



Attention Professional Money Launderers



Is your money laundering competition costing you money?

Eliminate the competition by reporting them to your national financial intelligence unit!

Report Your Competition Today!

My competitor's name: My competitor's email:

My competitor's phone number:

My competitor's address:

My competitor's bank(s):

My competitor's favourite offshore financial haven:

My competitor's accountant: My competitor's lawyer:

My competitor's ex-spouse:

Please send this completed form to your national financial intelligence unit.

To locate the contact information of your national financial intelligence unit, please visit:

<https://egmontgroup.org/en/membership/list>

