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## Financial Intelligence Unit (F.I.U)

Saint Vincent & the Grenadines



### SUSPICIOUS ACTIVITY REPORT (SAR).

**CONFIDENTIAL:** This report is being made pursuant to the Proceeds of Crime Act, No 38. of 2013 as amended by the Proceeds of Crime (Amendment) Act, No. 18 of 2017 or the Anti-Terrorist Financing and Proliferation Act, No.14 of 2015 as amended by the Anti-Terrorist Financing and Proliferation (Amendment) Act, No. 17 of 2017

#### Disclosure Reason:

Reporting Institution:	<input type="text"/>	<input type="radio"/> Money Laundering	<input type="radio"/> Terrorist Financing
Branch Address:	<input type="text"/>	Institution Ref No.:	<input type="text"/>
		Institution SAR Ref No.:	<input type="text"/>
Disclosure Date:	<input type="text"/> - <input type="text"/> - <input type="text"/>	Type:	<input type="radio"/> New <input type="radio"/> Recurring
	DD      MMM      YYYY		<input type="radio"/> Corrected <input type="radio"/> Supplemental
Telephone:	<input type="text"/>	Fax:	<input type="text"/>
E-mail:	<input type="text"/>		

**Please use the sheets relevant to your institution/entity**

#### REPORT SUMMARY:

Number of 'Particular Subject' sheets relating to Main Subject:	<input type="text"/>
Number of 'Legal Entity' sheets:	<input type="text"/>
Number of 'Transaction Details' sheets relating to Subject/Business:	<input type="text"/>
Number of 'Reason For Disclosure sheets':	<input type="text"/>

Once completed please collate your sheets in the above mentioned order and then sequentially number your sheets at the bottom of each page. This will ensure that the information is processed correctly.

Total number of pages submitted including this page: