

# Annexure 2 – Suspicious Transaction Report Form

## Suspicious Transaction Report Form

For Reports Made Under S. 25A of the DTROP & OSCO  
and S.12 of the UNATMO

<p>1. <u>Source</u>          Name of person / company making report : .....          Address of person / company making report : .....          .....          Tel No. : ..... Fax No. : .....          Date of Report ..... Reporting Company Ref No. ....</p>
<p>2. <u>Details of the Suspicious Activity</u> (Provide details of the transaction(s) and the reason(s) why you consider it/them to be suspicious).</p>
<p>3. <u>Suspicious Activity Indicators Observed</u></p>
<p>4. <u>Explanation Given by the Subject of the Report</u> (What was the subject's explanation for carrying out the suspicious transaction?)</p>
<p>5. <u>Details of The Subject</u>          Name : ..... M/F : ..... DOB : .....          HK ID or other identification doc. &amp; type : .....          Address : .....          .....          Tel No. : ..... Fax No. : .....          Bank Account (No. &amp; Name of Bank) : .....          Occupation : ..... Company : .....          Company Address : .....</p>
<p>6. <u>Details of Other Entities Involved In The Suspicious Activity</u></p>

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Signature