

**ANNEXURE-B: Suspicious Transaction/Activity Report (STR/SAR) Format
(For suspicious NGO/NPO)**

A.	Reporter's Detail:	
	1. Name of the Reporter:	(Ashraf Uddin & CO.)
	2. Detail Address:	142/B, Green Road (04 th Floor), Dhaka-1215, Bangladesh.
	3. Organization:	Dustha Manab Unnayan Society (DMUS) Puran Post Office Road, Nalcity, Jhalokati, Bangladesh.
B.	Suspected for (put tick mark):	
	1. Money Laundering	x
	2. Terrorist Financing	x
C.	Details of Report:	
	1. Date of Sending Report:	November 06, 2024
	2. Name of the Suspected NGO/NPO:	N/A
	3. Address of the suspected NGO/NPO:	N/A
	4. (a) License No. & Date:	N/A
	(b) Licensing Authority:	N/A
	5. Projects/Activities of the NGO	N/A
	6. Name of the Key Persons with Designation of the NGO:	H M Akteruzzaman, Secretary General
	7. Name of the Suspected Persons with Designation of the NGO: (with their father's & mother's name, address)	N/A
D.	Reporter's Relation with the Suspected NGO/NPO (if any):	N/A
E.	Nature of suspicious activity/Transaction and reasons for considering it as suspicious:	N/A
F.	Attached Documents:	<i>This is a new case it will be observe during next audit.</i>

[Please add additional information if you feel necessary]

Details of Reporter:

Signature: 

Name: (Ashraf Uddin & CO.)

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