

**FIU FORM
QTR1**

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 THIS form.
 If "Yes", please complete and submit FIU Form QTR2*

Please state name of terrorist list or database checked: *ISIL (Da'esh) & Al-Qaida Sanctions List UN2253 (formerly the UN1267) and the Trinidad and Tobago Consolidated List of Court Orders **MUST** be checked.*

Include any other authorised lists checked: eg. OFAC, World-Check etc.

- *ISIL (Da'esh) & Al-Qaida Sanctions List UN2253 (formerly the UN1267)*
- *Trinidad and Tobago Consolidated List of Court Orders (s. 22B(3) of ATA)*
- *Office of Foreign Assets Control (OFAC)*

**PART III
SUBMITTED BY**

Print Name:.....

Position:.....

Signature:.....

Date:.....//

DD MM YYYY