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**SUSPICIOUS TRANSACTION REPORT**

**(In accordance with the Proceeds of Crime Act 2000)**

Name and address of institution:

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Sort code: ML, FT or ML/FT (**indicate**)

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**STRICTLY PRIVATE AND CONFIDENTIAL**

Your ref:

Our ref:

Date:

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**The St. Kitts & Nevis Financial Intelligence Unit,  
P.O. Box 1822,  
2<sup>nd</sup> Floor, Ministry Finance Building  
Golden Rock,  
Basseterre,  
St. Kitts**

Telephone: 1 869 466 3451

Facsimile: 1 869 466 4945

Email:sknfu@govt.kn

Category: *(for official use only)*

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Subject's full name (s)

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Address

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Telephone

Telephone

(home)

(work)

Occupation

Employer

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Date (s) of birth

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Account/product number

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**Date account/product opened**

Other relevant information *(please include details of identification and/or references taken, associated parties, addresses, telephone numbers, etc.)*

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