

Internal Report

This establishes the form of report that the employee must fill in and forward to the Compliance Officer in cases specified in AML/CTF Policy.

Employee Details

Name of the employee
sending report:

Customer's Details

The customer's name:
Personal identification
code or date of birth:

Transaction Details

Transaction amount:

Transaction time:

Transaction
description:

Additional Information and Grounds for Doubt

The Compliance Officer Resolution and Performed Activities

Notification arrival date:

Performed actions:

Date of notification to the
competent authority:

Brief description of the
notification to the
competent authority:

List of Attachments:

- 1.