Royal Canadian Mounted Police / Gendarmerie royale du Canada

Protected B once completed

RCMP PPU 005

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)

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	Name	Bank Transit Number
◯ Financial Institution ◯ Business ◯ Citizen		

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 ◯ Suspect ◯ Passer ◯ Client

Name	Address	City	Postal Code (A9A 9A9)

Sex	Age	Height	Weight	Eye Colour	Hair Colour	Telephone No. (incl. area code)
◯ Male ◯ Female ◯ Unknown						

Vehicle

Make	Model	Colour	Province	Licence Plate Number	Photo/Video Available
					◯ Yes ◯ No

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

Disposition of Form and Exhibits	Date Received (yyyy-mm-dd)
◯ Mailed ◯ Hand Delivered	

Name of Investigator	Rank

Unit	Signature

Email

NACB use Only

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Description of Exhibits (continued)

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

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