



FINTRAC report number:

Reporting entity:

Document change control

This section serves to control the development and distribution of revisions to the Suspicious Transaction Report (STR) mock form.

Revision No.	Date of Issue	Author (s)	Stages
			Brought forward from external publication version (December 16, 2022)
1.1	November 28, 2022	Project Team	Table 24 – Public-private partnership (PPP) project name: Added new project codes (Project ANTON, Project GEMENI, and Project LEGION) Table 11a – Starting action type (In): Updated table to reflect both email and mobile transfers Removed “assets” from “Source of funds or virtual currency” header
1.2	January 19, 2023	Project Team	Updated table values (removed TBD and filled in database values)
1.3	March 17, 2023	Project Team	Clarified the wording of field “Contact identifying number” to “Contact identifier”
1.4	May 2, 2023	Project Team	Updated the “Incorporation / Registration” block to clarify the options available Added Table 20 – Registration or incorporation type and allowed options for both “Incorporated and registered” and “unknown”
1.5	May 12, 2023	Project Team	Modified the wording to prompt if the transaction is attempted or completed from “Transaction status” (Table 2) to “Was the transaction attempted?” (Table 16)
1.6	May 17, 2023	Project Team	Updated virtual currency related fields: <ul style="list-style-type: none"> Added “Receiving virtual currency address 1 of X” to “Starting action” Added “Sending virtual currency address 1 of X” to “Completing action”
1.7	May 23, 2023	Project Team	Table 7 – Identifier type (person): Added new value of “Social Insurance Number”. Validation rules will prevent the submission of numbers if SIN is selected.
1.8	July 21, 2023	Project Team	Added time of posting field to the Transaction information block Added field “Province or state (name)” as another free text option to what was already there (“Province or state (code)”) to each structured address block
1.9	August 2023	Project Team	Minor adjustments to comply with Canada.ca Content Style Guide



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FINTRAC report number:

Reporting entity:

Suspicious Transaction Report (STR)

General information

*Reporting entity number:	(7) ¹
†Reporting entity report reference number:	(100)

Which one of the following types of reporting entities best describes you?

*Activity sector:	See Table 1 for list of options
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Whom can FINTRAC contact about this report?

*Contact identifier:	(7)
†Surname:	(100)
†Given name:	(100)
Other/initial:	(100)
†Telephone number:	(20)
Extension:	(10)
Email address:	(200)

Report information

Ministerial Directive:	See Table 15 for list of options
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FINTRAC report number:

Reporting entity:

Transaction information: Transaction 1 of X

Information about the transaction

* Was the transaction attempted?	See Table 16 for list of options
†Reason transaction was not completed:	(200)
†Date of transaction:	YYYY-MM-DD
Time of transaction	HH:MM:SS±ZZ:ZZ
*Method of transaction:	See Table 3 for list of options
†If 'Other', please specify:	(200)
Date of posting (if different from date of transaction):	YYYY-MM-DD
Time of posting (if different from time of transaction):	HH:MM:SS±ZZ:ZZ
‡Reporting entity transaction reference number:	(200)
Purpose of transaction:	(200)

Information about where the transaction was conducted or attempted

*Reporting entity location number:	(30)
Apartment/Room/Suite/Unit number:	(10)
House/Building number:	(10)
Street address:	(100)
City:	(100)
District:	(100)
Country:	See ISO 3166 for list of options
Province or state (code):	See Table 17 for list of options
Province or state (name):	(100)
Sub-province and/or sub-locality:	(100)
Postal or zip code:	(20)



FINTRAC report number:

Reporting entity:

Starting action

Starting action 1 of Y of transaction X

‡Direction of starting action (In / Out)	See Table 31 for list of options
‡Type of funds, assets or virtual currency (In / Out):	See Table 11a (in) and Table 11b (out) for list of options
*If 'Other', please specify:	(200)
*Amount:	(27)
†Currency:	See ISO 4217 for list of options
†Virtual currency type:	See Table 10 for list of options
*If 'Other', please specify:	(200)
Exchange rate:	(27)
†Virtual currency transaction identifier 1 of X:	(200)
†Sending virtual currency address 1 of X:	(200)
†Receiving virtual currency address 1 of X:	(200)
†Reference number:	(200)
Other number related to reference number:	(200)
†Financial institution number:	(50)
†Branch number:	(50)
†Account number:	(50)
†Account type:	See Table 6 for list of options
*If 'Other', please specify:	(200)
†Account currency:	See ISO 4217 for list of options
†Account virtual currency type:	See Table 10 for list of options
*If 'Other', please specify:	(200)
†Date account opened:	YYYY-MM-DD
Date account closed:	YYYY-MM-DD
†Status of account at time of transaction:	See Table 18 for list of options
How were the funds, virtual currency obtained?	(200)
‡Was information about the source (person / entity) of funds or virtual currency obtained?	See Table 16 for list of options



FINTRAC report number:

Reporting entity:

Account holder

Person 1 of N of starting action Z

†Surname:	(100)
†Given name:	(100)
Other/Initial:	(100)

Entity 1 of N of starting action Z

†Name of entity:	(100)
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Source of funds or virtual currency

Person 1 of N of starting action Y

†Surname:	(100)
†Given name:	(100)
Other/initial:	(100)
Account number:	(100)
Policy number:	(50)
Identifying number:	(50)

Entity 1 of N of starting action Y

†Name of entity:	(100)
Account number:	(50)
Policy number:	(50)
Identifying number:	(50)



FINTRAC report number:

Reporting entity:

Conductor information

Conductor indicator

‡Have you obtained any conductor information related to this transaction or attempted (Only select No if the conductor is not your client and, after taking reasonable measures, you were not able to obtain any conductor details)	See Table 16 for list of options
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Person 1 of A of starting action Y

Surname:	(100)
Given name:	(100)
Other/Initial:	(100)
Alias:	(100)
Client number:	(100)
Apartment/Room/Suite/Unit number:	(10)
House/Building number:	(10)
Street address:	(100)
City:	(100)
District:	(100)
Country:	See ISO 3166 for list of options
Province or state (code):	See Table 17 for list of options
Province or state (name):	(100)
Sub-province and/or sub-locality:	(100)
Postal or zip code:	(20)
Unstructured address details:	(500)
Telephone number:	(20)
Extension:	(10)
Email address:	(200)
URL:	(200)
Date of birth:	YYYY-MM-DD
Country of residence:	See ISO 3166 for list of options
Country of citizenship:	See ISO 3166 for list of options
Occupation:	(200)
Name of employer:	(100)



FINTRAC report number:

Reporting entity:

Information about the employer's address

Apartment/Room/Suite/Unit number:	(10)
House/Building number:	(10)
Street address:	(100)
City:	(100)
District:	(100)
Country:	See ISO 3166 for list of options
Province or state (code):	See Table 17 for list of options
Province or state (name):	(100)
Sub-province and/or sub-locality:	(100)
Postal or zip code:	(20)
Unstructured address details:	(500)
Telephone number:	(20)
Extension:	(10)

Identification of the person

Identification 1 of N of person conductor A

Identifier type:	See Table 7 for list of options
*If 'Other', please specify:	(200)
Number associated with identifier type:	(100)
Jurisdiction of issue (country):	See ISO 3166 for list of options
Jurisdiction of issue (province or state) (code):	See Table 17 for list of options
Jurisdiction of issue (province or state) (name):	(100)

Information about conducting or attempting to conduct the transaction online

Type of device used:	See Table 4 for list of options
*If 'Other', please specify:	(200)
Username:	(100)
Device identifier number:	(200)
Internet protocol address:	(200)
Date and time of online session in which request was made:	YYYY-MM-DDTHH:MM:SS±ZZ:ZZ



FINTRAC report number:

Reporting entity:

Entity 1 of A of starting action Y

Name of entity:	(100)
Client number:	(100)
Apartment/Room/Suite/Unit number:	(10)
House/Building number:	(10)
Street address:	(100)
City:	(100)
District:	(100)
Country:	See ISO 3166 for list of options
Province or state (code):	See Table 17 for list of options
Province or state (name):	(100)
Sub-province and/or sub-locality:	(100)
Postal or zip code:	(20)
Unstructured address details:	(500)
Telephone number:	(20)
Extension:	(10)
Email address:	(200)
URL:	(200)

Information respecting the structure of Entity 1 of entity conductor A

Entity structure / type:	See Table 14 for list of options
If 'Entity other than a corporation or trust' is selected, please specify:	(200)
Nature of entity's principal business:	(200)
‡Do you have the entity's incorporation or registration information?	See Table 16 for list of options
Incorporated or registered?	See Table 20 for list of options

Incorporation of the entity

Incorporation 1 of N of entity conductor A

Incorporation number:	(100)
Jurisdiction of issue (country) of incorporation:	See ISO 3166 for list of options
Jurisdiction of issue (province or state) of incorporation (code):	See Table 17 for list of options
Jurisdiction of issue (province or state) (name):	(100)

Registration of the entity

Registration 1 of N of entity conductor A

Registration number:	(100)
Jurisdiction of issue (country) of registration:	See ISO 3166 for list of options
Jurisdiction of issue (province or state) of registration (code):	See Table 17 for list of options
Jurisdiction of issue (province or state) (name):	(100)



FINTRAC report number:

Reporting entity:

Identification of the entity

Identification 1 of N of entity conductor A

Identifier type:	See Table 8 for list of options
*If 'Other', please specify:	(200)
Number associated with identifier type:	(100)
Jurisdiction of issue (country):	See ISO 3166 for list of options
Jurisdiction of issue (province or state) (code):	See Table 17 for list of options
Jurisdiction of issue (province or state) (name):	(100)

Information about conducting or attempting to conduct the transaction online

Type of device used:	See Table 4 for list of options
*If 'Other', please specify:	(200)
Username:	(100)
Device identifier number:	(200)
Internet protocol address:	(200)
Date and time of online session in which request was made:	YYYY-MM-DDTHH:MM:SS±ZZ:ZZ

Person authorized to bind the entity or act with respect to the account

Person 1 of N (maximum 3)

Surname:	(100)
Given name:	(100)
Other/Initial:	(100)



FINTRAC report number:

Reporting entity:

Entity structure / type

Corporate information

Director(s) of a corporation

Director 1 of N of starting action Y

Surname:	(100)
Given name:	(100)
Other/Initial:	(100)
Apartment/Room/Suite/Unit number:	(10)
House/Building number:	(10)
Street address:	(100)
City:	(100)
District:	(100)
Country:	See ISO 3166 for list of options
Province or state (code):	See Table 17 for list of options
Province or state (name):	(100)
Sub-province and/or sub-locality:	(100)
Postal or zip code:	(20)
Unstructured address details:	(500)
Telephone number:	(20)
Extension:	(10)

Person who directly or indirectly owns or controls 25% or more shares of the corporation

Person 1 of N of starting action Y

Surname:	(100)
Given name:	(100)
Other/Initial:	(100)



FINTRAC report number:

Reporting entity:

Trust information

Trustee(s) of a trust

Trustee 1 of N of starting action Y

Surname:	(100)
Given name:	(100)
Other/Initial:	(100)
Apartment/Room/Suite/Unit number:	(10)
House/Building number:	(10)
Street address:	(100)
City:	(100)
District:	(100)
Country:	See ISO 3166 for list of options
Province or state (code):	See Table 17 for list of options
Province or state (name):	(100)
Sub-province and/or sub-locality:	(100)
Postal or zip code:	(20)
Unstructured address details:	(500)
Telephone number:	(20)
Extension:	(10)

Settlor(s) of a trust

Settlor 1 of N of starting action Y

Surname:	(100)
Given name:	(100)
Other/Initial:	(100)
Apartment/Room/Suite/Unit number:	(10)
House/Building number:	(10)
Street address:	(100)
City:	(100)
District:	(100)
Country:	See ISO 3166 for list of options
Province or state (code):	See Table 17 for list of options
Province or state (name):	(100)
Sub-province and/or sub-locality:	(100)
Postal or zip code:	(20)
Unstructured address details:	(500)
Telephone number:	(20)
Extension:	(10)



FINTRAC report number:

Reporting entity:

Widely held or publicly traded trust information

Person who directly or indirectly owns or controls 25% or more units of a widely held or publicly traded trust

Person 1 of N of starting action Y

Surname:	(100)
Given name:	(100)
Other/Initial:	(100)
Apartment/Room/Suite/Unit number:	(10)
House/Building number:	(10)
Street address:	(100)
City:	(100)
District:	(100)
Country:	See ISO 3166 for list of options
Province or state (code):	See Table 17 for list of options
Province or state (name):	(100)
Sub-province and/or sub-locality:	(100)
Postal or zip code:	(20)
Unstructured address details:	(500)
Telephone number:	(20)
Extension:	(10)

Beneficiary(s) of a trust, other than a widely held or publicly traded trust

Beneficiary 1 of N of starting action Y

Surname:	(100)
Given name:	(100)
Other/Initial:	(100)
Apartment/Room/Suite/Unit number:	(10)
House/Building number:	(10)
Street address:	(100)
City:	(100)
District:	(100)
Country:	See ISO 3166 for list of options
Province or state (code):	See Table 17 for list of options
Province or state (name):	(100)
Sub-province and/or sub-locality:	(100)
Postal or zip code:	(20)
Unstructured address details:	(500)
Telephone number:	(20)
Extension:	(10)



FINTRAC report number:

Reporting entity:

Entity other than a corporation or trust information

Person who directly or indirectly owns or controls 25% or more of an entity other than a corporation or trust

Person 1 of N of starting action Y

Surname:	(100)
Given name:	(100)
Other/Initial:	(100)



FINTRAC report number:

Reporting entity:

On behalf of

On behalf of indicator

‡Was this transaction conducted or attempted on behalf of another person or entity?	See Table 16 for list of options
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Person 1 of B of conductor A

Surname:	(100)
Given name:	(100)
Other/Initial:	(100)
Alias:	(100)
Client number:	(100)
Apartment/Room/Suite/Unit number:	(10)
House/Building number:	(10)
Street address:	(100)
City:	(100)
District:	(100)
Country:	See ISO 3166 for list of options
Province or state (code):	See Table 17 for list of options
Province or state (name):	(100)
Sub-province and/or sub-locality:	(100)
Postal or zip code:	(20)
Unstructured address details:	(500)
Telephone number:	(20)
Extension:	(10)
URL:	(200)
Email address:	(200)
Date of birth:	YYYY-MM-DD
Country of residence:	See ISO 3166 for list of options
Country of citizenship:	See ISO 3166 for list of options
Occupation:	(200)
Name of employer:	(100)



FINTRAC report number:

Reporting entity:

Information about the employer's address

Apartment/Room/Suite/Unit number:	(10)
House/Building number:	(10)
Street address:	(100)
City:	(100)
District:	(100)
Country:	See ISO 3166 for list of options
Province or state (code):	See Table 17 for list of options
Province or state (name):	(100)
Sub-province and/or sub-locality:	(100)
Postal or zip code:	(20)
Unstructured address details:	(500)
Telephone number:	(20)
Extension:	(10)

Identification of the person

Identification 1 of N of on behalf of person B

Identifier type:	See Table 7 for list of options
*If 'Other', please specify:	(200)
Number associated with identifier type:	(100)
Jurisdiction of issue (country):	See ISO 3166 for list of options
Jurisdiction of issue (province or state) (code):	See Table 17 for list of options
Jurisdiction of issue (province or state) (name):	(100)

Relationship of the person named above to the person or entity conducting or attempting to conduct the transaction

Relationship:	See Table 9 for list of options
*If 'Other', please specify:	(200)



FINTRAC report number:

Reporting entity:

Entity 1 of B of conductor A

Name of entity:	(100)
Client number:	(100)
Apartment/Room/Suite/Unit number:	(10)
House/Building number:	(10)
Street address:	(100)
City:	(100)
District:	(100)
Country:	See ISO 3166 for list of options
Province or state (code):	See Table 17 for list of options
Province or state (name):	(100)
Sub-province and/or sub-locality:	(100)
Postal or zip code:	(20)
Unstructured address details:	(500)
Telephone number:	(20)
Extension:	(10)
Email address:	(200)
URL:	(200)

Information respecting the structure of Entity 1 of B

Entity structure / type:	See Table 14 for list of options
If 'Entity other than a corporation or trust' is selected, please specify:	(200)
Nature of entity's principal business:	(200)
‡Do you have the entity's incorporation or registration information?	See Table 16 for list of options
Incorporated or registered?	See Table 20 for list of options

Incorporation of the entity

Incorporation 1 of N of entity conductor B

Incorporation number:	(100)
Jurisdiction of issue (country) of incorporation:	See ISO 3166 for list of options
Jurisdiction of issue (province or state) of incorporation (code):	See Table 17 for list of options
Jurisdiction of issue (province or state) of incorporation (name):	(100)

Registration of the entity

Registration 1 of N of entity conductor B

Registration number:	(100)
Jurisdiction of issue (country) of registration (code):	See ISO 3166 for list of options
Jurisdiction of issue (province or state) of registration:	See Table 17 for list of options
Jurisdiction of issue (province or state) of registration (name):	(100)



FINTRAC report number:

Reporting entity:

Identification of the entity

Identification 1 of N of on behalf of entity B

Identifier type:	See Table8 for list of options
*If 'Other', please specify:	(200)
Number associated with identifier type:	(100)
Jurisdiction of issue (country):	See ISO 3166 for list of options
Jurisdiction of issue (province or state) (code):	See Table17 for list of options
Jurisdiction of issue (province or state) (name):	(100)

Person authorized to bind the entity or act with respect to the account

Person 1 of N (maximum 3)

Surname:	(100)
Given name:	(100)
Other/Initial:	(100)



FINTRAC report number:

Reporting entity:

Entity structure / type

Corporate information

Director(s) of a corporation

Director 1 of N of starting action Y

Surname:	(100)
Given name:	(100)
Other/Initial:	(100)
Apartment/Room/Suite/Unit number:	(10)
House/Building number:	(10)
Street address:	(100)
City:	(100)
District:	(100)
Country:	See ISO 3166 for list of options
Province or state (code):	See Table 17 for list of options
Province or state (name):	(100)
Sub-province and/or sub-locality:	(100)
Postal or zip code:	(20)
Unstructured address details:	(500)
Telephone number:	(20)
Extension:	(10)

Person who directly or indirectly owns or controls 25% or more shares of the corporation

Person 1 of N of starting action Y

Surname:	(100)
Given name:	(100)
Other/Initial:	(100)



FINTRAC report number:

Reporting entity:

Trust information

Trustee(s) of a trust

Trustee 1 of N of starting action Y

Surname:	(100)
Given name:	(100)
Other/Initial:	(100)
Apartment/Room/Suite/Unit number:	(10)
House/Building number:	(10)
Street address:	(100)
City:	(100)
District:	(100)
Country:	See ISO 3166 for list of options
Province or state (code):	See Table 17 for list of options
Province or state (name):	(100)
Sub-province and/or sub-locality:	(100)
Postal or zip code:	(20)
Unstructured address details:	(500)
Telephone number:	(20)
Extension:	(10)

Settlor(s) of a trust

Settlor 1 of N of starting action Y

Surname:	(100)
Given name:	(100)
Other/Initial:	(100)
Apartment/Room/Suite/Unit number:	(10)
House/Building number:	(10)
Street address:	(100)
City:	(100)
District:	(100)
Country:	See ISO 3166 for list of options
Province or state (code):	See Table 17 for list of options
Province or state (name):	(100)
Sub-province and/or sub-locality:	(100)
Postal or zip code:	(20)
Unstructured address details:	(500)
Telephone number:	(20)
Extension:	(10)



FINTRAC report number:

Reporting entity:

Widely held or publicly traded trust information

Person who directly or indirectly owns or controls 25% or more units of a widely held or publicly traded trust

Person 1 of N of starting action Y

Surname:	(100)
Given name:	(100)
Other/Initial:	(100)
Apartment/Room/Suite/Unit number:	(10)
House/Building number:	(10)
Street address:	(100)
City:	(100)
District:	(100)
Country:	See ISO 3166 for list of options
Province or state (code):	See Table 17 for list of options
Province or state (name):	(100)
Sub-province and/or sub-locality:	(100)
Postal or zip code:	(20)
Unstructured address details:	(500)
Telephone number:	(20)
Extension:	(10)

Beneficiary(s) of a trust, other than a widely held or publicly traded trust

Beneficiary 1 of N of starting action Y

Surname:	(100)
Given name:	(100)
Other/Initial:	(100)
Apartment/Room/Suite/Unit number:	(10)
House/Building number:	(10)
Street address:	(100)
City:	(100)
District:	(100)
Country:	See ISO 3166 for list of options
Province or state (code):	See Table 17 for list of options
Province or state (name):	(100)
Sub-province and/or sub-locality:	(100)
Postal or zip code:	(20)
Unstructured address details:	(500)
Telephone number:	(20)
Extension:	(10)



FINTRAC report number:

Reporting entity:

Entity other than a corporation or trust information

Person who directly or indirectly owns or controls 25% or more of an entity other than a corporation or trust

Person 1 of N of starting action Y

Surname:	(100)
Given name:	(100)
Other/Initial:	(100)

Information about conducting or attempting to conduct transaction online

Type of device used:	See Table 4 for list of options
*If 'Other', please specify:	(200)
Username:	(100)
Device identifier number:	(200)
Internet protocol address:	(200)
Date and time of online session in which request was made:	YYYY-MM-DDTHH:MM:SS±ZZ:ZZ

Relationship of the entity named above to the person or entity conducting or attempting to conduct the transaction

Relationship:	See Table 9 for list of options
*If 'Other', please specify:	(200)



FINTRAC report number:

Reporting entity:

Completing action

Completing action 1 of Z of transaction X

*Details of disposition:	See Table 5 for list of options
†If 'Other', please specify:	(200)
*Amount:	(27)
†Currency:	See ISO 4217 for list of options
†Virtual currency type:	See Table 10 for list of options
†If 'Other', please specify:	(200)
†Exchange rate:	(27)
Value in Canadian dollars:	(27)
†Virtual currency transaction identifier 1 of X:	(200)
†Sending virtual currency address 1 of X:	(200)
†Receiving virtual currency address 1 of X:	(200)
†Reference number:	(200)
Other number related to reference number:	(200)
†Financial institution number:	(50)
†Branch number:	(50)
†Account number:	(100)
†Account type:	See Table 6 for list of options
†If 'Other', please specify:	(200)
†Account currency:	See ISO 4217 for list of options
†Account virtual currency type:	See Table 10 for list of options
†If 'Other', please specify:	(200)
†Date account opened:	YYYY-MM-DD
Date account closed:	YYYY-MM-DD
†Status of account at the time of transaction:	See Table 18 for list of options
‡Was there any other person or entity involved in the completing action?	See Table 16 for list of options

Account holder

Person 1 of N of completing action Z

†Surname:	(100)
†Given name:	(100)
Other/Initial:	(100)

Entity 1 of N of completing action Z

†Name of entity:	(100)
------------------	-------



FINTRAC report number:

Reporting entity:

Involved in the completing action

Person 1 of N of completing action Z

†Surname:	(100)
†Given name:	(100)
Other/initial:	(100)
Account number:	(100)
Policy number:	(100)
Identifying number:	(100)

Entity 1 of N of completing action Z

†Name of entity:	(100)
Account number:	(100)
Policy number:	(100)
Identifying number:	(100)



FINTRAC report number:

Reporting entity:

Beneficiary

Beneficiary indicator

†Have you obtained any beneficiary information related to this transaction or attempted (Only select No if the beneficiary is not your client and, after taking reasonable measures, you were not able to obtain **any** beneficiary details)

See [Table 16](#) for list of options

Person 1 of C of completing action Z

†Surname:	(100)
†Given name:	(100)
Other/Initial:	(100)
Alias:	(100)
Username:	(100)
Client number:	(100)
Apartment/Room/Suite/Unit number:	(10)
House/Building number:	(10)
Street address:	(100)
City:	(100)
District:	(100)
Country:	See ISO 3166 for list of options
Province or state (code):	See Table 17 for list of options
Province or state (name):	(100)
Sub-province and/or sub-locality:	(100)
Postal or zip code:	(20)
Unstructured address details:	(500)
Telephone number:	(20)
Extension:	(10)
Email address:	(200)
Date of birth:	YYYY-MM-DD
Country of residence:	See ISO 3166 for list of options
Occupation:	(200)
Name of employer:	(100)

Identification of the person

Identification 1 of N of person beneficiary C

Identifier type:	See Table 7 for list of options
†If 'Other', please specify:	(200)
Number associated with identifier type:	(100)
Jurisdiction of issue (country):	See ISO 3166 for list of options
Jurisdiction of issue (province or state) (code):	See Table 17 for list of options
Jurisdiction of issue (province or state) (name):	(100)



FINTRAC report number:

Reporting entity:

Entity 1 of C of completing action Z

†Name of entity:	(100)
Username:	(100)
Client number:	(100)
Apartment/Room/Suite/Unit number:	(10)
House/Building number:	(10)
Street address:	(100)
City:	(100)
District:	(100)
Country:	See ISO 3166 for list of options
Province or state (code):	See Table 17 for list of options
Province or state (name):	(100)
Sub-province and/or sub-locality:	(100)
Postal or zip code:	(20)
Unstructured address details:	(500)
Telephone number:	(20)
Extension:	(10)
Email address:	(200)
Nature of entity's principal business:	(200)
‡Do you have the entity's incorporation or registration information?	See Table 16 for list of options
Incorporated or registered?	See Table 20 for list of options

Incorporation of the entity

Incorporation 1 of N of entity beneficiary C

Incorporation number:	(100)
Jurisdiction of issue (country) of incorporation:	See ISO 3166 for list of options
Jurisdiction of issue (province or state) of incorporation (code):	See Table 17 for list of options
Jurisdiction of issue (province or state) of incorporation (name):	(100)

Registration of the entity

Registration 1 of N of entity beneficiary C

Registration number:	(100)
Jurisdiction of issue (country) of registration:	See ISO 3166 for list of options
Jurisdiction of issue (province or state) of registration (code):	See Table 17 for list of options
Jurisdiction of issue (province or state) of registration (name):	(100)



FINTRAC report number:

Reporting entity:

Identification of the entity

Identification 1 of N of entity beneficiary C

Identifier type:	See Table 8 for list of options
*If 'Other', please specify:	(200)
Number associated with identifier type:	(100)
Jurisdiction of issue (country):	See ISO 3166 for list of options
Jurisdiction of issue (province or state) (code):	See Table 17 for list of options
Jurisdiction of issue (province or state) (name):	(100)

Person authorized to bind the entity or act with respect to the account

Person 1 of N (maximum 3)

Surname:	(100)
Given name:	(100)
Other/Initial:	(100)



FINTRAC report number:

Reporting entity:

Details of suspicion

*Description of suspicious activity

*Please describe in clear, simple and concise language your grounds for suspicion of a money laundering or terrorist activity financing offence – including the facts, context, and indicators that allowed you to reach reasonable grounds for suspicion.

*Suspicion type:	See Table 21 for list of options	Single value select
Public-Private Partnership Project Name:	See Table 24 for list of options	Multi value select
Does this report include information about an individual who you have determined to be a politically exposed person (PEP)?	See Table 16 for list of options	Single value select

Related report(s)

Report 1 of X

Are there previously submitted reports that may relate to the suspicious activity mentioned in this report?

Reporting entity report reference number (1 of N):	(200)
Reporting entity transaction reference number (1 of N):	(200)

Action taken

Detailed description

*Please describe what action, if any, was or will be taken by you as a result of the suspicious transaction(s).

Legend

- * Indicates a mandatory field
- + Indicates a mandatory if applicable field
- ‡ Indicates a mandatory for processing field
- ¹ Numbers in brackets represent character limits

END



Appendix A – Tables and code values

Table 1 – Activity sector

Accountant	1
Bank	2
Caisse populaire	3
Crown agent	4
Casino	5
Co-op credit society	6
Life insurance broker or agent	9
Life insurance company	10
Money services business	11
Provincial savings office	12
Real estate	13
Credit union	14
Securities dealer	15
Trust and/or loan company	16
British Columbia notary	17
Dealer in precious metals and stones	18
Credit union central	19
Financial services cooperative	20
Foreign money services business	21

Table 3 – Method of transaction

In person	1
Automated banking machine	2
Armoured car	3
Courier	4
Mail deposit	5
Telephone	6
Other	7
Night deposit	8
Quick drop	9
Self-redemption kiosk	10
Virtual currency ATM	11
Online	12

Table 4 – Type of device

Computer/Laptop	1
Mobile phone	2
Tablet	3
Other	4



Table 5 – Completing action type – Details of disposition

Deposit to account	1
Exchange to fiat currency	3
Purchase of casino product	4
Purchase of bank draft	5
Purchase of money order	6
Life insurance policy purchase/deposit	7
Investment product purchase/deposit	8
Real estate purchase/deposit	9
Cash out	10
Other	11
Purchase of jewellery	14
Purchase of precious metals	15
Added to virtual currency wallet	17
Exchange to virtual currency	18
Outgoing virtual currency transfer	19
Outgoing email money transfer	20
Holding funds	21
Purchase of precious stones	22
Issued cheque	23
Outgoing domestic funds transfer	24
Outgoing international funds transfer	25
Purchase of prepaid payment product/card	26
Denomination exchange	27
Payment to account	28
Purchase of / Payment for goods	29
Purchase of / Payment for services	30
Outgoing mobile money transfer	31
Cash withdrawal (account based)	32

Table 6 – Account type

Personal	1
Business	2
Trust	3
Other	4
Casino	5

Table 7 – Identifier type (person)

Birth certificate	1
Passport	2
Other	3
Driver's license	4
Provincial health card	5



Citizenship card	14
Certificate of Indian Status	15
Social Insurance Number	27
Permanent resident card	32
Record of landing	33
Credit file	34
Government issued identification	35
Insurance documents	36
Provincial or territorial identity card	37
Record of employment	38
Travel visa	39
Utility statement	40

Table 8 – Identifier type (entity)

Articles of association	1
Certificate of corporate status	2
Certificate of incorporation	3
Letter/Notice of assessment	4
Partnership agreement	5
Annual report	6
Other	7

Table 9 – Relationship type

Accountant	1
Agent	2
Borrower	3
Broker	4
Customer	5
Employee	6
Friend	7
Relative	8
Other	9
Legal counsel	10
Employer	11
Joint/Secondary owner	12
Power of attorney	13
Vendor / Supplier	14

Table 10 – Virtual currency types

Placeholder – Virtual currency types	To be determined
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Table 11a – Starting action type (In)

Bank draft	1
Cash	2
Casino product	3
Cheque	4
Domestic funds transfer	5
Email money transfer	6
International funds transfer	8
Investment product	9
Jewelry	10
Mobile money transfer	11
Money order	12
Precious metals	13
Precious stones	14
Virtual currency	16
Other	17

Table 11b – Starting action type (Out)

Casino product	3
Funds withdrawal	7
Investment product	9
Virtual currency	16
Other	17

Table 14 – Entity ownership structure type

Corporation	1
Entity other than a corporation or trust	2
Trust	3
Widely held or publicly traded trust	4

Table 15 – Ministerial directive

IR2020	IR2020
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Table 16 – Boolean options

Yes	true
No	false

Table 17 – Province/State

Alberta	AB
British Columbia	BC
Manitoba	MB
New Brunswick	NB



Newfoundland and Labrador	NL
Nova Scotia	NS
Northwest Territories	NT
Nunavut	NU
Ontario	ON
Prince Edward Island	PE
Quebec	QC
Saskatchewan	SK
Yukon	YT
Alaska	AK
Alabama	AL
Arkansas	AR
Arizona	AZ
California	CA
Colorado	CO
Connecticut	CT
District of Columbia	DC
Delaware	DE
Florida	FL
Georgia	GA
Hawaii	HI
Iowa	IA
Idaho	ID
Illinois	IL
Indiana	IN
Kansas	KS
Kentucky	KY
Louisiana	LA
Massachusetts	MA
Maryland	MD
Maine	ME
Michigan	MI
Minnesota	MN
Missouri	MO
Mississippi	MS
Montana	MT
North Carolina	NC
North Dakota	ND
Nebraska	NE
New Hampshire	NH
New Jersey	NJ



New Mexico	NM
Nevada	NV
New York	NY
Ohio	OH
Oklahoma	OK
Oregon	OR
Pennsylvania	PA
Rhode Island	RI
South Carolina	SC
South Dakota	SD
Tennessee	TN
Texas	TX
Utah	UT
Virginia	VA
Vermont	VT
Washington	WA
Wisconsin	WI
West Virginia	WV
Wyoming	WY
Aguascalientes	AG
Baja, Calif. (North)	BA
Baja, Calif. (South)	BJ
Campeche	CE
Chihuahua	CH
Chiapas	CI
Colima	CL
Coahuila de Zaragoza	CU
Distrito	DF
Durango	DO
Guerreo	GR
Guanajuato	GU
Hidalgo	HL
Jalisco	JL
Michoacan de Ocampo	MC
Morelos	MR
Mexico (State)	MX
Nayarit	NA
Nuevo Leon	NL
Oaxaca	OA
Puebla	PB
Quintana Roo	QR



Queretaro de Arteaga	QU
Sinaloa	SI
San Luis Potosi	SL
Sonora	SO
Tamaulipas	TA
Tabasco	TB
Tlaxcala	TL
Veracruz-Llave	VC
Yucatan	YU
Zacatecas	ZA

Table 18 – Account status

Active	1
Inactive	2
Dormant	3
Closed	4

Table 19 – Person/Entity

Person	1
Entity	2

Table 20 – Incorporation or registration type

Incorporated	1
Registered	2
Incorporated and registered	4
Unknown	5

Table 21 – Suspicious type

Money laundering	1
Terrorist financing	2
Money laundering and terrorist financing	3

Table 24 – Public-private partnership (PPP) project name

Project ANTON	1
Project ATHENA	2
Project CHAMELEON	3
Project GEMINI	4
Project GUARDIAN	5
Project LEGION	6
Project PROTECT	7
Project SHADOW	8



Table 30 – Non-Boolean options

Yes	1
No	2
Unknown	3

Table 31 – In / Out

In	1
Out	2