

## FINANCIAL INTELLIGENCE CHECK LIST:

### SCENE OF SEIZURE OR ARREST

**SEARCH** for evidence of financial activity, such as:

- Cash in the possession of suspects
- Bank or credit cards
- Financial records such as bank or credit card statements, cheques or deposit slips
- Money transfer documentation
- Receipts from ATMs
- Receipts of any kind – e.g. for petrol or meals
- Airtime vouchers
- Hotel or other accommodation invoices
- Aircraft boarding passes
- Hire car or van documentation
- Any other documentation, such as notebooks or diaries

**SECURE** devices that may contain financial information:

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

**IDENTIFY** how shipping, other transportation, or storage has been paid for:

- Any documentation relating to shipping methods, including bills of lading or waybills, customs declarations or invoices
- Details of containers, vehicles or vessels

**RECORD** any high-value items owned, in the possession of, or under the control of suspects:

- Personal items such as watches, jewellery or clothing
- Vehicles
- Weapons