

# Report to Money Laundering Reporting Officer



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**East Dunbartonshire Council**

www.eastdunbarton.gov.uk

Please complete this form in full where possible. If you have any queries please contact the Money Laundering Reporting Officer who will be pleased to give advice or assistance. Your co-operation is appreciated.

**Please use black ink and block capital letters or typescript**

## 1) Your Details

Name			
Position			
Service			
Date			
Telephone No.		Email	

## 2) Subjects Name and Address

Please provide details of the subject or company.

Name	
Address	
Contact Details	
Company Name	
Company Address	
Company Contact Details	

## 3) Nature, whereabouts , value and timing of activity/property involved

Please provide full details of what, when, where and how. Please include whereabouts of the laundered property, where appropriate so far as you are aware.

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Please email your completed form to the Money Laundering Reporting Officer or deputy.  
This form should be forwarded to [fraud@eastdunbarton.gov.uk](mailto:fraud@eastdunbarton.gov.uk)

Please do not discuss the content of this report with anyone you believe to be involved in the suspected money laundering activity.

**THIS REPORT MUST BE RETAINED FOR AT LEAST 5 YEARS**

<b>4) Reason for Suspicion</b>
Explain how the suspicion arose.

<b>5) Investigation</b>			
Has an investigation been undertaken as far as you know, if yes, please provide details			
Yes	<input type="checkbox"/>	No	<input type="checkbox"/>

<b>6) Discussions</b>			
Have you discussed your suspicions with anyone else, including any advisory bodies e.g. law society			
Yes	<input type="checkbox"/>	No	<input type="checkbox"/>

<b>7) Disclosure</b>			
Do you feel that there is any reason why you believe this should not be disclosed to the National Crime Agency, if yes, please provide details			
Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>

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