

Suspicious Transaction Report (STR)

Please Complete in Ink and Capital Letters

Reporting of suspicious transactions is required under section 14 of the FTR Act 2004 and Part 3 of the FTR Regulations.

Failure to report or reporting false or misleading information may result in fines of up to \$30,000 or 5 years imprisonment or both or a fine of up to \$150,000 for a corporate body.

PART A - IDENTITY OF PERSON CONDUCTING THE SUSPICIOUS TRANSACTION

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If more than one person is involved please provide the same details contained in Sections 1 - 10 for each person, where appropriate, and attach.

PART B - DETAILS OF PERSON/ORGANISATION ON WHOSE BEHALF THE TRANSACTION WAS CONDUCTED (if applicable)

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PART C - DETAILS OF THE TRANSACTION

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PART F - REPORTING FINANCIAL INSTITUTION

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PART G - FINANCIAL INSTITUTION STATEMENT

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For Online Electronic Reporting Please Visit:

www.odds.fijifiu.gov.fj
OR
www.fijifiu.gov.fj

Send Completed STR Form Marked as CONFIDENTIAL to:

The Director Financial Intelligence Unit Reserve Bank of Fiji, Level 5 RBF Building Pratt Street, Private Mail Bag, Suva, Fiji

For Assistance Contact:

Financial Intelligence Unit Phone: (+679) 322 3333 Fax: (+679) 331 6454 Email: info@fijifiu.gov.fj