

**FIU TFR
FORM**

TERRORIST FUNDS REPORT

Made in accordance with section 22C (1) of the Anti-Terrorism Act (as amended), 2010, Act No 2 of 2010 and section 22AB the Anti-Terrorism Act (as amended), 2011, Act No 16 of 2011

Ref. No.

For official use ONLY

**PART I
INSTRUCTIONS**

- (i) A Report on Terrorist Funds shall be made to the Financial Intelligence Unit if a designated or listed entity has funds in the Financial Institution or Listed Business or in Trinidad and Tobago.
- (ii) Failure to report such Terrorist Funds is an offence, the penalty for which is a fine of \$ 2 million and to imprisonment for seven (7) years upon conviction on indictment.

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

**PART II
PRELIMINARY INFORMATION**

REPORTING ENTITY INFORMATION

Name of Reporting Entity

**PART III
SUSPECT IDENTIFICATION**

INDIVIDUAL (S)

Surname: Mr./Mrs./Ms.	First Name	Middle Name
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Address (Street number,name, Town/City, and Country)

ID: (ID#, DP#, PP#, other)	Date of Birth (DD/MM/YYYY)	Place of Birth:
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Occupation	Nationality	Telephone Number (s)
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COMPANY/BUSINESS

Legal Name

Co/BN Reg. No.	VAT Reg. No.	Nature of Business
	BIR No.	

Registered Office or Principal Place of Business (Street number,name, Town/City, and Country)

Tel. No:	Email:	Website:
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Branch/Outlet

**PART IV
INFORMATION ON FUNDS**

LOCATION OF FUNDS	ACCOUNT NO.(S)	TYPE OF ACCOUNT	\$ AMOUNT INVOLVED

**PART V
INFORMATION ON FUNDS**

Narrative (continue on additional pages if necessary):

**PART VI
SUBMITTED BY**

Print Name:..... Position:.....

Signature:..... Date:...../...../.....

DD MM YYYY