



Royal Cayman Islands Police Service

Financial Crime Unit
(345) 949-8797

INSTRUCTIONS TO BANK:

1. Prepare two copies of this form for each suspected forgery.
2. Submit copies of completed form with each suspected forgery to the **Financial Crime Unit Office**.
3. If desired, an additional copy of this form should be prepared and retained for your records.

Forged Currency Report

FROM: (Indicate Bank's Name and Mailing Address) Telephone Number of Bank Point of Contact (include extension and e-mail address, if applicable)	Do Not Write In This Space Exhibit Number_____
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IMPORTANT NOTICE

Bank tellers and persons surrendering the forgery should date and initial each forgery with pen and ink in the border areas of the forgery for identification. If the person surrendering the forgery knows from whom he/she received it, or has a description of the passer, or his/her auto, or any other information, **TELEPHONE the Financial Crime Unit Office IMMEDIATELY** and hold the forgery. (The telephone number of the Financial Crime Unit office can be found at the top of this form.)

DESCRIPTION OF FORGED CURRENCY

DENOMINATION	USD	KYD	OTHER (Please Specify)	SERIES	SERIAL NUMBER	
FORGED CURRENCY RECEIVED FROM						
NAME OF CUSTOMER / BUSINESS				DATE OF DEPOSIT		
CUSTOMER / BUSINESS ADDRESS				CUSTOMER'S HOME PHONE		
				CUSTOMER'S BUSINESS PHONE		
NAME OF PERSON SURRENDERING AND INITIALING CURRENCY			NAME OF TELLER RECEIVING AND INITIALING CURRENCY			
DOES THE CUSTOMER HAVE ANY INFORMATION AS TO THE SOURCE OF THE FORGERY?				<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> NA
WAS THERE ANY SUSPICIOUS ACTIVITY?				<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> NA
IS THIS A NON-CUSTOMER?				<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> NA
BRIEF CIRCUMSTANCES (Continued on back page):						
SIGNATURE OF PERSON SURRENDERING THE FORGED CURRENCY			SIGNATURE OF POLICE OFFICER RECEIVING FORGED CURRENCY			
DATE & TIME PERSON SURRENDERED THE FORGED CURRENCY: (DD/MM/YY) (00:00 AM/PM)			DATE & TIME OFFICER RECEIVED THE FORGED CURRENCY: (DD/MM/YY) (00:00 AM/PM)			

DISPOSITION (For Financial Crime Unit Use Only)

Genuine currency and copy of report returned to bank (Receipt No. _____)
Acknowledgement of receipt returned to bank
Other (Specify)

