



- x A client or other third party suggests you not follow legally mandated recordkeeping requirements.
- x A client or other third-party requests Booz Allen to deposit funds which would customarily be deposited into a single account into multiple accounts in smaller amounts that are less than what is required to be reported to government authorities by law (e.g., less than \$10,000 in the United States).
- x Payments are made to Booz Allen using monetary instruments that have no clear link to the client or third party.
- x A client or other third party proposes an unusually complex deal structure, or has unusual payment patterns, that reflects no clear business purpose.
- x Unusual fund transfers to or from countries unrelated to the client or third party or not explainable given the locations of the client or third party.

What do I do if I identify a Red Flag?

do I do if given