



Suspicious Operation Report

(Law n°112/AN/11/6ème L completing law n°196/AN/02/4ème L on Money Laundering, Confiscation and International Cooperation regarding the Proceed of Crime.)

You must use this form if you are a reporting entity and that you have grounds to suspect that a completed or attempted financial operation is related to money laundering activities or terrorism financing. If you would like to have more information on how to fill out the form, please contact the Financial Intelligence Service at +253 21 35 27 51.

Reports can be send or deliver to :

Financial Intelligence Service
Central Bank of Djibouti
P.O Box: 2118
Djibouti
Republic of Djibouti

SECTION 1 PREVIOUS REPORT

1. Is this report correcting or completing a previous report?

Yes

No

If yes, please provide details on the report such as confirmation number, date of sending etc.

SECTION 2 REPORTING ENTITY

2. Entity Name

3. Address

4. Phone Number

Fax

5. E-mail Address

SECTION 3 AML/CFT CORRESPONDENT

6. Name

7. Position

8. Phone Number

Fax

9. E-mail Address

Note: Please copy this page for each financial operation that you report.

Operation n°

SECTION 4 OPERATION DESCRIPTION

10. Date of the operation Location
11. Account Number
12. Account Date opened
13. Amount
14. Currency
15. Operation Number
16. Type of operation
17. Countries involved
18. Other details on the operation

SECTION 5 OPERATION STATUS

19. Status of the operation
20. Please detail the status if necessary

Note: Please copy this page for each person that you report.

Person n°

SECTION 6 INFORMATION ABOUT THE INDIVIDUAL OR ENTITY REPORTED

A) Individual

21. is the individual a Political Exposed Person ? Yes No

22. Name

23. Date and Place of Birth

24. Citizenship

25. Reporting Entity Client Number

26. Type and number of the ID

27. Country that issued the ID

28. Occupation

29. Address and country of residence

30. Phone Number Fax

B) Entity

31. Corporate Name

32. Number of commercial register

33. Patent Number

34. Company purpose/activity

35. Is it a non-profit organization? Yes No If yes, is the entity accepting public donations ? Yes No

36. is a Political Exposed Person associated ? Yes No

37. Was the identification conducted in person with the entity representatives ? Yes No

38. Address and country of residence

39. Phone Number Fax

40. E-mail Address

41. Date of the beginning of the business relationship

42. Other Legal person and/or legal entity involved (Identity, address, Employment...) :

Note: Please copy this page if you need more space.

Page n°

SECTION 7 REASONS OF THE REPORT

43. Please detailed all indicators and suspicious information that led you to suspicion about the commission of Money Laundering and/or Terrorism Financing.

SECTION 8 ACTIONS TAKEN

44. Please detailed all actions that you have taken since you have detected the suspicious elements.

SECTION 9 SIGNATURE



Please insure that all relevant information as well as relevant documents are included.

Done at

On

Correspondent Signature