



SUSPECTED COUNTERFEIT BANK NOTES & FORGED PAYMENT CARDS

IMPORTANT - Please read before completing form.

Use this form only when a PASSER is not present. Complete without delay and forward with counterfeit note(s)/ forged card to your local police. Police should be notified immediately if PASSER is present in the financial institution when a counterfeit note or forged card is identified.

Please PRINT legibly. Retain a COPY for file purposes.

Police Occurrence No:	Date of Occurrence:
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TO (Local Police Agency) Name			Division		
Street		City		Province	Postal Code
FROM (Financial Institution) (Other) Branch where initial deposit made			Transit No.		Date Counterfeit Note/Card Rec'd
Street		City		Province	Postal Code
Contact Name (Manager or Designate)		Signature		Telephone No.	Fax.
Submitted By			Signature		

DESCRIPTION OF NOTES / CARDS (Notes must be initialed and dated on the back)									
PAYMENT CARD			NOTE			COUNTRY OF ISSUE	SERIAL NUMBER/ PAYMENT CARD NUMBER	NOTES LAB USE ONLY	
MC a	VISA a	OTHER a	QTY	DENOMINATION	YEAR OF NOTE				
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>							
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>							
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>							
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>							

VICTIM / PASSER INFORMATION			SOURCE KNOWN		<input type="checkbox"/> YES <input type="checkbox"/> NO				
Business Name				Address			Telephone No.		
Name						Telephone No. ()		Date of Birth	
Street				City		Province		Postal Code	
Sex <input type="checkbox"/> Male <input type="checkbox"/> Female		Age	Height	Weight	Eye Colour	Hair Colour	Other Particulars		
VEHICLE - Make				Model		Colour		Licence Plate No.	Province
Is Photo / Video available <input type="checkbox"/> Yes <input type="checkbox"/> No		Additional Comments							

Local Police Use Only				RCMP Central Bureau for Counterfeits Use Only			
Disposition of Form & Notes / Card		<input type="checkbox"/> Mailed <input type="checkbox"/> Hand-delivered		The counterfeit note / forged card listed on this report was received on:			FILE NO.
Received by (Name)	Signature	Date					
Rank	Unit		Receipt No.	Signature Central Forensic Laboratory - 613 993-0664			
Counterfeit Notes		Genuine Notes					