



Terrorbekæmpelsesstyrelsen

The Royal Danish Counter-Terrorism Authority

Information form for certain international money transfers to high-risk areas (English)

You country has been designated as a high-risk area for funding of terrorism and money laundering. In order to receive money transfers from Denmark you are required to fill out this form and have the sender deliver it to the money transferring agency.

This form should be filled out in handwriting. Fill only fields 1 to 37. It is illegal to fill the fields 17 to 23. There is a fine of DKK 5.000 for not filling out field 19. All fields must be filled. Write only in the white areas.

A. Personal information

1. Surname		7. Sex	Male		Female		Other	
2. Given name		8. Current address						
3. Known aliases								
4. Nationality		9. Telephone number						
5. Date of birth		10. Cell phone number						
6. Place of birth		11. Email address						

B. Personal identification

12. Passport photo.

Attach a passport photo (3,5 cm x 4,5 cm) of yourself in the field to the right.

The passport photo should adhere to the following guidelines:

- Include a full face, front view and open eyes.
- Make sure the photo presents full head from top of hair to shoulders.
- Take the photo in a plain white or off-white background
- Face in photo should have a natural expression (closed mouth)
- Avoid shadows on the face or in background
- Photos should not include sunglasses or hats
- The contrast and lightning in the photo should be normal

13. Height in cm		16. Skin colour Write only one X	White
14. Weight in kg			Brown
15. Body type Write only one X	Obese	17. Eye colour Write only one X	Black
	Overweight		Other (please specify)
	Normal		Blue
	Underweight		Brown
	Skinny		Other (please specify)
18. Deformities (please specify)		20. Shoe size	

21. Fingerprints

Dip your fingers in black or blue ink and place a fingerprint in the fields below

Left hand					Right hand				

If you are unable to place one or more fingerprints due to deformity and/or amputation, please write so in the field below and specify the nature of the deformity and/or amputation.

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C. Background information			
22. Name(s) of father(s)		34. Are you a terrorist?	Yes
23. Name of mother			No
24. Names of siblings		Please tell us why you are or why you are not a terrorist in the field below.	
25. Name of school			
26. Approximate IQ			
27. Education		35. Have you ever committed acts of terrorism, genocide or war crimes or been associated with these acts?	No
28. Occupation			Yes, all of them
29. Employer			Yes, only some
30. Have you ever been convicted of a crime?	Yes		I would if I could
	No		Don't know
	Don't know	36. Do you own one or more firearms?	Yes
31. Are you involved in organised crime?	Yes		No
	No	37. Which of these narcotics have you ingested and/or sold during the last 12 months?	Marijuana
	Only a little		Cocaine
32. Have you ever committed a criminal act without being convicted for it?	Yes		Heroin
	No		Khat
	Don't know		Other
D. Questions about the money transfer			
38. Amount to transfer		43. Why are you receiving the money?	
39. Currency			
40. Is the transfer part of a money laundering scheme?	Yes	44. Details about your bank account	
	No	Account holder name	
	Partially	Bank name	
41. Will the money be used to fund terrorism?	Yes	Bank address	
	No	Bank SWIFT code	
	Partially	Account number	
42. Method of transfer	Bank transfer	Bank IBAN code	
	Telegraph	45. Is this information true?	Yes
	Other		No
E. Economic information			
46. Annual income		52. Have you recently been declared bankrupt?	Yes
47. Your net worth			No
48. Total debts		53. Capital income	
49. Do you own real estate?	Yes	54. Total investments	
	No	55. Amount of taxes paid	
50. Value of real estate		56. Travel expenses	
51. Liabilities (check all that apply)	Car	57. Donations to charity	
	Boat	58. Monthly allowance	
	Life insurance	59. Alimony	
	Spouse	60. Child support	
	Cat	61. Utility spending	

F. Psychometric test			
The questions in this chapter are a psychometric test designed to determine whether or not you are inclined to be involved with money laundering or terrorism. Please answer all questions.			
62. Do you like animals?	Yes	78. What kinds of jobs are suitable for women?	
	No		
63. Is there truth to be found in astrology?	Yes	79. What type of crime is most appealing to you?	
	No		
64. On a scale from 1 to 10 where one is worst and ten is best, where would you place the number 5?		80. What is your favourite song?	
		81. How can chartered accountants be reformed?	
65. Drunk drivers should go to jail	Agree		
	Disagree	82. How important is good dental health to you?	Very important
66. I feel lonely and confused	All the time		Important
	Most of the time		Somewhat important
	Sometimes		Not important
	Occasionally		Not important at all
	Never		83. What do you consider a sexual perversion?
67. If elections for the parliament were held tomorrow, which party would you vote for?		84. Which is better?	Puppies
			Rainbows
68. Your favourite colour			AK-47's
69. Do you believe in a higher power?	Yes		Unicorns
	No		Motherhood
70. Lots of tiny ones or a few big ones?	Lots of tiny ones	85. Why is there evil in the world?	
	A few big ones		
71. How old does a fox get?		86. What experiences do you have with ghosts?	
72. Are you a crossdresser / transvestite?	Yes	87. What did you have for breakfast?	
	Some of the time		
	No	88. What is your favourite genre in pornography?	
73. What are your views on real estate agents?			
74. What should be done about climate change?		89. If God is all-powerful, can he then create a rock so heavy that he cannot lift it?	
75. Which items are the best to steal from children?		90. Have you tormented small animals as a child?	
76. Describe your left hand in detail		91. How would you persuade a stranger to trust you?	
77. Do you feel someone is watching you?	All the time	92. What is your favourite brand of cigarettes?	
	Most of the time		
	Sometimes	93. Hitler was right	Agree
	Occasionally		Disagree
	Never		Don't know

G. Essay

94. Write a short essay below (at least 1000 words) to convince us that you are not involved with terrorism or money laundering.

H. Signatures and date

I hereby swear that my answers to this form has been truthful. I furthermore authorize The Royal Danish Counter-Terrorism Authority to change these answers at any time in such a manner as is seen fit and swear that such subsequent changes will also be truthful. I also authorize The Royal Danish Counter-Terrorism Authority to collect and process information about me, including but not limited to, criminal, school, medical and military records and financial information as mandated by section 37 in the Danish act on surveillance of international financial transactions and the Munich convention on counter-terrorism. Furthermore I allow The Royal Danish Counter-Terrorism Authority to cancel or enter into any legal agreement or contract in my name and declare that I will not hold The Royal Danish Counter-Terrorism Authority or any other Danish authority responsible for any loss that I will suffer at any time. I am aware that untrue answers to this form carries criminal responsibility.

So help me God.

95. Signature

96. Date

We hereby declare that the signatory of this form is of sound mind and that he has answered all questions in this form in full in accordance with the truth.

97. Witness 1 signature

98. Witness 2 signature