

FINANCIAL INTERVIEWING CHECK LIST:

PREPARATION:

- Prepare initial financial profile of the person to be interviewed
- Identify any specific questions to be asked and prepare supporting exhibits:
 - Specific financial transactions
 - Financing of specific activity connected to the IWT offence, such as storage or shipping
 - Purchase of high-value assets

LINES OF QUESTIONING:

1. In connection with the IWT activity – how were items paid for and who paid them?
2. Associates and contacts – what does the suspect know about their finances?
3. Lifestyle – what income does the suspect have? What are their major expenditures? Who pays for their accommodation, vehicles and communications?
4. Identified high-value assets – when and how were they bought, and who paid for them?

FOLLOW UP:

If answers are given, follow up to ensure that as much specific information is obtained as possible, such as:

- Names and branches of banks used
- Location of money transfer agents used
- Currency of banknotes used – what size notes (e.g. US\$100)
- Where records are kept