



COMMONWEALTH OF DOMINICA
MINISTRY OF FINANCE, ECONOMIC DEVELOPMENT, CLIMATE RESILIENCE AND SOCIAL SECURITY
Financial Services Unit

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5th Floor, Financial Centre
Kennedy Avenue
Roseau
Commonwealth of
Dominica

May 8, 2023

TO WHOM IT MAY CONCERN

Dear Sir/Madame

Re: Filing of the Counter Financing of Terrorism Property Report (TPR) to the Financial Services Unit

Pursuant to Section 36 (2) of the Suppression of the Financing of Terrorism Act No. 3 of 2003, as amended, financial institutions have a duty to disclose to the Financial Services Unit on a quarterly basis whether the institution *is in possession or control* or *not in possession or control* of any property owned or controlled by or on behalf of a terrorist group.

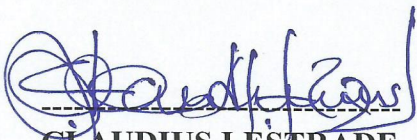
As of July 2022, In accordance with Section 36(2) of the Suppression of the Financing of Terrorism Act No. 3 of 2003 as amended by Section 20 (b) of said Act No. 5 of 2022 Other Business Activities as per the Schedule Part II of the Money Laundering (Prevention) Act No. 8 of 2011, have a duty to disclose to the Financial Services Unit on a quarterly basis whether the institution *is in possession or control* or *not in possession or control* of any property owned or controlled by or on behalf of a terrorist group.

This means that on a quarterly basis henceforth, all Supervised Financial Institutions as well as all Supervised Designated None Financial Business and Professions are required to file the TPRs on a quarterly basis with the Financial Services Unit.

Please find attached a copy of the Standard TPR form to be used by all supervised entities when making their quarterly submission to the Unit effective the second quarter June 30th 2023.

This quarterly TPR should be submitted to the Financial Intelligent Unit (FIU) and the Financial Services Unit (FSU) **within thirty (30) days** of the end of each quarter.

Be so guided.


CLAUDIUS LÉSTRADE
DIRECTOR
FINANCIAL SERVICES UNIT

