

كيفية ارسال تقارير عمليات مشبوهة

How to send suspicious transaction reports

1- Go to **Other services, Anti-Money Laundering, Suspicious Transaction Report, Submission.**

The screenshot shows the website interface with a navigation bar at the top. The 'Other Service' tab is selected, and a dropdown menu is open, highlighting the 'Submission' option under the 'Anti-Money Laundering' section.

Public Service **Commercial Registration** **Agency Registration** **Other Registrations** **Other Service** **All**

Interested in opening a business in the Kingdom of Bahrain?
Profiler >

Apply for Commercial Registration.
Click to Start! >

Need to make change to your CR?
Click to Start! >

CR E. Publication More >

Date	CR Number	CR ID
17/09/2018	CR2018-217	355226-1
17/09/2018	CR2018-216	355226-1
17/09/2018	CR2018-215	355226-1

FAQ

There is no data

Ministry of Industry, Commerce and Tourism
البحرين
بناء جوده افضل
Building a better life

National Call center number 80008001 / +973 7777333 Survey | Abbreviation | FAQ | Disclaimer | Contact Us | Feedback | Related Website

2-Insert CR Number

Public Service Commercial Registration Agency Registration Other Registrations Other Service All

- Other Service
 - Auditor
 - Status Enquiry
 - Registration
 - Renewal
 - Cancel
- Annual Report
 - Status Enquiry
 - Annual Report
- Account Management
- Meeting Request
 - Status Enquiry
 - Meeting Request
- Request for Certified Extracts, Certificates or Reports
- Remove Violation
 - Status Enquiry
 - Request
- Change Contact Information
- Anti-Money Laundering
 - Compliance Officer
 - Status Inquiry

Submission of Suspicious Transaction Report

General Information Upload Documents Submit

Applicant Details

CPR No.*	<input type="text"/>	
Mobile No. *	BAHRAIN (973)	33333333
Email *	blis.lgcns@gmail.com	
Phone No.	BAHRAIN (973)	22222222
Fax No.	BAHRAIN (973)	22222222

* Indicates Required Field

CR Details

CR No. Search

CR No.	Status
Commercial Name (Arabic)	Commercial Name (English)
Registration Date	Expiry Date
Company Type	

Save & Continue

3- Select CR.

Google (2) Google Suggested Sites Imported From IE

General Information Upload Documents Submit

Applicant Details

CPR No.* 630110760

Mobile No.* BAHRAIN (973) 33333333

Email* blis.lgcns@gmail.com

Phone No. BAHRAIN (973) 22222222

Fax No. BAHRAIN (973) 22222222

* Indicates Required Field

CR Details

CR No. Search

CR No.	Commercial Name (Arabic)	Commercial Name (English)	Company Type	Status	Select
				ACTIVE	Select

Close

CR No. Commercial Name (Arabic) Status Commercial Name (English) Registration Date Expiry Date Company Type

Save & Continue

4-Select the the type of Client & then fill the data (address)

The screenshot shows a web browser window with the URL 10.11.1.2/index_MOC.aspx. The page is titled 'SUJLAT' and contains a navigation menu on the left and a main content area. The main content area is divided into two sections: 'Business Activities' and 'Client Information'.

Business Activities

ISIC4 Code	Business Description	Sufficient Fund
47733	Sale/Trade of watches, clocks, and jewellery	Not Applicable

Client Information

CPR Holder | Non-CPR Holder | Bahraini Company | Other Company

CPR No. * [Validate Person](#)

CPR No. **Nationality**

Job

Address In Bahrain

Flat / Shop No.	Building *	Road / Street *	Block *
<input type="text"/>	<input type="text"/> < Select >	<input type="text"/>	<input type="text"/>
Town	Municipality	P.O. Box	
<input type="text"/>	<input type="text"/>	<input type="text"/>	View Address in Map

Passport No. **Passport place of issue**

Employer Name (Arabic)

Employer Name (English)

A blue arrow points from the instruction '4-Select the the type of Client & then fill the data (address)' to the 'Client Information' section.

5-Fill in the Client Contacts data & STR details

Google Suggested Sites Imported From IE

Client Contacts

Mobile No. *	BAHRAIN (973) ▼	<input type="text"/>
Email *	<input type="text"/>	
Phone No.	BAHRAIN (973) ▼	<input type="text"/>
Fax No.	BAHRAIN (973) ▼	<input type="text"/>

Suspicious Transaction Detail

Currency *	< Select > ▼	Amount *	<input type="text"/>
Transaction Type *	< Select > ▼	Transaction Date *	<input type="text"/>
Commodity Details *	<input type="text"/>		
Transaction Details *	<input type="text"/>		
Reason of suspicion in the transaction *	<input type="text"/>		

Save & Continue

Live Chat

6- Save & Continue.

7- Dounlode the documents & Save&Continue

Public Service
Commercial Registration
Agency Registration
Other Registrations
Other Service
All

Other Service

- Auditor ▲
- Status Enquiry
- Registration
- Renewal
- Cancel
- Annual Report ▲
- Status Enquiry
- Annual Report
- Account Management
- Meeting Request ▲
- Status Enquiry
- Meeting Request
- Request for Certified
- Extracts, Certificates or Reports

Submission of Suspicious Transaction Report

General Information
Upload Documents
Submit

• **Upload Document**

* The maximum file size that can be uploaded is 20MB and each page in the document must be less than 2048KB. Files exceeding this size limit cannot be uploaded to the system.

Document Type	Description	Mandatory	Uploaded File	Upload / Replace	Attach Date	Download	Delete
Transaction Receipt	Transaction Receipt	Mandatory		Browse...			
Copy of Customer ID	Copy of Customer ID	Mandatory		Browse...			
Other Documents	<input type="text"/>	Optional		Browse...			

Previous
Save & Continue

8- Write your Comment and then Submit

• **Upload Document**

Document Type	Description	Mandatory	Uploaded File	Attach Date	Download
Transaction Receipt	Transaction Receipt	Mandatory	id_card.pdf	24/09/2018	Download
Copy of Customer ID	Copy of Customer ID	Mandatory	id_card.pdf	24/09/2018	Download

• **Comment**

Comment

Previous
Submit