

SUSPICIOUS ACTIVITY REPORT

Disclosure Type : Proceeds of Crime
 Drug Trafficking
 Terrorism

To: Joint Financial Crimes Unit. Fax: 870537

Date: _____ JFCU Reference number:- _____

From : - Disclosing Institution

Name of institution : _____

Address : _____

Sort code : _____

Contact name : _____

Direct Telephone No: _____ Fax: _____

Reference number : _____

Subject(s) of disclosure

Full name : _____

Date & place of birth : _____

Full address : _____

Telephone No : (Work) _____ (Home) _____

(Mobile) _____ (Fax) _____

Occupation : _____

Identification details : _____

(passport etc.) _____

Company name : _____

Full address : _____

Telephone No : _____

Beneficial owner(s) : _____

**Completed forms should be forwarded to the Joint Financial Crimes Unit, PO Box 789, Rouge
Bouillon, St.Helier, Jersey. JE4 8ZD
Telephone 612250 or Fax 870537**

STATISTICAL INFORMATION

Nature of Institution	Please tick	Grounds For Disclosure? <i>Please tick all that apply</i>	Please tick
Bank		Media / Publicity	
Fund Managers		Internet Research	
Bureaux Des Changes		Group Information	
Stockbrokers		3rd Party Information	
Financial Advisors		Service of Production Order	
Insurance Companies		Service of Investigation of Fraud Order	
Trust Company		Police enquiry	
Company Service Provider		Account Activity Not in Keeping with KYC	
Lawyers		Evidence of Forged Documentation	
Accountants		Cash Transactions	
Local Regulator		Transitory Accounts - Immediate Layering	
Other Regulator		High Risk Jurisdictions	
Other (specify)		Unusual Forex Transactions	
		Purchase and Surrender of Insurance Policy	
Trends?		Repeat disclosures	
Involving at least one intermediary		Failure to comply with due diligence/checks	
Long Standing Customer (pre 01/07/99)		Other (specify)	
New Customer (since 01/07/99)			
Declined Transaction / Business		What currency was involved?	
Electronic Banking		GBP	
EURO Transaction		USD	
		EUR	
Criminality Suspected		ESP	
Drugs		GMD	
Terrorism		ITL	
Fraud		FRF	
Tax fraud		IEP	
Revenue Fraud		SEK	
Insider Dealing		CHF	
Corruption		OTHER	
Unknown / undetermined			
Regulatory Matters			
Other			

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