

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

Multiple Subjects (see report guidelines)

**Category of suspicious activity (Check all that apply)**

- a. Money Laundering   
  b. Structuring   
  c. Terrorist Financing   
  d. False or conflicting Identification  
 e. Cheque and/or Cash Fraud. ( includes counterfeit)   
  f. Large Currency Exchange   
  g. Use of Multiple Accounts  
 h. Credit/debit Card Fraud (includes counterfeit)   
  i. Minimal gaming with large transactions  
 j. Unusual use of Wire Transfer   
  Other (specify)

**Amount and Type of Transaction (s) (Check all that apply)**

<b>Cash In ( EC\$ Equivalent)</b>		<b>Total Amount</b>	<b>Cash out ( EC\$ Equivalent)</b>		<b>Total Amount</b>
<input type="checkbox"/> a. Purchases of casino chips, tokens, etc.		<input type="text"/>	<input type="checkbox"/> a. Redemption(s) of casino chip,etc		<input type="text"/>
<input type="checkbox"/> b. Deposit (s) on account (safe-keeping)		<input type="text"/>	<input type="checkbox"/> b. Withdrawal(s) on account		<input type="text"/>
<input type="checkbox"/> c. Payments to credit		<input type="text"/>	<input type="checkbox"/> c. Payments on wagers (winnings)		<input type="text"/>
<input type="checkbox"/> d. Currency wager(s) (money plays)		<input type="text"/>	<input type="checkbox"/> d. Currency paid from wire-transfer(s)		<input type="text"/>
<input type="checkbox"/> e. Total received from wire transfer(s)		<input type="text"/>	<input type="checkbox"/> e. Currency exchange (pay-outs)		<input type="text"/>
<input type="checkbox"/> f. Currency exchange		<input type="text"/>	<input type="checkbox"/> f. Negotiable instruments cashed		<input type="text"/>
<input type="checkbox"/> g. Other (specify) <input type="text"/>		<input type="text"/>	<input type="checkbox"/> g. Other (specify) <input type="text"/>		<input type="text"/>
<b>Total Cash in transaction(s)</b>		<input type="text"/>	<b>Total Cash out transaction(s)</b>		<input type="text"/>

*Date or date range of Suspicious Activity:*  -  -  To  -  -   
(DD-MM-YYYY) (DD-MM-YYYY)

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

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

**Payment Details (see report guidelines)**

**Method of payment:**

a. Cash   
  b. Cheque   
  Both a & b   
  Other

**If Cheque, state:**

**Account #:**    
 **Clearing Bank:**   
**Payee:**   
**Third-parties:**

