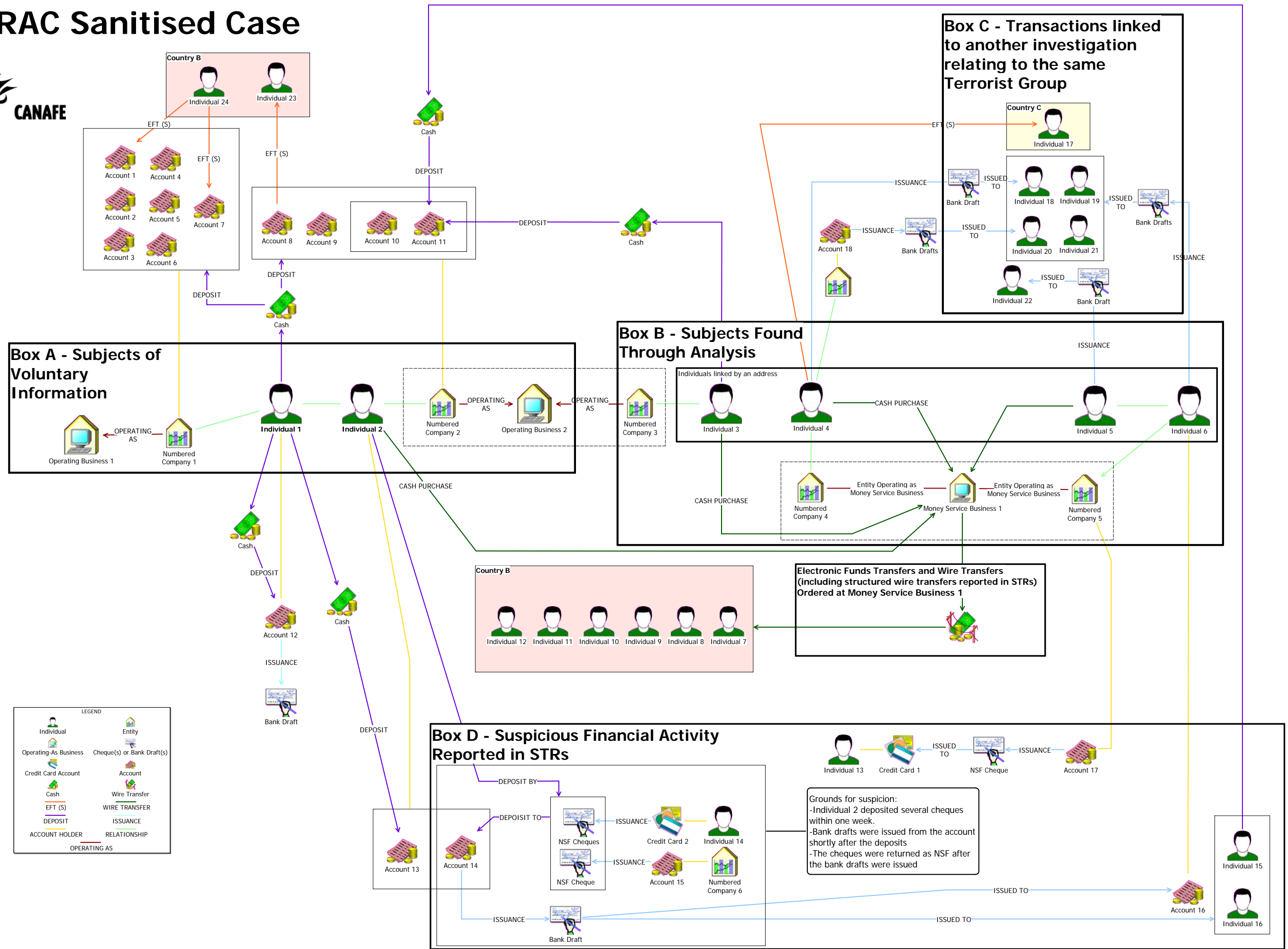


# FINTRAC Sanitised Case



**Grounds for suspicion:**

- Individual 2 deposited several cheques within one week.
- Bank drafts were issued from the account shortly after the deposits
- The cheques were returned as NSF after the bank drafts were issued

# Cas épuré de CANAFE

