

## Internal Suspicious Activity Report

To: Money Laundering Reporting Officer, Group Compliance, Financial Crime, Kingswood, Surrey. KT20 6EU

REPORTER :			
Name:		Position:	
Agency Number:		Tele No:	
Entity :	<b>LGPSL</b>	Business Principal:	
Business Name :		Business Address:	
		E-Mail Address :	

CUSTOMER (S) :	
Name:	
LaunchPad / Client No:	
Address:	
Postcode :	

MORTGAGE / POLICY DETAILS :	
Status : (I.E. Policy Proposed, Mortgage Application Submitted/Offered)	

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Mortgage / Policy Type : E.G Self Cert  <i>Where there is a mortgage sale, please provide the name, address and reference number of the mortgage lender:</i>	
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THE SUSPICION :	
Has this suspicion also been reported to the mortgage lender :	Y / N
Does your company have an MLRO ?	Y / N
If Yes, has this case been reported to your own MLRO?	Yes – please also include a copy of your MLRO's report with this referral.  If this has not been referred to your own MLRO please advise why?

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### DETAILS OF SUSPICION :

(Please provide a full explanation of why you consider the activity to be suspicious. Where reference is made within the report to application forms, cheques or other documentation please include/send copies with your referral)

**Date referral made to Group Compliance, Financial Crime:**

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**NOTE:** It is an offence to 'Tip Off' the subject of your suspicion.  
Once completed, this form must be passed immediately to the Money Laundering Reporting Officer, Group Compliance, Financial Crime, Kingswood.