

# Suspicious Activity Reporting (SAR) Form

Agent     Merchant     Distributor

**Description of the transaction(s).**

(Include transaction details and amount involved)

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**Indicate reasons for suspicion of fraud/money laundering/ terrorist financing**

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**Supply personal information and account number or wallet details of suspect(s). This should include:**

- Names, address, telephone number, date of birth, mobile money wallet or bank account number.

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**Supply personal information of any other party involved in suspicious transaction above.**

**Kindly include:** -Name(s), Address, Mobile Money Wallet or bank account number, ID Type and Number, Location, Date of birth, relation to person carrying out transaction; position held, role played, etc.

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**In what capacity is the person performing the suspicious transaction(s) acting?**

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**Kindly supply any other useful information that could help with investigations.**

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Agent    Merchant    Distributor

Kindly list all the relevant material you are adding to this form (SAR) for investigation.

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Please supply the following information about yourself:

-Name, physical address, phone number, email address, company name

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Agent. Merchant. Distributor

ID \_\_\_\_\_

Signature \_\_\_\_\_

Date (DD/MM/YY): (\_\_\_\_/\_\_\_\_/20\_\_\_\_)

# MoneyCard

