



Da Afghanistan Bank (Central Bank)  
Financial Intelligence Unit  
Compliance

Circular Reference # 398/418

Date: 11 April 2016

To: Banking Institutions

Subject: Initial Analysis of Suspicious Transactions

Dear Compliance Officer,

As per the review of Compliance Division of FinTRACA, it is found that Suspicious Transactions Reports (STRs) and Large Cash Transactions Reports (LCTRs) of your bank are reported having technical errors and low quality. Following Anti-Money Laundering and Proceeds of Crime Law, banking institutions shall report good quality STRs and LCTRs to Financial Intelligence Unit. Red flags must be initially analyzed by your esteemed bank and upon forming the suspicion, should be reported to FinTRACA.

You are instructed to comply as mentioned above. In case of any violation, FinTRACA shall apply enforcement actions in accordance to article # 24 of Anti-Money Laundering and Proceeds of Crime Law.

Warm regards,

FinTRACA, Da Afghanistan Bank

CC: Financial Supervision Department of DAB