



# Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

Royal Cayman Islands Police Service INSTRUCTIONS TO BANK: DISPOSITION (For Financial Crime Unit Use Only) PLEASE SUBMIT TO THE FINANCIAL CRIME UNIT Do Not Write In This Space DESCRIPTION OF FORGED CURRENCY FORGED CURRENCY RECEIVED FROM Financial Crime Unit (345)949-8797 Forged Currency Report 1. Prepare two copies of this form for each suspected forgery. 2. Submit copies of completed form with each suspected forgery to the 3. If desired, an additional copy of this form should be prepared and retained for your records. Bank tellers and persons surrendering the forgery should date and initial each forgery with pen and ink in the border areas of the forgery for identification. If the person surrendering the forgery knows from whom he/she received it, or has a description of the passer, or his/her auto, or any other information, and hold the forgery. (The telephone number of the Financial Crime Unit office can be found at the top of this form.) FROM: (Indicate Bank's Name and Mailing Address) Telephone Number of Bank

\_\_\_\_\_ Point of Contact (include extension and address, if applicable)  
\_\_\_\_\_ Financial Crime Unit Office.

TELEPHONE the Financial Crime Unit Office IMMEDIATELY Genuine currency and copy of report returned to bank (Receipt No. \_\_\_\_\_ ) Acknowledgement of receipt returned to bank Other (Specify) FINANCIAL CRIME UNIT IMPORTANT NOTICE Exhibit Number \_\_\_\_\_ DENOMINATION USD KY D OTHER (Please Specify) SERIAL NUMBER NAME OF CUSTOMER / BUSINESS DATE OF DEPOSIT CUSTOMER S HOME PHONE CUSTOMER S BUSINESS CUSTOMER / BUSINESS ADDRESS NAME OF PERSON SURRENDERING AND INITIALING CURRENCY NAME OF TELLER RECEIVING AND INITIALING CURRENCY DOES THE CUSTOMER HAVE ANY INFORMATION AS TO THE SOURCE OF THE FORGERY? YES NO NA WAS THERE ANY SUSPICIOUS ACTIVITY? YES NO NA IS THIS A NON-CUSTOMER? YES NO NA BRIEF CIRCUMSTANCES (Continued on back page): SIGNATURE OF PERSON SURRENDERING THE FORGED CURRENCY SIGNATURE OF POLICE OFFICER RECEIVING FORGED CURRENCY DATE & TIME PERSON SURRENDERED THE FORGED CURRENCY: (DD/MM/YY)(00:00 AM/PM) DATE & TIME OFFICER RECEIVED THE FORGED CURRENCY: (DD/MM/YY)(00:00 AM/PM) Royal Cayman Islands Police Service PLEASE SUBMIT TO THE FINANCIAL CRIME UNIT BRIEF CIRCUMSTANCES (Continued from front page) Signature of Person Filling out Brief Circumstances: Date (DD/MM/YY): Time (00:00 AM/PM) Signature of Witness: Date (DD/MM/YY): Time (00:00 AM/PM) FINANCIAL CRIME UNIT