SUSPICIOUS TRANSACTION REPORT

Completed forms should be forwarded by hand, facsimile or courier to the Financial Intelligence Unit, 3rd Floor, Norfolk House, Frederick Street, P.O. Box SB-50086 Nassau, The Bahamas Telephone No.: (242) 356-9808 or (242) 356-6327, Facsimile No.: (242) 322-5551

For Official Use Only			FIU Reference Number:		
To: <u>Financial</u>	Intelligence Unit - F	ax: (242) 3	22-5551		
Date:		No. of	Pages:		
			are required, pursuant to section 25 of the de the Financial Intelligence Unit with the following		
[A] Disclosing	Institution				
Disclosure Type:	Proceeds of Crime	П	Report No.:		
	Drug Trafficking		Type of Transaction:		
	Terrorism Finance Identified Risk				
	Other				
Full Address:					
Sort Code:					
Name of Person Ha	ndling Transaction:				
Name of Money Lau	indering Reporting Office	cer/Focal P	oint Officer:		
Direct Telephone No	o.:		Fax:		
E-mail Address:					
[B] Subject(s) o	f Disclosure - Indi	vidual			
Full Name (Individua	al):				
Date and Place of B	irth:				
Occupation/Busines					
			phone No. (Home):		
Telephone No. (Wo	rk)				

[C] Subject(s) of Disclosure -	
Type of Business:	
Full Address:	
Telephone No.:	Fax No.:
E-mail Address:	
Identification Documents (e.g., certification available):	ate of incorporation, memorandum and articles of association, etc.
[D] Beneficial Owner(s)	
(of the assets being the subject(s) of disclo	osure – if different from the subject(s) of disclosure above)
Full Name:	
Type of Business/Occupation:	
Full Address:	
Telephone No. (Work)	Telephone No. (Home):
Fax:	E-mail Address:
	ersons with power of attorney. (List further persons in an annex in the same manner as
required below)	
Full Name:	
Full Address	
	Telephone No. (Home):
Fax:	

[F] Intermediaries					
Full Name (Individual):					
Occupation:					
Full					
Address:					
Telephone No. (Work)	Telepho	one No. (Hom	ne):	
Fax:					
[G] Account Infor	mation/Act	tivity			
Type of Account: (e.ç	g., individual/j	joint, trust, loan, etc.):		
Account number:					
Type of Currency:					
Date Opened:					
Date Closed:					
Assets Held:					
Jurisdiction Where As					
Other Accounts Held	by any of the	Parties Involved:		·	
REASONS FOR SUS					
Details of Sums	Amount	Debit or Credit	Date	Source	Currency
Arousing Suspicion Indicating Debit or					
Credit Source and Currency Used					
-					
			1		
Please describe the det					
your suspicion and any on any third party(ies)					
guarantee surety, third					

,	
Subr	mitted By:
Posit	tion Held:

You are asked to assist with completing the attached statistical analysis, which will help us to give you feedback – Thank you!

STATISTICAL INFORMATION

Bank Media / Publicity Fund Manager Internet Research Bureau Des Changes Group Information Stockbroker 3rd Party Information Financial Advisor Service of Production, Charging or Monitoring Order Insurance Company Police enquiry Trust Company Account Activity Not in Keeping with KYC Corporate Service Provider Evidence of Forged Documentation Lawyer Cash Transactions Accountant Transitory Accounts – Immediate Layering Casino High Risk Jurisdictions Real Estate Agent/Broker Purchase and Surrender of Insurance Policy Credit Union Unusual Forex Transactions Alternative Remittance Repeat disclosures Local Regulator Failure to comply with due diligence checks Other Regulator Politically Exposed Persons (PEPs) Other (specify) Criminality Suspected Customer/Transaction Drugs Involving at least one Terrorism Long Standing Customer Fraud Electronic Banking Revenue Fraud Electronic Banking Revenue Fraud EURO Transaction Insider Dealing Other (specify) Corruption Trafficking in Persons What currency was Weapons and Ammunition Trafficking GBP Ponzi Schemes and Lotteries USD Possession, Theft and/or Trafficking in Stolen Gold or other precious metals EUR Financing of Proliferation of Weapons of Mass CAD United Nations Security Council Resolutions BRL Regulatory Matters EEK	Nature of Institution Plea		Grounds for Disclosure?	
Fund Manager Bureau Des Changes Group Information Stockbroker 3rd Party Information Service of Production, Charging or Monitoring Order Insurance Company Police enquiry Trust Company Account Activity Not in Keeping with KYC Corporate Service Provider Lawyer Cash Transactions Accountant Transitory Accounts – Immediate Layering Casino High Risk Jurisdictions Real Estate Agent/Broker Purchase and Surrender of Insurance Policy Credit Union Alternative Remittance Local Regulator Other (specify) Criminality Suspected Uning Standing Customer Praud New Customer Electronic Banking EURO Transaction Drugs Fraud Weapons and Ammunition Trafficking GBP Ponzi Schemes and Lotteries United Nations Weapons and Ammunition Trafficking in Stolen Gold or other precious metals EUR Financing of Proliferation of Weapons of Mass CAD United Nations EVEK Tax Matters Fagulatory Police enquiry Accounts Activity Not in Keeping with KYC Carboratory Not in Keeping with KYC Cash Transactions Fragilize enquiry Lavering Accounts Activity Not in Keeping with KYC Cash Transactions Purchase and Surrender of Insurance Policy Police Insurance Policy Unusual Forex Transactions Purchase and Surrender of Insurance Policy Police Insurance Policy Credit Union Unusual Forex Transactions Politically Exposed Persons (PEPs) Other (specify) Criminality Suspected Customer/Transaction Drugs Drug		tick	Please tick all that apply	tick
Bureau Des Changes Stockbroker 3rd Party Information Stockbroker 3rd Party Information Service of Production, Charging or Monitoring Order Insurance Company Police enquiry Trust Company Account Activity Not in Keeping with KYC Corporate Service Provider Lawyer Cash Transactions Accountant Transitory Accounts – Immediate Layering Casino High Risk Jurisdictions Real Estate Agent/Broker Purchase and Surrender of Insurance Policy Credit Union Alternative Remittance Repeat disclosures Local Regulator Other (specify) Criminality Suspected Customer/Transaction Long Standing Customer Revue Grand Surrender of Insurance Politically Exposed Persons (PEPs) Other (specify) Criminality Suspected Drugs Terrorism Long Standing Customer Attempted Fraud Electronic Banking EURO Transaction Other (specify) Corruption Trafficking in Persons What currency was Weapons and Ammunition Trafficking GBP Ponzi Schemes and Lotteries USD Possession, Theft and/or Trafficking in Stolen Gold or other precious metals EUR CAD United Nations Security Council Resolutions JPY Illegal gambling BSD Cyber crimes BRL Regulatory Matters Tax Matters	Bank		Media / Publicity	
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SEK Tax Matters			 '	
			9 ,	
CHF Unknown/undetermined	CHF		Unknown/undetermined	
Other (specify) Other (specify)			Other (specify)	

Completed forms should be forwarded to:

The Financial Intelligence Unit,

3rd Floor, Norfolk House, Frederick Street, P.O. Box SB-50086, Nassau, The Bahamas Telephone No: (242) 356-9808 or (242) 356-6327, Fax No. (242) 322-5551