

## Suspicious Transaction Report (STR)

## Reporting Institution:

1	(i) Bank Code					(ii) Branch Code				
2	Reporting Month		/			(mm/yyyy)				

## Account Details:

3	(i) Account Number													
	(ii) Account Type					(iii) Ownership Type								
	(iv) Account Title													

4	Declared Transaction Profile (Monthly Basis)	Monthly Total Amount	No. of Transactions	Maximum Amount in One Instance
		(i) Deposit		
	(ii) Withdrawal			

5 <sup>1</sup>	(i) Tax Identification Number											
	(ii) VAT Registration Number											
	(iii) Company Registration Number											
	(iv) Company Registration Date		/		/							(dd/mm/yyyy)

## Transaction Details

## 6. Transaction details which is/are considered as Unusual/Suspicious

6(i) Sl.No	6(ii) Transaction Date (dd/mm/yyyy)	6(iii) Trn Type	6(iv) Amount		6(v) Currency <sup>2</sup>
			Taka	Paisa	
1	/ /				
2	/ /				
3	/ /				
4	/ /				
5	/ /				
6	/ /				
7	/ /				
:	/ /				
:	/ /				

The following details of the counterparty accounts should be recorded for each unusual /suspicious transaction (Continue on additional sheet when necessary)

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

6(i). Sl.No	6(vi). Bank Code	6(vii). Branch Code <sup>3</sup>	6(viii). Account Number
1			
2			
3			
4			
5			
6			
7			
:			
:			

## Account Holder's Details (other than Company Account):

7	(i) Account Holder's Name												
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<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.





