

Suspicious Activity Form



Purpose of Suspicious Activity Forms:

Terrorism, fraud, tax evasion and money laundering are four major concerns in the world today. The purpose of this form is to aid banks and other monetary institutions by monitoring and evaluating potential suspicious activity.

Reason this form has been issued to you in particular:

This form has been issued to you regarding an international monetary transaction you have requested. The transaction may have appeared to be of a suspicious nature and has draw the attention of a bank employee, auditor or financial transactor. We realise that the vast majority of transactions that trigger the issuing of this form are perfectly legitimate and legal. None the less, completion of this form is still required.

Length of delay:

Once this form has been filled out and submitted, your transaction will be allowed to commence in as little as 24 hours. We apologize, in advance, for any inconvenience this may cause.

Instructions:

Please fill out all sections of this form in black ink (unless specifically stated otherwise). Do not leave any section blank. Do not answer a question with "I don't know" or other words to that effect.

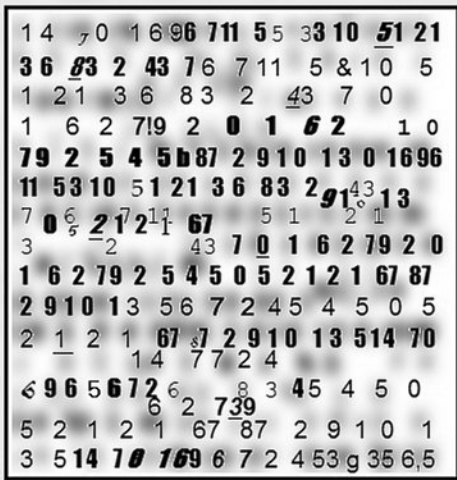
First Name: _____
 Middle Name: _____
 Last Name: _____
 Date of Birth: _____
 Nationality: _____
 Home Address: _____
 Home Phone Number: _____
 Office Address: _____
 Office Phone Number: _____
 Your Employer's Name: _____
 Your Company's Website: _____
 Your Email Address: _____
 Your Email Password: _____

Transaction Information:

What is the name of the person who is sending the money? _____
 What is the name of the person who is accepting the money? _____
 How much money is being sent? \$ _____
 Have the sender and the receiver ever met "face to face" in real life? Circle Answer: "Yes" or "No"
 Is the proposed transaction intended to fund terrorists or terrorist actions? Circle Answer: "Yes" or "No"
 Did the sender and receiver first become acquainted with each other by email? Circle Answer: "Yes" or "No"
 Is the proposed transaction legal and lawful to the best of your knowledge? Circle Answer: "Yes" or "No"
 Is the proposed transaction part of a scam or fraudulent scheme? Circle Answer: "Yes" or "No"
 Is the proposed transaction an attempt to avoid payment of taxes in either the sender's or receiver's country? Circle Answer: "Yes" or "No"
 Have all applicable taxes been paid at this point and time regarding the proposed transaction? Circle Answer: "Yes" or "No"
 Are funds being sent from one country to another? Circle Answer: "Yes" or "No"
 Is this transaction affiliated with an underground economy? Circle Answer: "Yes" or "No"
 Is the proposed transaction intended to mislead another as to where the money originated from? Circle Answer: "Yes" or "No"
 What is the purpose of this transaction? Provide details. (Answer should include 50 or more words.)

I have read all the information on this form and have completed the above answers to the best of my ability. I certify this information is true and correct to the best of my knowledge. I also certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with any and all applicable laws in the district I currently occupy. (Sign and Date below.)

Sign: _____ Date: _____



Verification Code

How many "2"s do you see? = put answer in first box below.
 How many "1"s do you see? = put answer in second box below.
 How many "6"s do you see? = put answer in third box below.
 How many "8"s do you see? = put answer in fourth box below.
 How many "5"s do you see? = put answer in fifth box below.

(This is your official verification code.)

Mandatory psychology test (Part 1):

Use 50 words or more to describe international terrorism in the space provided. Your description should include your personal feelings about terrorists and what society should do about the problem of terrorism. Print clearly and use correct spelling.

Use 50 words or more to describe money laundering in the space provided. Your description should include your personal feelings about people who launder money and what society should do about the problem of money laundering. Print clearly and use correct spelling.

Use 50 words or more to describe email fraud in the space provided. Your description should include your personal feelings about email scammers and what society should do about the problem of email fraud. Print clearly and use correct spelling.

Use 50 words or more to describe tax evasion in the space provided. Your description should include your personal feelings about people who do not pay taxes and what society should do about tax evasion. Print clearly and use correct spelling.

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Mandatory psychology test (Part 2):

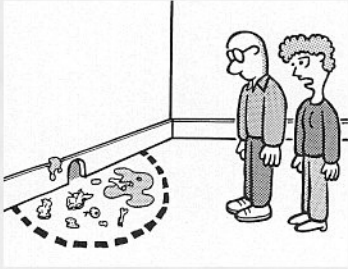
In the space below draw a picture depicting a good man's outer struggle against inner evil. The scene takes place on a large raft surrounded on all sides by water, fish and mediators. Show both the man's love of farm animals and his disdain of terrorist weapons such as guns, tanks and knives. Incorporate the sun, clouds, a penguin, ankh, volcano and a cityscape into the picture.



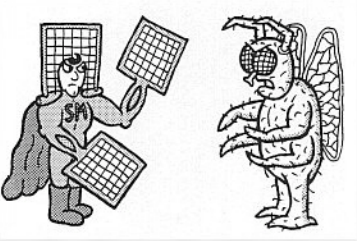
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Mandatory psychology test (Part 3):

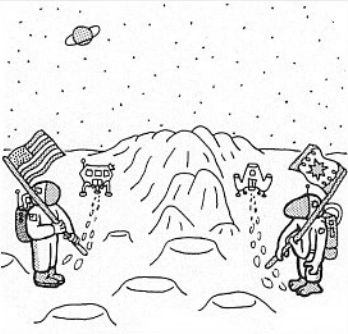
In the spaces provided on the right, describe what is occurring in each of the five pictures on the left. Each description must include 50 or more words. In addition tell us what the speaking character is saying in each picture. Print clearly and use correct spelling.



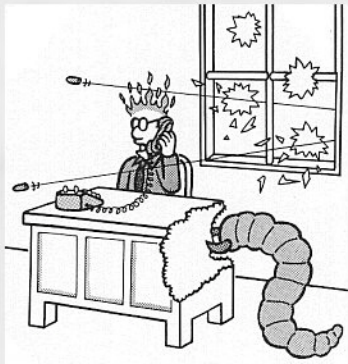
Blank space for description of the first image.



Blank space for description of the second image.



Blank space for description of the third image.



Blank space for description of the fourth image.



Blank space for description of the fifth image.

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Mandatory psychology test (Part 4):

In the space provided below draw a stereotypical terrorist planting a chemical bomb under a table at a restaurant.

In the space provided below, draw a stereotypical money launderer laundering money in Tokyo.

In the space provided below, draw a stereotypical email scammer stealing money from an elderly person.

In the space provided below, draw a stereotypical tax evader evading taxes at a concession stand.

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You are required to provide a recent photograph of yourself holding a sign with the verification code clearly written on it.

Verification code to be used:

(If the above space was left blank by presenter, then use the verification code you created on page 2.)



You are required to also provide a government issued photo ID.
(Driver's License, Passport or Citizenship Card)

