**DISCLOSURE MADE UNDER: THE PROCEEDS OF CRIME ACT 2015/**

**TERRORISM ACT 2018**

**Send via email to** [**admin@gfiu.gov.gi**](mailto:admin@gfiu.gov.gi)**. To assist you in completing a SAR please use our** [**Guidance Notes for Submission of Suspicious Activity Report**](https://www.gfiu.gov.gi/uploads/docs/publications/sp0Xk_Guidance_Notes_for_Submission_of_SARs_v1.0.pdf)

|  |  |
| --- | --- |
| Your Reference: |  |
| Date: | Click or tap to enter a date. |

|  |  |
| --- | --- |
| Legislation under which disclosure is made: | Choose an item. |
| Suspected Criminality: | Choose an item. |
| Current status of business relationships: | Choose an item. |
| Relationship start date: | Click or tap to enter a date. |
| Relations end date: | Click or tap to enter a date. |
| Simultaneous disclosure to foreign FIU: | Choose an item. |
| Foreign FIU Reference (if applicable) |  |

|  |  |
| --- | --- |
| Name of Reporting Entity: |  |
| Reporting Sector: | Choose an item. |
| Full Address: |  |
| Name of MLRO: |  |
| Email: |  |
| Contact Telephone Number: |  |

|  |
| --- |
| Grounds for Suspicion |
| Click or tap here to enter text. |

|  |  |
| --- | --- |
| **Subject** *(individual)* |  |
| Surname(s): |  |
| Forename(s): |  |
| Other Name(s): |  |
| Gender: | Choose an item. |
| Date of Birth: | Click or tap to enter a date. |
| Place of Birth: |  |
| PEP: | Choose an item. |
| Nationality: |  |
| Country of Residence: |  |
| Passport Number: |  |
| ID card Number: |  |
| Address: |  |
| Occupation: |  |
| Place of Work: |  |
| Email: |  |
| Telephone Number: |  |
|  |  |
| *Click on + to add additional subjects* | |

|  |  |
| --- | --- |
| **Subject** *(corporate)* |  |
| Name: |  |
| Other Name(s): |  |
| Registration Number: |  |
| Date of Registration: | Click or tap to enter a date. |
| Country of Registration: |  |
| Type of Business: |  |
| Officers: |  |
| Address: |  |
| Email: |  |
| Telephone: |  |
| Website: |  |
|  |  |
| *Click on + to add additional subjects* | |

|  |  |
| --- | --- |
| **Account** |  |
| Account Holder(s): |  |
| Account Number: |  |
| Held at (Institution): |  |
| Sort Code: |  |
| Account Status: | Choose an item. |
| Date Opened: | Click or tap to enter a date. |
| Date Closed: | Click or tap to enter a date. |
| Balance on Account: |  |
| Date of Balance: | Click or tap to enter a date. |
|  |  |
| *Click on + to add additional accounts* | |

|  |  |
| --- | --- |
| **Transaction Details** |  |
| Date: | Click or tap to enter a date. |
| Currency: |  |
| Amount: |  |
| Type (cash, cheque, swift etc): |  |
| Sort Code: |  |
| Source (account, sort-code, institution, account name): |  |
| Destination (account, sort-code, institution, account name): |  |
|  |  |
| *Click on + to add additional transactions* | |

|  |
| --- |
| If Consent or a Defence Against Money Laundering is being sought provide details below. |
| Click or tap here to enter text. |

|  |  |
| --- | --- |
| Signed: |  |
| Name: |  |
| Date: | Click or tap to enter a date. |