Date:	/ /	
Daic.	/ /	

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 Persons or Entities Trading in Precious Metals and Stones

		☐ Amendment to a previous SAF					
rst: <u>Information about</u>	the reporter						
1- Commercial name							
2- Type of the commer	cial registration:	□ Company	\square Ind	ividual Company			
3- Company or establis	shment name						
4- Shop owner name							
5- Information of regis	tration at the competent	authorities					
Registration No.		Registration Da	ite	/ /			
Company Type		Nature of Activ	rity				
Nationality		Establishment National ID					
Name	National ID		Title				
Name	National ID		Title				
Name	National ID		Title				
7- Address in Jordan							
	City		District				
Governorate		Building No.	District				
7- Address in Jordan Governorate Street P.O. Box		Building No.	District Telephone	e No.			
Governorate Street	Postal Code	Building No. Fax No.		e No.			
Governorate Street P.O. Box Mobile No.	Postal Code	Fax No.	Telephone				

Second: Information about the Suspect

A-Natural Pers	on						
1- Person name							
2- Nature of acti	vity						
2- Nature of activity							
Document type	Document No.	Nationalit	3		onal ID for ordanians	Ge	ender
						□ Male	☐ Female
Place of issuance		Issuance date	/	/	Expiry date	/ /	
Date of birth	/ /		Place	of Birt	h		
Employer							
4- Residence ind	icator	□ Resident			□ Non- resid	ent	
5- Permanent residence address							
Country		P.O.Box			Postal Code		
Telephone No.		Mobile No.	Mobile No. Fax		Fax No.		
6- Address in Jo	rdan			,			
Governorate	C	ity			District		
Street	<u> </u>		Buildi	ng No.		<u> </u>	
P.O. Box	Pe	ostal Code			Telephone I	No.	
Mobile No.			Fax No	0.			
B-Legal Person: 1- Commercial name. 2- Company or establishment name. 3- Information of registration at the competent authorities							
Registration No.		F	Registra	tion Da	/ / /		
Company Type		1	Nature o	of activi	ty		
Nationality			Establis Nationa				

Does the company	have a relati	onship with other	er compa	nies?	□ Yes	□No
Specify						
4- Residence Indicator				□ Resi	dent	□ Non -resident
5- Permanent residence address						
Country		P.O.Box			Postal Code	
Telephone No.		Mobile No.			Fax No.	
6- Address in Jorda	an					
Governorate		City			District	
Street			Buildi	ng No.		
P.O. Box		Postal Code			Telephone No.	
Mobile No.			Fax N	0.		
Name		Nationality	Natio	onal ID.	7	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						
☐ Client ☐ Employee ☐ Stockholder ☐ Accountant ☐ Lawyer ☐ Other (specify)						
Is it a functional relationship? □ Yes □ No						
If the answer is yes, what is the nature of that relationship?						
\Box Employed \Box Suspended \Box Terminated \Box Resigned						
Date of Suspension/ Termination/ Resignation: / /						

1- Beneficial ow	vner nam	e	• • • • • • • • • • • • • • • • • • • •						•••		
2- ID document	informat	ion									
Document type	Docum	ent No.				ational ID for Jordanians		Gender			
									□ Male	□ Female	
Place of issuance			Issuance date / /		Expiry	Expiry date					
Date of birth			ı		Place	e of Bir	th				
3- Type of Activity				4- E	mploy	er					
5- Residence ind	licator		□ Resid	dent			□ Non-	- resid	ent		
6- Permanent re	sidence a	ddress									
Country			P.O.Box	X			Postal (Postal Code			
Telephone No.			Mobile No.			Fax No	•				
7-Address in Jon	7-Address in Jordan										
Governorate		Cit	y				Distri	ct			
Street		l l			Buildi	ng No.			· · ·		
P.O. Box		Postal Code					Telep	hone l	No.		
Mobile No.		1			Fax N	0.			,		
Fifth: Information related to the suspicious transaction											
1- Transaction d	ate: /	/									
2- Suspicion Date: / /											
3-Transaction va	ılue:										
Currency			Transaction value equivalent in JD								

Forth: Beneficial owner

4-Type of transaction:								
☐ Selling precious metals/ Stones ☐ Purchasing precious metals/ Stones								
☐ Purchasing bullions	☐ Purchasing bullions ☐ Others (Specify)							
5-Method of payment								
□ Cash	☐ Money transfer from a foreign bank	☐ Cheques						
☐ Credit card	□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 Graph G								
☐ Organised crime ☐ Terror	ist financing □ Theft □ Illicit traffic	king in weapons						
☐ Trafficking in humans ☐	Trafficking in drugs Other (Special Control of Contr	ify)						
Seventh: a brief description evidences):	of the suspicious transaction (attachin	g the available documents and						

Eighth: Suspicion reasons and justifications:	
Ninth: Actions taken by the reporting entity for the	susnicion verification:
retions taken by the reporting entity for the	Suspicion verniculation.
Signature	Seal