

## Suspicious Transaction Report (STR)

### A. Reporting Institution:

1. Name of the Institution/Branch:

### B. Details of Customer :

1. a. Name of the Main accountholder/s/customer:

b. Related Party/ies:

2. a. Permanent Address:

b. Present Address:

3. Profession (As per KYC):

4. Nationality:

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5. Other account(s) number (if any):

6. Other business (if any):

7. a. Citizen No./PP No./ other ID  
No./Regd.No.  
b. Issue Date and Place  
c. Issuing Agency/Authority

a.
b.
c.

8. a. Father' Name  
b. Mother's Name  
c. Spouse Name  
d. Grand Father  
e. Chairman/MD/Proprietor

a.
b.
c.
d.

9. Date of birth (Natural Person)/  
Date of establishment(Legal Person):

**C. Details of Customer:**

1. Account Number
  
2. Nature of the account  
(Current/savings/loan/other, pls. specify)
  
3. Nature of Ownership: (Individual/proprietorship  
/Partnership/company/other, pls. specify)
  
4. Names of Prop./Directors/ Partners, etc.
  
5. Date of A/C opening
  
6. Other account(s) number (Related Parties):

2.
3.

**D. Transaction**

**a. Transaction Details (Accountwise)**

<b>Account No.</b>	<b>Year</b>	<b>Total Trans. No.</b>	<b>Total Dr. Amount</b>	<b>Total Trans. No.</b>	<b>Total Cr. Amount</b>	<b>Closing Balance</b>
<b>Total up to now</b>						

**Please fill the transaction from opening to present date, Total of Dr. & Cr. (No. & Amount) exclude returned cheques/reverse entries/any other correcting items.**

**b. Details of Top 10 deposits (Last One Year)**

<b>S.No.</b>	<b>Date</b>	<b>Cheque/Voucher No.</b>	<b>Depositor</b>	<b>Amount</b>	<b>Remarks</b>

**c. Details of Top 10 withdrawals (Last One Year)**

<b>S.No.</b>	<b>Date</b>	<b>Cheque/Voucher No.</b>	<b>Payee</b>	<b>Amount</b>	<b>Remarks</b>

**d. Details of loan and any other business and transactions with BFI**

**e. Person and Transaction Tree or Map**

**D. Reasons for considering the transaction(s) as unusual/suspicious?**

- Summary of suspicious activities
- Analysis or Examination
- Possible Linkage

**E. Suspicious Activity Information/Typology:**

Summarize characterization of suspicious activity/please specify the typologies (As per Act and FATF Guideline):

- |   |  |   |
|---|--|---|
| a. <input type="checkbox"/> Corruption/Gratuity | e. <input type="checkbox"/> False statement                  | i. <input type="checkbox"/> Structuring                       |
| b. <input type="checkbox"/> Cheque fraud        | f. <input type="checkbox"/> Debit/credit or other card fraud | j. <input type="checkbox"/> Mysterious Disappearance/behavior |

c.  Tax evasion

g.  Identity theft

k.  Counterfeit instrument

d.  Loan fraud

h.  Terrorist financing

L  Misuse of position or self

Others (Please specify): .....

**F. Has the Bank/FI taken any action in this context? Give details.**

Signature (Compliance Officer or Authorized Officer) :

Name :

Designation:

Date:

Phone :

Email:

Fax: