

Disclosure report

Internal reference number:

[Suspected Money Laundering - Report to the Money Laundering Reporting Officer](#)
From:

College / Service:

Contact details:

[DETAILS OF SUSPECTED OFFENCE](#)

Name(s) and date of Birth:

Address (es) of person(s) involved including postcode:

Relationship with the University:

Nature, value and timing of activity involved:

Disclosure type (nature of suspicions regarding such activity)

Provide details of any investigation undertaken to date:

Have you discussed your suspicions with anyone and if so on what basis.

Is any aspect of the transaction(s) outstanding and requiring consent to progress?

Any other relevant information that may be useful.

Signed Today's date