

**FIU FORM
QTR1**

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 THIS form.
If "Yes", please complete and submit FIU Form QTR2*

Please state name of terrorist list or database checked: **The United Nations Security Council List (UN 1267) MUST be checked.**
Include any other authorised lists checked: eg. OFAC, World-Check etc.

- **United Nations Security Council List (UN1267)**
- **Office of Foreign Assets Control (OFAC)**

**PART III
SUBMITTED BY**

Print Name:.....

Position:.....

Signature:.....

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