

TRANSACTION DETAILS: (Please Attached documents where possible for ease of reference)

Multiple Subjects (see report guidelines)

Type of Properties involved in the suspicious activity (Check all that apply)

a. Land b. Residential c. Commercial Other

PARTICULARS OF TRANSACTION (see report guidelines)

Business Relationship Commenced: (DD-MM-YYYY) - - **Business Relationship Finished:** (DD-MM-YYYY) - -

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

a. Eastern Caribbean dollars (EC\$) b. Barbados dollars (BDS\$) c. United States dollars (USD\$)
 d. United Kingdom (GDP) e. European Union (EUR) f. Other (specify)

Method of payment (Check all that apply):

a. Cash b. Cheque Both a & b Other

If Cheque, state account No. **Clearing Bank:**

Total Cost of property: **Down-payment made?:** Yes No
If Yes, please specify partitculars in reason for disclosure section.

PARTICULARS OF PROPERTY (see report guidelines)

Property Registration #: **Property Size:** **Market Value:**

Property location :

Previous Owner(s) of property: 1. 2.

Property Registration #: **Property Size:** **Market Value:**

Property location :

Previous Owner(s) of property: 1. 2.

Property Registration #: **Property Size:** **Market Value:**

Property location:

Previous Owner(s) of property: 1. 2.

Other Individuals/Business attached to above property:

1. 2.
3. 4.
5. 6.