



Royal Canadian Mounted Police / Gendarmerie royale du Canada

REQUEST FOR ANALYSIS OF SUSPECT NON-COURT BANK NOTES AND NEGOTIABLE INSTRUMENTS

IMPORTANT - Please read before completing form.

- Use this form only when no criminal charges are anticipated.
- Use this form to submit suspect bank notes, payment cards, cheques, money orders, etc.
- Please do NOT write on, or staple bank notes

Police Occurrence Number
Date of Occurrence

REQUESTOR (Police Agency Submitting to NACB)

Police Agency Name		Division	
Street	City	Province	Postal Code

VICTIM

Financial Institution <input type="checkbox"/> Business <input type="checkbox"/> Citizen <input type="checkbox"/>	Victim Name	Bank Transit Number	
Street	City	Province	Postal Code
Contact Name (Manager or Designate)		Telephone Number	Email Address
Submitted to Police by		Signature X	

SUSPECT PASSER

Name		Address		City		Postal Code	
Male <input type="checkbox"/> Female <input type="checkbox"/>		Age	Height	Weight	Eye Colour	Hair Colour	Telephone Number
VEHICLE Make	Model	Colour	Province and Licence Plate #		Photo/Video Available Yes <input type="checkbox"/> No <input type="checkbox"/>		

DESCRIPTION OF EXHIBITS

BANK NOTES				OTHER	SERIAL / CARD NUMBER	NACB USE ONLY
QTY	YEAR	DENOM.	COUNTRY OF ISSUE	DESCRIPTION		

LOCAL POLICE USE ONLY			NATIONAL ANTI-COUNTERFEITING BUREAU USE ONLY		
Disposition of Form & Exhibits Mailed <input type="checkbox"/> Hand-delivered <input type="checkbox"/>					
Investigator Name		Date Received			
Email Address					
Signature X					
Rank	Unit	Receipt No.			

