
SUSPICIOUS TRANSACTION REPORT

(In accordance with the Proceeds of Crime Act 2000)

Name and address of institution:

Sort code:

STRICTLY PRIVATE AND CONFIDENTIAL

Your ref:

Our ref:

Date:

**The St. Kitts & Nevis Financial Intelligence Unit,
P.O. Box 1822,
2nd Floor, Ministry of Finance Building
Church Street
Basseterre,
St. Kitts**

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Category: *(for official use only)*

Subject's full name (s):

Address:

Telephone:

(home)

Telephone:

(work)

Occupation:

Employer:

Date (s) of birth:

Account/product number:

Date account/product opened

Other relevant information *(please include details of identification and/or references taken, associated parties, addresses, telephone numbers, etc.)*
