

“ I **noticed** that a client who was a Politically Exposed Person (PEP) received a payment from a foreign helicopter manufacturing company that seemed unusual.



On further examination, I found out that the PEP had been receiving regular payments from this company. I **escalated** this and raised suspicious activity reports. These reports helped in the investigation and the PEP was **charged with corruption.**”

Senior Clerk, Transaction Surveillance Unit

YOUR CURIOSITY CAN STOP CORRUPTION

Play your part in fighting financial crime.

Question anything that doesn't feel right.

Contact the Financial Crime Compliance team if in doubt.

Visit **The Whole Story** page on The Bridge to learn more.

BE DILIGENT. BE CURIOUS. BE VIGILANT.