Royal Canadian Mounted Police / Gendarmerie royale du Canada

Protected B once completed

PIB 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 (optional)

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 Number (including area code)	Email Address

Submitted to Police by	Signature

Person Depositing or Passing Bank Notes or Negotiable Instruments (optional)

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 Number (including area code)
◯ Male ◯ Female ◯ Unknown						

Vehicle

Make	Model	Colour	Province	Licence Plate Number	Is a Photo or Video Available?
					◯ Yes ◯ No

Description of Exhibits (continued on next page)

Provide a detailed description of the exhibits (bank notes, payment cards, cheques, postal money orders, etc.).
Serial numbers optional for large files.

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 Address	

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.).
Serial numbers optional for large files.

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