

FINANCIAL INTELLIGENCE AGENCY TURKS AND CAICOS ISLANDS

Terrorist Property Report Form

SECTION 1- DETAILS OF REPORTING ENTITY

Name of Reporting Entity:	
Address of Reporting Entity:	
Category:	Tel. Number:

SECTION 2- DESIGNATED INDIVIDUAL (<i>Individual(s) listed as a terrorist; connected to terrorism or part of a terrorist group/organization or owned or in control of or dealing in property for the benefit of a designated organisation or individual on any sanctions list</i>).

Last Name(s):	First Name:
Middle Name(s):	Other Name(s):
DOB:	POB:
Apt. No.:	Street Address:
Town/City:	Country:
Forms of Identification Available (<i>for e.g. passport, driver's license and others</i>):	
Identification Document Number:	
Nationality:	Occupation/place of employment:
Contact Number:	Email Address:

SECTION 2B- DESIGNATED GROUP OR ORGANISATION (<i>Listed as a terrorist group or organization, connected to terrorist financing or terrorist group, owned or in control of terrorist property for the benefit of designated group/organization or individual.</i>)
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Name of Group or Organization:	
Street Address:	Town/City:
Country:	Contact Number:
Email Address:	Website:

SECTION 3- ENTITY (<i>Includes incorporated or unincorporated entities or businesses which you believe or suspect to be in control of, or undertakes, has undertaken, attempts to undertake, is in the process of undertaking transaction(s) regarding terrorist property for the benefit of a terrorist organisation/group or individual</i>).
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Entity's Name:	
Registered Office:	
Business Address:	
Trade or Business Activity:	
Tel. Number:	Email Address:

Reporting of Terrorist Property in accordance with Sections 13 - 18 of the Prevention of Terrorism Ordinance.

SECTION 4- DETAILS OF PROPERTY *(Refers to property you believe or suspect to be terrorist property whether owned; under the control of a person or entity or will be used for terrorist acts).*

Type of Property:	Value of Property:
Location of Property:	
Property Number:	Account Number:
Type of Account:	Account Holder:

SECTION 5- REASON FOR KNOWLEDGE OR SUSPICION OF TERRORIST PROPERTY *(Give details of how you came to believe or suspect that the property is terrorist property, any completed or attempted transactions regarding the property, transaction conducted by whom and on whose behalf, the date of such transaction etc. See Terrorist Financing Guidance for more details.)*

States:

SECTION 6- THIS REPORT WAS PREPARED BY

Last Name:	First Name:
Title/Post:	
Phone Number:	Date Report Prepared: