**Termination notice according to art. 9b AMLA**

To be sent by priority mail to:

**Money Laundering Reporting Office Switzerland**

Federal Office of Police fedpol

Guisanplatz 1a

3003 Bern

Phone 058-463 40 40

*(You can move the cursor from field to field by pressing the Tab-key)*

## **Sender (data on the financial intermediary)**

|  |  |  |
| --- | --- | --- |
| Company | : |  |
| Street | : |  |
| Zip code / City | : |  |
|  |  |  |
| Phone number of the responsible person / service | : |  |
| E-mail | : |  |
|  |  |  |
| Date of termination notice | : |  |
| Sender’s reference | : |  |
|  |  |  |

**Termination notice according to art. 9b AMLA**

## **Data on suspicious activity report**

|  |  |
| --- | --- |
| SAR/STR number[[1]](#footnote-1) |  |

## **Data on the terminated business relation[[2]](#footnote-2)**

## **General information on the terminated business relation**

|  |  |
| --- | --- |
| Client- / Reference number |  |
| Place of business relation |  |
| Opening date of the business relation |  |
| Closing date of the business relation |  |

## **Data on the terminated accounts[[3]](#footnote-3)**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Financial intermediary | Account number | IBAN | Contracting party | Account currency | Closing date |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |

## **Attachments**

**Mandatory** attachments (see art. 3 para. 1bis; art. 3a para. 4 MROSO)

* **Documents confirming the termination and the date of termination of the business relationship**
* **If applicable: Documentation** **of the withdrawal of significant assets as part of the termination of the business relationship (Account statements and/or detailed records of the relevant transactions)**

Additional attachments

     (free text)

1. Reference number assigned by MROS to the suspicious activity report with which the now terminated business relation(s) was/were reported. [↑](#footnote-ref-1)
2. If the termination of multiple business relationships is reported, provided they were originally reported in the same SAR, sections 2 and 3 must be multiplied and completed separately for each terminated business relationship. [↑](#footnote-ref-2)
3. All accounts, which were reported in the original SAR, must be listed [↑](#footnote-ref-3)