

Suspicious Behavior Awareness



FBI-DHS

Private Sector Advisory



Businesses can become unwitting participants in illicit or terrorist activities. Be aware of unusual or suspicious purchases or usage of your products and services. See reverse for details.

What can you do? Follow these simple steps:

- Understand how your products and services may be used illicitly
- Discuss product or service usage with customers and suggest alternatives
- Ask for customer I.D. and maintain a log of suspicious purchases
- Know your customers and report suspicious activity to authorities

Concerned? Contact local authorities for more information:

Local Police: _____

Local FBI Office: _____



Know your customers. Be aware. Your effort makes a difference.

Rev A

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Surveillance footage shows terrorists moving bulk quantities of ammonium nitrate into commercial storage facilities for use in attacks



CCTV captures terrorists purchasing bulk quantities of hydrogen peroxide that was used in London attacks



- Large cash purchases
- bulk purchases
- insistence on in-store pick-up for
- recommended substitutes
- Refusal to purchase or utilize
- quantities
- Requests for unusual product
- proper use
- Vague knowledge of a product's
- Nervous or evasive customer attitude

What are common examples?



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