

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

Multiple Subjects (see report guidelines)

Type of Product(s) involved in the suspicious activity (Check all that apply)

- a. Car b. SUV c. Truck Other

PARTICULARS OF TRANSACTION (see report guidelines)

Business Relationship Commenced: (DD-MM-YYYY) - - **Business Relationship Finished:** (DD-MM-YYYY) - -

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

- a. Eastern Caribbean dollars (EC\$) b. Barbados dollars (BDS\$) c. United States dollars (USD\$)
 d. United Kingdom (GDP) e. European Union (EUR) f. Other (specify)

Method of payment (Check all that apply):

- a. Cash b. Cheque Both a & b Other

If Cheque, state account No. **Clearing Bank:**

Total Cost of Vehicle(s). **Down-payment made?:** Yes No
If Yes, please specify in reason for disclosure.

PARTICULARS OF PRODUCT(S) (see report guidelines)

Product Make **Product Model &Year:**

Product Registration No. : **Product Date of Registration:** - -
(DD-MM-YYYY)

Product Chassis No. :

Product Make **Product Model &Year:**

Product Registration No. : **Product Date of Registration:** - -
(DD-MM-YYYY)

Product Chassis No. :

Product Make **Product Model &Year:**

Product Registration No. : **Product Date of Registration:** - -
(DD-MM-YYYY)

Product Chassis No. :

Other Individuals/Business attached to above vehicle(s):

- | | |
|-------------------------|-------------------------|
| 1. <input type="text"/> | 2. <input type="text"/> |
| 3. <input type="text"/> | 4. <input type="text"/> |
| 5. <input type="text"/> | 6. <input type="text"/> |