

“ 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.**