

**TRANSACTION DETAILS:** (Please attach documents where possible for ease of reference)

Multiple Subjects (see report guidelines)

**Type of commodity involved in the suspicious activity (Check all that apply)**

Precious Stones     Precious Metals     Other

**PARTICULARS OF TRANSACTION** (see report guidelines)

**Business Relationship**

 -  - 

**Business Relationship**

 -  - 

**Commenced:** (DD-MM-YYYY)

**Ended:** (DD-MM-YYYY)

**Currency used in transaction(s) (Check all that apply):**

Eastern Caribbean dollars (XCD)     Barbados dollars (BBD)     Euro (EUR)     United States dollars (USD)

Pound Sterling (GBP)     Canadian dollars (CAD)     Other (specify)

**Method of payment (Check all that apply):**

Cash     Cheque     Wire-transfer     Other

**If Cheque, state account No.**

**Clearing Bank:**

**Was a deposit made?:**

Yes     No

*If Yes, please specify particulars in reason for disclosure section.*

**PARTICULARS OF COMMODITY**(see report guidelines)

**Description of Commodity:**

**Value of Commodity :**

**Previous Owner(s) of Commodity: 1.**

**2.**

**Description of Commodity:**

**Value of Commodity :**

**Previous Owner(s) of Commodity: 1.**

**2.**

**Description of Commodity:**

**Value of Commodity :**

**Previous Owner(s) of Commodity: 1.**

**2.**

**Third-parties involved in the above transaction:**

1.

2.

3.

4.

5.

6.