

ADVICE FOR BLOCKED ACCOUNTS

This report is to be completed by a cash dealer and forwarded to:-

**The Director,
AUSTRAC
PO BOX 5516**

West Chatswood NSW 1515

Date:

Zenith Centre Tower A, Level 12
821 Pacific Highway Chatswood NSW
Facsimile: (02) 9950 0071



Australian Government

AUSTRAC

Please see reverse for **Privacy Statement**

Part A: Cash Dealer Details

1. Name of cash dealer

2. Nature of Business

3. Branch identification number

4. Branch Address

State		Postcode	

5. Officer's Name

6. Officer's Title

7. Contact Phone Number

8. Facsimile Number

9. Signature of cash dealer/authorised officer

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Part B: Account Information

10. Account holder's name

11. Address

State		Postcode	

12. Occupation/nature of business/principle activity of the account holder (if known)

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13. BSB number

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14. Account number

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15. Account type (please tick)

Cheque		Savings	
Loan		Credit Card	
Business		Term deposit	
Other			

If other, please specify:

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16. Date the account was opened

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17. Date the account was blocked

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18. Total funds deposited on or after the latest of the following dates (select one and state amount):

- (i) 1 February 1991
- (ii) date the account was opened

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19. Total amount of <u>cash</u> deposited since the latest of the dates referred to in Q.18	
20. Date of last transaction	
21. Current balance of account	

22. Part C: Signatory Information

Signatory 1

Verified?	Yes		No	
Surname				
Given names				
Address				
State		Postcode		

23. Part D: Other Signatories to the account (if any)

Signatory 2

Verified?	Yes		No	
Surname				
Given names				
Address				
State		Postcode		

Signatory 3

Verified?	Yes		No	
Surname				
Given names				
Address				

State		Postcode	
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Signatory 4

Verified?	Yes		No	
Surname				
Given names				
Address				
State		Postcode		

24. Part E: Reason for blocking account

Please tick one of the following:

The credit balance of the account has exceeded \$1000	
Total deposits have exceeded \$2000 in 30 days	

25. Part F: Reason why account remains blocked

Please tick any of the following that apply:

Account details are not complete	
Signatory details are not complete	
Signatory has not been identified	

Privacy Statement

The *Financial Transaction Report Act 1988* (FTR Act) is an initiative to assist in the detection of tax evasion and other criminal activities, including money laundering. Cash dealers are required under the FTR Act to report all blocked accounts to AUSTRAC [Section 18(8)].

It is an offence for a cash dealer to refuse/fail to report all blocked accounts. AUSTRAC will use this information to contact signatories to accounts that have been blocked for longer than 12 months.

All reports must be complete and correct.

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