

RECIPIENT : The Head of the AML disposal			
FILE'S IDENTIFICATION :			
Name of the borrower (or other business relationship) :			
Legal status :			
File number :			
First operation reported <input type="checkbox"/>			
Other ongoing file : <input type="checkbox"/>			
Politically exposed person : <input type="checkbox"/> YES <input type="checkbox"/> NO			
Nature of the transaction			
Date of the transaction :			
Amount of the transaction :			
Risk indicator which draws the attention (many possible answers)			
Doubtful identity of the effective beneficiary or the beneficial owner <input type="checkbox"/>			
Client's refusal to inform about the activity <input type="checkbox"/>			
Présence of a trust fund in the transaction <input type="checkbox"/>			
A person is a PEP <input type="checkbox"/>			
A person mentioned in the list of sanctions involving asset freezing <input type="checkbox"/>			
A person getting into legal trouble <input type="checkbox"/>			
Manager's names in several companies that have no link to each other <input type="checkbox"/>			
Complex transaction involving many non justified structures <input type="checkbox"/>			
Declared sales lower than the existing ones <input type="checkbox"/>			
Financial documents inconsistent with the facts <input type="checkbox"/>			
Inadequacy between the transaction and the client's profile <input type="checkbox"/>			
Major introduction of cash in a project, the origin of which being unknown <input type="checkbox"/>			
Collaterals based on unknown origin <input type="checkbox"/>			
Collaterals provided by an unknown or badly known third party <input type="checkbox"/>			
Fund injection in the company capital from unknown origin <input type="checkbox"/>			
Unprofitable company raising money from unknown origin <input type="checkbox"/>			
Important and unexplained increase in sales <input type="checkbox"/>			
Claim for an unjustified loan early repayment <input type="checkbox"/>			
Late payments with funds from unknown origin <input type="checkbox"/>			
Important new cash inflows inconsistent with the fundraiser's profile <input type="checkbox"/>			
Sudden and unexplained resignation of the financial manager <input type="checkbox"/>			
Serious disclaimers by the external auditors <input type="checkbox"/>			
Auditor's refusal to certify the financial documents <input type="checkbox"/>			
Extra billing or under billing <input type="checkbox"/>			
Other reason <input type="checkbox"/>			
Other reason <input type="checkbox"/>			
Identification and relationships between partners			
Nature and origin of suspicious funds ?			
Nature and purpose of suspicious funds ?			
Means of payment			
Events, information, documents and other evidence that may generate suspicion ?			
First name and name of the officer establishing the present alert report			