



## Request for Analysis of Non-Court File Submissions

**Important - Please read before completing form.**

- Use this form only when no criminal charges are anticipated.
- Please do **not** write on, or staple bank notes
- Fill out all applicable fields

Police Occurrence Number	Date of Occurrence (yyyy-mm-dd)
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### Requester

To be completed by Police Agency submitting to the National Anti-Counterfeiting Bureau (NACB)

Police Agency Name		Division	
Address	City	Province	Postal Code (A9A 9A9)

### Contributor

To be completed by Financial Institution, Retail Business, or Citizen submitting to Police Agency

Submitted by <input type="radio"/> Financial Institution <input type="radio"/> Business <input type="radio"/> Citizen		Name		Bank Transit Number	
Address		City	Province	Postal Code (A9A 9A9)	Date Exhibits Received (yyyy-mm-dd)
Contact (Manager or Designate)		Telephone No. (incl. area code)		Email	
Submitted to Police by			Signature		

### Person Depositing, or Passing Bank Notes or Negotiable Instruments

To be completed by requester or contributor

Person Depositing, or Passing Bank Notes or Negotiable Instruments						<input type="radio"/> Suspect	<input type="radio"/> Passer	<input type="radio"/> Client
Name		Address		City		Postal Code (A9A 9A9)		
Sex <input type="radio"/> Male <input type="radio"/> Female <input type="radio"/> Unknown	Age	Height	Weight	Eye Colour	Hair Colour	Telephone No. (incl. area code)		

### Vehicle

Make	Model	Colour	Province	Licence Plate Number	Photo/Video Available <input type="radio"/> Yes <input type="radio"/> No
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### Description of Exhibits

Provide a detailed description of the exhibits. (bank notes, payment cards, cheques, postal money orders, etc.) Continued on next page.

Description	Quantity	Year	Denomination	Country of Issue	Serial/Card Number	NACB use Only

### Local Police Use Only

### NACB use Only

Disposition of Form and Exhibits <input type="radio"/> Mailed <input type="radio"/> Hand Delivered		Date Received (yyyy-mm-dd)		
Name of Investigator		Rank		
Unit	Signature			
Email				

