

**TRANSACTION DETAILS:** (Please attach documents where possible for ease of reference)Multiple Subjects (see report guidelines)**Type of transactions/services involved in suspicious activity (Check all that apply)**

- ☐ Real Estate      ☐ Formation/Management of Companies and/or Trust      ☐ Certification of Documents
- ☐ Management of Client Funds and/or Securities      ☐ Other

**PARTICULARS OF TRANSACTION** (see report guidelines)**Business Relationship****Business Relationship****Commenced:** (DD-MM-YYYY)**Ended:** (DD-MM-YYYY)**Particulars of the relationship (If applicable):**

- ☐ Acted as an intermediary      ☐ Acted as a nominee      ☐ Acted as a Trustee      ☐ Other

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

- ☐ Eastern Caribbean dollars (XCD)      ☐ Barbados dollars (BBD)      ☐ Euro (EUR)      ☐ United States dollars (USD)
- ☐ Pound Sterling (GBP)      ☐ Canadian dollars (CAD)      ☐ Other (specify)

**Method of payment (Check all that apply):**

- ☐ Cash      ☐ Cheque      ☐ Wire-transfer      ☐ Other

**If Cheque, state account No.****Clearing Bank:****Was a Deposit made?:**

- ☐ Yes      ☐ No

*If Yes, please specify particulars in reason for disclosure section.***PARTICULARS OF PROPERTY** (If applicable) (see report guidelines)**Property Registration #:****Property Size:****Market Value:****Property location :****Previous Owner(s) of property:** 1.

2.

**Beneficial owner(s) involved in this transaction :****Full Name:****Full Name:****ID Info:****ID Info:****Nationality:****Nationality:****Address:****Address:****Country:****Country:**