



SUSPICIOUS TRANSACTION REPORT FOR THE GAMING INDUSTRY

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: _____

INDIVIDUAL

1. Surname: _____
2. Full names: _____
3. Nationality: _____
4. Date of Birth: (DD/MM/YYYY) ____/____/____
5. Gender: _____
6. Profession/Occupation: _____
7. Identity Document Type: _____
 Identification Number: _____
 Passport number: _____
 Passport expiration date: _____
8. Residential Address
 Property Number and Street Name: _____
 Residential Area: _____





City/Town/Village and Chief: _____

Country: _____

9. Postal address: _____

10. Contact details:

Telephone: _____

Mobile: _____

Email: _____

PART C - PRODUCT AND TRANSACTION INFORMATION

1. Account number: _____

2. Transaction Type: _____

3. Currency used: _____

4. Amount in SZL: _____

5. Account balance: _____

Financial Summary Details

1. Date of transaction: _____

2. Value: _____

3. Bank account number: _____





PART D - REASON FOR SUSPICION

Please describe clearly and completely, the factors or unusual circumstances that led to the suspicion.



**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

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: _____

