REASON FOR DISCLOSURE:

Main Subject Name:
(cross reference purposes)

Report Activity Assessment
(Please use only where you know or suspect what the offence behind the reported activity may be)

Drugs: ☐ Missing Trader, Inter Community (VAT) Fraud: ☐ Immigration: ☐ Tobacco/Alcohol Excise Fraud: ☐

Personal Tax Fraud: ☐ Corporate Tax Fraud: ☐ Other Offences:

Reason for Disclosure: