**Suspicious activity report linked to a cash transaction according to art. 9 para. 1bis of the**

**Anti-Money Laundering Act (AMLA)**

(applicable only for dealers)

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 dealer)

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

## Data on contracting party

Individuals

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

Legal entities/companies

|  |  |  |
| --- | --- | --- |
| Company | : |  |
| Domicile | : |  |
| Telephone (if known) | : |  |
| Fax (if known) | : |  |
| Type of business (if known) | : |  |

## Why is this activity suspicious? When did the activity take place?

## Enclosures

**Please enclose the duly completed form according to art. 21 para. 1 AMLO**

Additional remarks: