

SUSPICIOUS ACTIVITIES REPORT (SAR)

SAR No.: _____

Agent Terminal ID or Name: _____

Data Submitted: _____

Sender Name _____

Receiver Name _____

Pin No.: _____ Amount: _____

Transaction origin: _____ Destination: _____

Date of Transaction: _____

Transaction Refusal Date: _____

Suspicion Reasons

For relevant Transaction attach copy of ID:

Agent Name: _____

Signed: _____

For compliance use only

Compliance decision

Date _____ Name _____ Signed _____

Where criminality is believed prior to the transaction being undertaken the transaction should be refused, however, if fear of violence is a genuine belief that a report should be made by phone immediately after the transaction has been completed and advice sought from Hafiz Bros Travel & Money Transfer Limited compliance department. This form should be faxed or email to Hafiz Bros Ltd. at the following No.0141 423 8060 and email address info@hafizbros.com.

Under no circumstances should you discuss with the customer