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Annex 2  
to the Rules for the Transfer of Suspicious Cash  
to the Police Department and the Bank of Lithuania  
and Administration Thereof

NOTE. BOTH LINES MUST BE COMPLETED IN CAPITAL LETTERS.

.....  
(name and surname of the applicant (natural person) or name of the legal entity, address, phone)

.....  
(name and surname of the holder (natural person) or name of the legal entity, address, name of the bank, account number)

**REQUEST**

..... 20....

.....  
(city)

**Please examine the indicated banknotes and/or coins**

Denomination of banknote and/or coin	Year of issue	Number (units)	Notes of the ETD specialist

Circumstances behind the receipt (discovery) of the banknotes and/or coins

.....  
.....  
(to be completed by the applicant)

Circumstances behind the damaging of the banknotes and/or coins

.....  
.....  
(to be completed by the applicant)

**Banknotes and/or coins were submitted by**

.....  
(name, surname and signature of the applicant)

**Data was checked by**.....

(name, surname and signature of the cashier)

**Conclusions of the specialist(s) of the Examination and Technical Division of the Cash Department of the Bank of Lithuania:**

Specialists are notified of liability under Article 235 of the Criminal Code of the Republic of Lithuania:

ETD specialist

.....  
(name, surname, signature, date)

ETD specialist

.....  
(name, surname, signature, date)