

Schedule V

CONFIDENTIAL

Province :

District :

SUSPICIOUS TRANSACTION REPORT		
a. This report is made pursuant to the requirement to report suspicious transactions under the Financial Transaction Reporting Act, No. 6 of 2006		
b. Under Section 12 of the Act, no civil, criminal or disciplinary proceedings shall be brought against a person who makes such report in good faith		
PART A - DETAILS OF REPORT		
1	Date of Sending Report	
2	Is this replacement to an earlier report?	Yes <input type="checkbox"/> No <input type="checkbox"/>
PART B - INFORMATION ON SUSPICION		
3	Name in Full (if organization, provide registered business/organization name)	
4	Residential/ Registered Address	
5	NIC No. / Passport No./ Business Registration No.	
6	Gender	Male <input type="checkbox"/> Female <input type="checkbox"/>
7	Country of Residence and Nationality (if an individual)	
8	Business/ Employment Type	
9	Occupation (where appropriate, principal activity of the person conducting the transaction)	
10	Name of Employer (where applicable)	
11	Contact Details	
PART C - DESCRIPTION OF SUSPICION		
12	Details of Transaction / Activity	

13	Ground / Reasons for Suspicion
----	--------------------------------

PART D - DETAILS OF REPORTING PERSON

14	Date of Reporting	
15	Signature	
16	Name of Reporting Person/Agency	
17	NIC Number	
18	Designation / Occupation	
19	Address	
20	Contact Details	