

**FIU TFR FORM**For official use **ONLY****TERRORIST FUNDS REPORT**

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

Your Reference No.

**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 **three million dollars and imprisonment for a term of seven 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

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

ID: (ID#, DP#, PP#, other)

Date of Birth (DD/MM/YYYY)

Place of Birth:

Occupation

Nationality

Telephone Number (s)

**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:

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