# STOR template to report suspicious transactions or behaviour

### Please note that all fields in Sections 1-4 are mandatory. Where information cannot be provided for a specific field, please indicate “NA" and briefly explain the reasons thereof.

## SECTION 1 —IDENTITY OF ENTITY/PERSON SUBMITTING THE STOR

### Persons professionally arranging or executing transactions in crypto assets — Specify in each case:

|  |  |
| --- | --- |
| Name of the natural person |        |
| Position within the reporting entity |       |
| Name of the reporting entity |       |
| Address of the reporting entity |       |
| Acting capacity of entity with respect to the orders, transactions or behaviour related to the functioning of the distributed ledger technology that could constitute market abuse |       |
| Type of trading activity (market making, arbitrage etc.) and type of crypto asset traded by the reporting entity |       |
| Contact for additional request for information |       |
| Have the facts already been reported to the public authorities? |       |

## SECTION 2 – TRANSACTION/ORDER/BEHAVIOUR AND OTHER ASPECTS RELATED TO THE FUNCTIONING OF THE DISTRIBUTED LEDGER TECHNOLOGY

|  |  |
| --- | --- |
| Description of the crypto asset: |       |
| Name(s) of the distributed ledger(s): |       |
| Trading platform where order was placed, or the transaction was executed |       |
| Location (country) |       |
| Description of the order, transaction or suspicious behavior related to the functioning of the distributed ledger technology |       |

## SECTION 3 – DESCRIPTION OF THE NATURE OF THE SUSPICION

|  |  |
| --- | --- |
| Nature of the suspicion |       |
| Reasons for the suspicion |       |

## SECTION 4 – IDENTIFICATION OF PERSON(S) RESPONSIBLE FOR THE ORDERS, TRANSACTIONS OR BEHAVIOUR RELATED TO THE FUNCTIONING OF THE DISTRIBUTED LEDGER TECHNOLOGY THAT COULD CONSTITUTE MARKET ABUSE (‘SUSPECTED PERSON’)

|  |  |
| --- | --- |
| Name |       |
| National Identification Number  |       |
| Address  |       |
| Information about the employment:* Place
* Position
 |       |
| Account number(s) and wallet address(es) |       |
| Client identifier  |       |
| Relationship with the issuer of the crypto asset concerned |       |

## SECTION 5 – ADDITIONAL INFORMATION

### Background or any other information considered by the reporting entity relevant to the report

|  |
| --- |
|       |

## SECTION 6 – DOCUMENTATION ATTACHED

|  |
| --- |
|       |