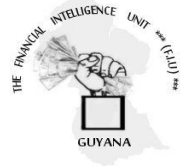


FIU Ref. \_\_\_\_\_



## FINANCIAL INTELLIGENCE UNIT SUSPICIOUS TRANSACTION REPORT (STR)

(In accordance with the Anti Money Laundering and Countering the Financing of Terrorism Act 2009)

### PART I - SUBJECT INFORMATION

Full name of Entity or last name of individual \_\_\_\_\_

Middle Name \_\_\_\_\_ First Name \_\_\_\_\_

Address \_\_\_\_\_

Phone number \_\_\_\_\_ Stated occupation/nature of business \_\_\_\_\_

Date of birth/ incorporation/registration      /      /       
MM DD YYYY

If an individual, tick method used to verify identity: (please attach copy)

(a) National Identification Card  (b) Passport

(c) Other (please specify) \_\_\_\_\_

Date of issue      /      /      Number \_\_\_\_\_  
MM DD YYYY

### PART II - SUSPICIOUS ACTIVITY INFORMATION

Date or date range of suspicious activity

From      /      /      To      /      /       
MM DD YYYY MM DD YYYY

Total amount involved in suspicious transaction (state amount in local currency): \$ \_\_\_\_\_

Account Details (include details of all connected accounts) \_\_\_\_\_

Type of transaction(s) \_\_\_\_\_

### PART III - REPORTING ENTITY INFORMATION

**Name of Reporting Entity or individual:**

Full name of Entity or last name of individual \_\_\_\_\_

Middle Name \_\_\_\_\_ First Name \_\_\_\_\_

Address \_\_\_\_\_  
(village, town, street, lot no.)

**If activity occurred at a branch office**

Full name of branch office \_\_\_\_\_

Address \_\_\_\_\_  
(village, town, street, lot no.)

**PART IV – COMPLIANCE OFFICER/PREPARER OF REPORT INFORMATION**

Last name \_\_\_\_\_ Middle name \_\_\_\_\_ First name \_\_\_\_\_

Job title \_\_\_\_\_ Phone no \_\_\_\_\_

Date report was prepared \_\_\_\_/\_\_\_\_/\_\_\_\_ Signature \_\_\_\_\_  
MM DD YYYY

Stamp/Seal of Reporting Entity if any:

**PART V - SUSPICIOUS TRANSACTION(S) DESCRIPTION**

**Description of suspicious transaction(s)** This section of the report is **essential**. Provide a clear, complete and chronological description of the transaction(s), including what is unusual, irregular, or suspicious about the transaction(s), using the checklist below **as a guide** as you prepare your report.

**Describe**

- (i) The conduct that raised suspicion; and
- (ii) The supporting documentation.

**Explain**

- (i) Whether the transaction(s) was completed or only attempted; and
- (ii) Who benefited, financially or otherwise, from the transaction(s).

**Indicate**

- (i) Whether any information has been excluded from this report and why;
- (ii) Whether the suspicious transaction is an isolated incident or relates to another transaction; and
- (iii) (If the reporting entity is a financial institution) any additional account number and any domestic or foreign bank account number which may be involved.

**Provide**

A clear indication of the serious (predicate) offence or criminal activity the reporting entity **suspects** or **has reasonable to suspect** or **believe**, the funds, transaction, or attempted transaction are connected to or intended to be committed; or the intended terrorist act or terrorist organization involved.

*Updated 19/3/2021*

Send completed report and associated documents to:

**The Director  
Financial Intelligence Unit  
Ministry of Finance Compound  
49 Main & Urquhart Streets  
Georgetown, Guyana**

**OR  
info@fiu.goy.gy**