

## ■ 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

Commenced: (DD-MM-YYYY) [ ] - [ ] - [ ]

#### Business Relationship

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: [ ]