

CRIMINAL JUSTICE (MONEY LAUNDERING & TERRORIST FINANCING) ACT, 2010



GARDA REF. NO. _____ SOURCE REF. NO. _____ DATE _____

| | |
|--|--|
| <p>NAME OF REPORTING ENTITY:</p> <p>CONTACT: Money Laundering Reporting Officer</p> | <p>(Please tick one of the following boxes)</p> <p><input type="checkbox"/> Credit Institution</p> <p><input type="checkbox"/> Financial Institution</p> <p><input type="checkbox"/> Property Service Provider</p> <p><input type="checkbox"/> Accountant/ Auditor</p> <p><input type="checkbox"/> Tax Advisor</p> <p><input type="checkbox"/> Trust/Company Service Provider</p> <p><input type="checkbox"/> Relevant Independent Legal Professional</p> <p><input type="checkbox"/> Casino/Private Members' Club</p> <p><input type="checkbox"/> Dealers in High Value Goods</p> <p><input type="checkbox"/> Competent Authority</p> <p><input type="checkbox"/> Other</p> |
| <p>ADDRESS OF REPORTING ENTITY:</p> | <p>CONTACT PHONE NO:</p> |
| <p>ACCOUNT/POLICY NOS. & DATE BUSINESS RELATIONSHIP COMMENCED:</p> | |
| <p>CUSTOMER/CLIENT/POLICY NAME(S):</p> | <p>ADDRESS OF CUSTOMER/CLIENT:</p> <hr/> <p>DATE OF BIRTH:</p> |
| <p>IDENTIFICATION AND/OR REFERENCES PRODUCED (INCLUDING SERIAL NOS./IDENTIFICATION NOS., WHERE APPROPRIATE – PASSPORT NOS., DRIVING LICENCE NOS., ETC.)</p> | |
| <p>EMPLOYER:</p> | |
| <p>OCCUPATION:</p> | |
| <p>NATIONALITY:</p> | |

Details of sum(s) leading to suspicion [specifying whether cash, cheque, etc. and details of person carrying out transaction/instructing same. If sum(s) relate(s) to electronic transfers, specify sender/beneficiary details and respective bank details, etc.]

Other relevant information pertaining to the designated person's knowledge, suspicion or reasonable grounds upon which this Suspicious Transaction Report (STR) is based:

(To be continued on additional pages, if required)