

TEMPLATE FOR
SPONTANEOUS EXCHANGE
OF 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 – SPONTANEOUS EXCHANGE DETAILS		
	Fields/Types of information	Description
*	From FIU: Name: _____ Jurisdiction: _____ To FIU(s): Name: _____ Jurisdiction: _____	Identification of the FIU through two-digit ISO code. Indication of the counterparts to which the spontaneous exchange is addressed.
*	Spontaneous exchange reference number: _____	National system identifier allowing to trace the exchange back to each FIU's case file.
*	Date of the spontaneous exchange: _____	Format DD-MM-YYYY
	FIU contact person: _____	

SECTION 2 – GENERAL DESCRIPTION OF SPONTANEOUS EXCHANGE		
	Fields/Types of information	Description
*	Description: _____	Free text narrative to allow the recipient to understand the case, the significance for own analyses so that the receiving FIU can properly assess the relevance for its own authorities.

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 PERSON TO WHOM THE SPONTANEOUS DISCLOSURE 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

		<p>In principle, full information on both first name and family name shall be included mandatorily and separately.</p> <p>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.</p>
**	<p>Gender</p> <p><input type="checkbox"/> Female</p> <p><input type="checkbox"/> Male</p> <p><input type="checkbox"/> Other</p>	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 shall 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 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 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
	<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 PERSON TO WHOM THE SPONTANEOUS DISCLOSURE 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	Format <i>DD- MM-YYYY</i>
	Date of closure	Format <i>DD-MM-YYYY</i>
	Registration number	Free text field
	Legal type (form)	Free text field
	Contact information: <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
**	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.

	ADDRESS	
	Country	Enumeration
	City	Free text field
	State/province	Free text field
	Street	Free text field
	Number	Free text field
	Postcode	Free text field
	Area of activity	Free text field
	3.3. OTHER RELATED SUBJECTS - NATURAL PERSONS (***)	
	IDENTIFICATION	
*	First Name (s)	Free text field
	Middle Name(s)	Free text field

**	Last Name(s)	<p>Free text field</p> <p>In principle, full information on both first name and family name shall be included mandatorily and separately.</p> <p>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.</p>
**	<p>Gender</p> <p><input type="checkbox"/> Female</p> <p><input type="checkbox"/> Male</p> <p><input type="checkbox"/> Other</p>	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	Format <i>DD-MM-YYYY</i>
**	Citizenship(s)	Enumeration
		(multiple choice option)
	Place of Birth (Country)	Choose from drop down menu
	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 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	Enumeration

	<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	
	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 <i>DD- MM-YYYY</i>
	Date of closure	Format <i>DD- MM-YYYY</i>
	Registration number	Free text field
	Legal type (form)	Free text field
	Contact information <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	Enumeration

	<input type="checkbox"/> IMEI Other: free text	
**	Tax Identification Number (TIN)	Free text field
	Legal Entity Identifier (LEI)	Free text field
	Business Type	Free text field
	Additional details: _____	Free text field
**	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.
	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 <input type="checkbox"/> Employee <input type="checkbox"/> Partner <input type="checkbox"/> Family <input type="checkbox"/> Other: free text	Enumeration
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SECTION 4 – ACCOUNTS OR OTHER BUSINESS RELATIONSHIPS

	Fields/Types of information	Description
*	ACCOUNT OR BUSINESS RELATIONSHIPS INFORMATION (***)	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 (***)	
**	<p>Type of transaction:</p> <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 <p>Type of obliged entity: free text</p> <p>The following data should be provided, as relevant depending on the type of transactions:</p> <p>Transfers</p>	<p>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 shall be included in the corresponding field, leaving the other fields in the row empty (or marked as “Unknown”). When translated into an IT procedure, a unique “table” is provided for all types of transactions, to be filled in as</p>

	ORIGIN	DESTINATION	appropriate, depending on the type of activity and the information available.
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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 SPONTANEOUS DISCLOSURE		
	Fields/Types of information	Description
*	FIU analysis (choose at least one): <ul style="list-style-type: none"> <input type="checkbox"/> Report of suspicions; Type of reporting entity: _____ <input type="checkbox"/> exchange with other FIUs (drop down menu) <ul style="list-style-type: none"> <input type="checkbox"/> request <input type="checkbox"/> response <input type="checkbox"/> other spontaneous disclosure <input type="checkbox"/> cross-border reports (XBR) <input type="checkbox"/> cross-border disseminations (XBD) <input type="checkbox"/> ma3tch hit <input type="checkbox"/> strategic/joint analysis <input type="checkbox"/> other (please specify): _____ 	

SECTION 7 – GROUNDS FOR SUSPICION		
	Fields/Types of information	Description
*	<ul style="list-style-type: none"> • GROUNDS FOR SUSPICION: Description: _____	
*	<ul style="list-style-type: none"> • ML/TF INDICATORS (choose at least one) <ul style="list-style-type: none"> <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 	

<p> <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): _____ </p> <p style="text-align: center;">ALLEGED CRIMINAL OFFENCE:</p> <p> <input type="checkbox"/> MONEY LAUNDERING </p> <p> <input type="checkbox"/> OFFENCES AGAINST PROPERTY <ul style="list-style-type: none"> <input type="checkbox"/> Fraud/swindling <input type="checkbox"/> Robbery/theft <input type="checkbox"/> Asset stripping <input type="checkbox"/> Counterfeiting and product piracy <input type="checkbox"/> Other (please specify): _____ </p> <p> <input type="checkbox"/> OFFENCES AGAINST PUBLIC FINANCE <ul style="list-style-type: none"> <input type="checkbox"/> VAT fraud <input type="checkbox"/> Other taxes <input type="checkbox"/> Subsidies/grants <input type="checkbox"/> Other (please specify): _____ </p> <p> <input type="checkbox"/> OFFENCES AGAINST CONSTITUTION / PUBLIC ORDER <ul style="list-style-type: none"> <input type="checkbox"/> Corruption/bribery <input type="checkbox"/> Other (please specify): _____ </p> <p> <input type="checkbox"/> OTHER SUSPECTED ACTIVITIES <ul style="list-style-type: none"> <input type="checkbox"/> Organized crime <input type="checkbox"/> Drug trafficking </p>	<p>Under ‘<i>alleged criminal offence</i>’: it is mandatory to select at least one general category. Within ML, “<i>Not known or not available</i>” 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).</p>
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<ul style="list-style-type: none"><input type="checkbox"/> Trafficking in human beings (illegal immigration)<input type="checkbox"/> Trafficking in protected species<input type="checkbox"/> Illicit trade in human organs<input type="checkbox"/> Illicit trade in arms<input type="checkbox"/> Illicit trafficking in cultural goods<input type="checkbox"/> Child pornography<input type="checkbox"/> Religious sects<input type="checkbox"/> Smuggling<input type="checkbox"/> Prostitution<input type="checkbox"/> Extortion<input type="checkbox"/> Insider trading and market manipulation<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"/> TERRORIST FINANCING<ul style="list-style-type: none"><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 8 – INFORMATION		
	Fields/Types of information	Description
	8.1. RELEVANT REPORTS OF SUSPICIONS	
	<p>Searches in our report database have produced the following results:</p> <ul style="list-style-type: none"> • Type of reporting entity: • Period of operations: • Amount of funds involved: <p>Description of other relevant information: _____</p>	<p>Free text for each field.</p> <p>Description of suspicions transactions/activities detected.</p> <p>Description of the information collected as these relates to the underlying cases involved subjects.</p> <p>Emphasis on identified matches possible and data that can confirm or better understand the case and the suspected illegal activities.</p>

8.2. THRESHOLD-BASED DISCLOSURES		
Searches in our threshold-based disclosures database have produced the following results:	<ul style="list-style-type: none"> • Types of funds or assets (e.g. cash, ...): • Types of transactions (e.g. deposit/withdrawal, wire transfer, ...) • Amounts or value of transactions or funds/assets • Dates/timeframe: • Counterparts (if applicable/relevant) 	Free text for each field. Description of threshold-based transactions.
8.3. COMPANY INFORMATION		
Description: _____		Free text with additional explanation about: ownership; positions; type of companies, entities or trusts; assets and purposes of trusts; etc.
8.4. FINANCIAL INFORMATION AND OTHER INFORMATION OBTAINED FROM OBLIGED ENTITIES		
Description: _____		Free text with references to and description of transactions, accounts or any other element obtained, e.g., from obliged entities with attachments with structured information, when relevant (e.g. statements of accounts, lists or remittances, etc.).
8.5. CENTRAL BANK ACCOUNTS REGISTER		
Description: _____		Free text with data retrieved on banking or other financial relationships.

	8.6. REAL ESTATE INFORMATION	
	Description: _____	Free text with data on real estate properties (e.g. type, value and location of properties; dates of purchase or sell; ...).
	8.7. TAX/CUSTOM DATA	
	Description: _____	Free text with data on taxable income or profits, taxes and duties.
	8.8. LAW ENFORCEMENT AGENCIES (LEAs) / CRIMINAL DATA	
	Description: _____	Free text with information on investigations, legal proceedings, mutual legal assistance requests, criminal records.
	8.9. INFORMATION FROM OTHER AUTHORITIES	
	Description: _____	Free text with information obtained from other authorities (e.g. LEAs, prosecutors, supervisors, ...).
	8.10. OTHER DATA	

	Description: _____	Additional data available (e.g. physical cross-border transportation of cash and valuables; transactions in gold, ...).
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SECTION 9 – SUSPENSION		
	Fields/Types of information	Description
**	Transaction/account suspended: <input type="checkbox"/> Yes <input type="checkbox"/> No	Boxes to tick. If “yes” is ticked, then the next two fields shall be filled in.
**	<input type="checkbox"/> the transaction has been suspended until _____. <input type="checkbox"/> the account/business relationship _____ (to be specified) has been suspended until _____. Current balance is _____.	To be filled-in in cases where the transaction /account has been suspended.
**	Amount of assets suspended:	Amount (with currency). Mandatory if the transaction /account has been suspended.
	Description: _____	Additional relevant information about suspension. In case actions other than, or prior to, suspension is taken (e.g. monitoring orders or other instructions) these actions should be described here.

SECTION 10 – LINK TO THE COUNTRY OF THE RECEIVING FIU AND OTHER ELEMENTS		
	Fields/Types of information	Description
	10.1. LINK TO THE COUNTRY OF THE RECEIVING FIU	
	Link to the Country of the receiving FIU (***): <input type="checkbox"/> Nationality <input type="checkbox"/> Residence <input type="checkbox"/> Contact Details	

*	<input type="checkbox"/> Accounts <input type="checkbox"/> Origin/Destination of funds <input type="checkbox"/> Investigations <input type="checkbox"/> "Ma3tch" Hits <input type="checkbox"/> Other: specify Description: _____	Enumeration and free text for 'Other' and 'Description'. The description must specify which subject(s)/asset(s)/fund(s) the link refers to. If there is more than one link with the country, the field shall be duplicated.
10.2. 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.
10.3. OTHER AGENCIES/COUNTRIES THAT HAVE KNOWLEDGE OF THIS CASE		
	Agencies: free text Countries: enumeration	

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 should be kept under the strictest confidentiality and not processed or divulged outside of the cases consented.</p>	
	<p>EXTENT OF THE CONSENT TO USE / TO DISSEMINATE (one option shall be chosen among 1, 2 and 3)</p>	
	<p>1. <input type="checkbox"/> General consent</p> <p>The information in this document 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>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>2. <input type="checkbox"/> <u>Restricted consent (internal use - no dissemination)</u></p> <p>This information remains within your FIU and is for your exclusive use only, for intelligence purposes in analysis on ML, associated predicate offences or TF. It cannot be disseminated to a third party without prior written consent.</p> <p>Reasons: _____</p>	
*		

	<p>3. <input type="checkbox"/></p>	<p><u>Consent to disseminate to third parties (it is possible to select more than one option)</u></p> <p>The information in this document may be shared with:</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> <hr/> <p>3.1.4 <input type="checkbox"/> The following authority(ies) deemed appropriate:</p> <hr/> <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>	
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**		<p>Conditions (only applicable to General consent (1) and Specific consent (3))</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><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>	

*	EXTENT OF THE CONSENT TO USE OF THE INFORMATION	This section shall be always completed.
	<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>	

SECTION 12 – REQUEST FOR FEEDBACK		
	Fields/Types of information	Description
	(Description): _____	Request for feedback on the use of the information provided or on the outcomes of the analyses or the ensuing investigations.

SECTION 13 – ATTACHMENTS	
Fields/Types of information	Description
Attachment 1 description: _____ Attachment 2 description: _____ Attachment 3 description: _____	Attachments should be referenced here with short description of the contents.