

A client or other third party provides a different tax identification number with variations of his or her name or name of the business entity without explanation.

A client or other third party suggests you not follow legally mandated record keeping requirements.

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).

Payments are made to Booz Allen using monetary instruments that have no clear link to the client or third party.

A client or other third party proposes an unusually complex deal structure, or has unusual payment patterns, that reflects no clear business purpose.

Unusual funds 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?

If you believe you have identified a red flag, you must take the following actions:

