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

**TERRORISM ACT 2018, SANCTIONS ACT 2019 & WEAPONS OF MASS DESTRUCTION ACT 2014**

**Send via email to** **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. |

# **Individual Subject 1**

|  |  |
| --- | --- |
| 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: |       |

# **Individual Subject 2**

|  |  |
| --- | --- |
| 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: |       |

# **Individual Subject 3**

|  |  |
| --- | --- |
| 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: |       |

# **Corporate Subject 1**

|  |  |
| --- | --- |
| 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: |       |

# **Corporate Subject 2**

|  |  |
| --- | --- |
| 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: |       |

# **Corporate Subject 3**

|  |  |
| --- | --- |
| 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: |       |

# **Account 1**

|  |  |
| --- | --- |
| 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. |

# **Account 2**

|  |  |
| --- | --- |
| 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. |

# **Account 3**

|  |  |
| --- | --- |
| 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. |

# **Transaction Details 1**

|  |  |
| --- | --- |
| 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): |       |

# **Transaction Details 2**

|  |  |
| --- | --- |
| 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): |       |

# **Transaction Details 3**

|  |  |
| --- | --- |
| 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): |       |

|  |
| --- |
| 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. |