**APPENDIX A. Anti-money laundering report form**

**CONFIDENTIAL**

**A REPORT OF CONCERNS IN RESPECT OF MONEY LAUNDERING ACTIVITY**

To: Chief Financial Officer (Dorset Council Money Laundering Reporting Officer)

From: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Post Title: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Section: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Directorate: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Telephone: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Email: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

**DETAILS OF SUSPECTED OFFENCE:**

Name(s) and address(es) of persons involved:

(If a company / public body please include details of the nature of business)

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The nature, value and timing of the suspected activity: (Please include full details of the contact with the council - what; where; when; how; and who)

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(NB: - Continue overleaf and/or on a separate sheet if necessary)