

**Circular**  
**(FI/1/2015)**  
**Suspicious Transaction Reports (STRs)**

Further to Circular (FI/1/2014) issued by Kuwait Financial Intelligence Unit regarding financial institutions (FIs) and designated non-financial businesses and professions (DNFBPs) dated 1/9/2014, and in light of moving KwFIU to a new premises, FIs and DNFBPs are required to send STRs in Arabic language to the following new address:

**Sharq, Abdulaziz Al Sakr Street, Al Hamra Bldg, 41<sup>st</sup> floor**

The Kuwaiti FIU calls on FIs and DNFBPs to check regularly the Unit's website ([www.kwfiu.gov.kw](http://www.kwfiu.gov.kw)), to be updated with the latest circulars and decisions issued by KwFIU.

**President**

**Talal Ali Al Sayegh**

Date: 22 July 2015 AD  
5 Shawwal 1436 AH