



**REPUBLIC OF NAURU  
GOVERNMENT GAZETTE  
PUBLISHED BY AUTHORITY  
EXTRAORDINARY**

No. 133

7<sup>th</sup> July, 2023

Nauru

G.N.No. 749/2023

**ANTI-MONEY LAUNDERING AND TARGETED FINANCIAL SANCTIONS  
(SUSPICIOUS ACTIVITY REPORT) REGULATIONS 2023**

**SL No. 19 of 2023**

Notified: 7<sup>th</sup> July, 2023

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The Cabinet makes these Regulations under Section 130 of the *Anti-Money Laundering and Targeted Financial Sanctions Act 2023*:

**1 Citation**

These Regulations may be cited as the *Anti-Money Laundering and Targeted Financial Sanctions (Suspicious Activity Report) Regulations 2023*.

**2 Commencement**

These Regulations commence on the day they are notified in the Gazette.

**3 Suspicious Activity Report**

A reporting entity shall where filing a suspicious activity report, use the Suspicious Activity Report Form in the Schedule.



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<p><b>9. Non-resident – Contact details in Nauru:</b></p> <p><b>Address:</b></p> <p><b>Phone Number:</b></p>	<p><b>10. Occupation, business or principal activity:</b></p>
<p><b>11. Is the person a signatory to the Account(s) affected by this transaction(s):</b></p> <p><b>Yes:</b>                      <b>No:</b>                      <b>(please tick)</b></p>	<p><b>12. Account Title/Name:</b></p> <p><b>Account number:</b></p> <p><b>Account Type:</b></p> <p><b>Financial Institution:</b></p> <p><b>Branch/Agency:</b></p>
<p><b>13. Has the identity of this person/corporation been confirmed (eg passport or driver's license)?</b></p> <p><input type="checkbox"/>                      <input type="checkbox"/></p> <p><b>Please tick: yes                      no                      If yes, please complete details below:</b></p> <p><b>ID Type:</b>                                      <b>ID Number:</b>                                      <b>Issuer:</b></p>	
<p><b>14. Is a photocopy of ID document/s attached? (please circle)                      Yes                      No</b></p>	
<p><b>PART B – DETAILS OF PERSON/CORPORATION ON WHOSE BEHALF THE TRANSACTION WAS CONDUCTED (if applicable)</b></p>	
<p><b>15. Full name of person/corporation, etc.</b></p>	<p><b>16. Occupation, business or principal activity:</b></p>
<p><b>17. Business Address (incl. country):</b></p> <p><b>Physical Address:</b></p> <p><b>Phone Number:</b></p>	<p><b>18. Account details (if applicable):</b></p> <p><b>Account Title/Name:</b></p> <p><b>Account Type:</b></p> <p><b>Bank:</b></p> <p><b>Branch:</b></p> <p><b>Account Number:</b></p>





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**35. Give details of the circumstances surrounding the transaction** (if there is insufficient space, attach a separate page):

**PART F - DETAILS OF REPORTING ENTITY**

**36. Full name of business** (including branch where applicable):

**37. Business address** (physical address/Postal address):

**38. Details of Reporting Officer** (eg. Financial crime compliance officer)

Full name (including title): \_\_\_\_\_ Phone number: \_\_\_\_\_

Job title: \_\_\_\_\_ Fax number: \_\_\_\_\_

**39. Financial institutions internal reference number** (if applicable):

**Send completed marked as 'CONFIDENTIAL' forms to:**  
**Supervisor-Nauru Financial Intelligence Unit**  
Government Buildings,  
Yaren District,  
  
Nauru

**40.** This statement is made pursuant to the requirement to report suspicious activities under the laws of Nauru on the grounds detailed in Division 5 of Part 4 of the Anti-Money Laundering and Targeted Financial Sanctions Act 2023.

Signature of authorised person (eg. Financial crime compliance officer): \_\_\_\_\_

Date (day/month/year): \_\_\_\_\_

**For assistance contact:**  
**Nauru Financial Intelligence Unit**  
Phone:5573388  
Fax:  
Email: rajasswamy@gmail.com

**Nauru Financial Intelligence Unit Use Only**  
Report Number:  
Authorisation: