

Help Prevent and Detect Terrorism

If you observe or suspect terrorist activity, contact the Terrorism Early Warning Group or the local Joint Terrorism Task Force (JTTF) immediately. If there is an emergency situation call 9-1-1 or contact your local police department.

Terrorism Liaison Officer

Department: _____

Name: _____

Tel: _____

Regional Terrorism Early Warning Group (TEWG)

**Terrorist Awareness
Banks / Financial
Firms**



Ohio – Kentucky - Indiana

TEWG HOTLINE:
(513) 263-8000

Fax: (513) 263-8001

FBI Cincinnati, JTTF
(513) 421-4310

TEWG HOTLINE:
(513) 263-8000

www.hamilton-co.org/homeland

Be alert to suspicious customer activity:

Persons involved in terrorist activity often exhibit indicators that if observed could identify a potential impending crime or terrorist attack. The following is a list of some of the characteristics of such persons that you should be aware of during the course of your business.

- Opens accounts with cash equivalents of \$3,000 to \$5,000 and/or within 30 days after entering the U.S.
- Identification used to open accounts has been issued through Saudi Arabia or the United Arab Emirate (UAE)
- Reluctance to give personal and/or work information
- Several individuals open a single account but only one person acts as spokesperson
- Presents a questionable, fraudulent or recently issued driver's license
- Exhibits secretive and/or paranoid behavior
- Uses temporary addresses (post office boxes, etc.) that change frequently
- Directly sends/receives wire transfers of small amounts of money to/from foreign countries (UAE, Saudi Arabia, Germany, etc.)
- Cash and overseas wire transfers dominate account deposits
- Makes numerous attempts to withdraw cash at levels that exceed debit card limits
- Reluctance to deal with female bank personnel
- Uses false passports and travel documents to open bank accounts

None of the listed actions, in and of themselves, constitutes a criminal violation. However, when coupled, the acts may indicate suspicious activity that warrants law enforcement scrutiny. If you observe person(s) acting suspiciously, as described above, please contact local law enforcement immediately.