



REPUBLIC OF NAURU

ANTI-MONEY LAUNDERING AND TARGETED FINANCIAL SANCTIONS (SUSPICIOUS ACTIVITY REPORT) REGULATIONS 2023

SL No. 19 of 2023

Notified: 7 July 2023

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The Cabinet makes these Regulations under Section 130 of the *Anti-Money Laundering and Targeted Financial Sanctions Act 2023*:

1 Citation

These Regulations may be cited as the *Anti-Money Laundering and Targeted Financial Sanctions (Suspicious Activity Report) Regulations 2023*.

2 Commencement

These Regulations commence on the day they are notified in the Gazette.

3 Suspicious Activity Report

A reporting entity shall where filing a suspicious activity report, use the Suspicious Activity Report Form in the Schedule.

Schedule

Suspicious Activity Report Form

[Section 59; Regulation 3]



GOVERNMENT OF NAURU

SUSPICIOUS ACTIVITY REPORT

Reporting of suspicious transactions is required by law under Division 5 of Part 4 of the *Anti-Money Laundering and Targeted Financial Sanctions Act 2023* ('Act'). Please complete as many sections as possible. Please complete in INK and CAPITAL LETTERS.

Failure to comply will incur a penalty under Section 67 of the Act. *An individual is liable to pay a fine not exceeding \$200,000 or imprisonment for a term not exceeding 10 years or to both. A body corporate is liable to pay a fine not exceeding \$1,000,000.*

PART A – IDENTITY OF PERSON CONDUCTING THE SUSPICIOUS TRANSACTION

If more than one person was involved in the transaction, please provide the same details contained in sections 1-9 for each person and attach.

1. Full name: Also known as:	2. Permanent Residential Address:
3. Phone number (a) Personal/mobile: (b) Residential: (c) Business: Note: If it is the same number then state accordingly "AS ABOVE"	4. Email Address (a) Personal: (b) Business: Note: If it is the same number then state accordingly "AS ABOVE"
5. Date of birth (day/month/year):	6. Country of birth:
7. Account details (if applicable):	8. Business Address and phone number:

Job title:	Fax number:
39. Financial institutions internal reference number (if applicable):	Send completed marked as 'CONFIDENTIAL' forms to: Supervisor-Nauru Financial Intelligence Unit Government Buildings, Yaren District, Nauru
40. This statement is made pursuant to the requirement to report suspicious activities under the laws of Nauru on the grounds detailed in Division 5 of Part 4 of the Anti-Money Laundering and Targeted Financial Sanctions Act 2023. Signature of authorised person (eg. Financial crime compliance officer): Date (day/month/year):	For assistance contact: Nauru Financial Intelligence Unit Phone:5573388 Fax: Email: rajasswamy@gmail.com Nauru Financial Intelligence Unit Use Only Report Number: Authorisation:

