



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)*

<b>Name</b>	<i>First</i>	<i>Last</i>	<i>Middle</i>	<i>Other (if applicable)</i>
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<b>Address:</b>	<i>Street</i>	<i>City</i>	<i>Province</i>	<i>Postal Code</i>
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**Location of Fraudster:** \_\_\_\_\_ **Amount Fraudster Collected:** \_\_\_\_\_

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

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**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** \_\_\_\_\_