

ANNEX: 2

SUSPICIOUS TRANSACTION REPORTING FORM	Financial Crimes Investigation Board Ministry of Finance, N Blok Dikmen Cad. 06100 Dikmen/ANKARA Tel: +90 (312) 415 37 67 Fax: +90 (312) 415 25 35 +90 (312) 415 25 36
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A-OBLIGED PARTY FILLING THE FORM

Name-Surname- Title ¹ :	
Obliged Party Group ² :	
Address :	
Phone :	ID Number ³ :

B-INFORMATION ABOUT THE REPORT

Date of the Report		Document Entry No.	
New or Supplementary	-New -Supplementary	<i>If supplementary, date of previous report</i> : .../.../....	
Urgency of the Report	.. Normal .. Urgent .. Very Urgent		

C-NATURAL PERSON CARRYING OUT SUSPICIOUS TRANSACTION⁴

For whom the transaction is carried out	.. On behalf of himself/herself .. On behalf of another person
Is ID-Card False?	.. Yes .. No
Name	
Surname	
Date and Place of Birth	
Mother's Name	
Father's Name	
Gender	.. Male .. Female
Nationality	
TR ID No	

Type and No of ID Document	<input type="checkbox"/> ID-Card No: <input type="checkbox"/> Driver License No: <input type="checkbox"/> Passport No: <input type="checkbox"/> Residence Permit No: <input type="checkbox"/> Other (Type and No):
Address	<input type="checkbox"/> Home: <input type="checkbox"/> Business:
Phone	<input type="checkbox"/> Home: <input type="checkbox"/> Mobile: <input type="checkbox"/> Business:
Fax No	
e-mail	
Occupation	
Additional information, if any	

D-NATURAL PERSON ON BEHALF OF WHOM THE TRANSACTION IS CARRIED OUT⁵

Is ID-Card False?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Name	
Surname	
Date and Place of Birth	
Mother's Name	
Father's Name	
Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female
Nationality	
TR ID No	
Type and No of ID Document	<input type="checkbox"/> ID-Card No: <input type="checkbox"/> Driver License No: <input type="checkbox"/> Passport No: <input type="checkbox"/> Residence Permit No: <input type="checkbox"/> Other (Type and No):
Address	<input type="checkbox"/> Home: <input type="checkbox"/> Business:
Phone	<input type="checkbox"/> Home: <input type="checkbox"/> Mobile: <input type="checkbox"/> Business:
Fax No	
e-mail	
Occupation	
Additional information, if any	

E-LEGAL PERSON/ORGANIZATION NOT LEGAL PERSON ON BEHALF OF WHOM THE TRANSACTION IS CARRIED OUT⁶

Is ID Document False?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Title ⁷	
Name of Business Enterprise, if any	
Tax Identification Number	
Trade Registry No ⁸	
The Country Where it is established	
Place of Establishment	
Date of Establishment	
Address	
Phone	<input type="checkbox"/> Mobile : <input type="checkbox"/> Business :
Fax	
e-mail	
website	
Additional information, if any	

F-INFORMATION ABOUT THE SUSPICIOUS TRANSACTION

Date of the Transaction	<input type="checkbox"/> In a Single Transaction :/..../.... <input type="checkbox"/> In the Connected Transactions :/..../.... -/..../....
Is there any monetary value / movement in the transaction?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Whether the transaction is connected with an account	<input type="checkbox"/> Connected (<i>In case of marking this option, please fill the Section B of the Form</i>) <input type="checkbox"/> Not connected

Place where the transaction is carried out ⁹	
Type of the transaction	
Amount of the transaction ¹⁰	
Place where the transaction is carried out or its method	<ul style="list-style-type: none"> - Branch - ATM - Internet banking - Phone banking - Other

G-ACCOUNT INFORMATION RELATED TO THE SUSPICIOUS TRANSACTION REPORT¹¹

Type of Account	<ul style="list-style-type: none"> - Cheque - Safe-Deposit Box - Forward Exchange - Exchange Deposit - Demand Deposit - Investment - Other
Financial Institution within which the account is held.	
Account No	
IBAN	
Account Owner	
Opening Date of the Account	.././....
Closing Date of the Account	
Last Balance of the Account	
Branch within which the account is held.	
Exchange Type of the Account	
Is there any legal restriction on the account?	Yes No
Explanation on the legal restriction	

H-TYPE OF SUSPICIOUS TRANSACTION

TYPES OF SUSPICIOUS TRANSACTIONS	TYPE NO¹²
TYPES OF SUSPICIOUS TRANSACTIONS IN GENERAL	
Types related to customer profile	
Types related to transactions	
TYPES OF SUSPICIOUS TRANSACTIONS AS TO SECTORS	
Types related to banking sector	
Types related to insurance sector	
Types related to capital market	
Types related to authorized institutions	
Types in relation to money lenders	
Types in relation to factoring companies	
The types in relation to financial leasing companies	
The types in relation to consumer finance companies	
The types in relation to postal and cargo services and cargo companies	
The types in relation to real-estate sector	
THE TYPES OF TRANSACTIONS IN RELATION TO FINANCING TERRORISM	
The types of transactions carried out with the persons or with risky countries suspected to be in connection with terrorist organizations	
The types of transactions in relation to non-profit organizations	

EXPLANATION

