



SUSPICIOUS TRANSACTION REPORT FOR FOREX

THE OBLIGATION TO REPORT SUSPICIOUS TRANSACTIONS ARISES FROM SECTION 12 OF
THE MONEY LAUNDERING AND FINANCING OF TERRORISM ACT, 2011

PART A - REPORTING ENTITY DETAILS

1. Reporting Entity Name: _____
2. Organisation reference number: _____
3. Physical Address: _____
4. Email address: _____

PART B - SUBJECT OF REPORT

This section refers to the person whose behaviour is thought to be suspicious.

Have you ever made a report on this subject before? _____

If yes, reference: _____

PERSON AS THE SUBJECT

1. Surname: _____
2. First Name: _____
3. Middle Name: _____
4. If Known by another Name-specify: _____
5. Nationality: _____
6. Date of Birth: (DD/MM/YYYY) ____/____/____
7. Gender: _____
8. Profession/Occupation: _____
9. Identity Document Type: _____

Identification Number: _____

Passport number: _____

Passport expiration date: _____





10. Residential Address

Property Number and Street Name: _____

Residential Area: _____

City/Town/Village and Chief: _____

Country: _____

11. Postal address: _____

12. Contact details:

Telephone: _____

Mobile: _____

Email: _____

PART C - PRODUCT AND TRANSACTION INFORMATION

1. Date of transaction: _____

2. Currency held: _____

3. Amount in SZL: _____

4. Currency requested: _____

5. Special requests: _____





PART D - REASON FOR SUSPICION

Please describe clearly and completely, the factors or unusual circumstances that led to the suspicion, indicating whether the transaction involves other transaction.

Provide as much detail as possible to explain the occurrence, attaching a separate page where the space provided is insufficient.





PART E - SCHEDULE OF ATTACHMENTS

Please list and attach all relevant documentation, including KYC documents, transaction records and anything else you may deem helpful for investigation purposes.

<u>No.</u>	<u>Document title</u>
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	

ALL SUSPICIOUS TRANSACTIONS ARE TO BE TREATED AS CONFIDENTIAL

Please attach a cover letter detailing the reporting entity name, physical address, as well as the name and contact details of the compliance/ reporting officer. The cover letter subject should suggest the subject of the report.

**Completed forms should be addressed to: THE DIRECTOR and sent to the SWAZILAND
FINANCIAL INTELLIGENCE UNIT 6TH FLOOR CORPORATE PLACE, DR SISHAYI STREET,
MBABANE**

Signature: _____

Date: _____

END OF REPORT

FOR OFFICIAL USE ONLY

STR reference number: _____

Date: _____

