**COUNTER FINANCING OF TERRORISM PROPERTY REPORT (TPR)**

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| **FORM : Q1** |
| **Part 1: Instructions** |
| 1. *Reports on Terrorist Property shall be made to the Financial Service Unit every three (3) months, within thirty (30) days of the end of each quarter pursuant section 36 (2)*
2. *It is an offense to fail to report any Terrorist Property, the penalty for which is liable on conviction on indictment, a fine of one hundred thousand dollars or imprisonment for a term of two (2) years. Sec 45 (a)*
3. *Please type or complete the entire form.*
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| **Part 2: Preliminary Information** |
|  **Reporting Information** |
|  **Name of Entity** | Click or tap here to enter text. |
| **Year to which report relates** | Click or tap here to enter text. |
| **Filing Period** | Choose an item. |
| **Date of Report** | Click or tap to enter a date. |
| **Is your institution in possession or control of any terrorist property?** | [ ]  Yes [ ]  No |
| If you have answered “No” to the previous question, please complete and submit this Form. If “Yes” please complete Part 3 of this Form.  |
| **Please indicate the name of terrorist list or database checked:** | [ ]  The United Nations Security Council Consolidated List[ ]  The United States Department of Treasury Office of Foreign Assets Control (OFAC) List[ ]  Other Click or tap here to enter text. |
| **State the method/control/system used to determine whether your entity is in possession of property owned or controlled by a terrorist organization.** | Click or tap here to enter text. |
| **Please state the results of the search conducted** | Click or tap here to enter text. |
| **Additional Comments** | Click or tap here to enter text. |

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| **Part 3: Suspect Identification** |
| **Individual(s)** |
| **Title** Choose an item. |
| **First Name** Click or tap here to enter text. | **Middle Name**Click or tap here to enter text. | **Last Name**Click or tap here to enter text. |
| **Address** *(Street number, Street name, Town/City and Country)* Click or tap here to enter text. |
| **ID** *(National ID, DL#, PP#)*Click or tap here to enter text. | **Date of Birth**Click or tap to enter a date. |
| **Telephone Number**Click or tap here to enter text. | **Email Address**Click or tap here to enter text. |
| **Nationality**Click or tap here to enter text. | **Occupation**Click or tap here to enter text. |
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| **Company** |
| **Legal Name** Click or tap here to enter text. |
| **Company Registration Number**Click or tap here to enter text. | **VAT Registration** **Number**Click or tap here to enter text. | **Nature of Business**Click or tap here to enter text. |
| **Registered Address** *(Street number, Street name, Town/City and Country)*Click or tap here to enter text. |
| **Company Website**Click or tap here to enter text. |
| **Telephone Number**Click or tap here to enter text. | **Email Address**Click or tap here to enter text. |
| **Nationality**Click or tap here to enter text. | **Occupation**Click or tap here to enter text. |

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| **Part 4: Property Information** |
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| **Account Number**Click or tap here to enter text. | **Type of Account**Click or tap here to enter text. | **Dollar Amount Involved**Click or tap here to enter text. |
| **Other Property Details** Click or tap here to enter text. |
| **Narrative**Click or tap here to enter text. |

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| In accordance with compliance controls in combating money laundering and terrorism financing advocated by the Financial Services Unit, Click or tap here to enter text. hereby confirm that the information provided is accurate and complete. |
| **Part 5: Particulars of Reporting Officer** |
| ***Submitted By*** |
| **Last Name** | Click or tap here to enter text. |
| **First Name** | Click or tap here to enter text. |
| **Position** | Click or tap here to enter text. |
| **Signature** | ………………………………………………………. |
| **Date of Report** | Click or tap to enter a date. |

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| ***FOR OFFICIAL USE ONLY*** |
| **Reference Number** | Click or tap here to enter text.  |
| **Date Received** | Click or tap to enter a date. |
| **Received By** | Click or tap here to enter text. |
| **Signature** | ………………………………………………………. |
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