

# Don't let illicit funds slither in: Protect your business this Lunar New Year!



*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>

