



## SUSPICIOUS ACTIVITY REPORT

**ST. LUCIA FINANCIAL INTELLIGENCE AUTHORITY**

P.O. Box GM 959  
Castries, St. Lucia  
Fax: (758) 453-6199

Date Sent (MDY):

STIBT Ref:

FIA Ref:

In accordance with the Proceeds of Crime Act 1993 and the Money Laundering (Prevention) Act, #27, of 2003

### Subject Details

Name	<input type="checkbox"/> Individual <input type="checkbox"/> Corporate Name:			
Address	Street			
	City	State	Zip	Country
	Home Tel	Bus Tel	Fax	Cel
Identification Date (Date of Birth or of Incorporation)	MM	DD	YYYY	<input type="checkbox"/> Date of Birth <input type="checkbox"/> Date of Incorporation
Occupation/ Type of Business				
Employer	Name			
	Address			
	Bus Tel	Bus Fax	Other	
Form(s) of Identification Produced (attach copies)	ID Type		ID Number	
Account Details (Please include all related accounts)		Account Number	Account Type	Account Legal Owner
	1			
	2			
	3			
	4			
Reason for Suspicion & Details of Transaction				

### Reporting Information

Unauthorized disclosure of this information to the subject or any other person is a criminal offence which carries a penalty of up to EC\$250,000 or imprisonment of up to ten years. Form SAR – 11/03.

Name:  
Title:  
Date (MDY):

Name:  
Title:  
Date (MDY):