



FOR SUBMISSION TO LOCAL INTERPOLICE SERVICE *BELOW*

**PROGRAM INFORMATION**

Type of Fraud: \_\_\_\_\_

Name of Fraudster: \_\_\_\_\_ Email of Fraudster: \_\_\_\_\_

**APPLICANT INFORMATION** *(to be completed by applicant)*

Name \_\_\_\_\_  
First Last Middle Other  
(if applicable)

Address: \_\_\_\_\_  
Street City Province Postal Code

Location of Fraudster: \_\_\_\_\_ Amount Fraudster Collected: \_\_\_\_\_

Applicant Signature \_\_\_\_\_ Date \_\_\_\_\_

**CRIMINAL RECORD CHECK RESULTS** *(to be completed by Police Service )*

**BELOW PART SHOULD BE FILLED BY OFFICER IN-CHARGE OF CASE FILE**

- ☐ Is the previous criminal record of fraudster
- ☐ A potential criminal record that is currently being verified by a fingerprint check
- ☐ The following criminal convictions or outstanding charges *(attach record if space provided is not sufficient)*

Officer Signature \_\_\_\_\_ Date (Year) \_\_\_\_\_ (Month) \_\_\_\_\_ (Day) \_\_\_\_\_

Printed Name \_\_\_\_\_ Position \_\_\_\_\_

Service/Detachment Stamp \_\_\_\_\_ Police Service \_\_\_\_\_