SONAR. Please note that turnaround time for approval may take up to 5 working days.

APPLY FOR ADMINISTRATOR USER RIGHT

Applying for Administrator rights

You should see the following Homepage after logging in if you are an unregistered user. You will notice that you are unable to view Bulletins and unable to submit Suspicious Transaction Reports.

1. Click on “[Apply for Administrator Rights for self](#)”

The screenshot shows the SONAR STRO Online Notices And Reporting platform homepage. At the top, there is a 'Home' link and a 'Log out' button. The main header features the SONAR logo and the text 'STRO Online Notices And Reporting platform'. Below the header, there is a pink box containing user information: 'Name: Your Name', 'Name of Company: Your Company's Name', and 'You are assigned as: Unregistered'. The main content area is divided into two columns. The left column, titled 'Report Menu', contains links for 'Upload Report', 'View Bulletins', 'Search Submitted Report', 'Account Registration', 'Apply for Administrator Rights for self' (highlighted with a red box and a circled '1'), 'Blank Report Template(s)', 'Cash Movement Report (CMR-NP728)', and 'Cash Transaction Report (CTR-NP784)'. The right column, titled 'Bulletins', contains the text 'Please register as a SONAR user to view bulletins/alerts.' and a red box with an exclamation mark icon containing the text: 'Only registered users will be able to view bulletins and download report template for Suspicious Transaction Report'.

You will not be allowed to proceed further with your registration if your organisation already has 2 Administrators. The following prompt will appear. At least 1 of the existing Administrators will have to deactivate his/her SONAR account in order for a new user to apply as Administrator.

The screenshot shows an 'Information' dialog box with a close button (X) in the top right corner. The text inside the dialog box reads: 'You are unable to access this function as each organisation can only have a maximum of 2 users holding Administrator rights. Please approach your Administrators if you want to change your role.' At the bottom right of the dialog box, there is a 'CLOSE' button.

APPLY FOR ADMINISTRATOR USER RIGHT

Administrator Registration – Personal Particulars

1. Complete your Personal Particulars. You may notice that some fields have been auto-populated from CorpPass
 - Fill in the CorpPass ID field with any ID that is unique to each user (e.g. NRIC no.) and consists of between 5 to 20 alphanumerical characters
2. Select your required User Rights (If you select all three User Rights, you will be able to access all functions on SONAR) and fill in details of your organisation's registered address
3. Click "NEXT"

Administrator Registration

* Required

Personal Particulars

1

CorpPass ID *

Identification Type *

NRIC

Identification No. *

SXXXXXXX

Full Name *

Name of SXXXXXXX

Email Address *

Department

Designation *

Office Contact No. *

65

Date of Birth *

!

Please provide a valid email address as the outcome of your application will be sent to the email address provided here.

Company Information

2

Company Name

Name of T44444444D

UEN

T44444444D

User Rights *

!

Some fields will be auto-populated according to your CorpPass profile.

Administrator

Reviewer

Submitter

Address

Postal Code *

Block/House No. *

Street *

Building Name

Floor-Unit

Floor number

Unit number

CANCEL

3

NEXT

APPLY FOR ADMINISTRATOR USER RIGHT

Administrator Registration – Select Institution and Business Type

Select the applicable Institution and Business Type that applies to your organisation. This includes business activities that your organisation is licensed to carry out.

1. Select an applicable Institution Type
2. Select an applicable Business Type - you may use *Ctrl* or *Shift* keys to select multiple items
3. Click “ADD”
4. Select another Institution and Business Type, if your company operates in more than one business activity.

The Institution and Business Types will be added to the list at the bottom of the screen.

5. To remove an Institution Type/Business Type, click “Remove”
6. After adding all the applicable Institution Type and Business Type that applies to your organisation, click “NEXT”

! Institution Type and Business Type affects what bulletins your organisation will receive

APPLY FOR ADMINISTRATOR USER RIGHT

Administrator Registration – Supporting Documents

Supporting documents are required for users applying to be Administrators. Please follow the instructions on the types of supporting documents required. If insufficient or erroneous documents are provided, the application will be rejected and fresh applications will have to be submitted.

1. Click “ADD” to upload supporting documents. Use the checkboxes and click “DELETE” to remove uploaded documents
2. Click “SUBMIT” when all the necessary supporting documents have been uploaded
3. A confirmation prompt will appear. Click “YES” to proceed.

Upload Supporting Document

Please submit **coloured copies** of the following:

1. **Coloured** copy of authorisation letter with company letterhead (signed by Head of Compliance or above*)
2. **Coloured** copy of the endorser's photo ID** (front & back)
3. If the endorser of the authorisation letter is an ACRA-listed Director/Partner, to additionally provide a copy of the company's ACRA Profile

* If the applicant is an ACRA-listed Director/Partner (except for sole proprietor), the authorisation letter needs to be endorsed by another ACRA-listed Director/Partner of the same company.

** Photo ID: NRIC or pass issued by the Ministry of Manpower e.g. employment pass.

To note: Applications with incomplete supporting documents will be rejected. In such cases, fresh applications will have to be submitted.

Allowed file types: jpg, jpeg, png, pdf, doc, docx, xls, xlsx
(Maximum file size is 2MB each)

1

<input type="checkbox"/>	File Name
<input type="checkbox"/>	Authorisation Letter (SONAR).pdf
<input type="checkbox"/>	ACRA Profile.pdf
<input type="checkbox"/>	Signatory NRIC (front + back).jpg

ADDDELETE

Declaration

By submitting this application, you declare that the information provided (including all attachments) is true and correct.

CANCELBACK

2

SUBMIT

Confirmation

Are you sure you want to submit this application?

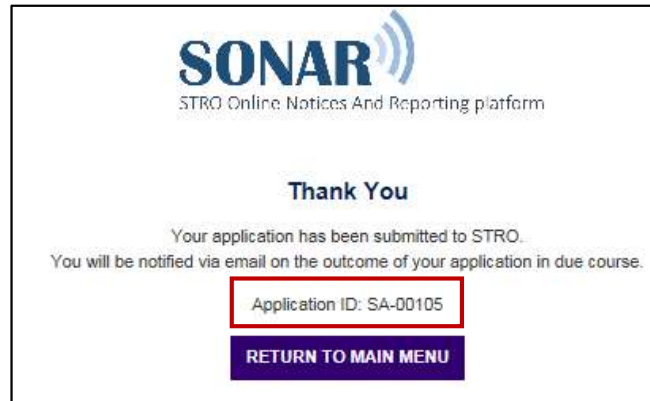
3

YESNO

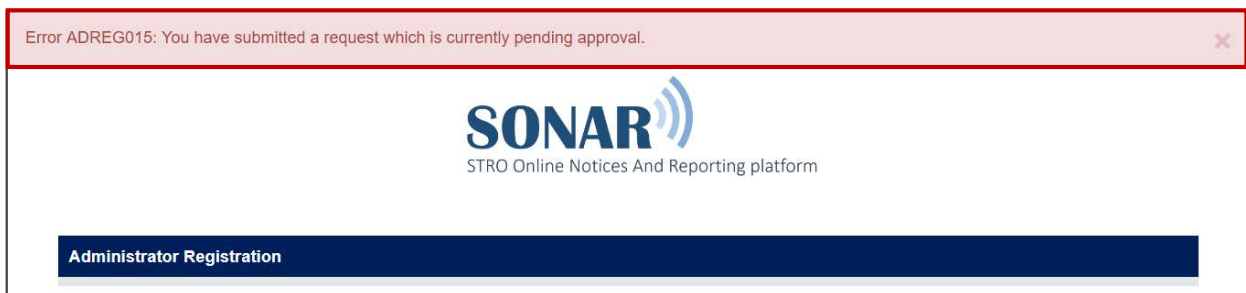
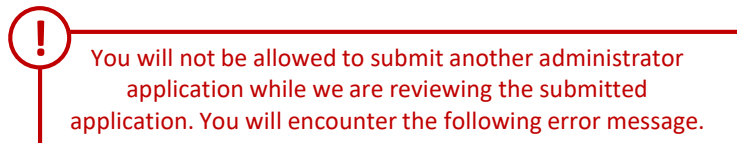
APPLY FOR ADMINISTRATOR USER RIGHT

Administrator Registration – Acknowledgement

If your application is successfully submitted, you will be assigned an Application ID.
Please provide your Application ID when making queries to STRO for us to better assist you.



The Administrator application process is complete. You will be notified on the outcome of your application via email. The approval process may take up to 5 working days.



CREATE NON-ADMINISTRATOR USERS

Account Creation – Submitters and Reviewers

This section is a guide on how to create non-administrator accounts. [Click here](#) to learn how to create administrator accounts on SONAR.

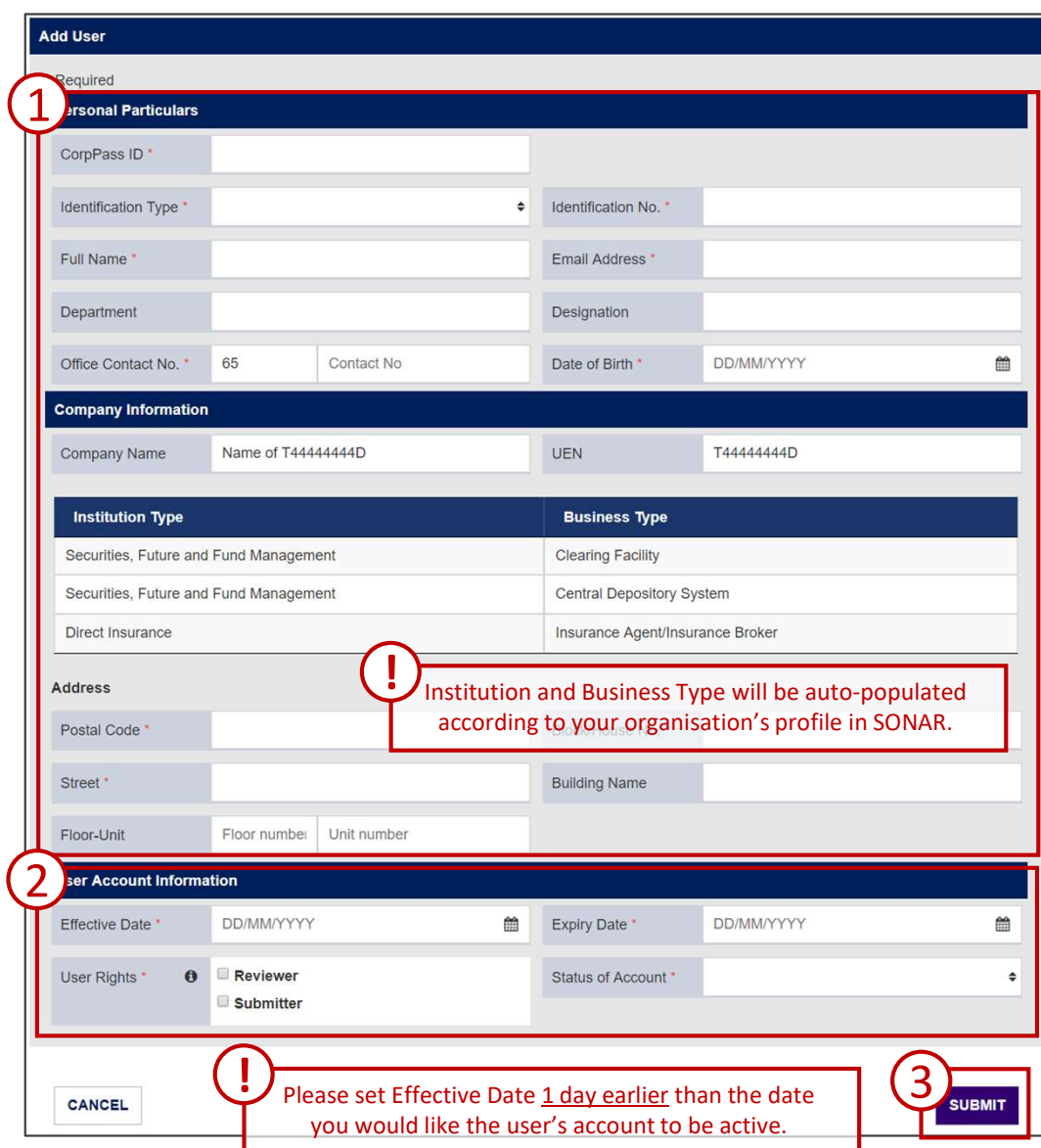
To begin, click on “Create User Account” under the User Account Management menu.



The screenshot shows a sidebar menu titled "User Account Management". Below the title, there are two options: "Create User Account" and "Search User Account". The "Create User Account" option is highlighted with a red rectangular box.

! Only users with the Administrator user right will be able to access User Account Management functions

1. Complete the required fields in the form
2. Indicate the effective period, status of account and user right(s) to be appointed
3. Click “SUBMIT”



The screenshot shows the "Add User" form with several sections and callouts:

- 1** (Personal Particulars): This section is highlighted with a red box and a red circle with the number 1. It contains fields for CorpPass ID, Identification Type, Identification No., Full Name, Email Address, Department, Designation, Office Contact No., Contact No., and Date of Birth.
- Company Information**: This section contains fields for Company Name, UEN, and a table for Institution Type and Business Type.
- Address**: This section contains fields for Postal Code, Street, Building Name, Floor-Unit, Floor number, and Unit number.
- 2** (User Account Information): This section is highlighted with a red box and a red circle with the number 2. It contains fields for Effective Date, Expiry Date, User Rights (Reviewer and Submitter), and Status of Account.
- 3** (SUBMIT): This section is highlighted with a red box and a red circle with the number 3. It contains a "SUBMIT" button.

Explanatory notes:

- ! Institution and Business Type will be auto-populated according to your organisation's profile in SONAR.
- ! Please set Effective Date 1 day earlier than the date you would like the user's account to be active.

The user account will be created immediately. There is no approval process for non-administrator accounts.

SEARCH, EDIT AND DELETE USERS

Search SONAR Accounts

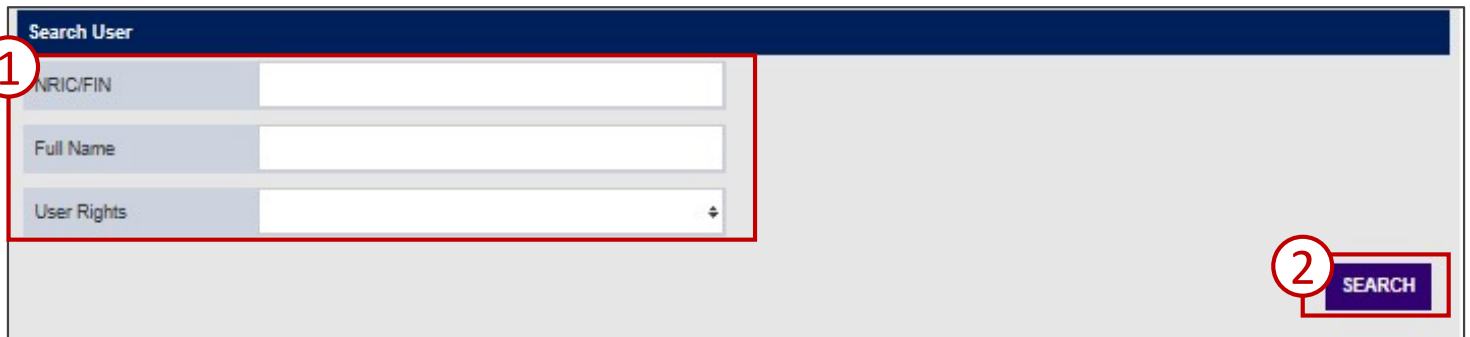
To retrieve the list of SONAR users in your organisation, click “Search User Account”.



The screenshot shows a dark blue header with the text "User Account Management". Below the header, there are two links: "Create User Account" and "Search User Account". The "Search User Account" link is highlighted with a red rectangular box.

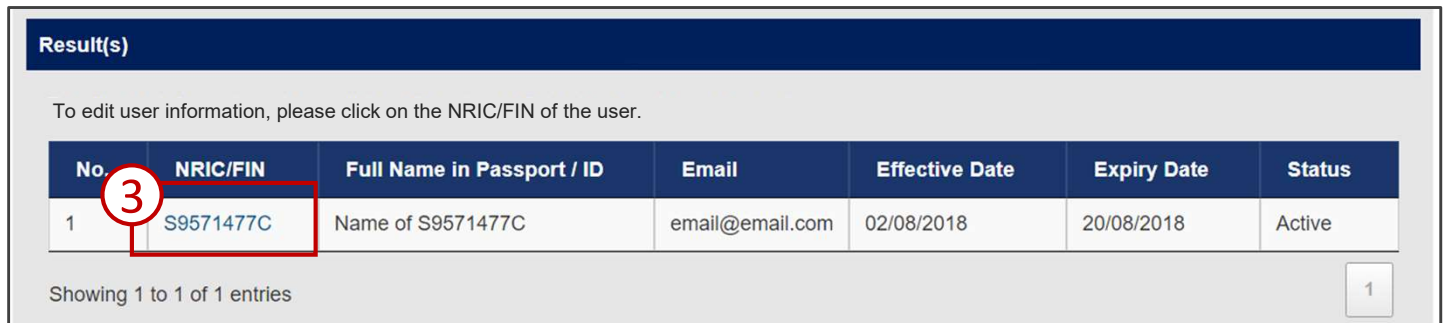
! Only users with the Administrator user right will be able to access User Account Management functions

1. Key in either the NRIC/FIN, Full Name or User Rights of the user you would like to search for
2. Click “SEARCH”



The screenshot shows a "Search User" form. It has three input fields: "NRIC/FIN", "Full Name", and "User Rights". A red box labeled "1" highlights these input fields. To the right of the input fields is a "SEARCH" button, which is highlighted with a red box labeled "2".

3. The list of users that match your search parameters will be returned. Click on the NRIC/FIN of the user you would like to edit/delete



The screenshot shows the "Result(s)" section of the application. It contains a table with the following data:

No.	NRIC/FIN	Full Name in Passport / ID	Email	Effective Date	Expiry Date	Status
1	S9571477C	Name of S9571477C	email@email.com	02/08/2018	20/08/2018	Active

Below the table, it says "Showing 1 to 1 of 1 entries". A red box labeled "3" highlights the "NRIC/FIN" column header and the first row of the table.

SEARCH, EDIT AND DELETE USERS

Edit and Delete SONAR Accounts

You may make amendments to the user profile on this page.

1. Click "UPDATE" to save changes made to the profile
2. Click "DELETE" to delete this user's SONAR account

Personal Particulars			
CorpPass ID *	CPS9571477C		
Identification Type *	NRIC	Identification No. *	SXXXXXXXX
Full Name *	Full Name	Email Address *	email@email.com
Department		Designation	
Office Contact No. *	65	61234567	Date of Birth * 24/06/2018
Company Information			
Company Name	Name of T44444444D		UEN T44444444D
Institution Type	Business Type		
Securities, Future and Fund Management	Clearing Facility		
Securities, Future and Fund Management	Central Depository System		
Direct Insurance	Insurance Agent/Insurance Broker		
Address			
Postal Code *	123123	Block/House No. *	123
Street *	Sesame Street	Building Name	
Floor-Unit	Floor number	Unit number	
User Account Information			
Effective Date *	02/08/2018	Expiry Date *	20/08/2018
User Rights *	<input checked="" type="checkbox"/> Administrator <input checked="" type="checkbox"/> Reviewer <input checked="" type="checkbox"/> Submitter		Status Of Account * Active

2

CANCELDELETE

1

UPDATE

SUBMIT CASH TRANSACTION REPORTS (CTRs) – FORM NP 784

Submit CTRs on SONAR

SONAR will only accept submissions of the validated CTR Offline Forms.

1. To obtain a copy of the form template, click on “Cash Transaction Report (CTR-NP784)” under the Blank Report Template(s) Menu.
2. To begin filing reports, click on “Upload Report” under the Report Menu

The screenshot shows the SONAR user interface. At the top, there is a pink header area with the following text: "Name: Your Name", "Name of Company: Your Company's Name", and "You are assigned as: Reviewer, Submitter, Administrator". Below this is a dark blue header for "User Account Management" with links for "Create User Account" and "Search User Account". The "Report Menu" section is highlighted with a red box and a circled "2", containing links for "Upload Report", "View Bulletins", and "Search Submitted Report". Below this is the "Account Registration" section with a link for "Edit Administrator Rights for self". The "Blank Report Template(s)" section is highlighted with a red box and a circled "1", containing links for "Cash Movement Report (CMR-NP728)", "Cash Transaction Report (CTR-NP784)", and "Suspicious Transaction Report (STR)".



If you have pre-registered as a SONAR user, please check that your assigned user right(s) are accurate. Please contact STRO if you notice any discrepancy or if you are reflected as an unregistered user.



If prompted to “Open” or “Save As”, choose “Save As” and download the file to your local disk. You will encounter an error message if you open the file in your web browser.

3. In the form selection page that appears, select “Cash Transaction Report (CTR-NP784)” in the drop-down list to file CTRs.
4. Click “NEXT”

The screenshot shows the "Upload Report" form. At the top, there is a dark blue header with the text "Upload Report". Below this, there is a light gray area with the text: "Your name and NRIC will be auto-populated into the identification fields of the report(s), if applicable." and "Please select a report type and click on 'Next'". The "Report Type" dropdown menu is highlighted with a red box and a circled "3", showing "Cash Transaction Report (CTR-NP784)" as the selected option. At the bottom left, there is a "BACK TO HOME" button. At the bottom right, there is a "NEXT" button highlighted with a red box and a circled "4".

SUBMIT CASH TRANSACTION REPORTS (CTRs) – FORM NP 784

Submit CTRs on SONAR

Upload only validated CTR forms at the Upload Report screen

1. Click “ADD” to upload your form. Use the checkbox and click “DELETE” to remove uploaded documents
2. Click “UPLOAD”

Upload Report

Your name and NRIC will be auto-populated into the identification fields of the CTR report(s), if applicable.

Please click on 'Add' button to choose the relevant document and click on 'Upload' button to upload the document.
(Maximum file size is 2.5MB each and 90 characters for filename)

1

File Name
<input type="checkbox"/> Sample CTR Form (Validated).pdf

! You may submit 1 file per submission

ADD DELETE

BACK

2 **UPLOAD**

! Make sure that your forms have been validated (validation status is green) before submitting them on SONAR

Reporting Institution Cash Transactions Transacting Party Person Owner Business Owner Declaration

Part VI: Declaration

Please click on 'Validate Form'.
Form validation must be successful before it can be submitted.

Validate Form

Validation Status **Validated successfully as of 10/7/2018 3:55 PM**

SUBMIT CASH TRANSACTION REPORTS (CTRs) – FORM NP 784

Submit CTRs on SONAR

If you upload erroneous files, you will be prompted on the error encountered.

1. Click on the “x” beside the file to remove erroneous file or a file you do not wish to submit
2. Click on the file you wish to submit to preview them. You will notice that your organisation’s name, Registration Number and your name will be auto-populated into the form. Please ensure that the information within the form is correct before submitting the form
3. Check on the declaration checkbox
4. Click “SUBMIT”

Sample Error Messages

The file uploaded is erroneous and will not be submitted.

Sample CMR Form.pdf

Error AEMWB006: Do not upload a different Form type from the Report Type you selected previously. Please cancel your transaction and try again with the correct Report Type.

The file uploaded is erroneous and will not be submitted.

Sample CTR Form (Not Validated).pdf

Error AEMWB008: Do not upload forms that have not been successfully validated. Please cancel your transaction and try again with a valid form.

Review Drafts

Please click on the file name to review the uploaded document(s).

All report(s) has been processed for your review.

S/N	File Name
1	Sample CTR Form (Validated).pdf

Part I: Reporting Institution's Information

Name of Reporting Institution *i* UAT Pte Ltd

Registration No./Foreign Entity Identification No. *i* R12TG0000A

Address *i*

Declaration

☒ I declare I am submitting the above CTR(s) with my personal CorpPass ID.
I have reviewed the uploaded document(s) and confirmed that the uploaded data is accurate to the best of my knowledge.

CANCEL **SUBMIT**

SUBMIT CASH TRANSACTION REPORTS (CTRs) – FORM NP 784

Submit CTRs on SONAR

Upon successful submission, you will receive a confirmation prompt. Click “OK” to download a zip file containing the official copy of your submitted report.

Confirmation

Your report(s) have been submitted. Please download a copy of submitted reports for your reference. Submitted reports will not be available for download after five calendar days from submission date. Please click ok to proceed to save a copy of all your submitted report(s).

[CLOSE](#) [OK](#)

You can also download an official copy of your submitted report by clicking on “DOWNLOAD ALL”. All successfully submitted reports will be issued a report number. **Please note that Submitted reports will only be retrievable for 5 calendar days upon submission. You are encouraged to download the reports before returning to the Main Menu.**

Submission of Reports

Note: The official CTR reports submitted will be available for download for 5 calendar days. Please download a copy for your internal records.

All report(s) has been processed for submission.

[DOWNLOAD ALL](#)

S/N	File Name	Status	Report No.
1	Sample CTR Form (Validated).pdf	Submitted	E000000357

[RETURN TO MAIN MENU](#)



You are encouraged to download the submitted reports before leaving this page. You will encounter the following prompt if you do not download the reports.

Confirmation

Are you sure you want to leave this page without downloading the report? Declare to proceed or click 'Ok' to proceed to save a copy of all your submitted report(s) at the next dialog box.

[OK](#) [I CHOOSE NOT TO DOWNLOAD MY OFFICIAL REPORT\(S\)](#)

SEARCH AND VOID SUBMITTED REPORTS

Retrieving and Voiding Submitted Reports on SONAR

To retrieve a list of submitted CTRs and to void submitted reports, click on “Search Submitted Report” under the Report Menu.

The screenshot shows the SONAR user interface. At the top, there is a pink header bar with the following information: Name: Your Name, Name of Company: Your Company's Name, and You are assigned as: Reviewer, Submitter, Administrator. Below this, there are three main menu sections: 'User Account Management' with links for 'Create User Account' and 'Search User Account'; 'Report Menu' with links for 'Upload Report', 'View Bulletins', and 'Search Submitted Report' (which is highlighted with a red box); and 'Account Registration' with a link for 'Edit Administrator Rights for self'. At the bottom, there is a 'Blank Report Template(s)' section with links for 'Cash Movement Report (CMR-NP728)', 'Cash Transaction Report (CTR-NP784)', and 'Suspicious Transaction Report (STR)'.



Submitters will only be able to retrieve reports submitted by himself/herself. Reviewers will be able to retrieve all reports submitted by the organisation.

1. Select the Report Type you would like to search (Cash Transaction Reports)
2. Indicate either the report number or date submitted (Report No. supports partial search)
3. Click “SEARCH”

The screenshot shows the 'Search Submitted Form' in the SONAR interface. It includes a header bar with the title 'Search Submitted Form'. Below the header, there are instructions: '* Required' and '# At least one field is required'. A line of text reads: 'Please select the type of search and provide the relevant details. Click on 'Search' to fetch the results.' The form contains several input fields: 'Report Type *' (highlighted with a red box and a red circle with the number 1), 'Report No. #' (highlighted with a red box and a red circle with the number 2), 'Date From #' (with a calendar icon), and 'Date To #' (with a calendar icon). At the bottom right, there is a blue button labeled 'EXPORT TO EXCEL' and a red button labeled 'SEARCH' (highlighted with a red box and a red circle with the number 3).

SEARCH AND VOID SUBMITTED REPORTS

Retrieving and Voiding Submitted Reports on SONAR

The list of CTRs that match your search parameter(s) will be generated.

1. Click on the Official Report to download a copy of the CTR (available for 5 calendar days)
2. Click on the Report No. to void the CTR (able to void between the 3rd day and 8th day of submission)



Illustration:

CTR E000000357 was submitted on **Monday**.

The report can be downloaded from **Monday to Friday**.

The report can be voided from **Wednesday to the next Monday**.

3. Click "EXPORT TO EXCEL" to export the results into an Excel file. The excel will contain 1 additional column: 'Reporting Institution Ref No'

Search Submitted Form

* Required
At least one field is required

Please select the type of search and provide the relevant details. Click on 'Search' to fetch the results.

Report Type *

Cash Transaction Report (CTR-NP784)

Report No. #

OF180810-18

Date From #

DD/MM/YYYY

Date To #

DD/MM/YYYY

3

EXPORT TO EXCEL

SEARCH

Result(s)

Note: Submitted CTR reports are available for download for up to 5 calendar days. Status of submitted CMR reports is available for searching for up to 5 years.
To view the submitted CMR, please click on the relevant link related to the submitted CMR record.

Submitted Date	Report No.	Submitted By	Uploaded By	Status	Official Report
10/08/2018	E000000357	Name of R00CL7266H S9990676F	Name of R00CL7266H S9990676F	Submitted	E000000357.pdf

Showing 1 to 1 of 1 entries

1



Please allow for a 5 to 10 minute processing time after submission for your submitted report to appear on the search results.

SEARCH AND VOID SUBMITTED REPORTS

Retrieving and Voiding Submitted Reports on SONAR

A void button will appear for CTRs that are within the voiding window period.

1. Click on "CLICK HERE TO VOID REPORT"
2. Enter your reason(s) for voiding the CTR
3. Check the declaration checkbox
4. Click "VOID"
5. Click "VOID" again in the confirmation prompt
6. You will receive a confirmation message on the next page

Void Submitted CMR

Submitted Date	10/08/2018
Report No.	E000000357
Submitted By	Name of Submitter
Name of Declarant	Name of Declarant
Status	Submitted
Submitted Report	E000000357.pdf

1

CLICK HERE TO VOID REPORT

!

Can't find the void button? It may be because of the following reasons:
1. Your report is not within the void period (3rd – 8th day of submission)
2. The report has already been voided (check the Status of report)

2

Void Remark *

Reason for Voiding (E.g. The information is wrong and I have submitted a new CTR.)

Minimum Characters: 10

Declaration

3

☒

I declare I am aware that voiding of submitted report is irreversible.

4

VOID

Confirmation

Are you sure you want to void the submitted report?

5

CLOSE

VOID

SONAR

STRO Online Notices And Reporting platform

6

Thank You

Form has been successfully voided.

Report No: E000000357

VIEW BULLETINS AND ALERTS

View Bulletins and Alerts on SONAR

A list of the latest bulletins and alerts will be displayed on your Homepage upon logging in. You may either click on the date for each bulletin to view the detailed contents and attachment(s) or click on “View Bulletins” under the Report Menu to view all bulletins and alerts.

Name: Your Name

Name of Company: Your Company's Name

You are assigned as: Reviewer, Submitter, Administrator

User Account Management
Create User Account
Search User Account


Report Menu
Upload Report
View Bulletins
Search Submitted Report

Account Registration
Edit Administrator Rights for self

Blank Report Template(s)
Cash Movement Report (CMR-NP728)
Cash Transaction Report (CTR-NP784)
Suspicious Transaction Report (STR)

Bulletins
Ask Jamie @ SPF (Beta)
Type your question ...

Date	Bulletin Content
07/08/2018	Please download the attachment to view Suspicious...
07/08/2018	Bulletin Content
07/08/2018	Bulletin Content
07/08/2018	Bulletin Content
03/08/2018	Bulletin Content



Bulletin	
Date	07/08/2018
Title	Suspicious Indicators for Financial Institutions
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