Suspicious Activity Report Form

# Icon Description automatically generated

A Suspicious Activity Report must be submitted to the MLRO as soon as practically possible, Cashflows Europe Ltd expect this to be within 24 hours. All SAR’s must be reported using this form and emailed to [Sars@cashflows.com](mailto:Sars@cashflows.com) **or** [**info.eu@cashflows.com**](mailto:info.eu@cashflows.com)depending on the location of the merchant, you will receive an acknowledgment. The MLRO will contact you only in the event of further information being required. Report your suspicions, as failure to do so is a criminal offence under the Proceeds of Crime Act 2002 and could result in unlimited fines and possible imprisonment.

|  |  |
| --- | --- |
| Details | |
| Date: |  |
| Name: |  |
| Merchant business/AMS ID: |  |
| Registered county Merchant | acquiring merchant within UK and outside EEA AND other services then acquiring worldwide  This form must be sent to  [**Sars@cashflows.com**](mailto:Sars@cashflows.com)  acquiring merchant within EEA[[1]](#footnote-2)  This form must be sent to  [**info.eu@cashflows.com**](mailto:info.eu@cashflows.com) |
| Suspect name/Merchant name: |  |
| Source\*(monitoring/email/phone call/application etc.): |  |

|  |  |
| --- | --- |
| Transactions details (if applicable) | |
| Date & time: |  |
| Currency: |  |
| Debit/credit: |  |
| Reference: |  |
| Amount: |  |
| Type (cash/prepaid/wire transfer): |  |

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| --- |
| Reason(s) for suspicion: |

|  |  |
| --- | --- |
| Compliance use only | |
| Date received: |  |
| Documents held/reviewed: |  |
| Call(s) reviewed: |  |
| Account closed: |  |
| Disclosed: |  |
| Reference: |  |
| Findings and conclusion: | |

1. Austria, Belgium, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, Sweden, Liechtenstein, Norway, Switzerland [↑](#footnote-ref-2)