STR Reporting - Revenue

8th December 2021

Suspicious Transactions Unit

Revenue
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Irish Tax and Customs

Suspicious Transaction Report (STR)

What is it?

- A report by designated persons of **suspicions** of money laundering or terrorist financing including the laundering of the proceeds of tax evasion.
- Designated person must make report as soon as practicable.
- A Revenue source of intelligence **not** evidence.

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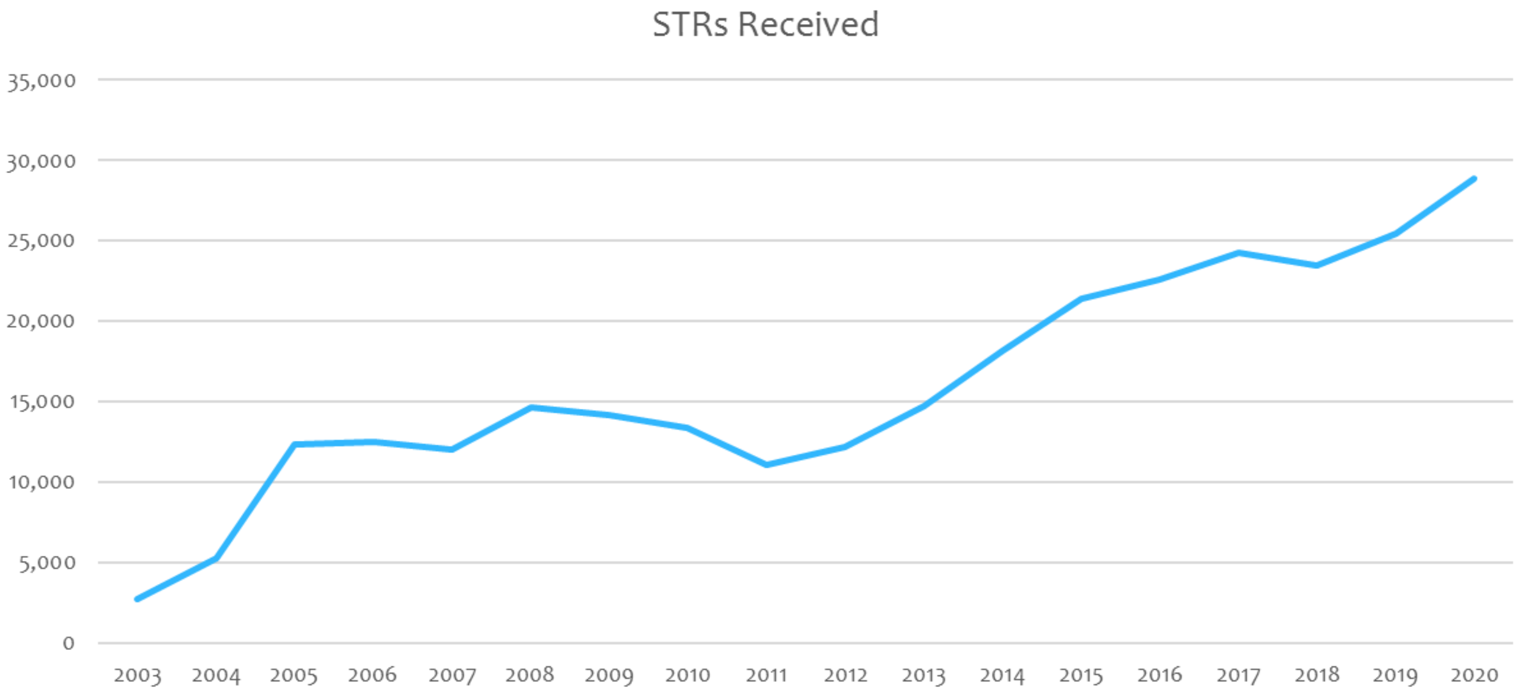
Why we look for STRs

- In Ireland STRs are received by both FIU and Revenue
- Close co-operation between Revenue and FIU
- STRs can provide ‘red flags’ for both criminal and revenue intelligence led activity.
- Difference in typologies between Revenue and FIU

STR Stats


STRs Received
35,000
30,000
25,000
20,000
15,000
10,000
5,000
0
2003
2004
2005
2006
2007
2008
2009
2010
2011
2012
2013
2014
2015
2016
2017
2018
2019
2020

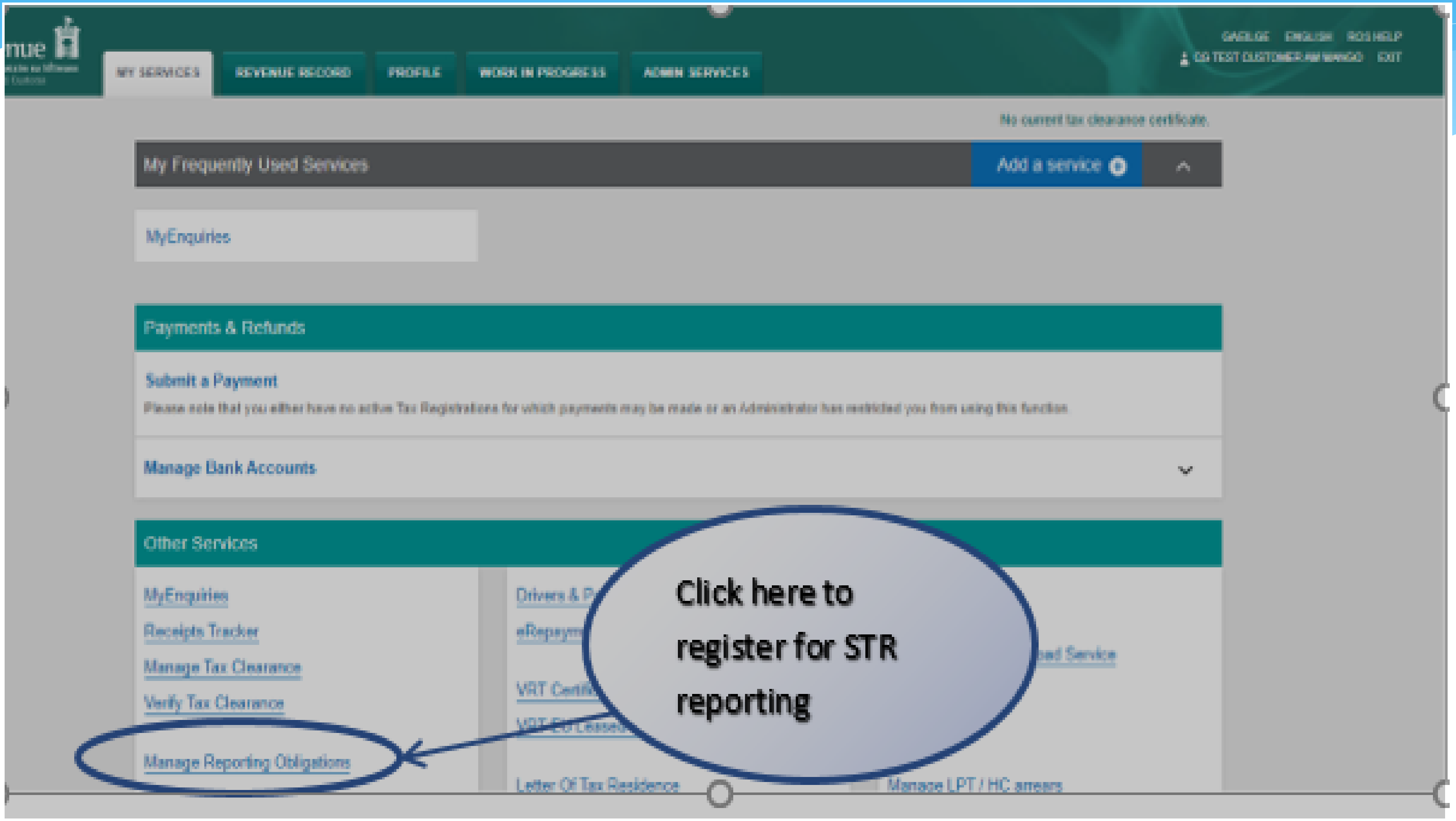
Submit STRs Online

- Reporting Entities Can:
  - XML upload: Upload a single or multiple STR returns in XML format. You can complete the form in the FIUs GoAML system and download the generated XML to upload in Revenue.
  - Web Report: Complete and submit an online form detailing suspicious activity. This file can be saved and later uploaded to the FIUs GoAML system.
  - Save attachments.
  - Receive on-line acknowledgements of STRs submitted.

What you need to Submit On-line

- To use the service, you will need:
  - Revenue Online Service (ROS) login details and a valid ROS digital certificate;
  - To register on ROS for STR reporting obligations. The FIU Organisation ID (which is available on FIU GoAML website) is required for STR registration;
  - A ROS sub-user certificate for all MLROs for STR reporting.

How to Register for STR Reporting

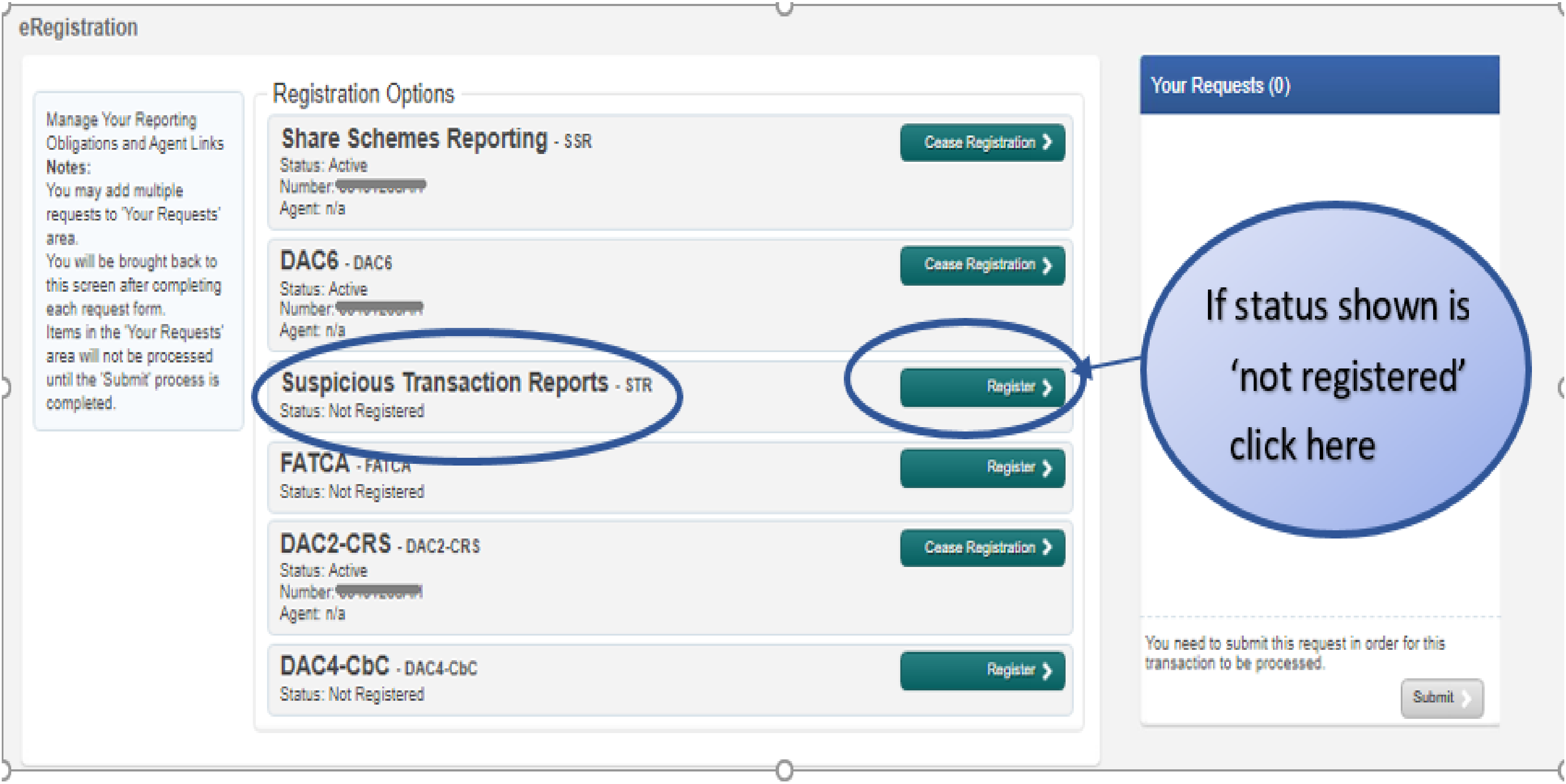

MY SERVICES
REVENUE RECORD
PROFILE
WORK IN PROGRESS
ADMIN SERVICES
GAEILGE
ENGLISH
ROS HELP
EXIT
My Frequently Used Services
Add a service
MyEnquiries
Payments & Refunds
Submit a Payment
Manage Bank Accounts
Other Services
MyEnquiries
Receipts Tracker
Manage Tax Clearance
Verify Tax Clearance
Manage Reporting Obligations
Letter Of Tax Residence
Manage LPT / HC arrears

No current tax clearance certificate.

Please note that you either have no active Tax Registrations for which payments may be made or an Administrator has restricted you from using this function

Click here to register for STR reporting

How to Register for STR Reporting



eRegistration

Manage Your Reporting Obligations and Agent Links

Notes:

You may add multiple requests to 'Your Requests' area.

You will be brought back to this screen after completing each request form.

Items in the 'Your Requests' area will not be processed until the 'Submit' process is completed.

Registration Options

Share Schemes Reporting - SSR
Status: Active
Number: [redacted]
Agent: n/a

DAC6 - DAC6
Status: Active
Number: [redacted]
Agent: n/a

Suspicious Transaction Reports - STR
Status: Not Registered

FATCA - FATCA
Status: Not Registered

DAC2-CRS - DAC2-CRS
Status: Active
Number: [redacted]
Agent: n/a

DAC4-CbC - DAC4-CbC
Status: Not Registered

Cease Registration ›
Cease Registration ›
Register ›
Register ›
Cease Registration ›
Register ›
Your Requests (0)
Submit ›

You need to submit this request in order for this transaction to be processed.

If status shown is 'not registered' click here

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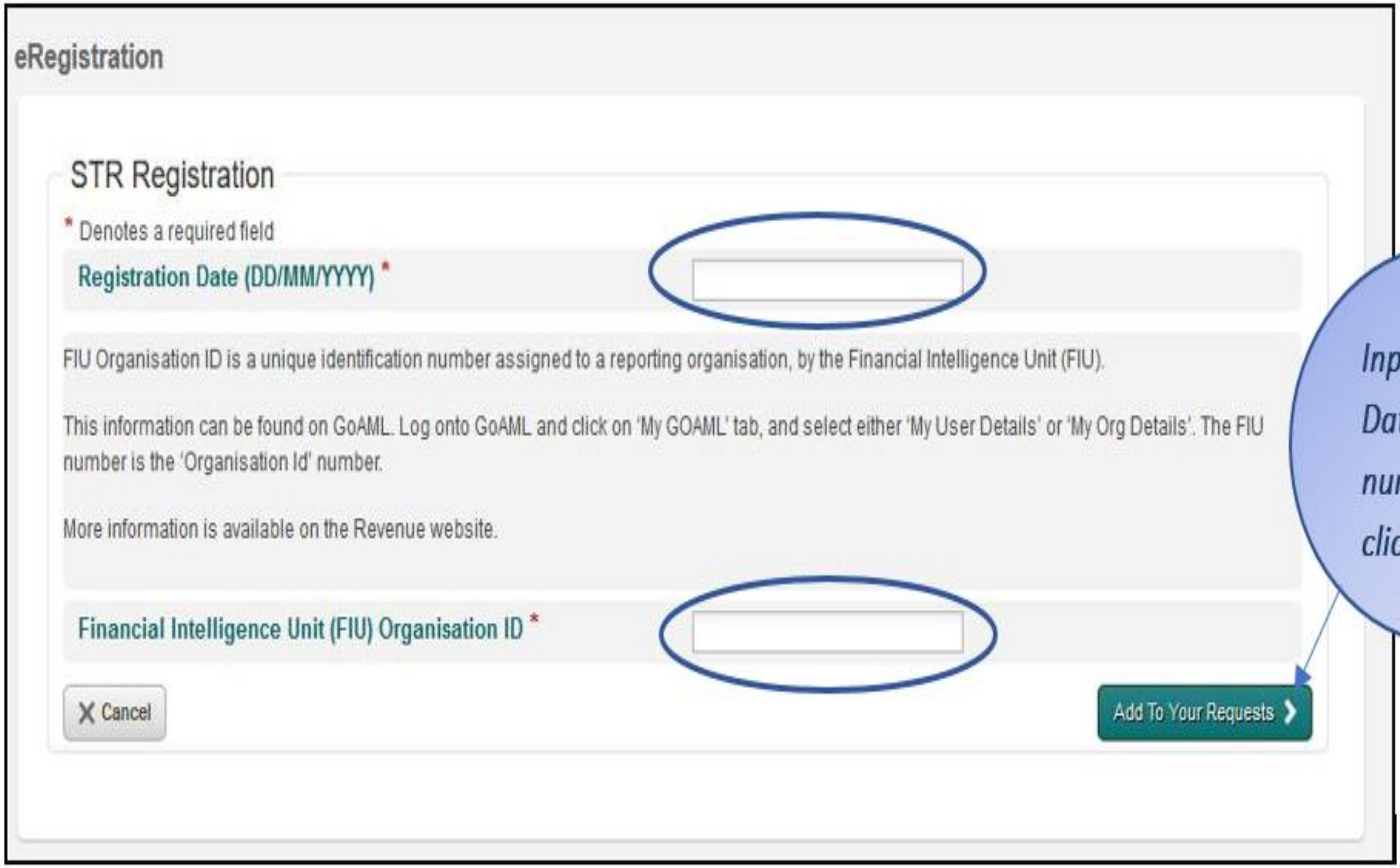
How to Register for STR Reporting



eRegistration

STR Registration

* Denotes a required field

Registration Date (DD/MM/YYYY) *

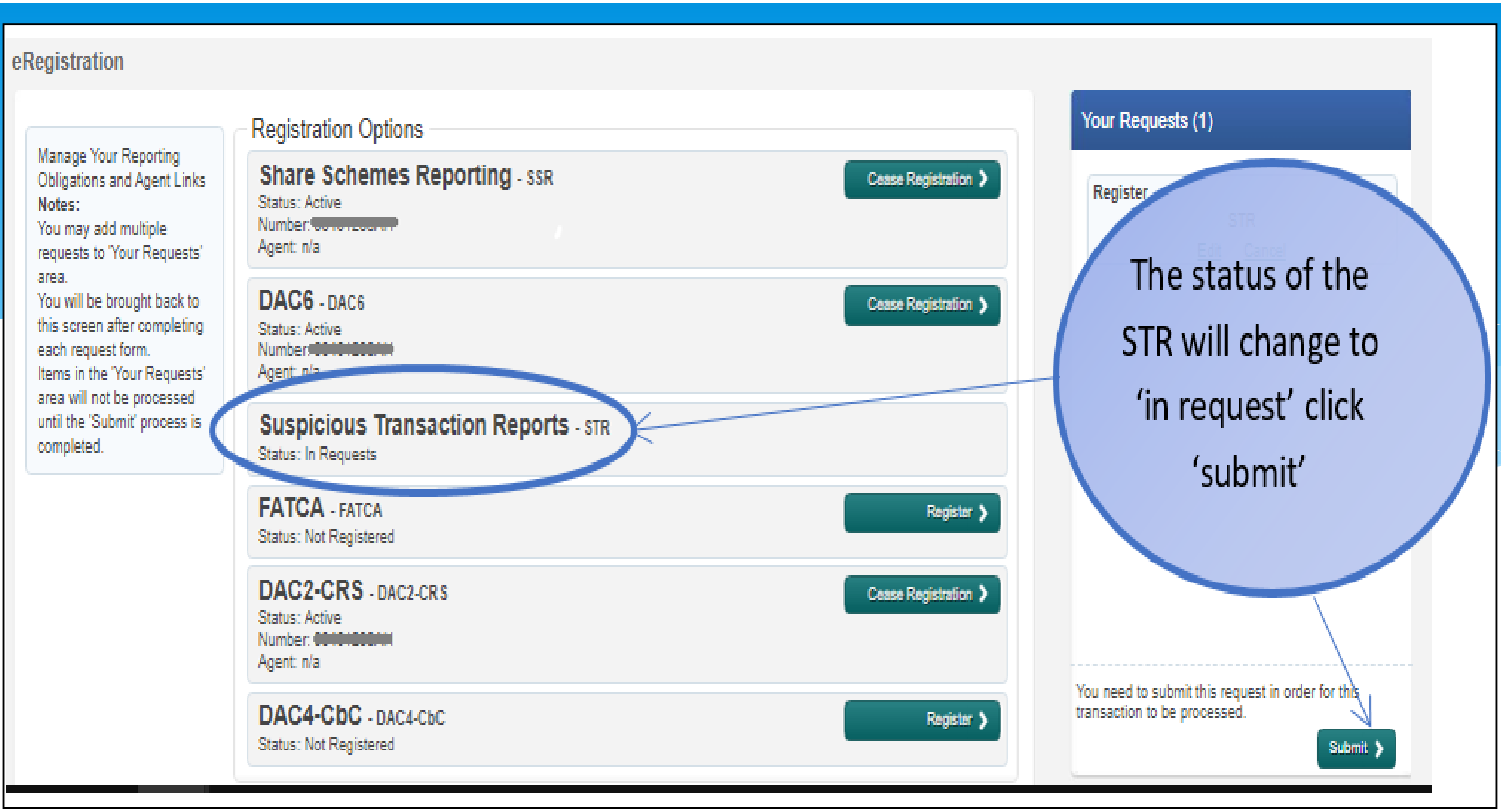
FIU Organisation ID is a unique identification number assigned to a reporting organisation, by the Financial Intelligence Unit (FIU).

This information can be found on GoAML. Log onto GoAML and click on 'My GOAML' tab, and select either 'My User Details' or 'My Org Details'. The FIU number is the 'Organisation Id' number.

More information is available on the Revenue website.

Financial Intelligence Unit (FIU) Organisation ID *

Input the Date and FIU number and click here



eRegistration

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Registration Options

Share Schemes Reporting - SSR

Status: Active

Number: [redacted]

Agent: n/a

DAC6 - DAC6

Status: Active

Number: [redacted]

Agent: n/a

Suspicious Transaction Reports - STR

Status: In Requests

FATCA - FATCA

Status: Not Registered

DAC2-CRS - DAC2-CRS

Status: Active

Number: [redacted]

Agent: n/a

DAC4-CbC - DAC4-CbC

Status: Not Registered

Your Requests (1)

Register

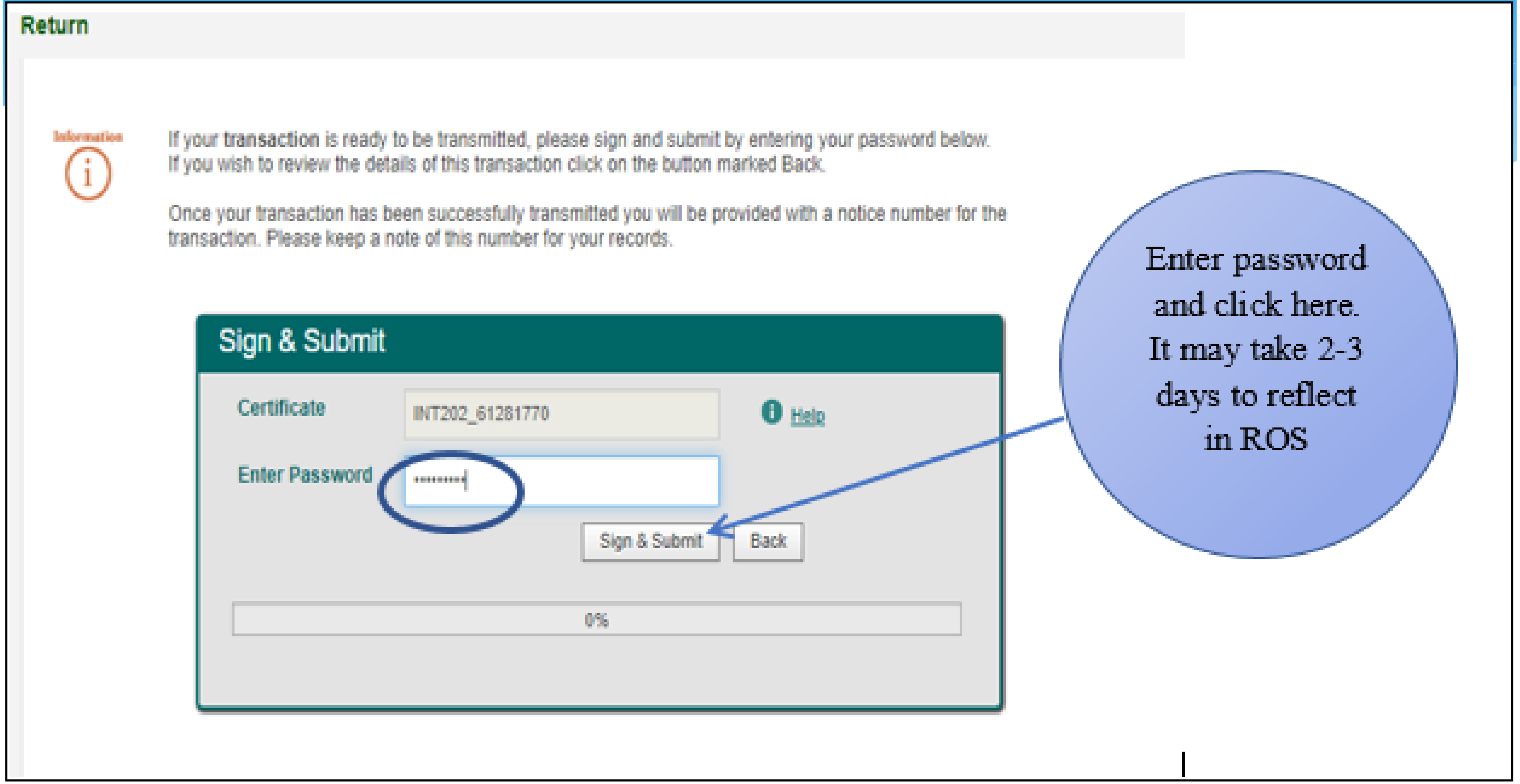
STR

You need to submit this request in order for this transaction to be processed.

Cease Registration ❯
Cease Registration ❯
Register ❯
Cease Registration ❯
Register ❯
Edit
Cancel
Submit ❯

The status of the STR will change to 'in request' click 'submit'

How to Register for STR Reporting



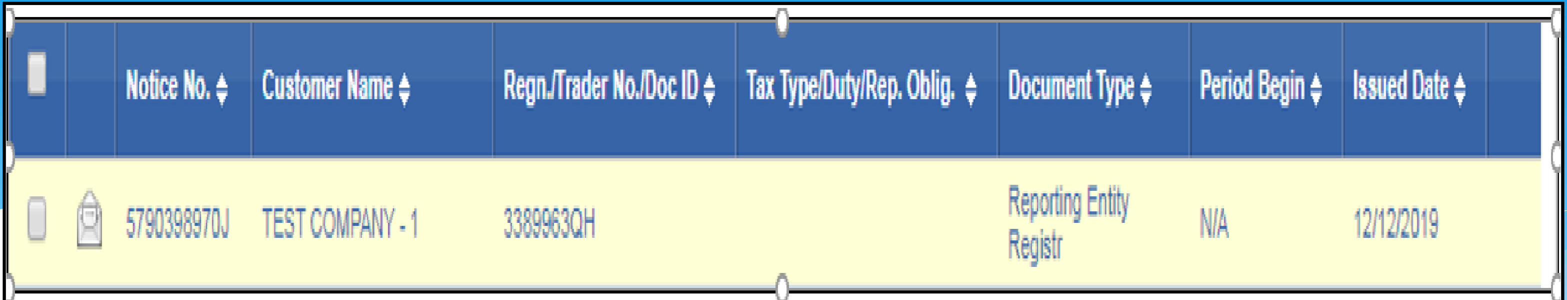
If your **transaction** is ready to be transmitted, please sign and submit by entering your password below.
If you wish to review the details of this transaction click on the button marked Back.

Once your transaction has been successfully transmitted you will be provided with a notice number for the transaction. Please keep a note of this number for your records.

Certificate: INT202_61281770

Enter Password: ••••••••••

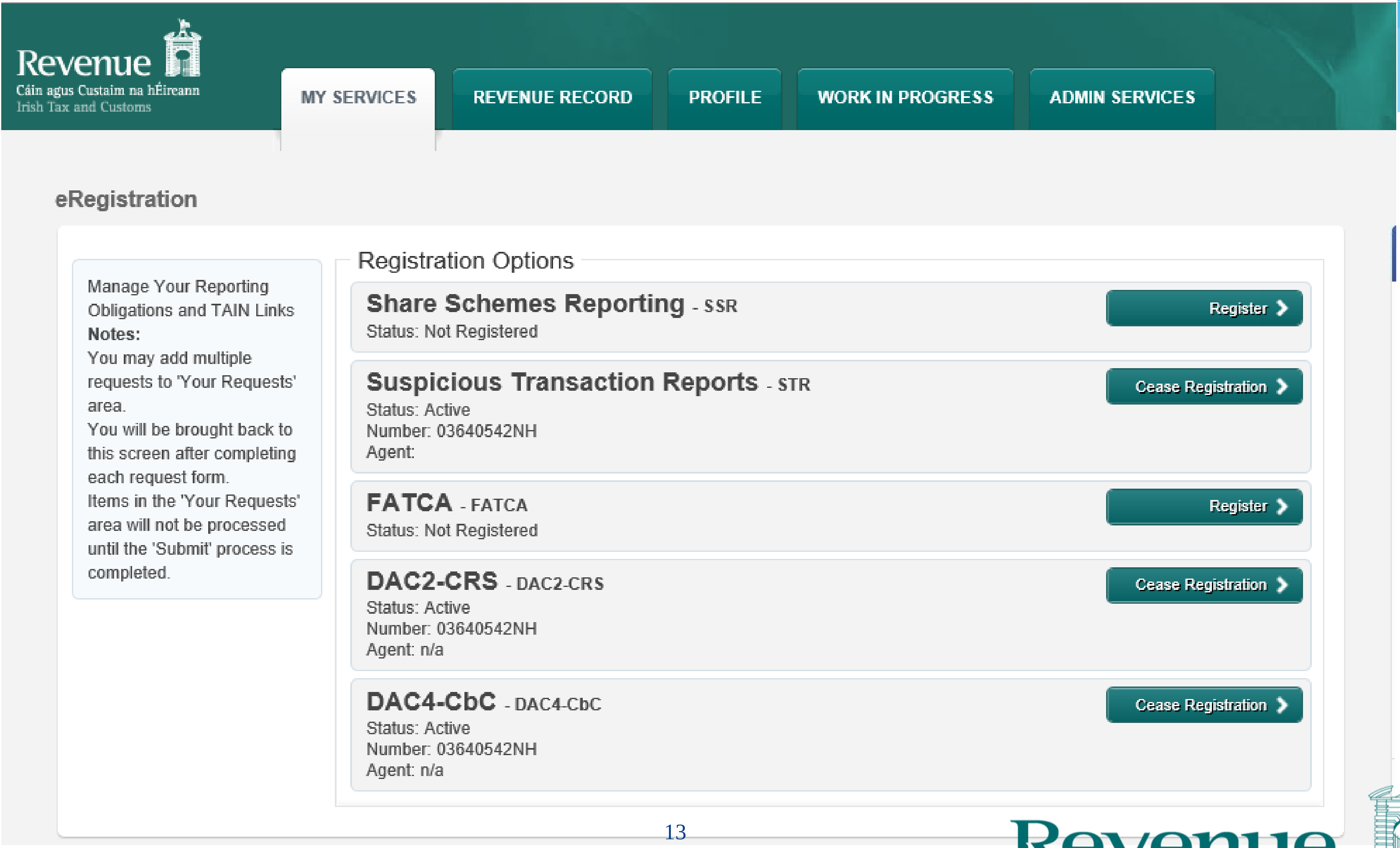
Enter password
and click here.
It may take 2-3
days to reflect
in ROS



☐		Notice No.	Customer Name	Regn./Trader No./Doc ID	Tax Type/Duty/Rep. Oblig.	Document Type	Period Begin	Issued Date
☐		5790398970J	TEST COMPANY - 1	3389963QH		Reporting Entity Registr	N/A	12/12/2019

You will find a copy of the registration confirmation on the ‘Revenue Record’ tab.

You Are Now Registered



Revenue
Cáin agus Custaim na hÉireann
Irish Tax and Customs
MY SERVICES
REVENUE RECORD
PROFILE
WORK IN PROGRESS
ADMIN SERVICES

eRegistration

Manage Your Reporting Obligations and TAIN Links

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Items in the 'Your Requests' area will not be processed until the 'Submit' process is completed.

Registration Options

Share Schemes Reporting - SSR
Status: Not Registered

Suspicious Transaction Reports - STR
Status: Active
Number: 03640542NH
Agent:

Cease Registration ›

FATCA - FATCA
Status: Not Registered

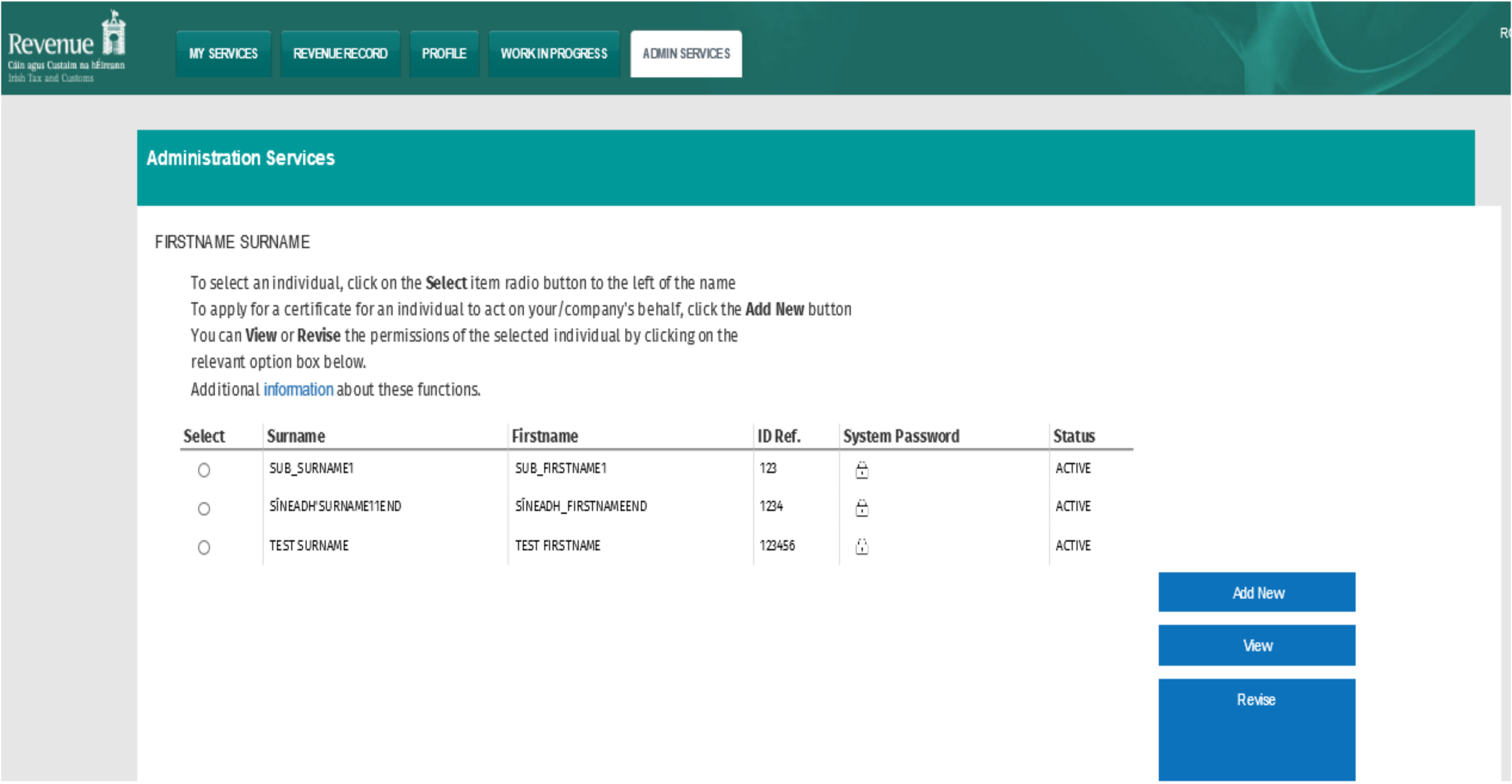
DAC2-CRS - DAC2-CRS
Status: Active
Number: 03640542NH
Agent: n/a

Cease Registration ›

DAC4-CbC - DAC4-CbC
Status: Active
Number: 03640542NH
Agent: n/a

Cease Registration ›

SUB-USER CERTIFICATES

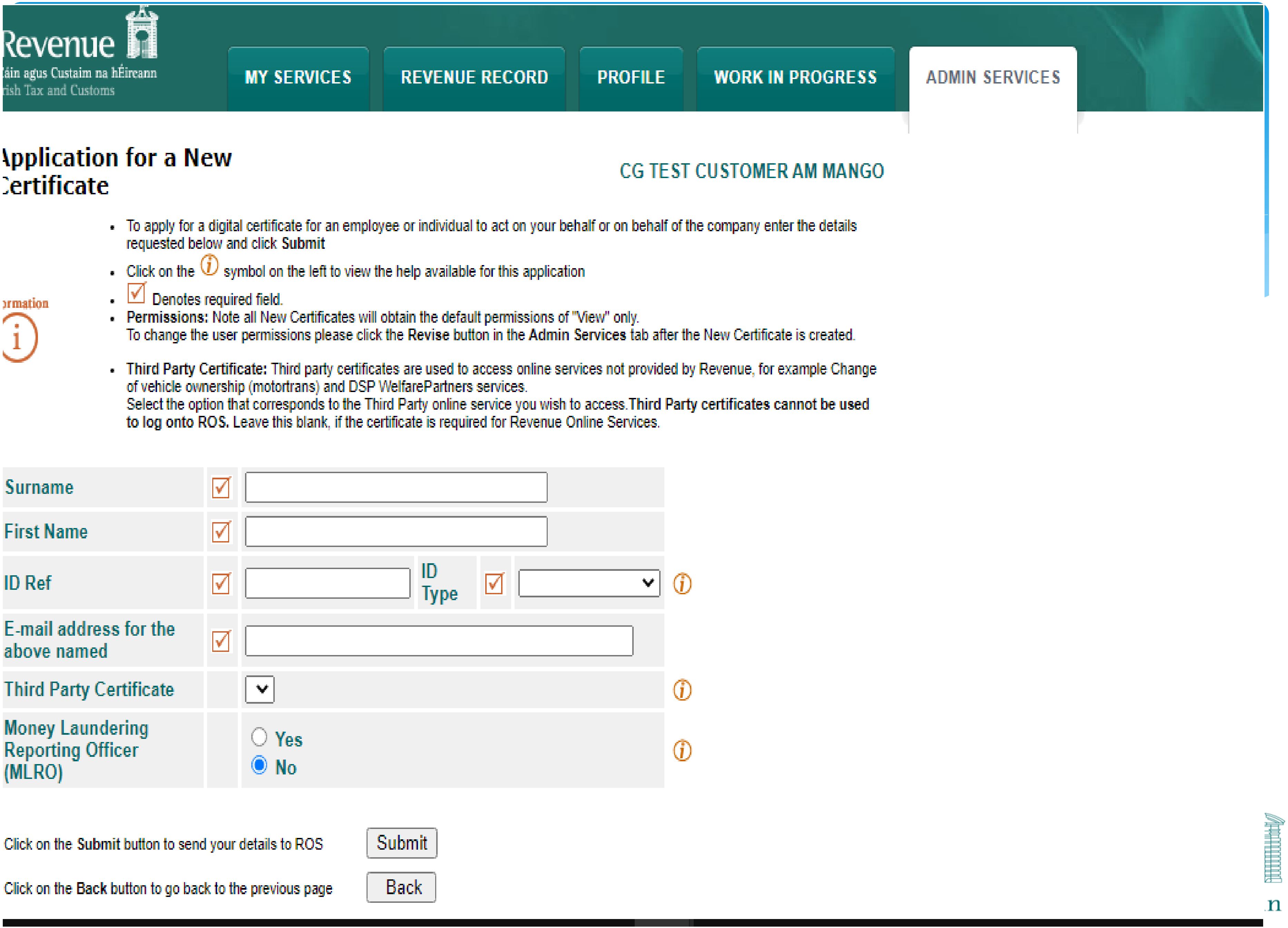

Revenue
Cáin agus Custaim na hÉireann
Irish Tax and Customs
MY SERVICES
REVENUE RECORD
PROFILE
WORK IN PROGRESS
ADMIN SERVICES
Add New
View
Revise

Administration Services

FIRSTNAME SURNAME

To select an individual, click on the **Select** item radio button to the left of the name
To apply for a certificate for an individual to act on your/company's behalf, click the **Add New** button
You can **View** or **Revise** the permissions of the selected individual by clicking on the relevant option box below.
Additional information about these functions.

Select	Surname	Firstname	ID Ref.	System Password	Status
○	SUB_SURNAME1	SUB_FIRSTNAME1	123	🔒	ACTIVE
○	SÍNEADH'SURNAME11END	SÍNEADH_FIRSTNAMEEND	1234	🔒	ACTIVE
○	TEST SURNAME	TEST FIRSTNAME	123456	🔒	ACTIVE



Application for a New Certificate

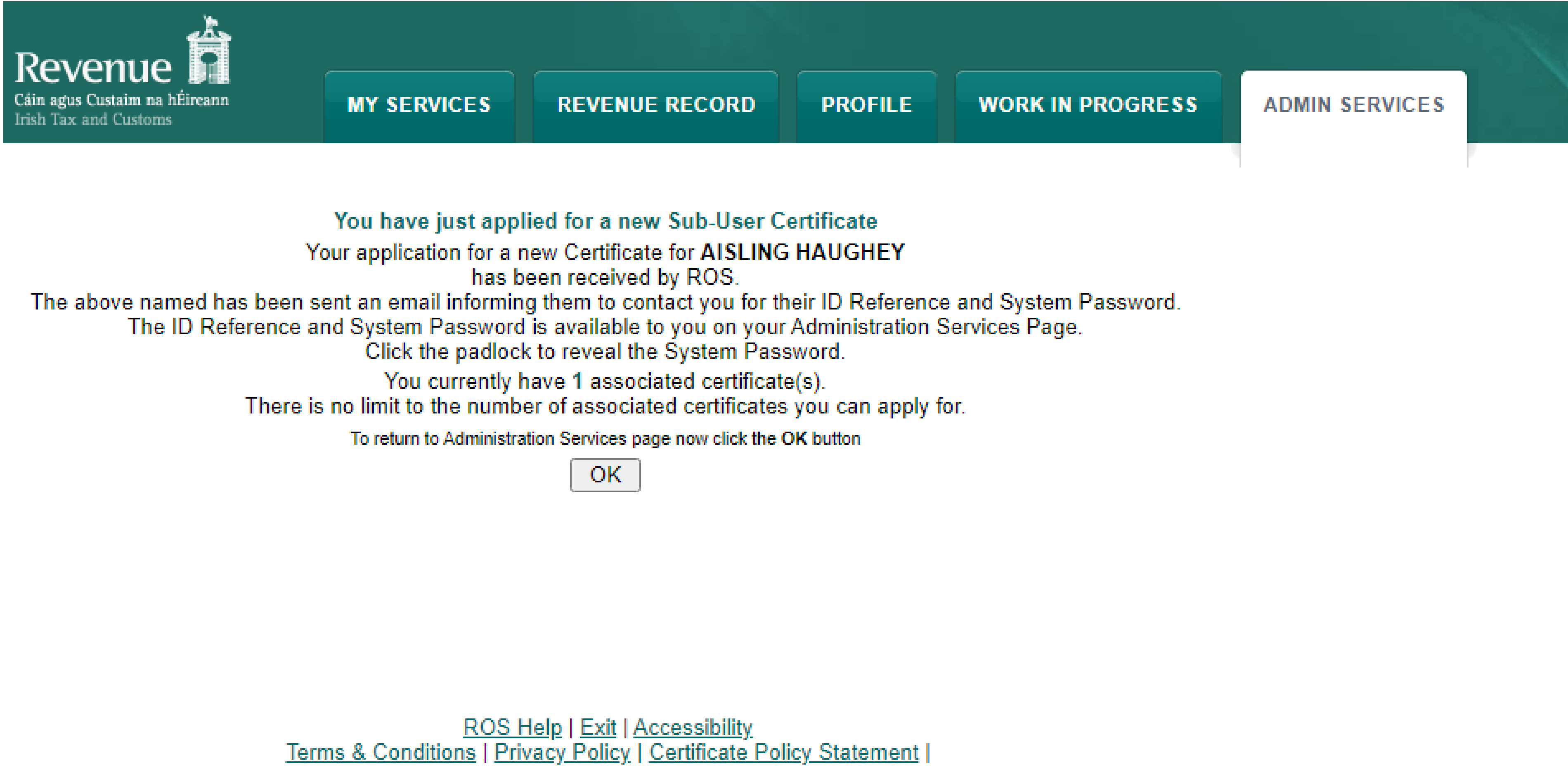
CG TEST CUSTOMER AM MANGO

- To apply for a digital certificate for an employee or individual to act on your behalf or on behalf of the company enter the details requested below and click **Submit**
- Click on the ⓘ symbol on the left to view the help available for this application
- ☑ Denotes required field.
- **Permissions:** Note all New Certificates will obtain the default permissions of "View" only.
  To change the user permissions please click the **Revise** button in the **Admin Services** tab after the New Certificate is created.
- **Third Party Certificate:** Third party certificates are used to access online services not provided by Revenue, for example Change of vehicle ownership (motortrans) and DSP WelfarePartners services.
  Select the option that corresponds to the Third Party online service you wish to access. **Third Party certificates cannot be used to log onto ROS.** Leave this blank, if the certificate is required for Revenue Online Services.

Surname	☑					
First Name	☑					
ID Ref	☑		ID Type	☑		ⓘ
E-mail address for the above named	☑					
Third Party Certificate						ⓘ
Money Laundering Reporting Officer (MLRO)		○ Yes ● No				ⓘ

Click on the **Submit** button to send your details to ROS | Submit

Click on the **Back** button to go back to the previous page | Back


Revenue
Cáin agus Custaim na hÉireann
Irish Tax and Customs
MY SERVICES
REVENUE RECORD
PROFILE
WORK IN PROGRESS
ADMIN SERVICES

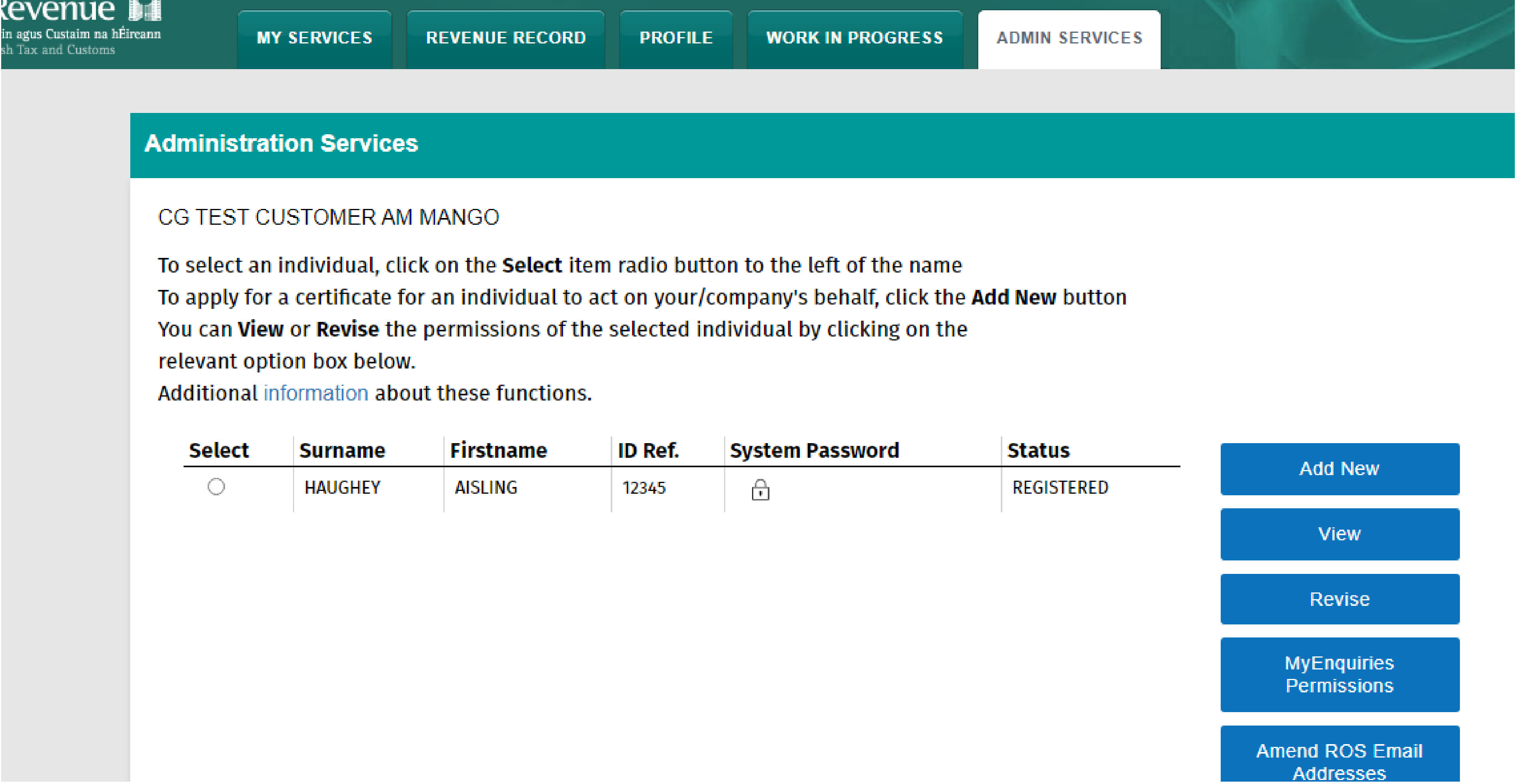
You have just applied for a new Sub-User Certificate

Your application for a new Certificate for **AISLING HAUGHEY**
has been received by ROS.
The above named has been sent an email informing them to contact you for their ID Reference and System Password.
The ID Reference and System Password is available to you on your Administration Services Page.
Click the padlock to reveal the System Password.

You currently have **1** associated certificate(s).
There is no limit to the number of associated certificates you can apply for.

To return to Administration Services page now click the **OK** button

ROS Help | Exit | Accessibility
Terms & Conditions | Privacy Policy | Certificate Policy Statement |

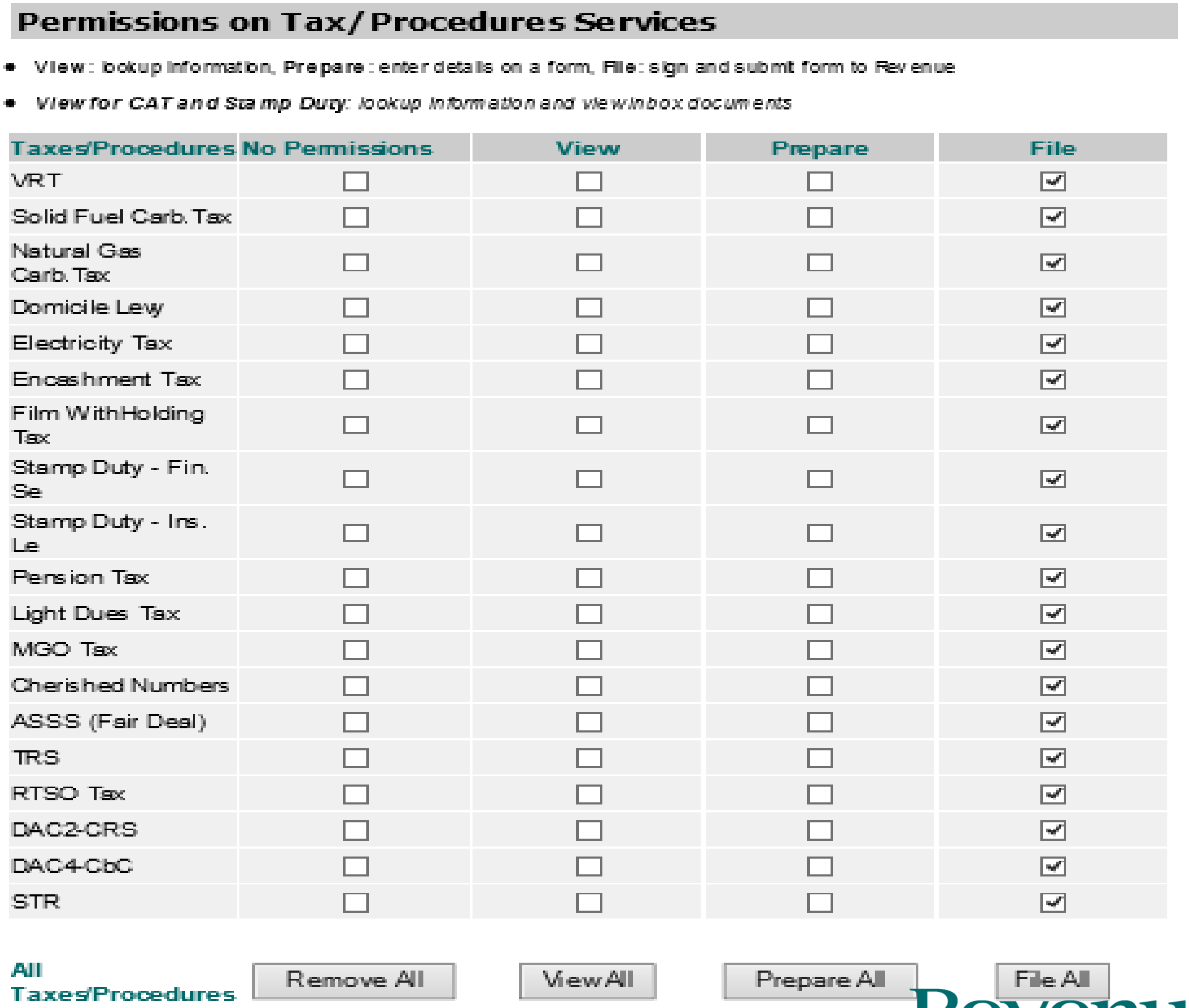

evenue
in agus Custaim na hÉireann
sh Tax and Customs
MY SERVICES
REVENUE RECORD
PROFILE
WORK IN PROGRESS
ADMIN SERVICES
Add New
View
Revise
MyEnquiries Permissions
Amend ROS Email Addresses

Administration Services

CG TEST CUSTOMER AM MANGO

To select an individual, click on the **Select** item radio button to the left of the name
To apply for a certificate for an individual to act on your/company's behalf, click the **Add New** button
You can **View** or **Revise** the permissions of the selected individual by clicking on the relevant option box below.
Additional information about these functions.

Select	Surname	Firstname	ID Ref.	System Password	Status
○	HAUGHEY	AISLING	12345	🔒	REGISTERED



Permissions on Tax/Procedures Services

- **View**: lookup information, **Prepare**: enter details on a form, **File**: sign and submit form to Revenue
- *View for CAT and Stamp Duty: lookup information and view inbox documents*

Taxes/Procedures	No Permissions	View	Prepare	File
VRT	☐	☐	☐	☑
Solid Fuel Carb. Tax	☐	☐	☐	☑
Natural Gas Carb. Tax	☐	☐	☐	☑
Domicile Levy	☐	☐	☐	☑
Electricity Tax	☐	☐	☐	☑
Encashment Tax	☐	☐	☐	☑
Film WithHolding Tax	☐	☐	☐	☑
Stamp Duty - Fin. Se	☐	☐	☐	☑
Stamp Duty - Ins. Le	☐	☐	☐	☑
Pension Tax	☐	☐	☐	☑
Light Dues Tax	☐	☐	☐	☑
MGO Tax	☐	☐	☐	☑
Cherished Numbers	☐	☐	☐	☑
ASSS (Fair Deal)	☐	☐	☐	☑
TRS	☐	☐	☐	☑
RTSO Tax	☐	☐	☐	☑
DAC2-CRS	☐	☐	☐	☑
DAC4-CbC	☐	☐	☐	☑
STR	☐	☐	☐	☑

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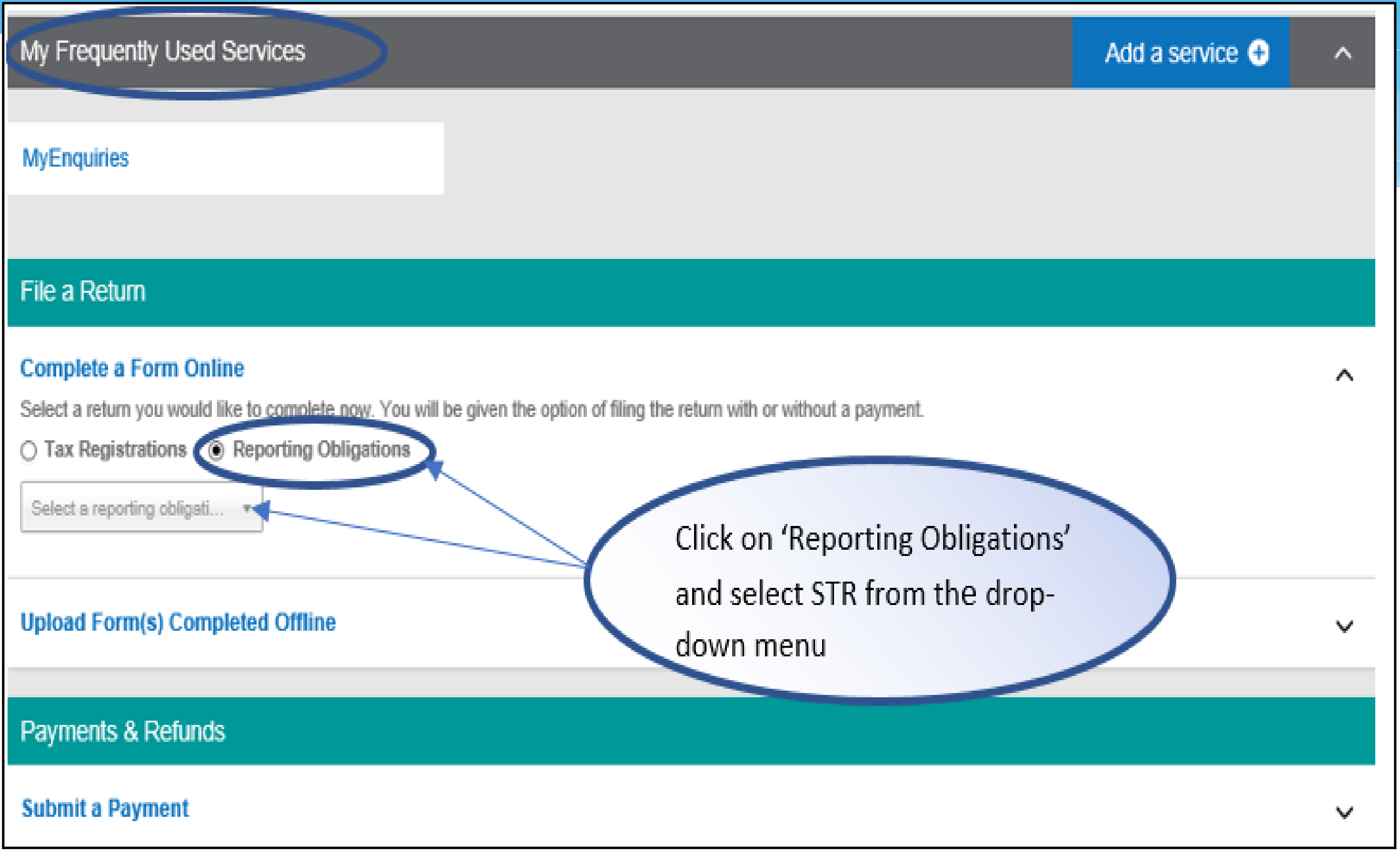
How to Submit STRs Online



My Frequently Used Services

MyEnquiries

File a Return

Complete a Form Online

Select a return you would like to complete now. You will be given the option of filing the return with or without a payment.

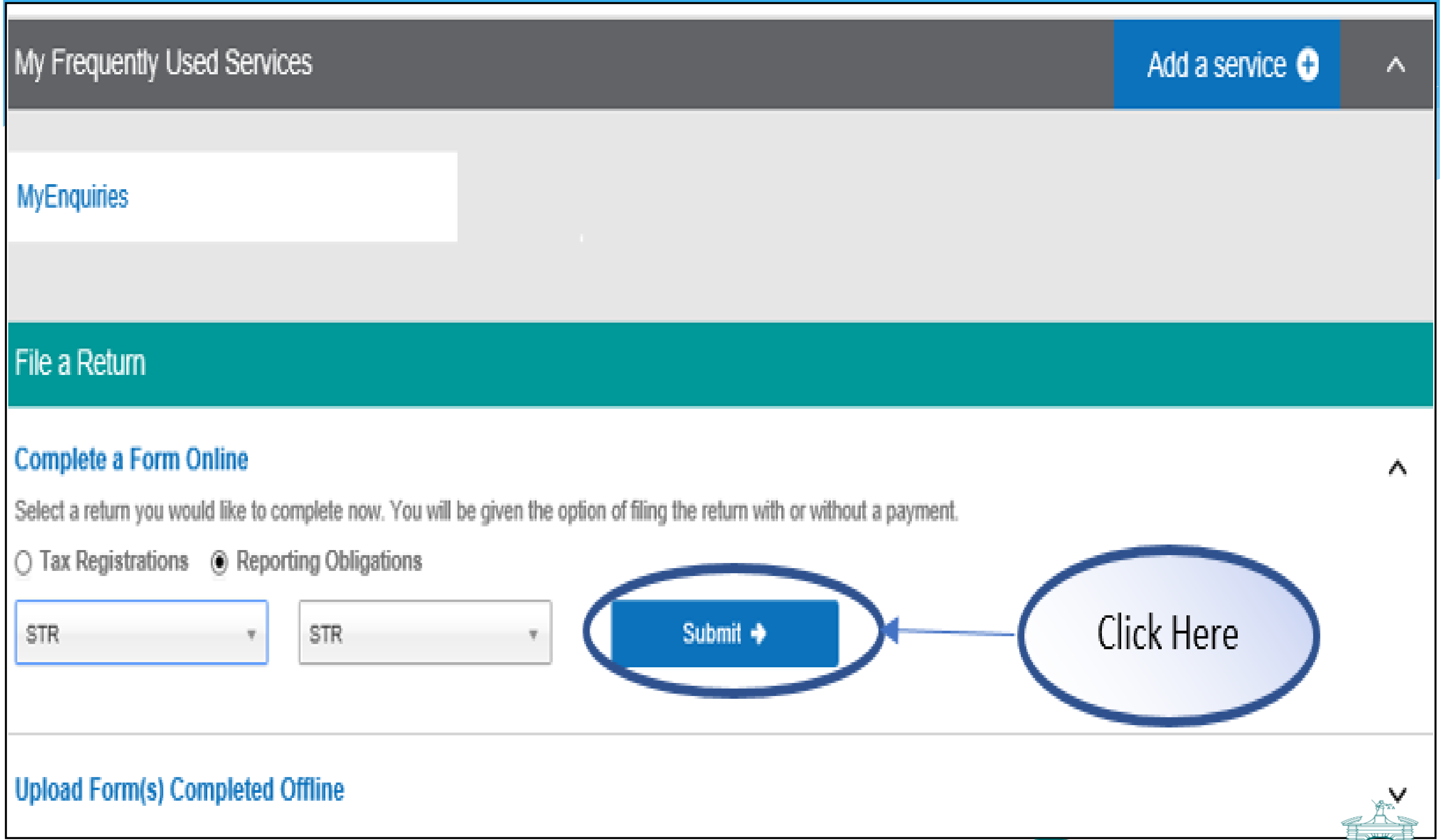
○ Tax Registrations ● Reporting Obligations

Upload Form(s) Completed Offline

Payments & Refunds

Submit a Payment

Click on ‘Reporting Obligations’ and select STR from the drop-down menu


My Frequently Used Services
Add a service
MyEnquiries
File a Return
Complete a Form Online
Submit
Upload Form(s) Completed Offline

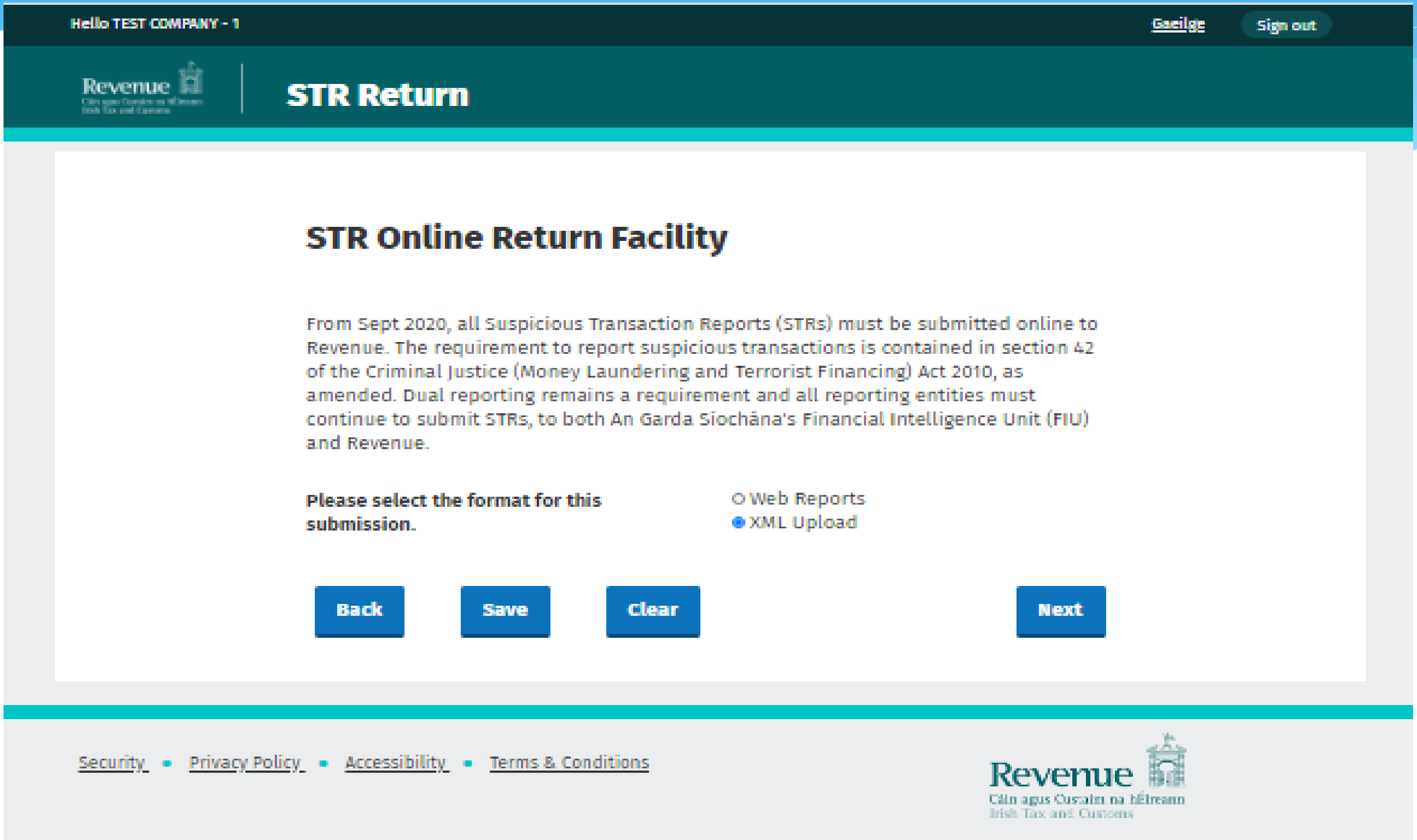
Select a return you would like to complete now. You will be given the option of filing the return with or without a payment.

○ Tax Registrations ● Reporting Obligations

STR

STR

Click Here


Hello TEST COMPANY - 1
Gaeilge
Sign out
Revenue
STR Return
Back
Save
Clear
Next
Security
Privacy Policy
Accessibility
Terms & Conditions
Revenue
Cáin agus Custaim na hÉireann
Irish Tax and Customs

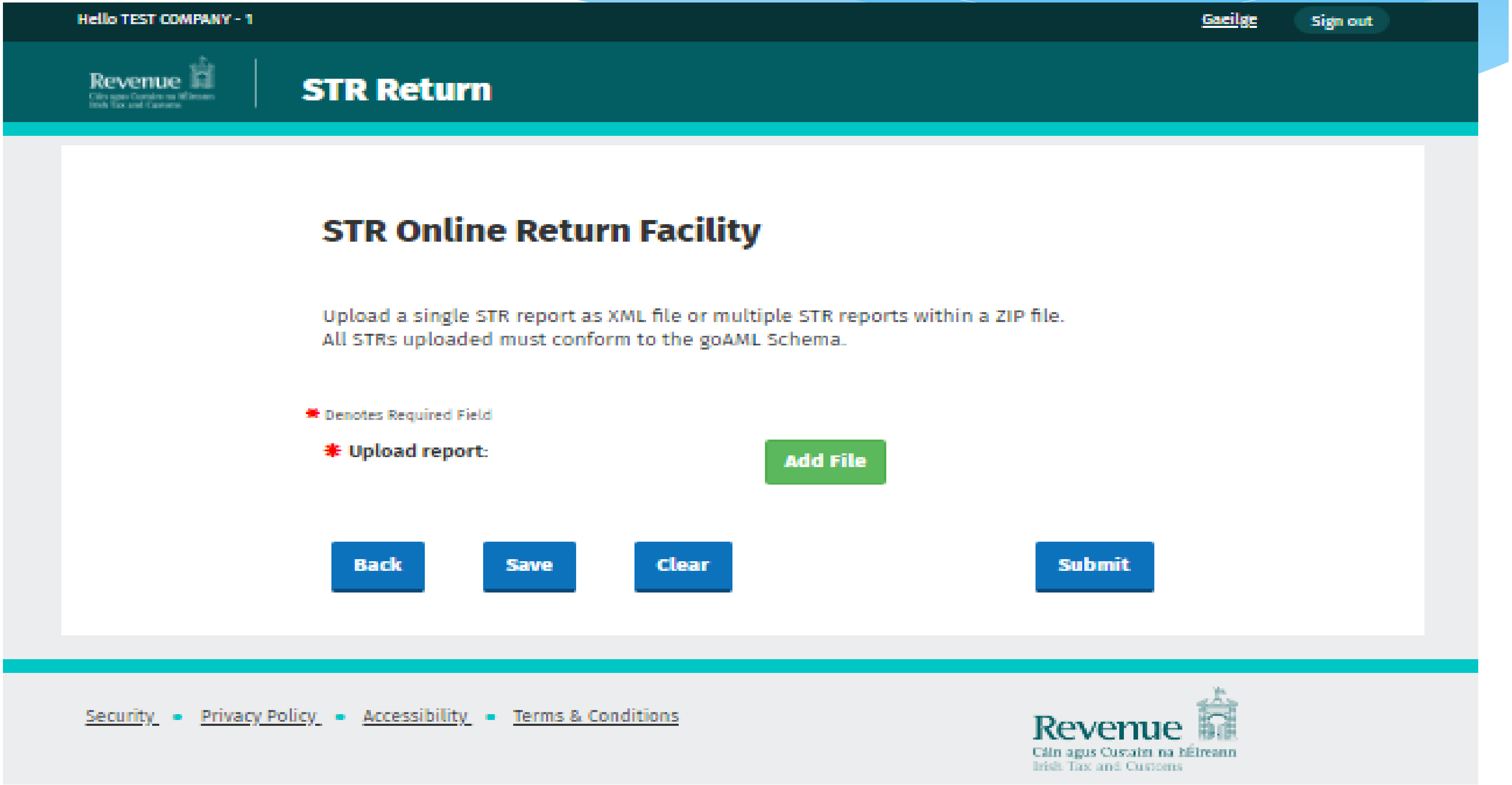
STR Online Return Facility

From Sept 2020, all Suspicious Transaction Reports (STRs) must be submitted online to Revenue. The requirement to report suspicious transactions is contained in section 42 of the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010, as amended. Dual reporting remains a requirement and all reporting entities must continue to submit STRs, to both An Garda Síochána's Financial Intelligence Unit (FIU) and Revenue.

Please select the format for this submission.

○ Web Reports
● XML Upload

Uploading XML File



Hello TEST COMPANY - 1

Gaeilge

Sign out

STR Return

STR Online Return Facility

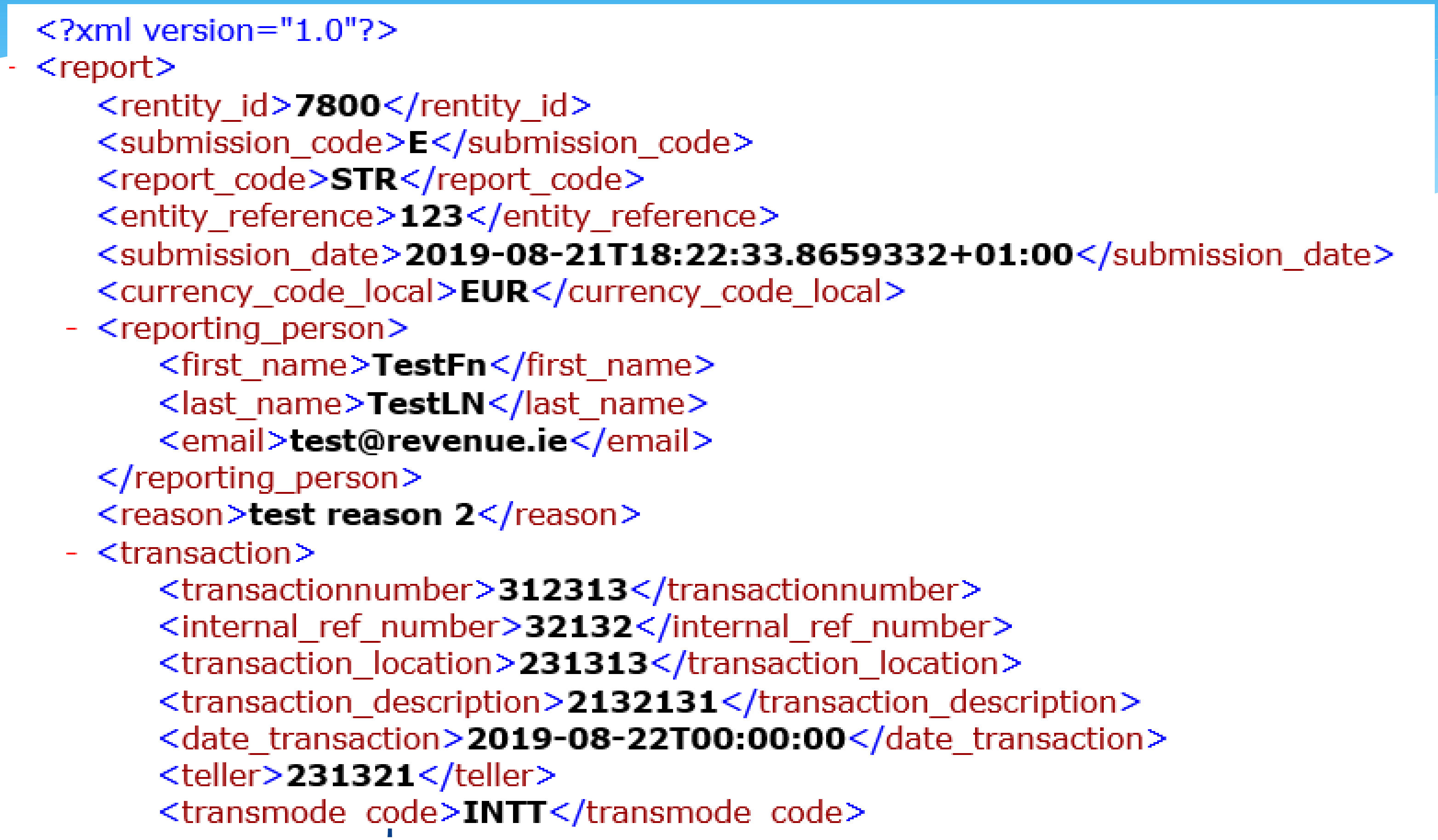
Upload a single STR report as XML file or multiple STR reports within a ZIP file.
All STRs uploaded must conform to the goAML Schema.

* Denotes Required Field

* **Upload report:**

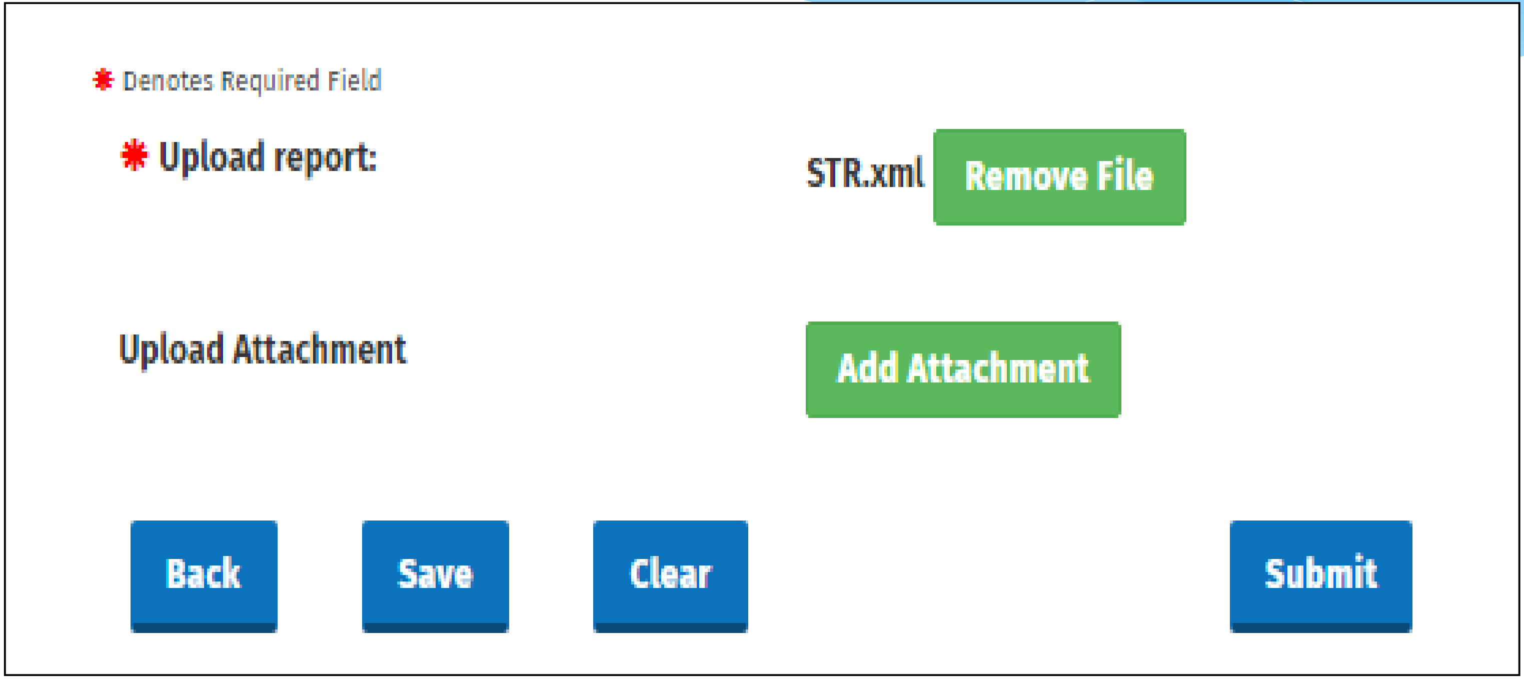
Add File
Back
Save
Clear
Submit
Security
Privacy Policy
Accessibility
Terms & Conditions
Revenue
Cáin agus Custaim na hÉireann
Irish Tax and Customs

Entity Reference

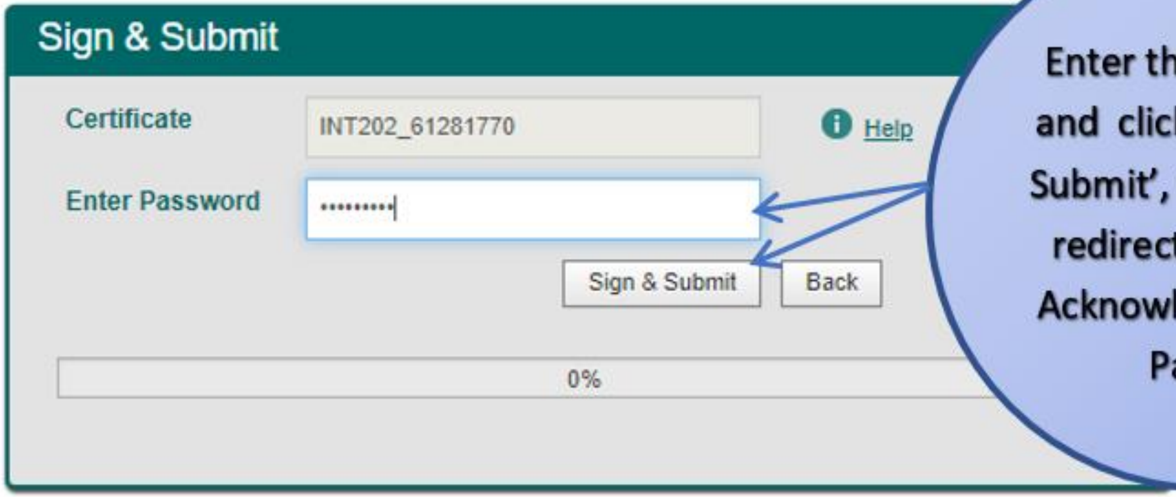


```
  <?xml version="1.0"?>
- <report>
      <rentity_id>7800</rentity_id>
      <submission_code>E</submission_code>
      <report_code>STR</report_code>
      <entity_reference>123</entity_reference>
      <submission_date>2019-08-21T18:22:33.8659332+01:00</submission_date>
      <currency_code_local>EUR</currency_code_local>
    - <reporting_person>
          <first_name>TestFn</first_name>
          <last_name>TestLN</last_name>
          <email>test@revenue.ie</email>
      </reporting_person>
      <reason>test reason 2</reason>
    - <transaction>
          <transactionnumber>312313</transactionnumber>
          <internal_ref_number>32132</internal_ref_number>
          <transaction_location>231313</transaction_location>
          <transaction_description>2132131</transaction_description>
          <date_transaction>2019-08-22T00:00:00</date_transaction>
          <teller>231321</teller>
          <transmode code>INTT</transmode code>
```

Add Attachments



* Denotes Required Field
* Upload report:
STR.xml
Remove File
Upload Attachment
Add Attachment
Back
Save
Clear
Submit

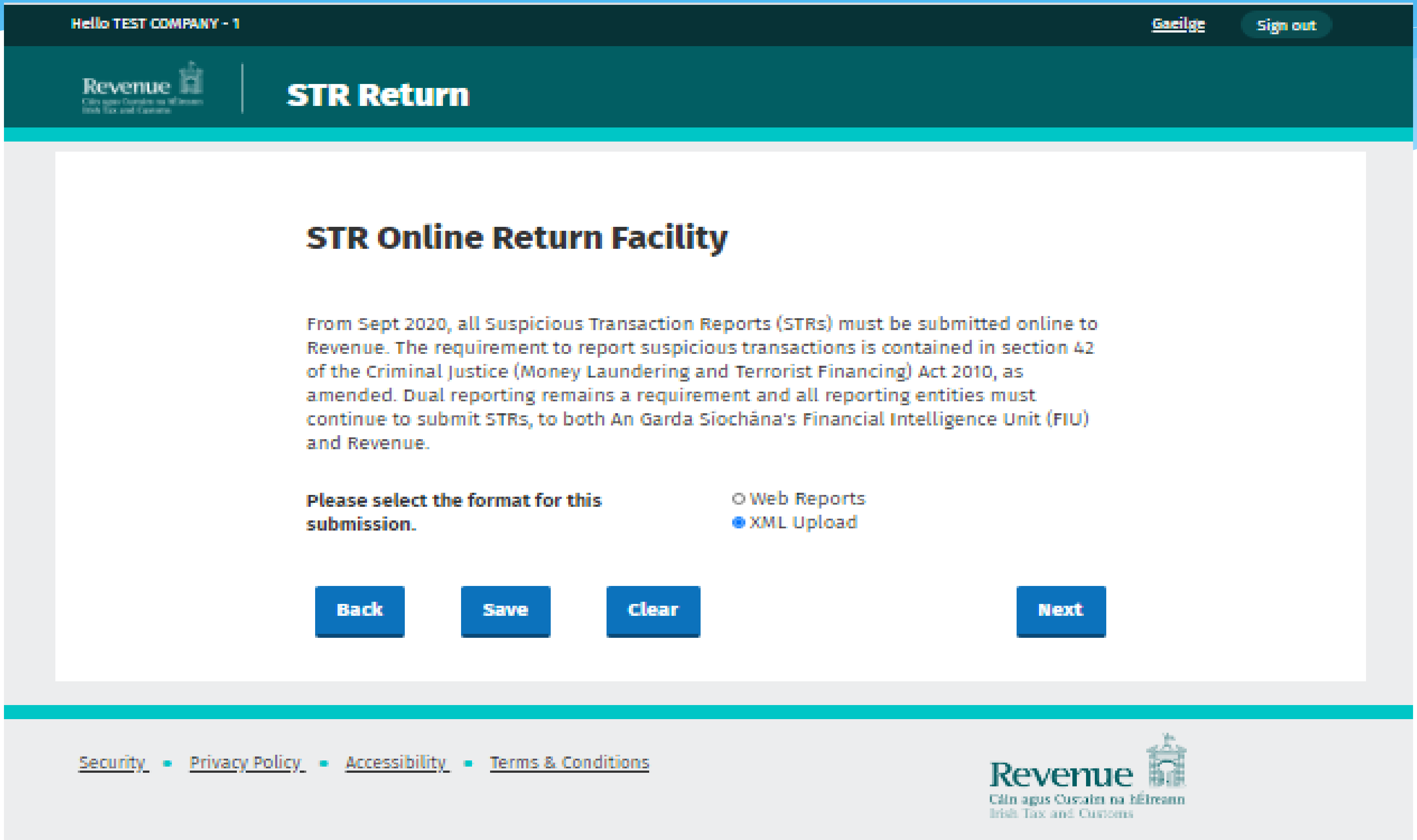


Sign & Submit

Certificate: INT202_61281770

Enter Password: ••••••••••

Enter the password and click 'Sign and Submit', you will be redirected to the Acknowledgement Page.


Hello TEST COMPANY - 1
Gaeilge
Sign out
Revenue
STR Return
Back
Save
Clear
Next
Security
Privacy Policy
Accessibility
Terms & Conditions
Revenue
Cáin agus Custaim na hÉireann
Irish Tax and Customs

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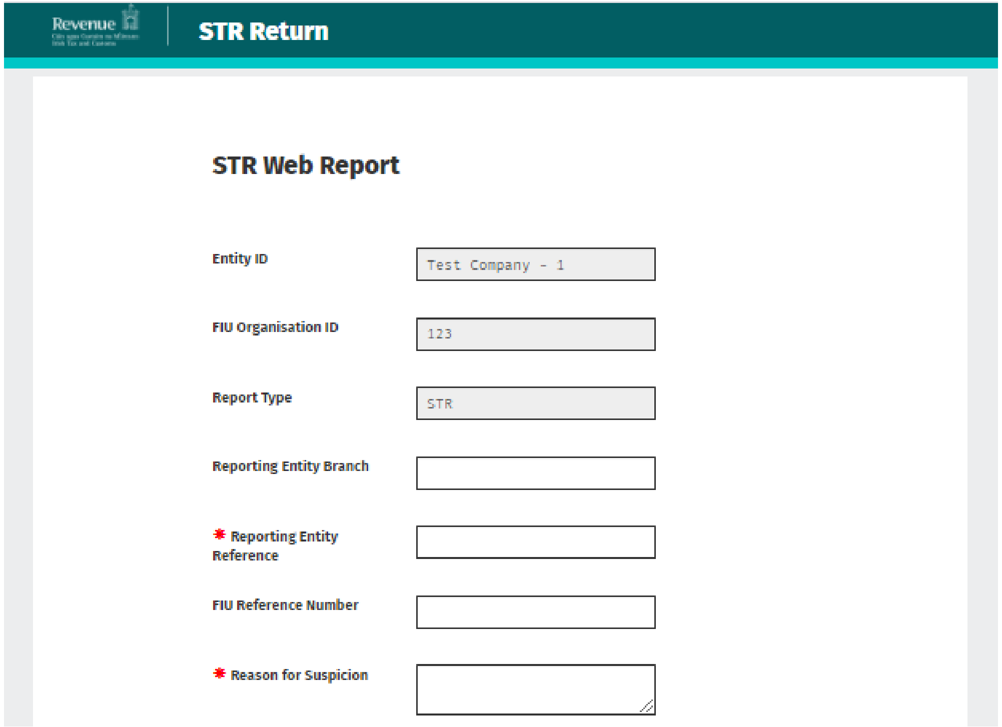
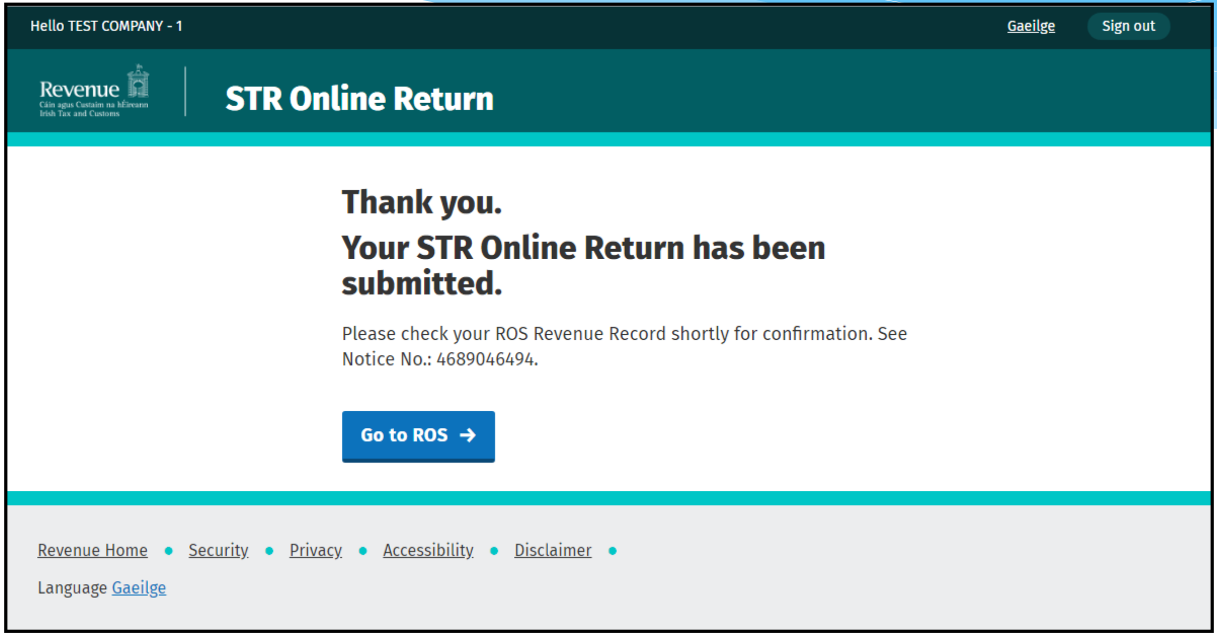
○ Web Reports
● XML Upload

STR Web Report



STR Web Report

Entity ID	Test Company - 1
FIU Organisation ID	123
Report Type	STR
Reporting Entity Branch	
* Reporting Entity Reference	
FIU Reference Number	
* Reason for Suspicion	

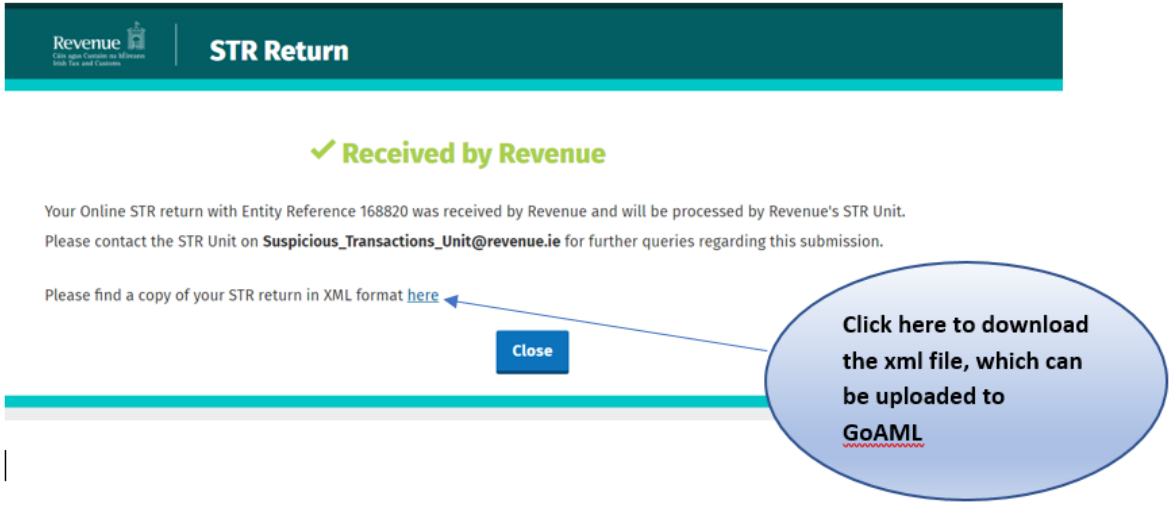

Hello TEST COMPANY - 1
Gaeilge
Sign out
Revenue
Cáin agus Custaim na hÉireann
Irish Tax and Customs
STR Online Return

Thank you.

Your STR Online Return has been submitted.

Please check your ROS Revenue Record shortly for confirmation. See Notice No.: 4689046494.

Go to ROS →
Revenue Home • Security • Privacy • Accessibility • Disclaimer •
Language Gaeilge


Revenue
Cáin agus Custaim na hÉireann
Irish Tax and Customs
STR Return

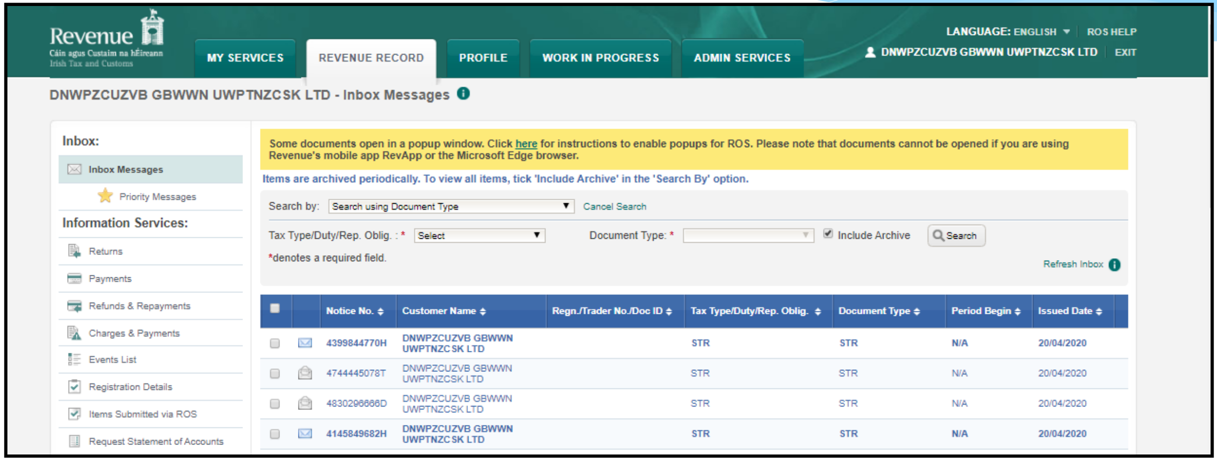
✓ Received by Revenue

Your Online STR return with Entity Reference 168820 was received by Revenue and will be processed by Revenue's STR Unit.
Please contact the STR Unit on **Suspicious_Transactions_Unit@revenue.ie** for further queries regarding this submission.

Please find a copy of your STR return in XML format here

Close

Click here to download the xml file, which can be uploaded to GoAML


Revenue
Cáin agus Custaim na hÉireann
Irish Tax and Customs
MY SERVICES
REVENUE RECORD
PROFILE
WORK IN PROGRESS
ADMIN SERVICES
LANGUAGE: ENGLISH
ROS HELP
DNWPZCUZVB GBWWN UWPTNZCSK LTD
EXIT
Inbox:
Inbox Messages
Priority Messages
Information Services:
Returns
Payments
Refunds & Repayments
Charges & Payments
Events List
Registration Details
Items Submitted via ROS
Request Statement of Accounts
Cancel Search
Search
Refresh Inbox

DNWPZCUZVB GBWWN UWPTNZCSK LTD - Inbox Messages

Some documents open in a popup window. Click here for instructions to enable popups for ROS. Please note that documents cannot be opened if you are using Revenue's mobile app RevApp or the Microsoft Edge browser.

Items are archived periodically. To view all items, tick 'Include Archive' in the 'Search By' option.

Search by: Search using Document Type

Tax Type/Duty/Rep. Oblig. : * Select

Document Type: *

☑ Include Archive

*denotes a required field.

☐		Notice No.	Customer Name	Regn./Trader No./Doc ID	Tax Type/Duty/Rep. Oblig.	Document Type	Period Begin	Issued Date
☐	✉	4399844770H	DNWPZCUZVB GBWWN UWPTNZCSK LTD		STR	STR	N/A	20/04/2020
☐	✉	4744445078T	DNWPZCUZVB GBWWN UWPTNZCSK LTD		STR	STR	N/A	20/04/2020
☐	✉	4830296666D	DNWPZCUZVB GBWWN UWPTNZCSK LTD		STR	STR	N/A	20/04/2020
☐	✉	4145849682H	DNWPZCUZVB GBWWN UWPTNZCSK LTD		STR	STR	N/A	20/04/2020

Dual reporting to Revenue and FIU remains.

How do Revenue use STRs

- STRs are risk rated, data matched to customer file
- Extensive use of data analytics to identify outlier behaviour consistent with non compliance.
- Enhances the intelligence available to Revenue’s investigation and intelligence teams.

How do we use STRs ?

- What they give us:
    - A profile of a business's/individuals activity that is not in keeping with their tax returns
    - Transferring proceeds of legitimate business to evade tax.
    - Criminality or links to criminal groups.
    - Financial links to businesses with high risk (missing trader fraud, Phoenix directors).
- High quality STRs can therefore:
    - Support an existing case.
    - Produce a new case.

Quality STRs

- Good quality STRs are vital
  - Name, full address (also previous) and date of birth
  - Any form of Unique ID used to open account and confirm clients identity - passport number, drivers licence number, age card, proof of address etc.
  - Monetary value of suspicious transaction(s).
  - Reason for Disclosure

COMMUNICATIONS

- Information is available on the Revenue Website including detailed Guidelines
- Hard Copy STRs no longer accepted by Revenue.

Please Now Complete eRegistration for STR Reporting

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Irish Tax and Customs

THANK YOU

Suspicious Transactions Unit – contact details.

If you have any queries in relation to the submission of STRs, please email: Suspicious_Transactions_Unit@revenue.ie

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