

REASON FOR DISCLOSURE:

Main Subject Name:
(cross reference purposes)

This section requires a clear and thorough explanation of the grounds for your suspicion. **(Submissions that do not provide reasons for suspicion cannot be accepted as a SAR by the Financial Intelligence Unit.)** If this report is linked to other reports, please provide details below.

Characterisation of Report:

(This section should be used to affix attributes about the report being filed that would better assist in determining how the report should be classified.)

- Drug Trafficking Fraud Unusual Large Cash Transaction Tax Evasion
- Smurfing Structuring 419 Scam Pyramid Scheme
- Human Trafficking Other

Suspicious Wire Transfer:

- Incoming Outgoing

Foreign Exchange Transaction:

- XCD US BBD € £
- Other

TRANSACTION COMPLETED: Yes No

Reason for Disclosure: (If required please use additional pages)

Name of Reporting Officer:

Telephone#:

Fax#:

Signed by: (person compiling report)

E-mail:

The Director
Financial Intelligence Unit
2nd Floor, Bonadie's Building, Bay Street
P.O. Box 1826, Kingstown
Saint Vincent & the Grenadines
Email: admin@svgfiu.com