



Additional Questions

Questions to ask when you find currency that was not reported:

- ☐ Did you count it?
- ☐ If you did not count it, how do you know how much money you are carrying?
- ☐ Whose money is this? If not theirs, who owns it?
- ☐ What is the source of the money? Where did it come from? (get specifics)
- ☐ What is the money going to be used for? (get specifics)
- ☐ How is it bundled? (Have them describe it to you)
- ☐ Why is it bundled this way?
- ☐ Who bundled it?
- ☐ Are you employed?
- ☐ How much do you make?
- ☐ Where are you going?
- ☐ Where are you coming from?
- ☐ In addition to the money I have found, how much money are you also carrying?

A horizontal banner image showing a collage of various banknotes from different countries, including US dollars and Canadian dollars, with the title 'Additional Questions' overlaid in the center.

Additional Questions

Questions to ask when you find currency that was not reported:

- ☐ Why do you carry so much money instead of using banks/wire transfers? (notate all bank documents found on them – debit cards, credit cards)
- ☐ Do you have any bank cards, credit cards, debit cards? (check pockets, wallet, and vehicle for bank receipts)
- ☐ Do you have a criminal record?
- ☐ Are you involved in criminal activity?
- ☐ Is this money linked to criminal activity?
- ☐ Are you carrying this money for anyone else?
- ☐ If so, tell me about the relationship with this person?
- ☐ Were you paid to carry this money? How much?
- ☐ Tell me about the ownership of the vehicle? (leased, rented, 3rd party – get ownership)
- ☐ Why did you conceal the money?