

**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 Entity

To which year does this report relate?

- \*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: **The ISIL (Da'esh) & Al-Qaida Sanctions List UN2253 (formerly the UN 1267) 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 UN1267)**

**Trinidad and Tobago Consolidated List of Court Orders (s. 22B(3) of ATA)**

Office of Foreign Assets Control (OFAC)

Other Authorised List

**Part III SUBMITTED BY**

Last Name

First Name

Position

Signature

Date

(DD/MM/YYYY)