

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 ☐	No ☐
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 ☐	Female ☐
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	

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