

FINANCIAL INTELLIGENCE CHECK LIST:

CONDUCTING A SEARCH

SEARCH for evidence of financial or commercial activity, such as:

- Cash
- Bank or credit cards
- Financial records such as bank or credit card statements, cheques or deposit slips
- Money transfer documentation
- Receipts
- Airtime vouchers
- Hotel or other accommodation invoices
- Aircraft boarding passes
- Hire car or van documentation
- Any other documentation, such as notebooks or diaries
- Company records – invoices, shipping documentation

SECURE devices that may contain financial information:

- Mobile phones
- Tablets, laptops or other devices such as hard drives or USB sticks

IDENTIFY how the property, and any connected utilities or services, are paid for:

- Water or electricity services
- Subscription television
- Internet access

RECORD any high-value items found:

- Vehicles
- High-end electronic items such as televisions, sound systems or cameras
- Furniture
- Art and other collectables
- Personal items, such as jewellery, watches, or clothing