

**DRAFT
APPENDIX B**

Forward email to:

Contact:
PRIPP
()

PACIFIC REGION IDENTITY PROTECTION PROJECT TEMPLATE

Date Created - - Date Info Received (if different): - -

(Mandatory fields are **highlighted**)

Identity and Document Rating System

Identity Type - Select an identity type

Document Type - Select document status

- A - Completely fictitious
- B - Partly fictitious
- C - Stolen
- D - Legitimate
- E - Deceased
- F - Unlawful name variation
- G - Unknown

- 1 - Fraudulently manufactured
- 2 - Legitimate Document
- 3 - Stolen
- 4 - Unknown

Identity Details

Surname: **First Given:** Other Given: Chiefly Title:
DOB: - - Gender: - -
Address
Village: City: Postbox:
Country: :(Select Country)

Document Details

Type	Select Country	Number	Type of Date	Date
(Select a document type)	(Select Country)			- -
(Select a document type)	(Select Country)			- -
(Select a document type)	(Select Country)			- -
(Select a document type)	(Select Country)			- -

Offence (if any)

Amount Obtained in local currency Date of Offence - - (to - -)

Suspect's Details

Surname: First Given: Other Given: Chiefly Title:
DOB: - - Gender: - -
Address
Village/Town: City: Postbox:
Country:
Reference:
Telephone(s):

Circumstances

(How identity used, circumstances of use, description of suspect, and type of benefit sought)

Is any of the information detailed in this document sourced from Financial Transactions Reports Information? No

Name of Contributing Agency: **Country:** (Select Country) **Town/Region** **Author:**
Phone Number: E-mail:

(COLLECTION AGENCY USE ONLY)
COLLECTION File No: