

Guide to Completing the STR Form

نموذج رقم م م 6/2000/9

(تقرير معاملة مشبوهة)

نموذج تقرير عن

المعاملات المصرفية المشبوهة أو التي تدل على احتمال غسل الأموال

(Suspicious Transaction Report)

Form of a report on Suspected Financial Transaction or those indicating possible Money Laundering

To be filled by the concerned Financial Institution:

يملأ من قبل المنشأة المالية المعنية

Clearly identify client name in full.

Full name of customer:		الاسم الكامل للعميل:
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Always input some identification details, if unknown explain why.

Passport No/Details of licence:		رقم جواز السفر/ تفاصيل الرخصة:
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Nationality:		الجنسية:
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If official nationality is unknown at least provide an indication eg. Middle Eastern.

Address/ known addresses:		العنوان / العناوين المسجلة:
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All and any contact details of the suspected individual.

This is the amount of currency that you suspect is involved in the transaction. If no transaction took place and it was a suspicious activity only then insert nil (with description of the actual suspicion). However, in some cases of suspicious activity money is discussed in this case the amount needs to be included.

Amount of suspected transactions:		مبالغ المعاملات المصرفية المشبوهة:
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Source of suspicion:		مصدر الشك:
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Clearly identify the reason for suspicion eg. Suspicious source of funds.

Signature of employee in charge:		توقيع الموظف المسؤول:
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Insert the name of the person submitting the STR and the title. Don't forget to sign.

Date:		التاريخ:
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