

## Money Laundering Tip Portal

<b>Date Submitted</b>	<b>Municipality</b>	<b>Category</b>	<b>Action Taken</b>
2018-11-18 13:33:12	BC General	Construction	Referred to Dr. Peter German
2018-11-18 14:32:51	Vancouver	Real Estate	Referred to Dr. Peter German
2018-11-18 16:51:08	BC General	Real Estate	Referred to Dr. Peter German
2018-11-18 17:55:24	Victoria	Luxury Cars	Referred to Dr. Peter German
2018-11-18 20:00:02	BC General	Real Estate	Referred to Dr. Peter German
2018-11-18 21:01:11	BC General	Other	Referred to Dr. Peter German
2018-11-18 21:26:54	Vancouver	Real Estate	Referred to Dr. Peter German
2018-11-18 21:27:44	Vancouver	Real Estate	Referred to Dr. Peter German
2018-11-18 21:44:17	Victoria	Luxury Cars	Referred to Dr. Peter German
2018-11-18 22:29:02	Chilliwack	Real Estate	Referred to Dr. Peter German
2018-11-18 22:50:26	Lower Mainland	Real Estate	Referred to Dr. Peter German
2018-11-18 23:05:43	Comox Valley	Real Estate	Referred to Dr. Peter German
2018-11-19 00:04:07	N/A	Other	Referred to Dr. Peter German
2018-11-19 03:22:02	Terrace	Casinos	Referred to Dr. Peter German
2018-11-19 05:52:09	Cranbrook	Other	Referred to Dr. Peter German
2018-11-19 07:06:48	Campbell River	Other	Referred to Dr. Peter German
2018-11-19 07:18:31	Vancouver	Luxury Cars	Referred to Dr. Peter German
2018-11-19	N/A	Other	Referred to Dr. Peter German
2018-11-19	N/A	Financial Services	Referred to Dr. Peter German
2018-11-19 08:02:51	N/A	Luxury Cars	Referred to Dr. Peter German
2018-11-19 08:58:05	Grand Forks	Real Estate	Referred to Dr. Peter German
2018-11-19 09:17:29	Vancouver	Real Estate	Referred to Dr. Peter German
2018-11-19 09:18:44	N/A	Construction	Referred to Dr. Peter German
2018-11-19 09:48:37	Vancouver	Real Estate	Referred to Dr. Peter German
2018-11-19 12:10:37	BC General	Financial Services	Referred to Dr. Peter German
2018-11-19 12:34:41	BC General	Other	Referred to Dr. Peter German
2018-11-19 12:49:16	Vancouver	Real Estate	Referred to Dr. Peter German
2018-11-19 12:50:12	Richmond	Luxury Cars	Referred to Dr. Peter German
2018-11-19 14:43:40	BC General	Real Estate	Referred to Dr. Peter German
2018-11-19 14:25:24	Bamfield	Real Estate	Referred to Dr. Peter German
2018-11-19 14:23:09	Vancouver	Cannabis	Referred to Dr. Peter German
2018-11-19 14:57:21	Lower Mainland	Other	Referred to Dr. Peter German
2018-11-19 17:01:18	Vancouver	Luxury Cars	Referred to Dr. Peter German
2018-11-19 18:04:59	BC General	Real Estate	Referred to Dr. Peter German
2018-11-19 18:02:05	N/A	Other	Referred to Dr. Peter German
2018-11-19 19:19:24	Vancouver	Other	Referred to Dr. Peter German
2018-11-19 20:00:09	Vancouver	Real Estate	Referred to Dr. Peter German
2018-11-19 21:25:37	Vancouver	Other	Referred to Dr. Peter German
2018-11-19 22:41:51	Richmond	Luxury Cars	Referred to Dr. Peter German
2018-11-20 01:41:23	Clearwater	Real Estate	Referred to Dr. Peter German
2018-11-20 08:27:17	Vancouver	Liquor	Referred to Dr. Peter German
2018-11-20 09:01:58	Richmond	Real Estate	Referred to Dr. Peter German
2018-11-20 09:24:50	Burnaby	Other	Referred to Dr. Peter German
2018-11-20 12:09:31	Victoria	Real Estate	Referred to Dr. Peter German
2018-11-20 12:50:13	Richmond	Real Estate	Referred to Dr. Peter German
2018-11-20 13:12:31	N/A	Real Estate	Referred to Dr. Peter German
2018-11-20 15:33:00	BC General	Real Estate	Referred to Dr. Peter German
2018-11-20 16:09:59	Aldergrove	Real Estate	Referred to Dr. Peter German
2018-11-20 20:17:18	Vancouver	Other	Referred to Dr. Peter German
2018-11-20 21:14:46	Surrey	Financial Services	Referred to Dr. Peter German
2018-11-20 21:39:18	BC General	Casinos	Referred to Dr. Peter German

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<b>Date Submitted</b>	<b>Municipality</b>	<b>Category</b>	<b>Action Taken</b>
2018-11-20 22:22:53	Canada General	Other	Referred to Dr. Peter German
2018-11-20 22:59:32	Victoria	Real Estate	Referred to Dr. Peter German
2018-11-20 22:46:03	Burnaby	Financial Services	Referred to Dr. Peter German
2018-11-21 00:45:59	Coquitlam	Real Estate	Referred to Dr. Peter German
2018-11-21 02:31:48	Vancouver	Other	Referred to Dr. Peter German
2018-11-21 03:39:04	Burnaby	Other	Referred to Dr. Peter German
2018-11-21 09:04:22	Vancouver	Financial Services	Referred to Dr. Peter German
2018-11-21 11:07:57	N/A	Political Donations	Referred to Dr. Peter German
2018-11-21 12:16:28	N/A	Casinos	Referred to Dr. Peter German
2018-11-21 13:03:36	Vancouver	Other	Referred to Dr. Peter German
2018-11-21 13:03:17	Surrey	Real Estate	Referred to Dr. Peter German
2018-11-21 13:18:14	Richmond	Real Estate	Referred to Dr. Peter German
2018-11-21 17:47:17	Burnaby	Other	Referred to Dr. Peter German
2018-11-21 17:57:28	Vancouver	Luxury Cars	Referred to Dr. Peter German
2018-11-22 07:03:33	Vancouver	Other	Referred to Dr. Peter German
2018-11-22 08:53:33	Richmond	Real Estate	Referred to Dr. Peter German
2018-11-22 10:51:20	Vancouver	Luxury Cars	Referred to Dr. Peter German
2018-11-22 19:17:31	Duncan	Real Estate	Referred to Dr. Peter German
2018-11-23 08:14:11	Surrey	Luxury Cars	Referred to Dr. Peter German
2018-11-23 15:02:20	Vancouver	Real Estate	Referred to Dr. Peter German
2018-11-23 15:13:09	N/A	Other	Referred to Dr. Peter German
2018-11-24 14:41:54	Burnaby	Real Estate	Referred to Dr. Peter German
2018-11-25 19:16:52	BC General	Other	Referred to Dr. Peter German
2018-11-26 11:33:38	Vancouver	Luxury Cars	Referred to Dr. Peter German
2018-11-26 12:58:56	BC General	Luxury Cars	Referred to Dr. Peter German
2018-11-27 01:07:35	BC General	Other	Referred to Dr. Peter German
2018-11-27 07:03:29	Kelowna	Other	Referred to Dr. Peter German
2018-11-27 10:56:32	n/a	Other	Referred to Dr. Peter German
2018-11-27 13:28:00	Vancouver	Real Estate	Referred to Dr. Peter German
2018-11-27 15:02:42	Vancouver	Other	Referred to Dr. Peter German
2018-11-27 15:35:02	BC General	Other	Referred to Dr. Peter German
2018-11-28 13:12:29	N/A	Real Estate	Referred to Dr. Peter German
2018-11-28 13:43:32	West Vancouver	Financial Services	Referred to Dr. Peter German
2018-11-28 13:54:38	West Vancouver	Financial Services	Referred to Dr. Peter German
2018-11-28 16:27:01	N/A	Other	Referred to Dr. Peter German
2018-11-28 18:21:44	Halfmoon Bay	Other	Referred to Dr. Peter German
2018-11-29 15:09:27	Richmond	Real Estate	Referred to Dr. Peter German
2018-11-29 15:37:20	Vancouver	Financial Services	Referred to Dr. Peter German
2018-11-30 09:10:36	Richmond	Other	Referred to Dr. Peter German
2018-11-30 12:55:59	N/A	Other	Referred to Dr. Peter German
2018-12-02 00:45:05	Surrey	Financial Services	Referred to Dr. Peter German
2018-12-02 10:26:07	N/A	Other	Referred to Dr. Peter German
2018-12-02 21:29:26	BC General	Other	Referred to Dr. Peter German
2018-12-02 21:41:55	BC General	Real Estate	Referred to Dr. Peter German
2018-12-03 15:30:30	BC General	Other	Referred to Dr. Peter German
2018-12-04 12:11:46	Vancouver	Real Estate	Referred to Dr. Peter German
2018-12-04 12:19:34	Vancouver	Other	Referred to Dr. Peter German
2018-12-04 12:25:41	Vancouver	Other	Referred to Dr. Peter German
2018-12-10 08:45:56	BC General	Real Estate	Referred to Dr. Peter German
2018-12-10 10:58:38	N/A	Real Estate	Referred to Dr. Peter German
2018-12-10 11:06:30	West Vancouver	Real Estate	Referred to Dr. Peter German

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<b>Date Submitted</b>	<b>Municipality</b>	<b>Category</b>	<b>Action Taken</b>
2018-12-10 11:10:43	West Vancouver	Real Estate	Referred to Dr. Peter German
2018-12-11 10:14:03	BC General	Other	Referred to Dr. Peter German
2018-12-11 11:17:23	BC General	Other	Referred to Dr. Peter German
2018-12-13 09:58:53	N/A	Other	Referred to Dr. Peter German
2018-12-13 10:04:37	N/A	Other	Referred to Dr. Peter German
2018-12-13 10:09:23	Burnaby	Other	Referred to Dr. Peter German
2018-12-13 10:11:28	Vancouver	Other	Referred to Dr. Peter German
2018-12-16 10:11:17	BC General	Casinos	Referred to Dr. Peter German
2018-12-19 15:46:05	BC General	Real Estate	Referred to Dr. Peter German
2018-12-21 09:08:21	BC General	Other	Referred to Dr. Peter German
2018-12-21 10:58:26	N/A	Other	Referred to Dr. Peter German
2018-12-21 20:12:13	N/A	Other	Referred to Dr. Peter German
2018-12-21 23:56:06	N/A	Other	Referred to Dr. Peter German
2018-12-22 07:45:12	BC General	Real Estate	Referred to Dr. Peter German
2018-12-22 07:58:25	Vancouver	Real Estate	Referred to Dr. Peter German
2018-12-23 07:25:05	N/A	Other	Referred to Dr. Peter German
2018-12-25 09:22:34	N/A	Other	Referred to Dr. Peter German
2018-12-25 09:37:30	BC General	Other	Referred to Dr. Peter German
2018-12-27 16:05:55	Vancouver	Real Estate	Referred to Dr. Peter German
2018-12-28 18:34:07	N/A	Other	Referred to Dr. Peter German
2018-12-29 16:59:51	N/A	Other	Referred to Dr. Peter German
2018-12-30 16:14:53	BC General	Other	Referred to Dr. Peter German
2018-12-30 16:32:05	N/A	Other	Referred to Dr. Peter German
2018-12-31 19:04:18	N/A	Other	Referred to Dr. Peter German
2019-01-03 11:53:47	N/A	Other	Referred to Dr. Peter German
2019-01-03 13:30:10	Langley	Real Estate	Referred to Dr. Peter German
2019-01-07 19:48:55	N/A	Other	Referred to Dr. Peter German
2019-01-07 19:53:56	N/A	Other	Referred to Dr. Peter German
2019-01-07 20:00:18	N/A	Other	Referred to Dr. Peter German
2019-01-07 20:05:17	N/A	Other	Referred to Dr. Peter German
2019-01-07 20:11:29	N/A	Other	Referred to Dr. Peter German
2019-01-07 20:23:05	N/A	Other	Referred to Dr. Peter German
2019-01-08 13:41:24	West Vancouver	Real Estate	Referred to Dr. Peter German
2019-01-09 19:45:37	BC General	Other	Referred to Dr. Peter German
2019-01-09 21:59:43	N/A	Other	Referred to Dr. Peter German
2019-01-10 23:04:57	BC General	Casinos	Referred to Dr. Peter German
2019-01-11 15:48:13	BC General	Casinos	Referred to Dr. Peter German
2019-01-12 01:27:37	N/A	Other	Referred to Dr. Peter German
2019-01-13 01:10:34	Vancouver	Other	Referred to Dr. Peter German
2019-01-14 18:42:36	N/A	Other	Referred to Dr. Peter German
2019-01-14 20:10:41	N/A	Other	Referred to Dr. Peter German
2019-01-23 19:19:46	N/A	Other	Referred to Dr. Peter German
2019-01-23 20:19:10	Halfmoon Bay	Other	Referred to Dr. Peter German
2019-01-23 20:18:51	Vancouver	Casinos	Referred to Dr. Peter German
2019-01-23 20:33:33	N/A	Real Estate	Referred to Dr. Peter German
2019-01-24 05:17:14	N/A	Real Estate	Referred to Dr. Peter German
2019-01-24 09:45:44	N/A	Other	Referred to Dr. Peter German
2019-01-24 07:07:31	N/A	Other	Referred to Dr. Peter German
2019-01-24 07:37:55	Nanaimo	Other	Referred to Dr. Peter German
2019-01-24 08:15:43	Coquitlam	Real Estate	Referred to Dr. Peter German
2019-01-24 08:39:36	BC General	Cannabis	Referred to Dr. Peter German

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<b>Date Submitted</b>	<b>Municipality</b>	<b>Category</b>	<b>Action Taken</b>
2019-01-24 10:52:20	BC General	Real Estate	Referred to Dr. Peter German
2019-01-24 16:08:38	Richmond	Luxury Cars	Referred to Dr. Peter German
2019-01-24 19:47:25	N/A	Financial Services	Referred to Dr. Peter German
2019-01-25 00:37:27	N/A	Financial Services	Referred to Dr. Peter German
2019-01-26 09:34:00	N/A	Other	Referred to Dr. Peter German
2019-01-28 16:01:20	Richmond	Other	Referred to Dr. Peter German
2019-01-29 14:26:59	BC General	Other	Referred to Dr. Peter German
2019-01-30 12:24:14	BC General	Casinos	Referred to Dr. Peter German
2019-01-30 21:03:04	N/A	Luxury Cars	Referred to Dr. Peter German
2019-01-31 08:37:41	N/A	Other	Referred to Dr. Peter German
2019-01-31 16:57:57	Vancouver	Real Estate	Referred to Dr. Peter German
2019-01-31 21:01:08	Abbotsford	Other	Referred to Dr. Peter German
2019-02-01 12:37:00	N/A	Cannabis	Referred to Dr. Peter German
2019-02-03	N/A	Other	Referred to Dr. Peter German
2019-02-06	N/A	Real Estate	Referred to Dr. Peter German
2019-02-06	Vancouver	Other	Referred to Dr. Peter German
2019-02-07	BC General	Real Estate	Referred to Dr. Peter German
2019-02-07	BC General	Real Estate	Referred to Dr. Peter German
2019-02-07	BC General	Real Estate	Referred to Dr. Peter German
2019-02-07	BC General	Real Estate	Referred to Dr. Peter German
2019-02-08	N/A	Real Estate	Referred to Dr. Peter German
2019-02-08	Kelowna	Other	Referred to Dr. Peter German
2019-02-09 13:59:25	N/A	Financial Services	Referred to Dr. Peter German
2019-02-09 20:35:13	Coquitlam	Real Estate	Referred to Dr. Peter German
2019-02-09 20:39:03	Vancouver	Real Estate	Referred to Dr. Peter German
2019-02-09 20:47:37	BC General	Luxury Cars	Referred to Dr. Peter German
2019-02-10 08:39:14	BC General	Financial Services	Referred to Dr. Peter German
2019-02-10 10:02:48	Sunshine Coast	Other	Referred to Dr. Peter German
2019-02-11 10:23:41	North Vancouver	Financial Services	Referred to Dr. Peter German
2019-02-13 15:51:13	Richmond	Other	Referred to Dr. Peter German
2019-02-13 20:09:11	N/A	Financial Services	Referred to Dr. Peter German
2019-02-13 22:13:00	Langley	Real Estate	Referred to Dr. Peter German
2019-02-16 19:52:06	BC General	Other	Referred to Dr. Peter German
2019-02-16 20:04:03	BC General	Other	Referred to Dr. Peter German
2019-02-17 10:07:26	BC General	Other	Referred to Dr. Peter German
2019-02-17 16:37:12	N/A	Other	Referred to Dr. Peter German
2019-02-17 22:12:21	N/A	Other	Referred to Dr. Peter German
2019-02-18 18:38:19	N/A	Other	Referred to Dr. Peter German
2019-02-25 00:35:15	BC General	Real Estate	Referred to Dr. Peter German
2019-02-25 21:31:04	N/A	Other	Referred to Dr. Peter German
2019-02-26 13:11:23	Victoria	Construction	Referred to Dr. Peter German
2019-02-27 23:56:07	BC General	Real Estate	Referred to Dr. Peter German
2019-02-28 08:54:05	N/A	Financial Services	Referred to Dr. Peter German
2019-02-28 09:44:48	BC General	Financial Services	Referred to Dr. Peter German
2019-02-28 15:04:56	Burnaby	Financial Services	Referred to Dr. Peter German

## Money Laundering Tip Portal

Category	Summary
Cannabis	3
Casinos	8
Construction	3
Financial Services	18
Liquor	1
Luxury Cars	15
Other	87
Political Donations	1
Real Estate	62
<b>TOTAL</b>	<b>198</b>

Municipality	Summary
Abbotsford	1
Aldergrove	1
Bamfield	1
BC General	45
Burnaby	7
Campbell River	1
Canada General	1
Chilliwack	1
Clearwater	1
Comox Valley	1
Coquitlam	3
Cranbrook	1
Duncan	1
Grand Forks	1
Halfmoon Bay	2
Kelowna	2
Langley	2
Lower Mainland	2
N/A	59
Nanaimo	1
North Vancouver	1
Richmond	11
Sunshine Coast	1
Surrey	4
Terrace	1
Vancouver	36
Victoria	5
West Vancouver	5
<b>TOTAL</b>	<b>198</b>