

Suspicious Transaction Report



Reporting Entity STR Reference No.

Financial Intelligence Unit

Corner of Turkey Lane and Independence Street
Roseau
Commonwealth of Dominica

Date Filed

Date of Original Report

Code of Reporting Institution

Code of Reporting Officer

Disclosure Reason

Filed Against

Transaction Completed

Phone: (767)-266-3349 / 3374

Fax: (767)-440-0373

E-mail: fiu@dominica.gov.dm

Website: www.fiu.gov.dm

Suspicious Activity Type

- | | | |
|---|--|---|
| <input type="checkbox"/> Large Cash Transaction | <input type="checkbox"/> Theft | <input type="checkbox"/> Check Kitting |
| <input type="checkbox"/> Terrorism Financing | <input type="checkbox"/> Smurfing | <input type="checkbox"/> Drug Trafficking |
| <input type="checkbox"/> Structuring | <input type="checkbox"/> Money Laundering | <input type="checkbox"/> 419 Scam |
| <input type="checkbox"/> Fraud | <input type="checkbox"/> False Accounting | <input type="checkbox"/> Pyramid Scheme |
| <input type="checkbox"/> Tax Evasion | <input type="checkbox"/> Corruption | <input type="checkbox"/> Customs/Excise |
| <input type="checkbox"/> Illegal Gambling | <input type="checkbox"/> Human Trafficking | <input type="checkbox"/> Unknown |

Name of other bank (s) or financial institution (s) involved in transaction

Reasons For Suspicion

For Official Use Only

Current Date

Received By

Signature

Date Received

Entered in Database

Date Entered

Feedback Sent

Date Sent