

PART B2: PARTICULARS OF THE CONDUCTOR OF THE TRANSACTION

(This is the person undertaking the transaction, not the employee of the reporting entity)

Surname

First Name

Middle Name

Type of Identification Document and Number: *(At least one, but preferably more)*

Identity Document: Preferred if Namibian Citizen or Resident

Passport: Preferred if Non-Namibian Citizen or Resident

Driver's License:

Other: Description:

Date of Birth:

Residential Address: Business Address:

City: City:

Country: Country:

Telephone: Telephone:

Mobile: Mobile:

Occupation:

Name of Employer:

Employer Address:

City:

Country:

Telephone (International-Country-Area-Number)

Specify if funds originated from the conductor, or from an account (mark with X): *If from Conductor complete PART B1, or if from Account complete PART B3*

Conductor Account

PART B3: SOURCE ACCOUNT OF THE FUNDS

Account SWIFT/BIC:

Account Number:

Branch/office where account is held:

Account currency:

Balance in account at date of transaction:

Date Account was opened

Type of account (Mark with X): *If business, provide details of the business owning the account in B3.1 below*

Current Savings Business Investment

B3.1 Business owning this account:

Name

Incorporation/SWIFT number:

Residential Address Details: Operating Address Details:

City: City:

Country: Country:

Telephone: Telephone:

Type of Business *(Mark with X)*:

<input type="checkbox"/> Attorney	<input type="checkbox"/> Bank	<input type="checkbox"/> Broker	<input type="checkbox"/> Collective Investment
<input type="checkbox"/> Estate Agent	<input type="checkbox"/> Foreign Exchange	<input type="checkbox"/> Insurance	<input type="checkbox"/> Investment Advisor
<input type="checkbox"/> Money Remitter	<input type="checkbox"/> Accountant	<input type="checkbox"/> NamPost Savings	<input type="checkbox"/> Casino
<input type="checkbox"/> Other	Description of Other: <input type="text"/>		

B3.2 Director/Owner of the Business

Surname

First Name

Middle Name

Type of Identification Document and Number: *(At least one, but preferably more)*

Identity Document: Preferred if Namibian Citizen or Resident

Passport: Preferred if Non-Namibian Citizen or Resident

Driver's License:

Other: Description:

Date of Birth:

B3.3 Owners and signatories to the account
(Particulars of Director(s), or Other Principal(s) having signatory authority over the account - if more than one, repeat information for each person)

Surname

First Name

Middle Name

Type of Identification Document and Number: *(At least one, but preferably more)*

Identity Document: Preferred if Namibian Citizen or Resident

Passport: Preferred if Non-Namibian Citizen or Resident

Driver's License:

Other: Description:

Date of Birth:

Residential Address: Business Address:
 City: City:

Country Country

Telephone Telephone

Name of Employer:

Employer Address:

City:

Country:

Telephone *(International-Country-Area-Number)*

PART B4: PARTICULARS OF THE DESTINATION OF THE FUNDS

(If the destination of funds is an account, complete PART B4, or B5 if destination is a person)

Account SWIFT/BIC:

Account Number:

Branch/office where account is held:

Account currency:

Balance in account at date of transaction:

Date Account was opened

Type of account *(Mark with X): If business, provide details of the business owning the account in B4.1 below*

Current	Savings	Business	Investment
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B4.1 Business owning this account:

Name

Incorporation/SWIFT number:

Residential Address: Business Address:
 City: City:

Country Country

Telephone Telephone

Type of Business *(Mark with X):*

Attorney	Bank	Broker	Collective Investment
Estate Agent	Foreign Exchange	Insurance	Investment Advisor
Money Remitter	Accountant	NamPost Savings	Casino
Other	Description of Other: <input type="text"/>		

B4.2 Owners and signatories to the account

(Particulars of Director(s), or Other Principal(s) having signatory authority over the account - if more than one, repeat information for each person)

Surname

First Name

Middle Name

Type of Identification Document and Number: *(At least one, but preferably more)*

Identity Document: Preferred if Namibian Citizen or Resident

Passport: Preferred if Non-Namibian Citizen or Resident

Driver's License:

Other: Description:

Date of Birth:

D	D
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M	M
---	---

Y	Y	Y	Y
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Residential Address: _____ Business Address: _____
 City: _____ City: _____

Country _____ Country _____

Telephone _____ Telephone _____

Name of Employer: _____

Employer Address: _____

City: _____

Country: _____

Telephone (International-Country-Area-Number) _____

PART B5: PARTICULARS OF THE DESTINATION OF THE INDIVIDUAL FUNDS (If not a business)

Surname _____

First Name _____

Middle Name _____

Type of Identification Document and Number: *(At least one, but preferably more)*

Identity Document: Preferred if Namibian Citizen or Resident

Passport: Preferred if Non-Namibian Citizen or Resident

Driver's License: _____

Other: _____ Description: _____

Date of Birth:

D	D
---	---

M	M
---	---

Y	Y	Y	Y
---	---	---	---

Residential Address: _____ Business Address: _____
 City: _____ City: _____

Country _____ Country _____

Telephone _____ Telephone _____

Name of Employer: _____

Employer Address: _____

City: _____

Country: _____

Telephone (International-Country-Area-Number) _____

PART C: DESCRIPTION OF THE SUSPICIOUS ACTIVITY

(Describe clearly and completely the facts or unusual circumstances that led to the suspicion of the transaction; Use additional page(s) if necessary)

PART D: DESCRIPTION OF THE ACTION TAKEN

(Describe clearly and completely what action was or will be taken after the suspicion was formed)