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	

PART IV Cont'd…
PROPERTY INFORMATION

Narrative (continued on additional pages if necessary):

PART V
SUBMITTED BY

Print Name:………………………………………................

Position:…………………………………………………………………

Signature:……………………………………………………………

Date:…………………./ …………../ …………………..
                  DD   MM   YYYY