

Suspicious Transaction Report Form
For Reports Made Under S. 25A of the DTROP,
S.25A of the OSCO, or S.12 of the UNATMO

I. Source

Name of person making report:

Name of company making report:

Address of company making report:

.....

Tel No.: Fax No.:

Date of Report: Reporting Company Ref No.:

II. Details of the Suspicious Activity (Provide details of the transaction(s) and the reason(s) why you consider it/them to be suspicious).

III. Suspicious Activity Indicators Observed

(List the suspicious activity indicators which are present)

IV. Explanation Given by the Subject of the Report

(What was the subject's explanation for carrying out the suspicious transaction?)

V. Details of The Subject

Name: M/F: DOB:

HK ID or other identification doc. & type:

Address:

..... Tel No.:

Bank Account (name of bank and a/c No.):

Occupation: Company:

Company Address:

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VI. Details of Other Entities Involved In The Suspicious Activity