

**REPORT MADE UNDER SECTION 25A OF THE
 DRUG TRAFFICKING (RECOVERY OF PROCEEDS) ORDINANCE OR
 ORGANIZED AND SERIOUS CRIMES ORDINANCE/
 SECTION 12 OF THE UNITED NATIONS (ANTI-TERRORISM MEASURES) ORDINANCE
 TO THE JOINT FINANCIAL INTELLIGENCE UNIT ("JFIU")**

STR Summary

STR Number:	<input type="text"/>
Submission Number:	<input type="text"/>
Date of Submission:	<input type="text"/>
Acknowledgement Issue Date:	<input type="text"/>
Consent Letter Issue Date:	<input type="text"/>
Consent:	<input checked="" type="checkbox"/> None <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Applicable
Consent Remark:	<input type="text"/>

Special Cases with Time Critical Nature:

* Report Related to Existing Investigation:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Attachment:

No.	File Name	File Size
1		KB
	Total	KB

Reporting Body

Organization ID:	<input type="text"/>
Organization Name:	<input type="text"/>
Reporting Officer ID:	<input type="text"/>
Reporting Officer:	<input type="text"/>
Organization Reference:	<input type="text"/>
Phone:	<input type="text"/>
Fax:	<input type="text"/>
Email:	<input type="text"/>

***Reason for Disclosure:**

Drug Trafficking (ROP) Ordinance [Cap.405]:	<input type="checkbox"/>
Organized and Serious Crimes Ordinance [Cap. 455]:	<input type="checkbox"/>
United Nations (Anti-Terrorism Measures) Ordinance [Cap. 575]:	<input type="checkbox"/>
National Security Law:	<input type="checkbox"/>

Other Information:

This Disclosure Related to a Previous Disclosure:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Subject

Sequence No: 1 Name Identity Card + -

English Name:	Family Name: _____	Given Name: _____	Middle Name: _____
Chinese Name:	_____	CCC: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	HKID: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Other ID Passport No. + -	Type: _____		if Others: _____
	ID No.: _____		Country: _____
DOB: Date of birth	_____	Gender: <input type="checkbox"/> M <input type="checkbox"/> F <input checked="" type="checkbox"/> U	Occupation: _____
Nature:	_____		
Phone:	_____		
Email: + -	_____		
Address:	_____		
Additional Information:	_____		

Organization ← Company involved in the suspicious transaction

Sequence No: 1 + -

English Name:			
Chinese Name:		Date of Incorporation: _____	
Local Company: <input type="checkbox"/>	BR No.: _____	CR No.: _____	Public Listed Company No.: _____
Oversea Company: <input type="checkbox"/>	Country: _____		Reg. No.: _____
Non-Government Organization:	<input type="checkbox"/> Yes <input type="checkbox"/> No	Charitable Organization:	<input type="checkbox"/> Yes <input type="checkbox"/> No
Nature:	_____	Business Nature:	_____
Phone:			
Email: + -			
Address:			
Related Person:	_____	Role: _____	if Others: _____
Related Company:	_____	Role: _____	if Others: _____
Additional Information:			

Phone Entity

[Save](#) +

No.	Linked?	Country Code	Area Code	* Subscriber Number	Extension
1	<input type="checkbox"/>				

Address Entity

[Save](#) +

No.	Linked?	Address Detail
1	<input type="checkbox"/>	<div style="border: 1px solid gray; height: 80px; width: 100%;"></div>

Account ← Bank details

Sequence No: + -

Account Institution:			
Account Number:		Account Type:	if Others:
Opening Date:		Closing Date:	
Balance:	Currency: HKD	Amount: <input type="text" value="+"/>	Date:
Related Person:		Role:	if Others:
Related Company:		Role:	if Others:
Additional Information:			

Summary of Suspicious Transaction in the Reviewed Period



No.	From (Date)	To (Date)	Subject	Type	Currency	Amount
1					HKD	+ <input style="width: 50px;" type="text"/>
	Transaction Branch:					
	Transaction Counterpart:			A/C: <input style="width: 100px;" type="text"/>		Others: <input style="width: 100px;" type="text"/>

Remark:

- * Total Amount of Suspicious Transactions Reported (in HKD)
- * Total Period covering the Suspicious Transactions (in days)
- * Daily Average of the Suspicious Transactions Reported

Suspected Crimes (Please put a "" in the selected box(es).)

Designated Categories of Offences by FATF

<input type="checkbox"/> Participation in an Organized Criminal Group and Racketeering	<input type="checkbox"/> Counterfeiting Currency
<input type="checkbox"/> Terrorism including Terrorist Financing	<input type="checkbox"/> Counterfeiting and Piracy of Products
<input type="checkbox"/> Trafficking in Human Beings and Migrant Smuggling	<input type="checkbox"/> Environmental Crime
<input type="checkbox"/> Sexual Exploitation including Sexual Exploitation of Children	<input type="checkbox"/> Murder, Grievous Bodily Injury
<input type="checkbox"/> Illicit Trafficking in Narcotic Drugs and Psychotropic Substances	<input type="checkbox"/> Kidnapping, Illegal Restraint and Hostage-Taking
<input type="checkbox"/> Illicit Arms Trafficking	<input type="checkbox"/> Robbery or Theft
<input type="checkbox"/> Illicit Trafficking in Stolen and Other Goods	<input type="checkbox"/> Smuggling (including in relation to customs and excise duties and taxes)
<input type="checkbox"/> Corruption and Bribery	<input type="checkbox"/> Tax Crimes (related to direct taxes and indirect taxes)
<input type="checkbox"/> Fraud	<input type="checkbox"/> Extortion
<input type="checkbox"/> Email Scam	<input type="checkbox"/> Forgery
<input type="checkbox"/> Investment Scam	<input type="checkbox"/> Piracy
<input type="checkbox"/> Romance Scam	<input type="checkbox"/> Insider Trading and Market Manipulation
<input type="checkbox"/> Telephone Deception	
<input type="checkbox"/> Others (Please specify)	

<input type="checkbox"/> Money Laundering	<input type="checkbox"/> No Crime Related
<input type="checkbox"/> Self Laundering	<input type="checkbox"/> Other (Please specify in 'Additional Information')
<input type="checkbox"/> Third-Party Laundering	

Additional Information: ← Details of the suspicious financial activity

1) The reason why the transaction is suspicious

- Which suspicious activity indicators are presented?

Suspicious Indicators (Please put a "" in the selected box(es).)

<p>Fund Movement Pattern</p> <p><input type="checkbox"/> Indirect Transaction/ Transaction Intended to Break Audit Trail</p> <p><input type="checkbox"/> Uneconomical Transaction/ Transaction with No Business Purpose</p> <p><input type="checkbox"/> Temporary Repository of Fund</p> <p><input type="checkbox"/> Numerous Transaction Counterparties without Apparent Reasonable Cause</p> <p><input type="checkbox"/> Transaction Involving High-Risk Jurisdiction/Region</p> <p><input type="checkbox"/> Large Cash Transaction</p> <p><input type="checkbox"/> N/A</p> <p>Accounts</p> <p><input type="checkbox"/> Shell Company</p> <p><input type="checkbox"/> Account Operated/Controlled by Third-Party other than Signatory/Account Holder</p> <p><input type="checkbox"/> Non-Resident Personal Account</p> <p><input type="checkbox"/> Offshore Company</p> <p><input type="checkbox"/> N/A</p>	<p>Customer Background/Behavior <input type="button" value="Clear Checkbox"/></p> <p><input type="checkbox"/> Transactions/ Amount Incommensurate with the Background of the Person / Business</p> <p><input type="checkbox"/> Suspected Money Courier/Unlicensed Money Service Operator</p> <p><input type="checkbox"/> Politically Exposed Persons (PEP)</p> <p><input type="checkbox"/> Customer Insisted to Use Less Secured Transactions</p> <p><input type="checkbox"/> Customer Evasive/Reluctant to Provide Information</p> <p><input type="checkbox"/> Suspected Counterfeit Document Presented by the Customers</p> <p><input type="checkbox"/> N/A</p>
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Others

Casino related Suspicious Transaction

Charitable Organization/NPO related Suspicious Transaction

Others (Please Specify)

N/A

Narrative comment about the questioned transactions:

The explanation, if any, given by the person about the transaction

1) Property involved (e.g. company, real estate, vessel, etc.)

2) Accounts & transactions (e.g. amount, currency, source of fund, etc.)

Open Source Information



Website:



Additional Information:

1) News

- Assessment & analysis?
- Explanation by clients, if any

2) Previous STR ref. / Police case ref., if any

Entity Lists

Subject List

No.	Linked	English Name	Chinese Name	HKID	Other ID No.	Country	Occupation	
1	<input type="checkbox"/>							+ - ...

Organization List

No.	Linked	Company Name	Registration Type	Person Name	Person Role	Company Name	Company Role	
1	<input type="checkbox"/>							+ - ...

Phone List

No.	Country Code	Area Code	* Subscriber Number	Extension	
1					+ - ...

Account List

No.	Account Number	Account Type	Person Name	Person Role	Company Name	Company Role	
1							+ - ...

Address List

No.	Address Detail	
1		+ - ...