

Shine Bright, Deal Right: Guard Against **Illicit Transactions** This Festive Season!

**DON'T BE A CONDUIT FOR MONEY LAUNDERING,
TERRORISM FINANCING OR PROLIFERATION FINANCING**

Stay Vigilant. **Some Red Flags to Watch:**

- Unusually large or complex transactions which do not make sense
- Payments made by third parties on behalf of the customer
- Transactions which are not in line with customer's profile
- Customer who refuses to provide requested information

Scan this QR code for the list of red flag indicators:



If you suspect that the customer, property or transaction is linked to criminal conduct,
file a Suspicious Transaction Report (STR) **within 5 business days**

E-file online at: <https://www/police.gov.sg/sonar>



For more information, visit:
<https://go.gov.sg/acd>



Vigilance is Our Shield

