

Please copy this page for each additional starting action

Starting action of for transaction of

Starting action

Provide information about how the transaction or attempted transaction started, including the direction of the starting action the amount and type of funds, assets or virtual currency, where they came from, the conductor and the on-behalf-of-party of the transaction or attempted transaction.

*Direction of starting action (refer to the STR guidance on FINTRAC's website for more information on determining the direction of the starting action):

In

Out

*Type of funds, assets or virtual currency (in):

*Type of funds, assets or virtual currency (out):

- | | |
|---|--|
| <input type="checkbox"/> Bank draft | <input type="checkbox"/> Jewelry |
| <input type="checkbox"/> Cash | <input type="checkbox"/> Mobile money transfer |
| <input type="checkbox"/> Casino product | <input type="checkbox"/> Money order |
| <input type="checkbox"/> Cheque | <input type="checkbox"/> Precious metals |
| <input type="checkbox"/> Domestic funds transfer | <input type="checkbox"/> Precious stones |
| <input type="checkbox"/> Email money transfer | <input type="checkbox"/> Virtual currency |
| <input type="checkbox"/> International funds transfer | <input type="checkbox"/> Other (provide description below) |
| <input type="checkbox"/> Investment product | |

- Casino product
- Funds withdrawal
- Investment product
- Virtual currency
- Other (provide description below)

Other description:

*Amount:

If the starting action is in funds, complete the information below:

*Currency code – Provide the currency code/abbreviation (e.g. CAD for Canadian dollars):

*Exchange rate:

If the starting action is in virtual currency, complete the information below:

*Virtual currency type – Provide the full name and abbreviation of the virtual currency (e.g. Bitcoin/BTC):

<input type="text"/>	/	<input type="text"/>		<input type="text"/>
		Full name	Abbreviation	*Exchange rate:

*Virtual currency transaction identifier 1:

*Virtual currency transaction identifier 2 (if applicable):

Note: If there are more than two virtual currency transaction identifiers, please use the page entitled Additional virtual currency transaction identifiers.

*Sending virtual currency address 1:

*Sending virtual currency address 2 (if applicable):

Note: If there are more than two sending virtual currency addresses, please use the page entitled Additional sending virtual currency addresses.

*Receiving virtual currency address 1:

*Receiving virtual currency address 2 (if applicable):

Note: If there are more than two receiving virtual currency addresses, please use the page entitled Additional receiving virtual currency addresses.

How were the funds or virtual currency obtained?

*Reference number – This field is for non-account based sectors and should only be completed if applicable:

Other number related to reference number (if applicable):

*Did the starting action involve an account?

Yes (Provide information on the account and account holders)

No (Go to source of funds or virtual currency page)

Account information (if applicable)

*Financial institution number (if applicable):

*Branch number (if applicable):

*Account number:

*Account type:

Business

Personal

Other (provide description below)

Casino

Trust

Other description:

*Account currency code – If the account is in funds, provide the currency code/abbreviation (e.g. CAD for Canadian dollars):

*Account virtual currency type – If the account is in virtual currency, provide the full name and abbreviation of the virtual currency (e.g. Bitcoin/BTC):

 /

Full name

Abbreviation

*Date account opened:

YEAR	MONTH	DAY

Date account closed:

20		
YEAR	MONTH	DAY

*Status of account at time of transaction:

Active

Closed

Dormant

Inactive