

**Form accompanying banks' deliveries of notes that may stem from crimes (cf. the provisions of the Money Laundering Act)**

See [Norges Bank's rules](#) and [the Money Laundering Act](#)

Name of bank delivering notes:	Date:
Address:	Telephone:
Delivering bank's account number in Norges Bank:	Form completed by:
<b>Amount delivered, by denomination:</b> 1000-krone banknotes _____ (number of notes) = NOK _____ 500-krone banknotes _____ (number of notes) = NOK _____ 200-krone banknotes _____ (number of notes) = NOK _____ 100-krone banknotes _____ (number of notes) = NOK _____ 50-krone banknotes _____ (number of notes) = NOK _____ Total = NOK _____	
No. of enclosures:	(number)

<b>Course of events</b>				
Describe the course of events (when/where/how were the suspicious notes handed in etc.):				
<b>Investigations, confirmations etc.</b>			<b>Yes</b>	<b>No</b>
1	Has any further investigation been carried out to confirm/dismiss the suspicion that the notes delivered may stem from a crime (cf. Section 7 of the Money Laundering Act)? (If not, go directly to question 4)			
2	Has the investigation established that there are no grounds for suspecting that the notes may stem from a crime? (If not, answer questions 3.1 and 3.2)			
3.1	If the investigation has established that there are grounds for suspecting that the notes may stem from a crime – has the case been forwarded to ØKOKRIM <sup>1</sup> ?			
3.2	Have the police requested that the notes be turned over as evidence?			
4	Does the delivering bank believe that all necessary investigations and actions pursuant to the Money Laundering Act have been carried out, and that Norges Bank can redeem the notes?			

The above information is confirmed (date/signature of authorised person at delivering bank):

<sup>1</sup> If the investigation has confirmed that there are grounds for suspicion, Norges Bank will only accept the banknotes if the case has been forwarded to ØKOKRIM.