

**FIU FORM
QTR2**

QUARTERLY TERRORIST PROPERTY REPORT
*Made in accordance with the Provisions of Section 33(3) of the
Anti-Terrorism Act, Chapter 12:07*

Ref. No.

For official use ONLY

**PART I
INSTRUCTIONS**

- i. Reports on Terrorist Property shall be made to the Financial Intelligence Unit every three (3) months. Sec. 33 (3)
- ii. It is an offence to fail to report any Terrorist Property, the penalty for which is, on conviction on indictment, imprisonment for a term of five (5) years. Sec. 33 (6)

*Please type or complete in **block letters**.
Always complete entire form*

**PART II
PRELIMINARY INFORMATION**

REPORTING INFORMATION

Name of Reporting Entity

To which year does this report relate? **20** __ __

*Quarters: 1 = (Jan-Mar)
 2 = (Apr-Jun)
 3 = (Jul-Sept)
 4 = (Oct-Dec)

*For which quarter are you reporting?

**Is your institution in possession of any terrorist property? Yes No

****Please Note:** If "No", please complete and submit FIU Form QTR1.
If "Yes", please complete and submit THIS form.

**PART III
SUSPECT IDENTIFICATION**

INDIVIDUAL (S)

Surname: Mr./Mrs./Ms.	First Name	Middle Name
-----------------------	------------	-------------

Address (Street number, name, Town/City, and Country)

ID: (National ID, DP#, PP#, BIR#)	Date of Birth (DD/MM/YYYY)	Telephone Number (s)
	Nationality	

Occupation

COMPANY

Legal Name (name under which company was registered at the Registrar General's Department)

Co. Reg. No.	VAT Reg. No.	Nature of Business
--------------	--------------	--------------------

Registered Address (Street number, name, Town/City, and Country)

Tel. No: (868)	Email:	Website:
----------------	--------	----------

Branch/Outlet

**PART IV
PROPERTY INFORMATION**

Account No.(s).	Type of Account	Dollar Amount Involved
-----------------	-----------------	------------------------

Deed No.(s)	Other Property Details
-------------	------------------------

