Royal Canadian Mounted Police	Gendarmerie royale du Canada	**SUSPECTED COUNTERFEIT BANK NOTES & FORGED PAYMENT CARDS**

Police Occurrence No.

Date of Occurrence

Exhibit No.

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.

TO (Local Police Agency)

Name | Division

Street | City | Province | Postal Code

FROM (Financial Institution / Retail Business)

BRANCH where initial deposit made | Transit No. | **Date Counterfeit Note/Card Received**

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 X	VISA X	OTHER X	QTY	DENOMIN- ATION	YEAR OF NOTE			

☐ Continue on Page 2

☐ **VICTIM**   ☐ **PASSER Information**   SOURCE KNOWN   ☐ YES   ☐ NO

BUSINESS NAME | Address | Telephone No.

NAME | Telephone No. ( ) | Date of Birth

Street | City | Province | Postal Code

Sex ☐ Male ☐ Female | Age | Height | Weight | Eye Colour | Hair Colour | Other Particulars

VEHICLE - Make | Model | Colour | Licence Plate # | Province

Is Photo/Video available ☐ YES ☐ NO | Additional Comments

Local Police Use Only	**RCMP Bureau for Counterfeit and Document Examinations Use Only**
Disposition of Form & Notes/Card ☐ Mailed ☐ Hand-delivered	
Received By (Name)	Signature	Date	
Rank	Unit	Receipt No.	
Counterfeit Notes	Genuine Notes	

Police Occurrence No.

Date of Occurrence

| Police Occurrence No. |
| Date of Occurrence |
| Exhibit No. |

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 X	VISA X	OTHER X	QTY	DENOMIN-ATION	YEAR OF NOTE			

RCMP GRC 3774 (2006-12) PDF