

MONEY LAUNDERING PREVENTION AUTHORITY
(CENTRAL BANK OF SAMOA)

SUSPICIOUS TRANSACTION REPORT
(Money Laundering Prevention Act 2000)

PLEASE WRITE IN BLOCK LETTERS

PART A IDENTITY OF CUSTOMERS AND /OR AGENTS INVOLVED IN THE SUSPICIOUS TRANSACTION

PERSONAL ACCOUNT OR AGENT

1	Surname	-----	
2	Given Names	-----	
3	Address (Home)	Country (if not Samoa)	-----
4	Address (Work)	-----	
5	Date of Birth	-----	
6	Occupation / Business	-----	

COMPANY ACCOUNT

1	Company Name	-----	
2	Full Address	Country (if not Samoa)	-----
	Telephone	-----	
3	Nature of Business	-----	

PART B - TRANSACTION DETAILS

TRANSACTION DATE	AMOUNT	CURRENCY	CASH
<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	Yes or No

NATURE OF TRANSACTION (eg. Deposit/Withdrawal, Purchase, Sale, Foreign Exchange, Telegraphic Transfer, EFTPOS,etc)

NOTE: FOR MULTIPLE TRANSACTIONS OR MULTIPLE FACILITIES PLEASE RECORD DETAILS ON A SEPARATE SHEET

Details Of Facilities With Financial Institutions Involved

Account Name	
Account Type	
Account Number	
Names of Signatories	
1.	4.
2.	5.
3.	6.

STAMP

PART C – GROUNDS FOR SUSPICION

Give details of the nature of circumstances surrounding the transaction and the reason for suspicion

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If space is not enough please attach supplementary sheet.

Number of additional pages.

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PART D – IDENTIFICATION DETAILS (eg. Drivers Licence, Passport, Birth Cert, Id & etc).

Agent Conducting Transaction

ID Type	ID Number	Issuer

Account Holder (eg. Drivers Licence, Passport, Birth Cert, Id & etc).

ID Type	ID Number	Issuer

Description FOR PERSONAL ACCOUNT HOLDERS ONLY

Sex : Male / Female	Race
Eye Colour	Height (Feet)
Build	Skin colour
Hair style/ colour	Age

PASSPORT PHOTO

Clothing
Distinguishing marks/identifying features (tatoo, facial, hair, accent, etc)

PART E –

FINANCIAL INSTITUTION DETAILS
AND PLACE OF TRANSACTION

FOR MONEY LAUNDERING AUTHORITY
USE ONLY

Institution Type (eg: Bank, Trust Co, Insurance Co etc)	
Name of Institution	
Address	
Telephone	
Fax number	
E-Mail Address	

Please forward this form direct to the Money Laundering Prevention Authority L5 of the Central Bank building immediately when a suspicious transaction is detected.