

SUSPICIOUS ACTIVITY REPORT FORM



A Suspicious Activity Report must be submitted to the MLRO as soon as practically possible, CashFlows Europe Ltd expect this to be within 24 hours. All SAR's must be reported using this form and emailed to **Sars@cashflows.com**, you will receive an acknowledgment. The MLRO will contact you only in the event of further information being required. Report your suspicions, as failure to do so is a criminal offence under the Proceeds of Crime Act 2002 and could result in unlimited fines and possible imprisonment.

Details

Date SAR submitted:			
Submitter's Name:			
Existing Merchant business/AMS ID:	<input type="text"/>	<input type="text" value="N/A Application Declined"/>	
Suspect name/Merchant name:			
MCC Code and description:			
Company Registration number:			
If a Charity, please provide the charity registration number			
Date of business incorporation/ registration:			
Source:	<input type="text" value="Direct"/>	<input type="text" value="Partner"/>	<input type="text" value="Fast Onboarding"/>
Partner Name (if applicable)			
Have any PEPS/RCA's been identified? Please list if so	<input type="text"/>		

- | | |
|---|----------|
| 1. Are you suspicious of money laundering? | YES / NO |
| 2. Are you suspicious of fraudulent activity? | YES / NO |
| 3. Do you believe this may be a case of identity theft? | YES / NO |
| 4. Are you suspicious of terrorist financing? | YES/NO |

Please provide as much information as possible- **in chronological order/order of events**

Transactions details (if applicable)

Please complete the transactions involved in this SAR. Copy and past the section if you have multiple transactions.

Screen shots can be used to supplement the information but please complete the below in detail.

Do you know the account details of the main party used in the suspicious transaction?		YES / NO
Account Holder		
Name of financial institution		
Account Number		
Sort code		
Did the main party of this transaction send funds or receive them?		SEND / RECEIVE
What was the type of transaction? (credit card, debit card etc.)		
Currency used in transaction		
Value of transaction		
Date and time of transaction		
Do you know the counter party to this transaction?		
Do you know the account details of the counter party used in the suspicious transaction?		YES/NO
Please list below if so		

Additional information about this transaction

Compliance use only

Date received:

Documents reviewed:

SAR Flag created: YES NO

DAML requested? YES NO

NCA Reference:
