

# FILING A SUSPICIOUS TRANSACTION REPORT

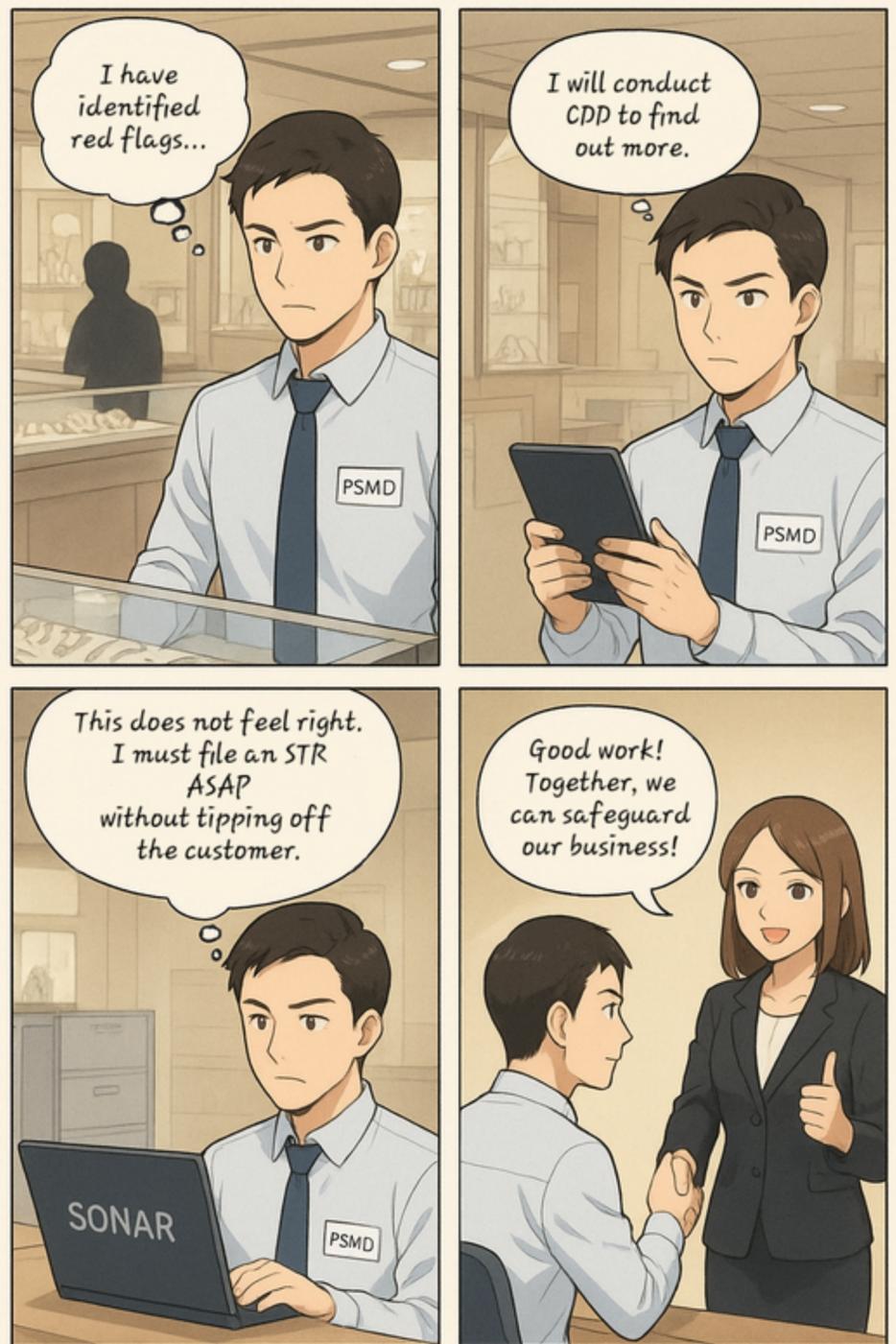
## Did you know?

You should file a Suspicious Transaction Report (STR) in Singapore as soon as reasonably practicable:

- within 5 business days of forming the suspicion; or
- immediately (within 1 business day) for high-risk cases, especially those involving designated individuals and entities subject to targeted financial sanctions, relating to terrorism financing or proliferation financing.

*Timeliness is crucial.*

**Click the icon below to access Ministry of Law's guidance videos on how to file an STR and more!**

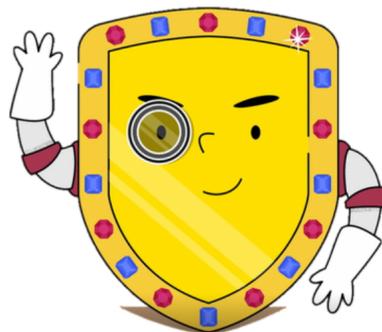


**FOR MORE  
INFORMATION,  
VISIT:**

<https://acd.mlaw.gov.sg>

<https://www.police.gov.sg/sonar>

**Vigilance is Our Shield**



**Together, let's safeguard  
our businesses from  
money laundering,  
terrorism financing and  
proliferation financing.**