

Date: / /

For the use of the Unit

SAR No.:

Date of SAR:

SAR for a Transaction Suspected to be Related to Money Laundering or Terrorist Financing to be Filled by Exchange Companies

New SAR

Amendment to a previous SAR

First: Information about the reporter

- 1- Commercial name.....
- 2- Company or establishment name
- 3- Information of registration at the competent authorities

Registration No.		Registration Date	/ /
Company Type		Establishment National ID	

- 4- Authorized signatory/ signatories

Name		National ID		Title	
Name		National ID		Title	

- 5- Address in Jordan

Governorate		City		District	
Street			Building No.		
P.O. Box		Postal Code		Telephone No.	
Mobile No.			Fax No.		

- 6- Reporting Officer name:

Mobile No.		Email	
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- 7- The branch that the transaction has been done in:

Subject to legal liability stipulated in the Anti Money Laundering and Counter Terrorist Financing Law in force, the confidentiality of information provided in the SAR form shall be maintained and the same may not be disclosed to any non- competent entity including the suspicious client.

Second: Information about the Suspect

A-Natural Person

- 1- Person name
- 2- Nature of activity.....
- 3- ID document information

Document type	Document No.	Nationality	National ID for Jordanians	Gender	
				<input type="checkbox"/> Male	<input type="checkbox"/> Female
Place of issuance		Issuance date	/ /	Expiry date	/ /
Date of birth	/ /	Place of Birth			
4- Employer					
5- Residence indicator	<input type="checkbox"/> Resident		<input type="checkbox"/> Non- resident		

6- Permanent residence address

Country		P.O.Box		Postal Code	
Telephone No.		Mobile No.		Fax No.	

7- Address in Jordan

Governorate		City		District	
Street			Building No.		
P.O. Box		Postal Code		Telephone No.	
Mobile No.			Fax No.		

B-Legal Person:

- 1- Commercial name.....
- 2- Company or establishment name.....
- 3- Information of registration at the competent authorities

Registration No.		Registration Date	/ /
Company Type		Nature of activity	
Nationality		Establishment National ID	

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Does the company have a relationship with other companies?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Specify.....		
4- Residence Indicator	<input type="checkbox"/> Resident	<input type="checkbox"/> Non -resident

5- Permanent residence address

Country		P.O.Box		Postal Code	
Telephone No.		Mobile No.		Fax No.	

6- Address in Jordan

Governorate		City		District	
Street			Building No.		
P.O. Box		Postal Code		Telephone No.	
Mobile No.			Fax No.		

7- Authorized signatories

Name	Nationality	National ID.	Title

Third: The relationship between the suspect and the reporting entity

1- Is there a relationship between the suspect and the reporting entity?

Yes No

2- Nature of the relationship between the suspect and the reporting entity

<input type="checkbox"/> Client <input type="checkbox"/> Employee <input type="checkbox"/> Stockholder <input type="checkbox"/> Accountant <input type="checkbox"/> Lawyer <input type="checkbox"/> Other (specify).....
Is it a functional relationship? <input type="checkbox"/> Yes <input type="checkbox"/> No If the answer is yes, what is the nature of that relationship? <input type="checkbox"/> Employed <input type="checkbox"/> Suspended <input type="checkbox"/> Terminated <input type="checkbox"/> Resigned Date of Suspension/ Termination/ Resignation: / /

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Forth: Beneficial owner

1- Beneficial owner name

2- ID document information

Document type	Document No.	Nationality	National ID for Jordanians	Gender	
				<input type="checkbox"/> Male	<input type="checkbox"/> Female
Place of issuance		Issuance date	/ /	Expiry date	/ /
3- Nature of activity			4- Employer		
5- Residence indicator		<input type="checkbox"/> Resident		<input type="checkbox"/> Non- resident	

6- Permanent residence address

Country		P.O.Box		Postal Code	
Telephone No.		Mobile No.		Fax No.	

7-Address in Jordan

Governorate		City		District	
Street			Building No.		
P.O. Box		Postal Code		Telephone No.	
Mobile No.			Fax No.		

Fifth: Information related to the suspicious transaction

1- Transaction date: / /			
2- Suspicion Date: / /			
3-Value of transaction:			
Currency		Transaction value equivalent in JD	

4-Type of transaction:

<input type="checkbox"/> Purchasing foreign currency <input type="checkbox"/> Selling foreign currency <input type="checkbox"/> Purchasing cheques <input type="checkbox"/> Selling cheques <input type="checkbox"/> Issuing wire transfers <input type="checkbox"/> Receiving wire transfers <input type="checkbox"/> Purchasing precious metals <input type="checkbox"/> Selling precious metals <input type="checkbox"/> Others (Specify).....
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5-Method of payment

<input type="checkbox"/> Cash	<input type="checkbox"/> Money transfer from a foreign bank	<input type="checkbox"/> Cheques
<input type="checkbox"/> Credit card	<input type="checkbox"/> Other (Specify).....	
6-Name of the person who paid:		
7-Bank name (ordering institution/ cheque drawee/ card issuer)		
8-The country in which the Bank exists		

Sixth: Suspicion Type

<input type="checkbox"/> Forgery	<input type="checkbox"/> Embezzlement	<input type="checkbox"/> Fraud	<input type="checkbox"/> Manipulating with financial markets
<input type="checkbox"/> Organised crime	<input type="checkbox"/> Terrorist financing	<input type="checkbox"/> Theft	<input type="checkbox"/> Illicit trafficking in weapons
<input type="checkbox"/> Trafficking in humans	<input type="checkbox"/> Trafficking in drugs	<input type="checkbox"/> Other (Specify).....	

Seventh: a brief description of the suspicious transaction (attaching the available documents and evidences):

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Eighth: Suspicion and reasons justifications:

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Ninth: Actions taken by the reporting entity for the suspicion verification:

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Signature

Seal

Subject to legal liability stipulated in the Anti Money Laundering and Counter Terrorist Financing Law in force, the confidentiality of information provided in the SAR form shall be maintained and the same may not be disclosed to any non- competent entity including the suspicious client.