

# Suspicious Activity Report (SAR) without Transaction

The with one \* marked fields are Required fields.

I. Declarations for the obligated		
already registered * <input type="checkbox"/> Yes <input type="checkbox"/> No (please Application on Registration (Form <b>033570</b> ) fill out and add)		
I.1	Name of the obligated party *	
I.2	branch	
I.3	Organization number (for goAML)	<input type="checkbox"/> unknown
I.4	File number	
I.5	FIU file number	<input type="checkbox"/> unknown
I.6	Reporting by authorized organization	<input type="checkbox"/> no <input type="checkbox"/> Yes

II. General Declarations for the facts		
II.1	Reason of the message *	
II.2	Established facts *	
II.3	business area *	
II.4	Guessed pretext *	
II.5	Miscellaneous	<input type="checkbox"/> Special Urgency

II.6	<b>Presentation of the facts</b>	
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II.7	<b>Special information for the FIU</b> (e.g. check surveillance measures by the police, immediate submission to law enforcement authorities is suggested)	
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### III. Goods

III.1	facts stands iZm goods *	<input type="checkbox"/> no	<input type="checkbox"/> Yes
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## IV. Involved

IV.P	Declarations to 1. person	
IV.P.1	Involved Person present *	<input type="checkbox"/> no <input type="checkbox"/> Yes

IV.O	Declarations to 1. organization	
IV.O.1	Participating organization exists *	<input type="checkbox"/> no <input type="checkbox"/> Yes

IV.K		Declarations for the 1. Account	
IV.K.1	Involvement Account available *	<input type="checkbox"/> no	<input type="checkbox"/> Yes

**Investments / Remarks**

(e.g. b. Copies from legitimization documents, bank statements, commercial register extracts, Etc.)

\_\_\_\_\_  
(Location, Date)

\_\_\_\_\_  
(First name, Name,

\_\_\_\_\_  
signature)