

REQUESTS FOR **INFORMATION**

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Fields marked with * are mandatory, and must always be completed, while fields marked with ** are conditional mandatory and must be completed only when relevant or when the related information is available to the disclosing FIU. Fields marked with *** shall be replicated as necessary on a case-by-case basis.

SECTION 1 – REQUEST DETAILS		
	Fields/Types of information	Description
**	<input type="checkbox"/> Urgent Reasons for urgency: _____ Reply requested by: _____	If the box “Urgent” is ticked, text shall be added to explain the “Reasons”.
*	From FIU: Name: _____ Jurisdiction: _____ To FIU(s): Name: _____ Jurisdiction: _____	Identification of the FIU through two-digit ISO code.
*	Request reference number: _____	
**	Underlying case at the requesting FIU: _____	Reference of the underlying dossier at the requesting FIU to which the request is connected.
*	Date of request: _____	Format DD-MM-YYYY
**	Reference number at the requested FIU: _____	Requested FIU reference (if applicable, after a spontaneous disclosure or for additional requests, for instance).
	FIU contact person: _____	Name, position and contact details (phone and email) of the contact person at the requesting FIU.

**	SECTION 2 – SUSPENSION	
	Fields/Types of information	Description
*	<input type="checkbox"/> Suspension requested Available details of the accounts or transactions for which the suspension is requested: _____ Transaction originator: _____ Beneficiary information: _____ Others: _____	If the box “Suspension requested” is ticked”, other information (free text) shall be added allowing to clearly and promptly identify the accounts or transactions that should be suspended.
*	Amount of assets to be suspended: _____	Free text – Amount (with currency).
*	Reasons for the request for suspension and grounds of suspicion: <input type="checkbox"/> Urgency <input type="checkbox"/> Risk of dissipation <input type="checkbox"/> Assets’ flight <input type="checkbox"/> Other: free text	
*	Expected duration: _____	

In Sections 3 and 4, at least one of the fields – 3.1, 3.2, or 4 – must be completed. These fields are marked as mandatory because at least one of them is required; however, completing only one of the three is sufficient.

SECTION 3 – INVOLVED PERSONS		
	Fields/Types of information	Description
*	3.1. NATURAL PERSONS TO WHOM THE REQUEST REFERS TO (***)	
	IDENTIFICATION	
*	First Name (s)	Free text field (in cases where the distinction between first, middle and last name is unknown, include here the full name)
	Middle Name(s)	Free text field
**	Last Name(s)	Free text field In principle, full information on both first name and family name shall be included mandatorily and separately. In exceptional cases where the identity data on name and family names are not complete or cannot be confirmed, the relevant fields shall nonetheless be filled in with available information, while appropriate caveats and details should be provided in the “Comments” field.

**	Gender <input type="checkbox"/> Female <input type="checkbox"/> Male <input type="checkbox"/> Other	Enumeration
	Aliases	
**	<input type="checkbox"/> The distinction between name and family name cannot be confirmed	To be ticked in cases where it is not possible to distinguish with sufficient certainty the relevant identity information. Appropriate description should be included in the "Comments" field.
**	Date of Birth	Date of Birth in the format <i>DD-MM-YYYY</i>
**	Citizenship(s)	Enumeration
	Place of Birth (Country)	Enumeration
	Place of Birth (City)	Free text field
	Occupation	Free text field
**	Social security number	Free text field
	Comments	Free text field (E.g. indications on reliability of ID data; references to other available identifiers; useful data that can facilitate the identification)
**	Politically Exposed Person (PEP) <input type="checkbox"/> Yes <input type="checkbox"/> No	Enumeration
**	Sanction status: <input type="checkbox"/> Yes	This field indicates whether the subject is a listed subject in Targeted Financial Sanction lists.

	<input type="checkbox"/> No Sanctions list reference: _____	When the 'Yes' is ticked, the the list shall be indicated.
**	Sanction status: <input type="checkbox"/> Yes <input type="checkbox"/> No	This field indicates whether the subject is a listed subject in Targeted Financial Sanction lists
IDENTIFICATION DOCUMENTS		
	Type <input type="checkbox"/> ID card <input type="checkbox"/> Passport <input type="checkbox"/> Residence Permit <input type="checkbox"/> Work Permit <input type="checkbox"/> Other: free text	Enumeration
	Number	Free text field
	Issuing Country	Enumeration
	Issuing Authority	Free text field
	Issue date	Date of issue in the format <i>DD-MM-YYYY</i>
	Expiry date	Date of expiry in the format <i>DD-MM-YYYY</i>
RESIDENCE		
	Country	Enumeration
	City	Free text field
	State/province	Free text field
	Street	Free text field
	Number	Free text field

	Postcode	Free text field
	<p>Communications/Further notes:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Telephone (with country code) <input type="checkbox"/> E-mail <input type="checkbox"/> Webpage (url) <input type="checkbox"/> Social media <input type="checkbox"/> IP address <input type="checkbox"/> IMEI <input type="checkbox"/> Other: free text 	Enumeration
*	3.2. LEGAL PERSONS TO WHOM THE REQUEST REFERS TO (***)	
	IDENTIFICATION	
*	Entity name	Free text field
**	Entity trade name	Free text field – It shall be completed with the name under which the legal entity trades, where this differs from the registered or legal name.
	Entity status	Free text field
**	Country of registration	Enumeration
	Registration date	Date of registration in the format <i>DD-MM-YYYY</i>
	Date of closure	Date of closure in the format <i>DD-MM-YYYY</i>
	Registration number	Free text field
	Legal type (form)	Free text field

	<p>Contact information:</p> <input type="checkbox"/> Telephone (with country code) <input type="checkbox"/> E-mail <input type="checkbox"/> Webpage (url) <input type="checkbox"/> Social media <input type="checkbox"/> IP address <input type="checkbox"/> IMEI <input type="checkbox"/> Other: free text	Enumeration
**	Tax Identification Number (TIN)	Free text field
	Legal Entity Identifier (LEI)	Free text field
	Business Type	Free text field
	Additional details: _____	Free text field
**	<p>Sanction status:</p> <input type="checkbox"/> Yes <input type="checkbox"/> No <p>Sanctions list reference: _____</p>	<p>This field indicates whether the subject is a listed subject in Targeted Financial Sanction lists.</p> <p>When the 'Yes' is ticked, the the list shall be indicated.</p>
ADDRESS		
	Country	Enumeration
	City	Free text field
	State/province	Free text field
	Street	Free text field
	Number	Free text field
	Postcode	Free text field

	3.3. OTHER RELATED SUBJECTS - NATURAL PERSONS (***)	
	IDENTIFICATION	
*	First Name (s)	Free text field (in cases where the distinction between first, middle and last name is unknown, include here the full name)
	Middle Name(s)	Free text field
**	Last Name(s)	Free text field In principle, full information on both first name and family name shall be included mandatorily and separately. In other cases, where the identity data on name and family names are not complete or cannot be confirmed, the relevant fields shall nonetheless be filled in with available information, while appropriate caveats and details should be provided in the "Comments" field.
**	Gender <input type="checkbox"/> Female <input type="checkbox"/> Male <input type="checkbox"/> Other	Enumeration
	Aliases	Add more entities using add entity function

**	<input type="checkbox"/> The distinction between name and family name cannot be confirmed	To be ticked in cases where it is not possible to distinguish with sufficient certainty the relevant identity information. Appropriate description shall be included in the "Comments" field.
**	Date of Birth	Format <i>DD-MM-YYYY</i>
**	Citizenship(s)	Enumeration
	Place of Birth (Country)	Enumeration
	Place of Birth (City)	Free text field
	Occupation	Free text field
	Comments	Free text field (E.g. indications on reliability of ID data; references to other available identifiers such as social security numbers; useful data that can facilitate the identification)
**	Politically Exposed Person (PEP) <input type="checkbox"/> Yes <input type="checkbox"/> No	Enumeration
**	Sanction status: <input type="checkbox"/> Yes <input type="checkbox"/> No	This field indicates whether the subject is a listed subject in Targeted Financial Sanction lists
**	Sanction status: <input type="checkbox"/> Yes <input type="checkbox"/> No Sanctions list reference: _____	This field indicates whether the subject is a listed subject in Targeted Financial Sanction lists. When the 'Yes' is ticked, the the list shall be indicated.
IDENTIFICATION DOCUMENTS		
	Type	

	<input type="checkbox"/> ID card <input type="checkbox"/> Passport <input type="checkbox"/> Residence Permit <input type="checkbox"/> Work Permit <input type="checkbox"/> Other: free text	Enumeration
	Number	Free text field
	Issuing Country	Enumeration
	Issuing Authority	Free text field
	Issue date	Format <i>DD-MM-YYYY</i>
	Expiry date	Format <i>DD-MM-YYYY</i>
	RESIDENCE	
	Country	Enumeration
	City	Free text field
	State/province	Free text field
	Street	Free text field
	Number	Free text field
	Postcode	Free text field
	Communications/Further notes <input type="checkbox"/> Telephone (with country code) <input type="checkbox"/> E-mail <input type="checkbox"/> Webpage (url) <input type="checkbox"/> Social media <input type="checkbox"/> IP address <input type="checkbox"/> IMEI <input type="checkbox"/> Other: free text	Enumeration

	LINKAGE (***)	
*	Subject to which the natural person is linked	Enumeration with the subjects listed above
*	Type of link <input type="checkbox"/> Owner <input type="checkbox"/> Beneficiary <input type="checkbox"/> Manager <input type="checkbox"/> Board Member <input type="checkbox"/> Authorized signatory <input type="checkbox"/> Representative <input type="checkbox"/> Employee <input type="checkbox"/> Partner <input type="checkbox"/> Family <input type="checkbox"/> Other: free text	Enumeration
	3.4. OTHER RELATED SUBJECTS - LEGAL PERSONS (***)	
	IDENTIFICATION	
*	Entity name	Free text field
**	Entity trade name	Free text field – It shall be completed with the name under which the legal entity trades, where this differs from the registered or legal name.
	Entity status	Free text field
**	Country of registration	Enumeration
	Registration date	Format DD- MM-YYYY
	Date of closure	Format DD- MM-YYYY

	Registration number	Free text field
	Legal type (form)	Free text field
	<p>Contact information</p> <input type="checkbox"/> Telephone (with country code) <input type="checkbox"/> E-mail <input type="checkbox"/> Webpage (url) <input type="checkbox"/> Social media <input type="checkbox"/> IP address <input type="checkbox"/> IMEI <input type="checkbox"/> Other: free text	Enumeration
**	Tax Identification Number (TIN)	Free text field
	Legal Entity Identifier (LEI)	Free text field
	Business Type	Free text field
	Additional details: _____	Free text field
**	<p>Sanction status:</p> <input type="checkbox"/> Yes <input type="checkbox"/> No Sanctions list reference: _____	<p>This field indicates whether the subject is a listed subject in Targeted Financial Sanction lists.</p> <p>When the 'Yes' is ticked, the the list shall be indicated.</p>
ADDRESS		
	Country	Enumeration
	City	Free text field
	State/province	Free text field
	Street	Free text field
	Number	Free text field

	Postcode	Free text field
	LINKAGE (***)	
*	Subject to which the Legal Person is linked	Enumeration with the subjects listed above
**	Type of link <input type="checkbox"/> Owner <input type="checkbox"/> Beneficiary <input type="checkbox"/> Manager <input type="checkbox"/> Board Member <input type="checkbox"/> Authorized signatory <input type="checkbox"/> Representative (for legal persons) <input type="checkbox"/> Employee <input type="checkbox"/> Partner <input type="checkbox"/> Family (for natural persons) <input type="checkbox"/> Other: free text	Enumeration

SECTION 4 – ACCOUNTS OR OTHER BUSINESS RELATIONSHIPS		
	Fields/Types of information	Description
*	ACCOUNTS OR OTHER BUSINESS RELATIONSHIPS (***)	Information on accounts or other types of relationships that are either held by or otherwise associated to persons involved, or are relevant for the case and its analysis.

*	Type of the relationship	Free text field
*	Natural or legal person to which the account or the business relationship is linked	Enumeration indicating the subjects listed in the sections above and residual option 'unknown'.
**	Type of link <input type="checkbox"/> Holder <input type="checkbox"/> Authorised signer <input type="checkbox"/> Beneficial Owner <input type="checkbox"/> Representative <input type="checkbox"/> Other: specify	Enumeration This field shall be filled when the natural or legal person to which the account/relationship is linked is known and indicated in the field above.
	Country code	Enumeration
	Institution type	Free text field
	Institution name	Free text field
	Institution code	Free text field
	Branch name	Free text field
	Branch code	Free text field
**	Account number	Free text field
	Account type (name)	Free text field
**	IBAN	Free text field
	Status of the account or the relationship <input type="checkbox"/> Open Date: Additional info: free text <input type="checkbox"/> Closed (Date: Additional info: free text <input type="checkbox"/> Temporarily suspended Date: Reason and additional info: free text	Enumeration

	<input type="checkbox"/> Other: free text	
	Comments	Free text field (balance, etc.)

SECTION 5 – TRANSACTIONS

	Fields/Types of information	Description
**	TRANSACTIONS (***)	
**	Type of transaction: <ul style="list-style-type: none"> <input type="checkbox"/> Deposit <input type="checkbox"/> Withdrawal <input type="checkbox"/> Transfer <input type="checkbox"/> Remittance <input type="checkbox"/> Purchase/sale of securities <input type="checkbox"/> Other: free text Type of obliged entity: free text	The two tables are dedicated respectively to transfers (including for crypto assets) and to other types of transactions. For each transaction (row), the available information must be included in the corresponding field, leaving the other fields in the row empty (or marked as “Unknown”).

The following data should be provided, as relevant depending on the type of transactions:

When translated into an IT procedure, a unique “table” is provided for all types of transactions, to be filled in as appropriate, depending on the type of activity and the information available.

Transfers

ORIGIN				DESTINATION			
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Date	Amount	Currency/ cryptocurrency	Amount in EUR	Transaction ID/ Hash	Ordering customer	Account/ address	Entity	Country	Beneficiary	Account/ address	Entity	Cou ntry

(1) The subjects indicated in the tables must be duly identified in the sections above.

Description/details of the transfer: _____

Other transactions

Date	Amount	Currency/crypto currency	Amount in EUR	Transaction ID/Hash		

SECTION 6 – ORIGIN OF THE REQUEST		
	Fields/Types of information	Description
*	FIU analysis (choose at least one): <input type="checkbox"/> Report of suspicions; Type of reporting entity: _____ <input type="checkbox"/> Exchange with other FIUs <ul style="list-style-type: none"> <input type="checkbox"/> request <input type="checkbox"/> response <input type="checkbox"/> spontaneous disclosure <input type="checkbox"/> cross-border reports (XBR) <input type="checkbox"/> cross-border disseminations (XBD) 	

	<input type="checkbox"/> match hit <input type="checkbox"/> strategic/joint analysis <input type="checkbox"/> other (please specify): _____	
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SECTION 7 – GENERAL DESCRIPTION OF THE CASE		
	Fields/Types of information	Description
*	Description: _____	Narrative, as appropriate to allow the recipient to understand the case, the assistance needs, the link with the other country, the significance for own analyses so that the receiving FIU can properly assess the relevance for their own authorities.

SECTION 8 – GROUNDS FOR SUSPICION / ALLEGED OFFENCE

	Fields/Types of information	Description
*	<ul style="list-style-type: none"> • GROUNDS FOR SUSPICION: Description: _____ • ML/TF INDICATORS (choose at least one): <input type="checkbox"/> Transactions inconsistent with declared activity/income <input type="checkbox"/> Sudden change in financial profile/transactional activity <input type="checkbox"/> Cash <input type="checkbox"/> High-risk countries / territories <input type="checkbox"/> High-risk areas/sectors of activity <input type="checkbox"/> Involvement of shell entities <input type="checkbox"/> False information/documents <input type="checkbox"/> Open source information linking with criminal activities <input type="checkbox"/> Geographical delocalisation <input type="checkbox"/> Accounts used for pass-through activities <input type="checkbox"/> Transactions involving luxury items <input type="checkbox"/> Other (please specify): _____ 	
*		

ALLEGED CRIMINAL OFFENCE:

MONEY LAUNDERING

OFFENCES AGAINST PROPERTY

- Fraud/swindling
- Robbery/theft
- Asset stripping
- Counterfeiting and product piracy
- Other (please specify): _____

OFFENCES AGAINST PUBLIC FINANCE

- VAT fraud
- Other taxes
- Subsidies/grants
- Other (please specify): _____

OFFENCES AGAINST CONSTITUTION / PUBLIC ORDER

- Corruption/bribery
- Other (please specify): _____

OTHER SUSPECTED ACTIVITIES

- Organized crime
- Drug trafficking
- Trafficking in human beings (illegal immigration)
- Trafficking in protected species
- Illicit trade in human organs
- Illicit trade in arms
- Illicit trafficking in cultural goods
- Child pornography
- Religious sects
- Smuggling
- Prostitution
- Extortion
- Insider trading and market manipulation

Under '*alleged criminal offence*' it is mandatory to select at least one general category. Within ML, "*Not known or not available*" should be ticked when the predicate offence is unknown or in instances where this information is not available for the exchange (e.g. for confidentiality reasons).

	<input type="checkbox"/> Kidnapping, illegal restraint and hostage-taking <input type="checkbox"/> Forgery of means of payment/administrative documents <input type="checkbox"/> Sanction evasion (EU, UN, OFAC, etc.) <input type="checkbox"/> Financing of proliferation of weapons of mass destruction <input type="checkbox"/> Cybercrimes <input type="checkbox"/> Environmental crime <input type="checkbox"/> Murder <input type="checkbox"/> Illicit trafficking in stolen goods <input type="checkbox"/> Other (please specify): _____ <input type="checkbox"/> Unknown/Not Applicable <input type="checkbox"/> TERRORISM FINANCING <input type="checkbox"/> Radical Islamism <input type="checkbox"/> Nationalist terrorism <input type="checkbox"/> Violent radicalism <input type="checkbox"/> Other (please specify): _____ <input type="checkbox"/> PROLIFERATION FINANCING <input type="checkbox"/> OTHER: free text	
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SECTION 9 – LINK TO THE COUNTRY OF THE REQUESTED FIU AND OTHER ELEMENTS		
	Fields/Types of information	Description
	9.1. LINK TO THE COUNTRY OF THE REQUESTED FIU	
*	Description:	Free text field describing the link to the country of the requested FIU (e.g. nationality, residence, contact details, accounts, origin/destination of funds, investigations, etc. Also refer to possible “Ma3tch” hits).

	9.2. REFERENCE TO OTHER EXCHANGES, PAST OR ONGOING	
**	Description: _____	Free text describing previous related exchanges with the same counterpart or with other FIUs or foreign agencies, including the corresponding reference numbers.
	9.3. OTHER AGENCIES/COUNTRIES THAT HAVE KNOWLEDGE OF THIS CASE	
	Description: _____	Description if applicable.

SECTION 10 – INFORMATION REQUESTED		
	Fields/Types of information	Description
*	<input type="checkbox"/> FIU database Description: _____ <input type="checkbox"/> Company information Description: _____ <input type="checkbox"/> Obligated entities Description: _____ <input type="checkbox"/> Central Bank Account Register (CBAR)	Boxes to tick (choose at least one) for the different types of information requested, each with an additional optional free text field in which to detail, if necessary, the information requested, using clear and concise questions.

	<p>Description: _____</p> <p><input type="checkbox"/> Real estate information Description: _____</p> <p><input type="checkbox"/> Tax/customs Description: _____</p> <p><input type="checkbox"/> Law enforcement agencies (LEAs) / Criminal Data Description: _____</p> <p><input type="checkbox"/> Other authorities Description: _____</p> <p><input type="checkbox"/> Other Description: _____</p>	
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SECTION 11 – CONDITIONS FOR USE OR DISSEMINATION

To ensure a correct understanding of the terminology used throughout the document, the following definitions apply:

‘intelligence purposes’ means the use of the information by any competent authority, as defined by Article 2(44) of the Regulation (EU) 2024/1624, for the purposes of analysing and processing it in order to identify possible money laundering, terrorist financing or related criminal risks.

‘investigative purposes’ means the use of information for the purposes of investigating or assisting prosecutions related to money laundering, its predicate offences or terrorist financing, or for tracing, seizing or freezing and confiscating criminal assets but not for use as evidence.

	Fields/Types of information	Description
*	<p>The information shall be kept under the strictest confidentiality and not processed or divulged outside of the cases consented.</p>	<p>Option 1 (General consent) applies by default and shall be preselected, while option 2 and 3 shall be expressly selected by the responding FIU.</p>
	<p>11.1. EXTENT OF THE CONSENT TO DISSEMINATE THE INFORMATION PROVIDED (one option among 1, 2 and 3 shall be chosen)</p>	
	<p>1. <input type="checkbox"/> General consent</p> <p>The information may be disseminated to any competent authority as defined in Article 2(44)(c) and (d) AMLR, including Law Enforcement Authorities, of the country of the recipient FIU, as well as to the European Public Prosecutor’s Office (EPPO) and European Anti-Fraud Office (OLAF), where competent, and to the relevant foreign FIUs expressly identified in the exchange.</p>	
	<p>2. <input type="checkbox"/> <u>Restricted consent (internal use - no dissemination)</u></p> <p>The information in this document may be used only within the receiving FIU with no possibility to disseminate it to any third party.</p> <p>Reasons: _____</p>	

	<p>3. <input type="checkbox"/></p>	<p><u>Specific consent to disseminate to third parties</u></p> <p>The information in this document may be shared with (it is possible to choose more than one option):</p> <p>3.1.1 <input type="checkbox"/> Your competent Law Enforcement Authorities (LEAs)</p> <p>3.1.2 <input type="checkbox"/> The following competent authority(ies) as defined in Article 2(44) (c) and (d) AMLR: _____</p> <p>3.1.3 <input type="checkbox"/> The following entities subject to national AML/CFT legislation (elements strictly necessary to respond to a request for information): _____</p>	
		<p>3.1.4 <input type="checkbox"/> The following authority(ies) deemed appropriate: _____</p> <p>Reasons: _____</p> <p>3.1.5 <input type="checkbox"/> The following FIU(s): [enumeration with country codes with possibility to select more than one]</p>	

		<p>Conditions (applicable to General consent (1) and Specific consent (3))</p>	
	*	<p><input type="checkbox"/> No conditions apply to the consent for dissemination of the information</p> <p><input type="checkbox"/> Without mentioning the origin of this information</p> <p><input type="checkbox"/> Without sharing the documents or attachments transmitted</p> <p><input type="checkbox"/> Further dissemination is permitted under the same conditions and extent as the original consent granted</p>	<p>This field must be completed only when 'General consent' and 'Specific consent' are selected. The option indicating the absence of any such restrictions constitutes the default choice and shall be pre-selected.</p>
		<p>EXTENT OF THE CONSENT TO USE OF THE INFORMATION PROVIDED</p>	
	*	<p>The information in this document may be used for (at least one option shall be selected):</p> <p><input type="checkbox"/> Intelligence purposes</p> <p><input type="checkbox"/> Investigative purposes</p> <p><input type="checkbox"/> To prepare a Mutual Legal Assistance request</p> <p><input type="checkbox"/> As evidence in legal proceedings</p> <p><input type="checkbox"/> Additional use (specify): _____</p>	<p>This section shall be always completed.</p>

REQUEST FOR CONSENT (one option among 11.2.1, 11.2.2, 11.2.3 and 11.3 shall be chosen)

11.2. REQUEST FOR CONSENT

We request the following type of **consent to disseminate** the information requested:

- 11.2.1 General consent:** the information provided by you may be disseminated to any competent authority as defined in Article 2(44)(c) and (d) AMLR, including Law Enforcement Authorities, of our country, as well as to the European Public Prosecutor's Office (EPPO) and European Anti-Fraud Office (OLAF), where competent, and to the relevant foreign FIUs expressly identified in the exchange.
- 11.2.2 Restricted consent (internal use - no dissemination):** information in this document may be used only within the receiving FIU with no possibility to disseminate it to any third party.
- 11.2.3 Specific consent to disseminate to third parties (more than one option can be selected) -** the information you provide may be shared with:
 - Our competent Law Enforcement Authorities (LEAs)
 - The following competent authority(ies) as defined in Article 2(44) (c) and (d) AMLR:

 - The following entities subject to your national AML/CFT legislation (elements strictly necessary to respond to a request for information):

 - The following authority(ies) deemed appropriate:

*

Reasons: _____

- The following FIU(s): [enumeration with country codes with possibility to select more than one].

We request the following type of **consent to use** the information requested (**at least one option shall be selected**):

- Intelligence purposes
- Investigative purposes
- To prepare a Mutual Legal Assistance request
- As evidence in legal proceedings
- Additional use (specify): _____

The indication of the use of the information shall always be completed, if one option among 11.2.1, 11.2.2, 11.2.3 is chosen.

*	11.3. PRIOR ASSUMPTION OF CONSENT		<p>When 11.3 is chosen, the requested consent is considered embedded in the reply – unless it is made explicit or the counterpart clearly states otherwise in their response. The FIU shall also provide an explanation of the reasons for which it intends to share the information with the specific authority.</p>
	<input type="checkbox"/>	<p>Please note that the information you may provide us with in response to this request will be shared with the following authorities unless you explicitly indicate otherwise.</p> <p>Authorities: _____</p> <p>Use of the information: _____</p>	
		<p>Reasons/Justification: _____</p>	

SECTION 12 – ATTACHMENTS		
	Fields/Types of information	Description
	<p>Attachment 1 description: _____</p> <p>Attachment 2 description: _____</p> <p>Attachment 3 description: _____</p> <p>...</p>	<p>Attachments shall be referenced here with file name and short description of the contents.</p>