

# 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](http://www.police.gov.sg/SONAR) to file Suspicious Transaction Reports.)

Reporting pursuant to (1) Section 39, Corruption, Drug Trafficking and Other Serious Crimes (Confiscation of Benefits) Act; and/ or (2) Section 8, Terrorism (Suppression of Financing) Act
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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	
<b>Business Entity</b>	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"/> Limited Partnership <input type="checkbox"/> Limited Liability Partnership <input type="checkbox"/> Society/Co-operative <input type="checkbox"/> Business Trusts/Real Estate Investment Trusts (REITs) <input type="checkbox"/> Non-profit/Not-for-profit Organisations Company <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	
Contact No* (country – area – number)	<input type="checkbox"/> Unknown

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<b>Entity Address</b> <span style="float: right;"><input type="checkbox"/> Unknown</span>	
Block/House No	
Floor No.	
Unit No.	
Street Name	
Building Name	
City	
State	
Postal/ZIP Code	
Country	
<b>Account Information*</b> <span style="float: right;"><input type="checkbox"/> Unknown</span>	
Account No.	
Bank/ Financial Institution Name	

<b>Part IIb</b>	<b>Reported Entity Profile</b>	
<b>Person Entity</b>	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
<b>Entity Address</b> <span style="float: right;"><input type="checkbox"/> Unknown</span>		
Block/House No		
Floor No.		
Unit No.		

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

Part III	Relationship Information
<b>Entity Relationship</b>	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 <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 Metals (e.g. Gold) <input type="checkbox"/> Payment Kiosks (e.g. AXS, SAM) <input type="checkbox"/> If others, please state _____	
<b>Possible Type of Crime</b> <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"/> <b>Terrorism and Threats to National Security</b> <input type="checkbox"/> Illicit Arms Trafficking <input type="checkbox"/> Known or Suspected terrorist/terrorist organisation <input type="checkbox"/> Terrorism-financing <input type="checkbox"/> Terrorism/related sanctions <input type="checkbox"/> Transfer/brokering of strategic goods <input type="checkbox"/> Proliferation-financing <input type="checkbox"/> Proliferation-related sanction <input checked="" type="checkbox"/> <b>Tax Crimes and Smuggling</b> <input type="checkbox"/> Domestic Tax Evasion <input type="checkbox"/> Foreign Tax Evasion <input type="checkbox"/> Tax Amnesty <input type="checkbox"/> Customs/Excise duties evasion <input type="checkbox"/> GST/VAT evasion <input type="checkbox"/> Illicit Trafficking in Stolen and Other Goods <input type="checkbox"/> Income Tax Evasion <input type="checkbox"/> Other types of tax evasion <input checked="" type="checkbox"/> <b>Fraud/Cheating</b> <input type="checkbox"/> Public/Company funds in official capacity	<input type="checkbox"/> <b>Money Laundering</b> <input type="radio"/> Legal Entity <input type="radio"/> Natural Person <input type="radio"/> Self-Laundering <input type="radio"/> Third Party Laundering <input type="checkbox"/> ML involving fraudulent wire transfer <input type="checkbox"/> ML involving fraudulent trade documents <input checked="" type="checkbox"/> <b>Organised Crime and Racketeering</b> <input type="checkbox"/> Illegal Gambling and Remote Gambling related <input type="checkbox"/> Syndicated/Organised Crime <input type="checkbox"/> Unlicensed Money Lending <input checked="" type="checkbox"/> <b>Securities-related Offences</b> <input type="checkbox"/> False or Misleading Statements <input type="checkbox"/> Insider Trading <input type="checkbox"/> Market Manipulation/Rigging <input type="checkbox"/> Regulatory Offences <input type="checkbox"/> Unauthorised Share Trading <input checked="" type="checkbox"/> <b>Environmental Crime</b> <input type="checkbox"/> Import/Export of Endangered Species without permit	<input type="checkbox"/> <b>Robbery, Theft and other serious violent crimes</b> <input type="checkbox"/> Kidnapping, Illegal Restraint and Hostage Taking <input type="checkbox"/> Maritime Piracy <input type="checkbox"/> Murder and Grievous Bodily Injury <input type="checkbox"/> Theft <input type="checkbox"/> Extortion and other Serious Violent Crimes <input checked="" type="checkbox"/> <b>AML/ CFT / Other Offences relating to</b> <input type="checkbox"/> Accountants Act <input type="checkbox"/> ACRA Act <input type="checkbox"/> Banking Act <input type="checkbox"/> Bankruptcy Act <input type="checkbox"/> Business Registration Act <input type="checkbox"/> Casino Control Act <input type="checkbox"/> CDSA (Cash Transaction Regime) 2014 <input type="checkbox"/> CDSA (CBNI Reporting Regime) <input type="checkbox"/> CDSA (Failure to file STR) <input type="checkbox"/> Charities Act <input type="checkbox"/> Companies Act <input type="checkbox"/> Computer Misuse Act

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<input type="checkbox"/> Non-public/company funds	<input type="checkbox"/> Import/Export of Hazardous Waste without permit	<input type="checkbox"/> Estate Agents Act
<input type="checkbox"/> Counterfeit financial instruments	<input type="checkbox"/> False Statements relating to Hazardous Waste	<input type="checkbox"/> Financial Advisors Act
<input type="checkbox"/> Credit/Debit/ATM card fraud	<input type="checkbox"/> Import/Export of Radioactive Materials	<input type="checkbox"/> Finance Companies Act
<input type="checkbox"/> Criminal Breach of Trust/Embezzlement	<input type="checkbox"/> Disposal/Accumulation of Radioactive Waste	<input type="checkbox"/> Insurance Act
<input type="checkbox"/> Falsification of Accounts	<input type="checkbox"/> Import of Wild Animals and Birds	<input type="checkbox"/> Legal Profession Act
<input type="checkbox"/> Fictitious Invoice Financing	<input type="checkbox"/> Import/Storage/etc. of hazardous substances	<input type="checkbox"/> Monetary Authority of Singapore Act
<input type="checkbox"/> Forgery/Fraudulent Documents	<input type="checkbox"/> <b>Counterfeiting and Piracy of Products</b>	<input type="checkbox"/> Money Changing and Remittances Business Act
<input type="checkbox"/> Internet Bank Fraud	<input type="checkbox"/> Counterfeit Currency	<input type="checkbox"/> Payment System Oversight Act
<input type="checkbox"/> Internet/E-commerce Fraud	<input type="checkbox"/> Offences under Medicines Act	<input type="checkbox"/> Trust Companies Act
<input type="checkbox"/> Investment Fraud (including Ponzi Scams)	<input type="checkbox"/> Trademark/Copyright infringement	<input type="checkbox"/> <b>Other possible offences</b>
<input type="checkbox"/> Loan Fraud	<input type="checkbox"/> <b>Bribery/Corruption-related</b>	<input type="checkbox"/> Dealing with Obscene Materials
<input type="checkbox"/> MLM/Pyramid Selling	<input type="checkbox"/> <b>Drugs-related Offences</b>	<input type="checkbox"/> Illegal Dealing of Prohibited Items
<input type="checkbox"/> Phone Scam	<input type="checkbox"/> Import/Export of a controlled drug	<input type="checkbox"/> Other Sanctions
<input type="checkbox"/> Wire Transfer Fraud	<input type="checkbox"/> Manufacture/Cultivation of a controlled drug	<input type="checkbox"/> Possible Offences related to crowdsourcing
<input type="checkbox"/> Other Fraud/Cheating	<input type="checkbox"/> Trafficking of a controlled drug	<input type="checkbox"/> <b>Not Established/Unknown</b>
<input type="checkbox"/> <b>Trafficking of Humans, Smuggling of Migrants, Sexual exploitation including exploitation of children</b>		
<input type="checkbox"/> Immigration-related Offences		
<input type="checkbox"/> Vice		

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

**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*	