

**Report Made Under Section 25A of The  
Drug Trafficking (Recovery Of Proceeds) Ordinance or  
Organized And Serious Crimes Ordinance /  
Section 12 of The United Nations (Anti-Terrorist Measures) Ordinance  
To The Joint Financial Intelligence Unit (“JFIU”)**

<b>I.</b>	<p><u>Source</u></p> <p>Name of person making report : .....</p> <p>Name of company making report : .....</p> <p>Address of company making report : .....</p> <p>.....</p> <p>Tel No. : ..... Fax No. : .....</p> <p>Date of Report ..... Reporting Company Ref No. ....</p>
<b>II.</b>	<p><u>Details of the Suspicious Activity</u></p> <p>(Provide details of the transaction(s) and the reason(s) why you consider it/them to be suspicious).</p>
<b>III.</b>	<p><u>Suspicious Activity Indicators Observed</u></p> <p>(List the suspicious activity indicators which are present)</p>
<b>IV.</b>	<p><u>Explanation Given by the Subject of the Report</u></p> <p>(What was the subject’s explanation for carrying out the suspicious transaction?)</p>
<b>V.</b>	<p><u>Details of The Subject</u></p> <p>Name : ..... M/F : ..... DOB : .....</p> <p>HK ID or other identification doc. &amp; type : .....</p> <p>Address : .....</p> <p>..... Tel No. : .....</p> <p>Bank Account (name of bank and a/c No.) : .....</p> <p>Occupation : ..... Company : .....</p> <p>Company Address : .....</p> <p>.....</p>
<b>VI.</b>	<p><u>Details of Other Entities Involved In The Suspicious Activity</u></p>