

FIUTT TFR FORM

For official use ONLY

TERRORIST FUNDS REPORT

Made in accordance with sections 22AB and 22C of the Anti-Terrorism Act, Chapter 12:07

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**DESIGNATED OR LISTED ENTITY INFORMATION****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