## Suspicious Transaction Report (STR)

Reporting Institution:														
1 (i) Bank Code				(ii	i) <b>B</b>	ranch	Code	ę				]		
2 Reporting Month	/		( <i>m</i>	m/yy	yy)									
Account Details:														
<i>3</i> ( <i>i</i> ) Account Number														
(ii) Account Type		<b>I</b> I				(iii) O Type	wner	ship						
(iv) Account Title														
4 Declared Transaction Profile (Monthly Basis)	Monthly 2	<u>Fotal</u>	Am	oun	t		of an	Ма		um 1e Ir			nt in	
(i) Deposit														]
(ii) Withdrawal														
5 <sup>1</sup> (i) Tax Identification Number														
(ii) VAT Registration Number	-											-		
(iii) Company Registration Nut					<b>,</b>			(11)	,			]		
(iv) Company Registration Dat	e		/		/			(dd/n	ım/y	yyyy	y)			
Transaction Details														
<u>6. Tran</u> sac <u>tion details which is/</u>	are consider	<u>ed</u> as	Un	usuc	ıl/Su	spicio	ous							
(ii) Transacti	on Data		6	(;;;;)				6(iv) A	mour	ht				6(v

6(i	)		6(ii) Transaction Date (dd/mm/yyyy)					6(ii		6(iv) Amount											6(v)	Currei	ncy <sup>2</sup>			
SI.N				<u> </u>	(dd/	mm	/yyy	vy)			Tr Tyj					Tal	ka				Pais	sa				
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The following details of the counterparty accounts should be recorded for each unusual /suspicious transaction (Continue on additional sheet when necessary)

## Counterpart's Details (which is/are considered as Unusual/Suspicious)

6(i). Sl.No	6()	vi). Ba Code	nk		vii). E ode <sup>3</sup>							oun					
1																	
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## Account Holder's Details (other than Company Account):

		~ (	 	 	 	j	 J	 	• •••	)	•			
7	(i) Account Holder's Name													

 <sup>&</sup>lt;sup>1</sup> For Companies/Business Entities only.
 <sup>2</sup> For Currencies other than Bangladesh Taka only.
 <sup>3</sup> For Online Deposit/Withdrawal/Remittance only.

(iii) Occupation Code      (iv) Gender        (v) Father's Name      I	Country Name
(v) Father's Name	
(vi) Mother's Name      1	
(vii) Date of Birth      /	
(vii) Date of Birth      /	
(vii) Date of Birth      /	
(viii) Telephone Number      City Name        Residence1      I<	
(viii) Telephone Number      City Name        Residence1      I<	
(viii) Telephone Number      City Name        Residence1      I<	
Residence1    Name      Residence2    I    I    I    I      Mobile1    I    I    I    I    I	
Residence1      Image: Constraint of the second seco	Name
Residence2    Image: Constraint of the second	
Mobile1	
Mobile2	
Office2	
(ix) Passport Number	
(x) Driving License Number	
(xi) Tax Identification Number (TIN)	
(xii) Present/Mailing Address	
Upazila/Thana (Five digit code to	o be
used)	
(xiii) Permanent Address	
Upazila/ Thana (Five digit code t	o be
(For Corporate Accounts only)	
8    (i) Director's Name	
(ii) Owner Code	
(iii) Occupation Code (iv)Gender	
( <i>M/F</i> )	
(v) Father's Name	
(vi) Mother's Name	
(vii) Date of Birth    //    //    (dd/mm/yyyy)	~
(viii) Telephone Number City	Country
Residence1 Name	Name
Residence2    Image: Contract of the second s	
Mobile1	
Mobile2	
Office2	

(ix) Passport Number								
(x) Driving License Number								
(xi) Tax Identification Number (TIN)								

(xii) Present/Mailing Addres	S																				
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(xiii) Permanent Address																					
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(xiv) Designation Code							u	scu <sub>,</sub>	,												
(i) Signatory's Name																					
(ii) Owner Code														1				1			
(iii) Occupation Code					1	<i>(i</i> )	v)G	ena	ler				]								
							//F														
(v) Father's Name																					
				-																	
				<u> </u>									1								
(vi) Mother's Name				-											_		_			_	
				1																	
(vii) Date of Birth			/			/						(da	l/m	m/	vvv	y)					
(viii) Telephone Number	4		•			1						•		_	Ci				Co	un	try
	<del></del>	1							1						Na	me	?		Na	me	-
Residence1 Residence2	┢					_						_		_				_			
Mobile1	+																				
Mobile2	1																				
Office1																					
Office2																					
(ix) Passport Number																					
(x) Driving License Number																					
(xi) Tax Identification Numb	er (	(TL	N)																		]
(xii) Present/Mailing Addres	s																				
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(xiii) Permanent Address		 [	<u> </u>	T		<u> </u>															
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			1	<u> </u>	<u> </u>			, cu	/												
(xiv) Designation Code																					
( <i>xiv</i> ) <i>Designation Code</i> Continue on additional she			• / 7				0 /1			-							(•	<u> </u>			

10	Reasons for considering the Transactions as Unusual/Suspicious	To be filled by the Reporting Officer (with name & Designation)
		To be filled by the Branch Anti-Money Laundering Compliance Officer (with name & Designation)
		To be filled by the Chief Anti-Money Laundering Compliance Officer (with name & Designation)
11	Has a STR been preve account? (Y/N)	<i>pusly reported for this</i> No
		e most recent STR Reference
		of this STR from Head Office

Office