**Suspicious activity report under art. 7 of the Federal Act on the Freezing and the Restitution of Illicit Assets held by Foreign Politically Exposed Persons (FIAA)**

To be sent by priority mail to:

Money Laundering Reporting Office Switzerland

Federal Office for Police

Guisanplatz 1a

3003 Bern

Telephone 058-463 40 40

(You can move the cursor from field to field by pressing the Tab-key)

## Sender (Data on the person/ institution)

|  |  |  |
| --- | --- | --- |
| Surname, first name / Company | : |       |
| Street | : |       |
| Zip code / City | : |       |
|  |  |  |
| Contact person | : |       |
| Telephone | : |       |
| Fax | : |       |
|  |  |  |
| Date of report | : |       |
|  |  |  |
| Number of pages (incl.enclosure) | : |       |

## Data on the politically exposed person affected by an asset freeze within the meaning of Art. 3 FIAA

Individuals

|  |  |  |
| --- | --- | --- |
| Surname, first name | : |       |
| Address of residence | : |       |
| Date of birth | : |       |
| Nationality | : |       |
| Home town (if known) | : |       |
| Telephone (if known) | : |       |
| Fax (if known) | : |       |
| Profession (if known) | : |       |

## The assets are

Held? Yes [x]  No [ ]

Managed? Yes [ ]  No [ ]

## Do you have knowledge of such assets without holding or managing them?

Yes [ ]  No [x]

## Data on the held/ managed assets

|  |  |  |
| --- | --- | --- |
| Assets reported (and please describe the type)  | Account or deposit account number(s) | Balance / value on the date of the report |
|  |  |  |
|  |  |  |
|  |  |  |

## Please describe how the activity took place, which prompted the report:

     (Free text)

## Enclosures:

Potential enclosures:

     (Free text)