SCHEDULE 1 - FORM 1A

FijiFIU
Fiji Financial Intelligence Unit

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

1 Name of Customer

2 Tax Identification Number (TIN)

3 Birth Registration Number (BRN)

4 National ID Number/Other ID Number

5 Date of Birth D D / M M / Y Y Y Y

6 Occupation, Business or Principal Activity

7 Postal Address

PO Box:

8 Business or Residential Address (Cannot be a PO Box)

Country:

Phone:

9 Details of Account:

Account Name / Account Title

Bank Account Number:

Account Type:

PART B - DETAILS OF TRANSACTION

10 Date of Transaction D D / M M / Y Y Y Y

11 Transaction Direction

Debit ☐ **Credit** ☐

Mark with a Tick ✓

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:	