

## **PCMLTFA Level One Seizure Example**

201X-0X-0X 14:44:44 (time has been changed)

XXXX-XX-XXXX

DOE, JANE

Seizing

Vancouver International Airport – Traffic (location has been changed)

XXXXX

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Date: 0X0X 201X

Vancouver International Airport, Travellers Section;

Secondary Inspection Area Counter X

# XXXX-XX-XXXX

I, Jane Doe Canada Border Services officer, testify that the following facts are true, under all reserve and without prejudice. The examination took place in Chinese via a Mandarin Translator. The times described below are approximated.

At approx. 13:30 I called over a female traveller to counter 6. She was travelling alone with 1 suitcase and small black shoulder bag. Her PIK card indicated a NIL declaration for all questions and was coded by BSO XXX from Roving. She was coming to visit her children who reside in Canada for approx. 150 days.

Subject:

XXXX, XXXXX DOB: 18 DEC 19XX

Chinese Citizen (EEXXXXXXX), Flight CAXXX from Beijing

I asked the traveller how much money she was traveling with, she showed me 405 CNY which was in her wallet. I asked if there was more, she said NO. I began by searching her small black shoulder bag. Within the contents I immediately found a large amount of Canadian 100\$ bills. I completed the exam of the bag, and the suitcase and found no further currency.

At approx. 13:44 I requested the assistance of the BSO XXX to help in counting the currency. We counted the currency in our dedicated money count enclave. The total amount of currency counted was 12800 CAD and 405 CNY. After conversion at 0.1993 the traveller had in her possession the equivalent of 12880.72 CAD. Therefore she was in excess of 10000\$ CAD and should have declared the currency at Primary Inspection.

I indicated to the traveller that the currency would be seized, allegation Non-Report of Currency Level 1 under the Proceeds of Crime and Terrorism Finance Act. The travellers terms of release was 250\$ CAD.

At approx. 14:10 the traveller sign the K19C , Return of Currency Confirmation and was advised of her right to appeal. She was subsequently counselled on her obligation to declare any and all currency equal to or greater than 10000\$ CAD.

END.

BSO JANE DOE