SCHEDULE 1 - FORM 2

FijiFIU
Fiji Financial Intelligence Unit

CASH TRANSACTION REPORT (CTR) $5,000 OR MORE

Please Complete in Capital Letters

Reporting of cash transactions is required by law under section 13(1A) of the Financial Transactions Reporting Act 2004 and Part 3 of the Financial Transactions Reporting Regulations 2007.

For the purposes of cash transaction reporting, "cash" means any coin or paper money that is designated as legal tender in the country of issue.

Failure to report or reporting false or misleading information may result in a fine not exceeding $30,000 or imprisonment not exceeding 5 years or both or a fine not exceeding $150,000 for a body corporate.

PART A - CUSTOMER / CLIENT DETAILS

1 Name of Customer or Client

2 Tax Identification Number (TIN)

3 Birth Registration Number (BRN)

4 National ID Number/Other ID Number

5 Date of Birth D D / M M / Y Y Y Y

6 Occupation, Business or Principal Activity

7 Postal Address

PO Box:

8 Business or Residential Address (Cannot be a PO Box)

Country:

Phone:

9 Details of Account (If Applicable):

Account Name / Account Title

Account Number:

Account Type:

PART B - DETAILS OF TRANSACTION

10 Date of Transaction

D D / M M / Y Y Y Y

11 Transaction Direction

Cash paid IN ☐ **Cash paid OUT** ☐

Mark with a Tick ✓

12 FJD Amount

FJD .

13 Transaction Description (briefly describe nature and purpose of transaction)

14 Types of Transaction(s) Involved

Transaction Type	Tick ✓
Deposit / Withdrawal	
Foreign Currency & Exchange Transaction	
Funds Transfer, Remittance, & Card Transaction	
Trading in Bonds, Securities, Shares, etc.	
Unit Trust, Trustee & Trust Fund Transaction	
Loan/Leasing/Credit Funds: Advance / Repayment	
Real Estate & Investment Transaction	
Insurance & FNPF Related Transaction	
Other: In / Out	

PART C - REPORTING FINANCIAL INSTITUTION

15 Full Name of your Financial Institution

16 Name of Branch / Office / Agency where the Transaction occurred

FIJI FINANCIAL INTELLIGENCE UNIT USE ONLY

Report Number:	
Authorisation:	
Comments:	