

THE PROCEEDS OF CRIME (MONEY LAUNDERING PREVENTION)  
REGULATIONS, 2007

SCHEDULE  
Form I  
Proceeds of Crime (Money Laundering  
Prevention) Regulations  
Suspicious Transactions Report

(Regulation 17)

<b>PART 1</b>	Reporting Financial Institution Information		
1. Name of Financial Institution			
2. Address of Financial Institution		3. TRN.	
5. Type of Financial Institution		4. Branch address	
<b>PART 2</b>	Person(s) involved in Transaction(s)		
<b>Section A</b>	Persons on whose behalf Transaction is conducted (Customer)		6. Multiple persons [ ]
7. Individual's last name or organization's name		8. First name	9. M.I.
10. Permanent Address		11. Date of Birth (DD/MM/YYYY)	
		12. TRN	
13. Method used to verify identity: [ ] Examined identification credential/document [ ] Known Customer – Information on file			
14. Describe identification credential: a. [ ] Driver's licence b. [ ] Passport c. [ ] National I.D. d. [ ] Other, specify e. issued by: f. Number:			
15. Customer's Account No. and Type			
16. Occupation/Business/Principal Activity:			
<b>Section B</b>	Person(s) conducting transaction (Agent)		17. Multiple persons [ ] See Part 6
18. Individual's last name or organization's name		19. First Name	20. M.I.
21. Permanent Address		22. Date of Birth (DD/MM/YYYY)	
		23. TRN.	
24. Method used to verify identity a. [ ] Examined Identification credential/document b. [ ] Known Customer-Information on file			
25. Describe identification credential: a. [ ] Driver's licence b. [ ] Passport c. [ ] National I.D. d. [ ] Other specify e. Issued by: f. Number			
<b>Section C</b>	Person(s) benefiting from transaction		26. Multiple persons [ ] See Part 6
27. Individual's last name or organization's name		28. First Name	29. M.I.

30. Permanent Address		
<b>PART 3</b> <i>Preparer Information</i>		
31. Last Name	32. First Name	33. M.I.
34. Title	35. Phone No.	
36. Signature	37. Date of Signature (DD/MM/YYYY)	
<b>PART 4</b> <i>Contact for Assistance (If different than preparer info. in Part 3)</i>		
38. Last Name	39. First Name	40. M.I.
41. Title	42. Phone No.	
<b>PART 5</b> <i>Transaction Details</i>		1. Multiple Transaction ( s )
2. Transaction Type		3. Date (DD/MM/YYYY)
5. Transaction Currency		4. Title
6. Transaction Account		
7. Accounts Affected (if any)		8. JAS Equivalent
Type	Number	9. JAS Exchange Rate
_____	_____	10. US\$ Equivalent
_____	_____	11. US\$ Exchange Rate
_____	_____	12. Source of funds
13. Transaction Type		14. Date (DD/MM/YYYY)
16. Transaction Currency		15. Time
17. Transaction Amount		
18. Accounts Affected (if any)		19. JAS Equivalent
Type	Number	20. JAS Exchange Rate
_____	_____	21. US\$ Equivalent
_____	_____	22. US\$ Exchange Rate
23. Source of funds		
24. Transaction Type		25. Date (DD/MM/YYYY)
27. Transaction Currency		26. Time
28. Transaction Account		

