



## FINANCIAL INTELLIGENCE UNIT

### ANTI-MONEY LAUNDERING & TERRORIST FINANCING

#### BUREAU DE CHANGE - REPORTING OF SUSPICIOUS TRANSACTIONS

<b>Part 1</b>	<b>Disclosing Party</b>
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1. Name of Individual / Company .....
2. Address .....
3. Telephone Number .....
4. Report Related to:  
Money Laundering   
Terrorist Financing   
Other Criminal Activities

<b>Part 2</b>	<b>Information on Person/Entity Engaging in Suspicious Activity or Transactions</b>
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1. Full Name of Person or Company .....
2. Date of Incorporation DD/MM/YYYY ...../...../.....
5. Registered Address .....
6. Operating Address .....

<b>Identification Details of the Company Director(s)</b>
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- A (i) Name .....
- A (ii) Date of Birth DD/MM/YYYY ...../...../.....
- A (iii) ID Number .....
- A (iv) Passport Number .....
- A (v) Nationality .....
- A (vi) Occupation .....

- B (i) Name .....
- B (ii) Date of Birth DD/MM/YYYY ...../...../.....
- B (iii) ID Number .....
- B (iv) Passport Number .....
- B (v) Nationality .....
- B (vi) Occupation .....

*If more than two Company Directors, please fill details in on a separate page*

**Identification Details of the Beneficial Owner(s)**

- A (i) Name .....
- A (ii) Date of Birth DD/MM/YYYY ...../...../.....
- A (iii) ID Number .....
- A (iv) Passport Number .....
- A (v) Nationality .....
- A (vi) Occupation .....
- B (i) Name .....
- B (ii) Date of Birth DD/MM/YYYY ...../...../.....
- B (iii) ID Number .....
- B (iv) Passport Number .....
- B (v) Nationality .....
- B (vi) Occupation .....

*If more than two Company Directors, please fill details in on a separate page*

**Other Known Information Associated Persons/Companies..etc**

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**Part 3 Information about Suspicious Activity or Transaction**

- 1. Date of Transaction DD/MM/YYYY ...../...../.....
- 2. Date of Detection DD/MM/YYYY ...../...../.....
- 3. Amount Involved .....
- 4. Currency .....
- 5. Type of Transaction  
Cash   
Swift Transfer   
Cheque   
Card

6. Full Details and Description of Transaction

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7. Reasons why the transaction was reported as suspicious:.....

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When submitting this report, please append any additional material that you may consider suitable and which may be of assistance to the Financial Intelligence Unit, i.e. statement, correspondence, vouchers, transfers, account opening and identification documents, etc.

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**Signature of Official**

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**Designation**

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**Institution's Stamp**

**Date:** -----