



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:
-----------------------	---------------------

TO (Local Police Agency) Name			Division		
Street		City	Province	Postal Code	
FROM (Financial Institution) Branch where initial deposit made (Other)		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 <input checked="" type="checkbox"/>	VISA <input checked="" type="checkbox"/>	OTHER <input checked="" type="checkbox"/>	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		Telephone No.	
Business Name			Address				
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			The counterfeit note / forged card listed on this report was received on:	
<input type="checkbox"/> Mailed <input type="checkbox"/> Hand-delivered			<div style="border: 1px solid black; padding: 5px; display: inline-block;">FILE NO.</div>	
Received by (Name)	Signature	Date		
Rank	Unit	Receipt No.	and will remain at this laboratory. Signature Central Forensic Laboratory - 613 993-0664	
Counterfeit Notes		Genuine Notes		