

Large Cash Transaction Report

If you have the capability to report electronically, **DO NOT** use this paper form. Rather, go to the reporting section of FINTRAC's Web site — <http://www.fintec.gc.ca>

Use this form if you are a reporting entity and you have to report a large cash transaction to FINTRAC. A large cash transaction is the receipt of an amount of \$10,000 or more in cash in the course of a single transaction. A large cash transaction also includes the receipt of two or more cash amounts of less than \$10,000 made by or on behalf of the same individual or entity within 24 consecutive hours of each other that total \$10,000 or more.

For more information about this or about who is considered a reporting entity and for instructions on how to complete this form, see Guideletre 28: Submitting Large-Cash Transaction Reports to FINTRAC by Reporting and FINTRAC's toll-free enquiries line at 1-800-348-9033.

Send completed form by mail: FINTRAC, Section A, 224 Laurier Avenue West, 24th Floor, Ottawa, Ontario K1P 5Z1 or send completed form by fax: 1-800-338-2346

Is this Report a correction to a Report previously submitted?

NO **YES**

- Enter the original Report's Date and Time: Date: / / Time: :
- COMPLETE PART A — indicate the information has changed or not.
- Provide the new information (PART B) for the affected fields in Part B through Part G.
- If removing information from a field, strike a line through the field.

REPORTING DATE / / **TIME** :

All fields of the report marked with an asterisk (*) must be completed. The ones that are also marked "if applicable" must be completed if they are applicable to you or the transaction being reported. For all other fields, you have to make reasonable efforts to get the information.

24-hour rule

In this report about a transaction of less than \$10,000 that is part of a group of two or more cash cash transactions made within 24 consecutive hours of each other that total \$10,000 or more:

NO — include each large cash transaction in a separate report.

YES — include each transaction that is part of a 24-hour subgroup in this same large cash transaction report, unless they were conducted at different locations.

PART A — Information about where the transaction took place

1. Reporting entity's register number* (if applicable) _____

2. Reporting entity's name* _____

Where did the transaction take place?

1. Street name* _____

4. City* _____

2. Province* _____ 3. Postcode* _____

Where was FINTRAC contact about this report?

3a. Reporting entity's report number _____

1. Contact — Customer* _____ 2. Contact — Other agent* _____ 3. Contact — FINTRAC _____

2. Contact — Telephone number (with area code)* _____ 3a. Contact — Telephone extension number _____

4. Medium or other technology used to submit the report (check all that apply)*

<input type="checkbox"/> Accountant	<input type="checkbox"/> Store	<input type="checkbox"/> Branch or Financial Markets and Money	<input type="checkbox"/> Insurance Savings Office
<input type="checkbox"/> Bank	<input type="checkbox"/> Exchange/Broker	<input type="checkbox"/> Life Insurance Broker or Agent	<input type="checkbox"/> Merchant
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Government Forms Cash Transaction Report

Victor M. Corman



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