

FINTRAC Reasonable Measures Report

This report is to be completed when ANY information required to comply with FINTRAC and the Proceeds of Crime (Money Laundering) and Terrorist Financing Act Regulations is not provided.

Name of Agent: _____

Transaction Address (in full): _____

Information NOT provided: _____

Date/Time requested: _____/_____/____ at _____ (pm/am)

Reason given by client for not providing: _____

Are you suspicious that it could be related to money laundering or terrorist financing?

No Yes (If "Yes", notify your Compliance Specialist immediately)