

SUGGESTED - DUE DILIGENCE CASH TRANSACTION RECORD

CASH TRANSACTION RECORD

Criminal Justice (Money Laundering and Terrorist Financing) Act, 2010

Part 1 Name and details of person making the cash payment for goods

Surname

First name

Company name if appropriate

Date of transaction

d	d	m	m	y	y	y	y	y
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Address

Part 2 Details of the Cash Payment or series of linked payments

Amount

€

Currency & note denominations

Part 3 Beneficial Owner details (if person making payment is not the beneficial owner)

Surname

First name

Company name if appropriate

Address

Part 4 Customer Due Diligence

Type of identity document/s

Document Number

Issued by

Expiry date of document:

Documentation verified:

Part 5 Description of goods purchased

Transaction conducted by name

Verified by Manager - name

Signed on behalf of Company