

Information about the transaction

*Date and time of transaction:

Date
YEAR MONTH DAY

Time UTC offset +
HOUR MINUTES SECONDS HOUR MINUTES

*Date and time of posting (if different from the date and time of transaction):

Date
YEAR MONTH DAY

Time UTC offset +
HOUR MINUTES SECONDS HOUR MINUTES

*Method of transaction:

Automated banking machine In person Quick drop Other (provide description below)

Armoured car Mail deposit Self-redemption kiosk

Courier Night deposit Virtual currency ATM

Other description:

*Threshold indicator — Was the amount of cash received equivalent to or above 10,000 CAD, or below the 10,000 CAD threshold?

Above threshold Below threshold

*Reporting entity transaction reference number:

Purpose of transaction:

Information about where the cash was received

*Reporting entity location number:

House/Building number:

Apt/Room/Suite/Unit number:

*Street address:

*City:

District:

*Province or state:

Sub-province and/or sub-locality:

*Country:

Postal or zip code: