

(Reporting Entity) Suspicious Transaction Report

Attachment 3

_____(yr)_____(mo)_____(dy)

1. Basic data of customer

- (1) Name (2) Occupation (3) Date of birth
 (4) Address
 (5) Type and No. of ID or registration

2. Basic data of person conducting the transaction

- (1) Name (2) Occupation (3) Date of birth
 (4) Address
 (5) ID No.

3. Transaction detail

- (1) Type of transaction
 (2) Account information
 a. Account number and serial number (for banks)
 b. Transaction account and settlement account (for securities firms)
 (3) Date of transaction
 (4) Amount of transaction
 (5) Type of security and shares (for securities firms)
 (6) Other information

4. Reasons for suspecting money laundering transaction:

5. The transaction fits the activity described under item ____ in Article 8 of Money Laundering Control Act or item ____ of signs of suspicious activity suggesting money laundering

6. A total of ____ pages on account opening and related transaction data are attached herewith

7. Reporting entity (head office)

Responsible personnel:

(or designated personnel):

Telephone and fax number:

Address: