

THRESHOLD TRANSACTION REPORT (TTR) \$5,000 OR MORE

Please complete in capital letters

Reporting of threshold transactions is required by law under section 13(1) of the Financial Transactions Reporting Act 2004 and Part 3 of the Financial Transactions Reporting Regulations 2007.

Failure to report or reporting false or misleading information may result in a fine not exceeding \$30,000 or imprisonment not exceeding 5 years or both or a fine not exceeding \$150,000 for a body corporate.

PART A - CUSTOMER DETAILS

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PART B - DETAILS OF TRANSACTION
10 Date of Transaction
D D M M Y Y Y 11 Transaction Direction
Debit Credit
12 FJD Amount
FJD
13 Transaction Description or Narration
PART C - REPORTING FINANCIAL INSTITUTION
14 Full Name of Financial Institution
15 Name of Branch / Office / Agency where the Transaction occurred
FIJI FINANCIAL INTELLIGENCE UNIT USE ONLY
Report Number:
Authorisation: Comments:

Fiji FIU TTR - October 2022