



## Terrorbekæmpelsesstyrelsen

THE ROYAL PRUSSIAN COUNTER-TERRORISM AUTHORITY

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

Your country has been designated as a high-risk area for funding of terrorism and money laundering. In order to receive money transfers 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:			
<ul style="list-style-type: none"><li>• Include a full face, front view and open eyes.</li><li>• Make sure the photo presents full head from top of hair to shoulders.</li><li>• Take the photo in a plain white or off-white background</li><li>• Face in photo should have a natural expression (closed mouth)</li><li>• Avoid shadows on the face or in background</li><li>• Photos should not include sunglasses or hats</li><li>• The contrast and lightning in the photo should be normal</li></ul>			
13. Height in cm		16. Skin colour	White
14. Weight in kg		Write only one X	Brown
15. Body type Write only one X	Obese	17. Eye colour	Black
	Overweight		Other (please specify)
	Normal		Blue
	Underweight		Brown
	Skinny	Write only one X	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.			

C. Background information				
22. Name(s) of father(s)			34. Are you a terrorist?	<input type="checkbox"/> Yes
23. Name of mother				<input type="checkbox"/> 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?	<input type="checkbox"/> No
28. Occupation				<input type="checkbox"/> Yes, all of them
29. Employer				<input type="checkbox"/> Yes, only some
30. Have you ever been convicted of a crime?	<input type="checkbox"/> Yes			<input type="checkbox"/> I would if I could
	<input type="checkbox"/> No		<input type="checkbox"/> Don't know	
	<input type="checkbox"/> Don't know			
31. Are you involved in organised crime?	<input type="checkbox"/> Yes		36. Do you own one or more firearms?	<input type="checkbox"/> Yes
	<input type="checkbox"/> No			<input type="checkbox"/> No
	<input type="checkbox"/> Only a little		37. Which of these narcotics have you ingested and/or sold during the last 12 months?	<input type="checkbox"/> Marijuana
32. Have you ever committed a criminal act without being convicted for it?	<input type="checkbox"/> Yes			<input type="checkbox"/> Cocaine
	<input type="checkbox"/> No			<input type="checkbox"/> Heroin
	<input type="checkbox"/> Don't know			<input type="checkbox"/> Khat
				<input type="checkbox"/> 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?	<input type="checkbox"/> Yes		44. Details about your bank account	
	<input type="checkbox"/> No		Account holder name	
	<input type="checkbox"/> Partially		Bank name	
41. Will the money be used to fund terrorism?	<input type="checkbox"/> Yes		Bank address	
	<input type="checkbox"/> No		Bank SWIFT code	
	<input type="checkbox"/> Partially		Account number	
42. Method of transfer	<input type="checkbox"/> Bank transfer		Bank IBAN code	
	<input type="checkbox"/> Telegraph		45. Is this information true?	<input type="checkbox"/> Yes
	<input type="checkbox"/> Other			<input type="checkbox"/> No
E. Economic information				
46. Annual income			52. Have you recently been declared bankrupt?	<input type="checkbox"/> Yes
47. Your net worth				<input type="checkbox"/> No
48. Total debts			53. Capital income	
49. Do you own real estate?	<input type="checkbox"/> Yes		54. Total investments	
	<input type="checkbox"/> No		55. Amount of taxes paid	
50. Value of real estate			56. Travel expenses	
51. Liabilities (check all that apply)	<input type="checkbox"/> Car		57. Donations to charity	
	<input type="checkbox"/> Boat		58. Monthly allowance	
	<input type="checkbox"/> Life insurance		59. Alimony	
	<input type="checkbox"/> Spouse		60. Child support	
	<input type="checkbox"/> 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?	<input type="checkbox"/>	Yes	78. What kinds of jobs are suitable for women?
	<input type="checkbox"/>	No	
63. Is there truth to be found in astrology?	<input type="checkbox"/>	Yes	79. What type of crime is most appealing to you?
	<input type="checkbox"/>	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	<input type="checkbox"/>	Agree	
	<input type="checkbox"/>	Disagree	82. How important is good dental health to you?
66. I feel lonely and confused	<input type="checkbox"/>	All the time	<input type="checkbox"/>
	<input type="checkbox"/>	Most of the time	Very important
	<input type="checkbox"/>	Sometimes	Important
	<input type="checkbox"/>	Occasionally	Somewhat important
	<input type="checkbox"/>	Never	Not important
		Not important at all	
67. If elections for the parliament were held tomorrow, which party would you vote for?		83. What do you consider a sexual perversion?	
68. Your favourite colour			84. Which is better?
69. Do you believe in a higher power?	<input type="checkbox"/>	Yes	<input type="checkbox"/>
	<input type="checkbox"/>	No	Puppies
			Rainbows
70. Lots of tiny ones or a few big ones?	<input type="checkbox"/>	Lots of tiny ones	AK-47's
	<input type="checkbox"/>	A few big ones	Unicorns
			Motherhood
71. How old does a fox get?		85. Why is there evil in the world?	
		86. What experiences do you have with ghosts?	
72. Are you a crossdresser / transvestite?	<input type="checkbox"/>	Yes	87. What did you have for breakfast?
	<input type="checkbox"/>	Some of the time	
	<input type="checkbox"/>	No	88. What is your favourite genre in pornography?
73. What are your views on real estate agents?			
		89. If God is all-powerful, can he then create a rock so heavy that he cannot lift it?	
74. What should be done about climate change?			
		90. Have you tormented small animals as a child?	
75. Which items are the best to steal from children?		91. How would you persuade a stranger to trust you?	
76. Describe your left hand in detail		92. What is your favourite brand of cigarettes?	
77. Do you feel someone is watching you?	<input type="checkbox"/>	All the time	93. Hitler was right
	<input type="checkbox"/>	Most of the time	<input type="checkbox"/>
	<input type="checkbox"/>	Sometimes	Agree
	<input type="checkbox"/>	Occasionally	Disagree
	<input type="checkbox"/>	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.