# Financial Transactions and Reports Analysis Centre of Canada

# **Terrorist Property Report**

Send completed form by mail: FINTRAC, Section A, 234 Laurier Avenue West, 24th Floor, Ottawa, Ontario K1P 1H7 or send completed form by fax: 1-866-226-2346

Use this form if you are a reporting person or entity and you have property in your possession or control that you know is owned or controlled by or on behalf of a terrorist or a terrorist group. A terrorist or a terrorist group includes anyone that has as one of their purposes or activities facilitating or carrying out any terrorist activity. This can be a person, a group, a trust, a partnership or a fund. It can also be an unincorporated association or organization.

For more information about who is considered a reporting person or entity and for instructions on how to complete this form, see *Guideline 5: Submitting Terrorist Property Reports to FINTRAC* or call FINTRAC's toll-free enquires line at 1-866-346-8722.

This report CANNOT presently be submitted electronically.

	Is this Report a cor	rection to a Report previously submitt	ted?
		YES • Enter the original Re	pport's Date and Time
		Date (2 0 0 )	.  L L L Time HOUR MINUTE
		<ul> <li>COMPLETE PART A -</li> <li>Provide the new info in Part B through Par</li> </ul>	- whether the information has changed or not ormation ONLY for the affected fields
	REPORTING I	DATE 2 0 0 MONTH DAY	TIME HOUR MINUTE
	applicable" must be co	marked with an asterisk (*) must be complompleted if they are applicable to you or the ke reasonable efforts to get the information	leted. The ones that are also marked "where property or transaction being reported. For all other .
PART A — Information abo	ut the nerson or entity fil	ling this report	
	•	goropon	
Reporting person or entity's identifier numb	er ^ (where applicable)		
Reporting person or entity's full name *			
Street address *			
City*			
<u> </u>			
Province *		6. Postal code *	
# FINTENS			
/hom can FINTRAC contact about this re Contact – Surname *	eport?	8. Contact – Given name *	9. Contact – Initial/Other
D. Contact – Phone number (with area code)	* 10A. Contact – P	hone extension number	
		<u></u> J	
I. Which of following types of reporting pers	ons or entities best describes you?*	•	
A Accountant	Casino		MD Provincial Savings Office
B Bank F	Co-op Credit Society	J Life Insurance Broker	<b>N</b> Real Estate Broker or Sales Representative
	Credit Union	K Life Insurance	O Securities Dealer
D Canada Post	☐ Foreign Exchange Dealer	Money Services Business	P Trust & Loan Company



	Transaction of
PART B — Reason for filing this report	
Please describe clearly and completely what led you to file this report about terrorist property. $\star$	
Provide as many details as possible to explain how you came to be in possession or control of the property.  If there is not enough room on the form, attach a separate sheet to provide all the relevant information.	
Make sure to indicate that this information belongs in Field 1 of Part B.	
Provide as many details as possible about how you know this property is owned or controlled by or on behalf of a terrorist or a terrorist group.	
Also include details of what other action you have taken regarding the property, in addition to sending this report to FINTRAC. If there is not enough room on the form, attach a separate sheet to provide all the relevant information. Make sure to indicate that this information be	olongs in Field 2 of Part R
in there is not enough room on the rorm, attach a separate sheet to provide an the relevant information. Make sure to indicate that this information of	elongs in rielu z or rait b.
Note: You must disclose this property's existence to the Royal Canadian Mounted Police and the Canadian Security Intelligence Service,	
along with any information about a transaction or proposed transaction for that property. See <i>Guideline 5: Submitting Terrorist Property Reports to Fli</i>	NTRAC for more information.
Information about the terrorist	
ame of terrorist group or individual that owns or controls the property (or that the property is owned or controlled on behalf of). If it is a group, complete field 3. Full name of terrorist group	If it is an individual, complete fields 3A-B-
A. Surname of terrorist 3B. Given name of terrorist	3C. Other/Initial
Street address	
City	
Province or State 7. Country	
Postal or Zip code	
Phone number (with area code) 9A. Phone extension number	
Information about anyone who owns or controls the property on behalf of the terrorist above (where app	diashla)
ame of entity or individual that owns or controls the property on behalf of the terrorist named in field 3 or fields 3A-B-C (above). If it is a group, complete field 10.  1. Full name of terrorist group.	). If it is an individual, complete fields 10A
A. Surname of individual 10B. Given name	10C. Other/Initial
. Street address	
2. City	
8. Province or State 14. Country	
S Pactal or 7 in code	
i. Postal or Zip code	
. Phone number (with area code)  16A. Phone extension number	
errorist Property Report	_

PRINT C — Information about the property goes at posetry *    Cash	NOTE: Please copy	this page for each additional property (	f applicable).			
Indicate the case of contents in property identifies (field 2) below indicate the actual or approximate value of the cash in field 4 below and provide the currency code applicable in field 44. Provide any additional information about the account moments about the social property (indicide the care of the financial institution in property identifies (field 2) below. Indicate the extend or approached any additional information about the account managery and others account and an account information in Part 0. If you need be provided any additional information about the account property in the care of the care property in the care of the proficience of the care of the care property in the care of the proficience of the care of the care property in property identifies (field 2) below, and policy an underly in property identifies (field 3) below from the account of the care	PART C — Informat	ion about the property		Proper	ty 📋	of
Cache applicable in field 4. Provide any additional information about the cach in the description of property (field 5) below.  Indicate the name of the financial instriction in property (sentifier (field 2) below, indicate the actual or approximate value in field 4 (blook) and provide the currency code applicable in field 4. Provide any additional information about the account you can be the exciption of property (field 5) below. Indicate the name of the insurance policy in the property (field 5) below and provide the currency code applicable in field 4. Provide any additional information about the cache in actual or approximate value in field 5 below and provide the currency code applicable in field 4. Provide any additional information about the insurance policy in the actual or approximate value in field 4 (blook) and provide the currency code applicable in field 4. Provide any additional information about the insurance policy in the actual or approximate value in field 4 (blook) and provide the currency code applicable in field 4. Provide any additional information about the insurance policy in field 5 (blook) and provide the currency code applicable in field 4. Provide any additional information about the insurance policy in field 5 (blook) and provide the currency code applicable in field 4. Provide any additional information about the insurance policy in field 5 (blook) and an internal policy and approved the currency code applicable in field 4. Provide any additional information about the role exist in the description of property (field 5) below, and any current field 3) below. Indicate the actual or approximate value in field 4 (blook) and provide the currency code applicable in field 4. Provide any additional information about the role exist in the actual or approximate value in field 4 (blook) and provide the currency code applicable in field 4. Provide any additional information about the role of a field 4 (blook) and provide the currency code applicable in field 4. Provide any additional informati	pe of property *					
correct, social applicable in field AA. Provide the account inamberly and other account information in Part ID. If you need to provide any additional information about the scount, you can use the excitation or approximate electropic of property field by below. In property identifier number (field 3) below. Indicate the actual or approximate value in Field 4 below and provide the correct cale applicable in Field AA. Provide any additional information about the insurance policy in the actual or approximate value in Field 4 below. Indicate the actual or approximate value in Field 4 below and provide the correct years applicate in Field 4A. Provide any additional information about the natural or approximate value in Field 4 below and provide the correct years applicate in Field 4A. Provide any additional information about the natural or approximate value in Field 4 below and provide the correct years applicate in Field 4A. Provide any additional information about the natural or approximate value in Field 4 below. Such as the name of the bearer, etc.  If Peal estate  If Peal estate  Indicate the type of real estate (such as single family thorus, commercial, land only, etc.) in property destriction information about the real estate in the description of property (Field 3) below, such as the name of registered owner, and description of the property.  If Indicate the page of the property field 3 below, such as the name of registered owner, and description of the property.  Indicate the provide any additional information about the real estate in the description of property (Field 3) below, such as the name of registered owner, and description of the property.  If Indicate the name of its such as a property description of property description of property (field 3) below, and any additional information about the property of the property of the description of property (field 3) below, and any additional information about the property of the description of property (field 3) below, and a provide the name of the property inc	AD Cash			4 below and provide t	ne currency	
the actual or approximate value in field delivery and provide the currency code applicable in field 4A. Provide any additional information about the insurance policy in the description of properly field 5) below, was his meanes of beneficiaries, etc.  Indicate the name of issuer in properly identifier (field 2) below, and any number(s) in properly identifier number (field 3) below. Indicate the actual or approximate value in field 4 (below) and provide the currency code applicable in field 4A. Provide any additional information about the money order in the description of property field (below) and provide the currency code applicable in field 4A. Provide any additional information about the money order in the description of property field (below) and provide the currency code applicable in field 4A. Provide any additional information about the money order in the description of property field (below) and provide the currency code applicable in field 4A. Provide any additional information about the real estate in the actual or approximate value in field 4 (below) and provide the currency of reporting field (below) and provide the currency of applicable in field 4A. Provide any additional information about the real estate in the description of property field 3) below. Indicate the actual or approximate value in field 4 (below) and provide the currency code applicable in field 4A. Provide any additional information about the prediction.  Traveller's cheques  Indicate name of issuer of the traveller's cheques in property identifier (field 2) below, and any number(s) in property identifier number (field 3) below. Indicate the actual or approximate value in field 4 (below) and provide the currency code applicable in field 4A. Provide any additional information about the property in field 4 (below) and property identifier number (field 3) below. Indicate the actual or approximate value in field 4 (below) and provide the currency code applicable in field 4A. Provide any additional information about the property identifi	B Bank account	currency code applicable in field 4A. Provide the account i	number(s) and other account information in Part D. If you need to pro			
approximate value in field 4 (below) and provide the currency code applicable in field 4A. Provide any additional information about the money order in the description of property (identifier (field 2) below. such as the name of the basers, etc.  Indicate the type of real estate (such as single family home, condo, commercial, land only, etc.) in property identifier (field 2) below. Indicate the actual or approximate value in field 4 (below) and provide the currency code applicable in field 4A. Provide any additional information about the real estate in the description of property (identifier (field 2) below, such as an animal formation about the real estate in the description of property identifier number (field 3) below. Indicate the actual or approximate value in field 4 (below) and provide the currency code applicable in field 4A. Provide any additional information about the type of securities (such as stocks) books, mutual finds, etc.) in the description of property life (sight as below. If the property involves an account, complete Part D to provide information about the type of securities (such as stocks) books, mutual finds, etc.) in the description of property life (3) below. If the property involves any additional information about the type of securities (such as stocks) books, mutual finds, etc.) in the description of property life (3) below. Indicate property involves any additional information about the traveller's cheques in the description of property life (4) below, and any number(9) in property identifier number (field 3) below. Indicate the actual or approximate value in field 4 (below) and provide the currency code applicable in field 4A. Provide any additional information about the traveller's cheques in the description of property life (4) below, and as the currency code applicable in field 4A. Provide any additional information about the property into the description of property life (1) below. In field (1) below, and any number (1) below, and any number (1) below, and number (1) below, and	C  Insurance policy	the actual or approximate value in field 4 below and provi	de the currency code applicable in field 4A. Provide any additional in			
approximate value in field 4 (below) and provide the currency code applicable in field A.P. Provide any additional information about the real estate in the description of property (field 5) below, such as the municipal address and name of registered downer, and action of proporty identifier (field 2) below, and any securities number(s) in property identifier (field 2) below, and any securities number(s) in property identifier (field 2) below, and any securities number(s) in property identifier (field 3) below. Indicate the actual or approximate value in field 4 (below) and provide the currency code applicable in field 4A. Provide any additional information about the type of securities (south as tooks, bonds, mutual funds, etc.) in the description of property (field 5) below. If the property involves an account, complete Part D to provide information about the account.  Traveller's cheques  Indicate name of issuer of the traveller's cheques in property identifier (field 2) below, and any number(s) in property identifier number (field 3) below. Indicate the actual or approximate value in field 4 (below) and provide the currency code applicable in field 4A. Provide any additional information about the traveller's cheques in the description of property (field 5) below, such as the currency, name of the bearer, etc.  The object of the description of property (field 5) below, such as the currency code applicable in field 4A. Provide any additional information about the property identifier (field 2) below, and provide the currency code applicable in field 4A. Provide any additional information about the property identifier the actual or approximate value in field 4 (below) and provide the currency code applicable in field 4A. Provide any additional information about the property identifier information for this property, attach a separate sheet to provide all the relevant information.  The provide information about the property identifier information for this property, attach a separate sheet to provide them all.  Accu	D Money order	approximate value in field 4 (below) and provide the curre	ncy code applicable in field 4A. Provide any additional information a			
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actual or approximate value in field 4 (below) and provide the currency code applicable in field 4A. Provide any additional information about the traveller's cheques in the description of property (field 5) below, such as the currency, name of the bearer, etc.  111 Other  112 Other  113 Other  114 Other  115 Other  11	<b>F</b> Securities	the actual or approximate value in field 4 (below) and pro- securities (such as stocks, bonds, mutual funds, etc.) in th	ide the currency code applicable in field 4A. Provide any additional	nformation about the	type of	
For example, this could include the commercial assets of a business or partnership. Indicate property identifier (field 2) below, and property identifier number (field 3) below. Indicate the actual or approximate value in field 4 (below) and provide the currency code applicable in field 4A. Provide any additional information about the property in the description of property (field 5) below. If the property involves an account, complete Part D to provide information about the account.  operty identifier (see instructions above for type of property)  there is not enough room to provide all the property identifier information for this property, attach a separate sheet to provide all the relevant information.  ake sure to indicate that this information belongs in Field 2 of Part C.  operty identifier number (see instructions above for type of property)  there is not enough room to provide all the property identifier numbers for this property, attach a separate sheet to provide them all.  ake sure to indicate that this information belongs in Field 3 of Part C.  4A. Currency code — Enter CAD if Canadian dollars or USD for United States dollars.  If another type of currency is involved, see Appendix 1 in Guideline 3: Submitting Reports to FINTRAC.  Secription of property  there is not enough room to provide all the information to describe this property, attach a separate sheet to provide all the details.	G Traveller's cheques	actual or approximate value in field 4 (below) and provide	the currency code applicable in field 4A. Provide any additional info			e
there is not enough room to provide all the property identifier information for this property, attach a separate sheet to provide all the relevant information.  ake sure to indicate that this information belongs in Field 2 of Part C.  operty identifier number (see instructions above for type of property)  there is not enough room to provide all the property identifier numbers for this property, attach a separate sheet to provide them all.  ake sure to indicate that this information belongs in Field 3 of Part C.  4A. Currency code — Enter CAD if Canadian dollars or USD for United States dollars.  If another type of currency is involved, see Appendix 1 in Guideline 3: Submitting Reports to FINTRAC.  escription of property  there is not enough room to provide all the information to describe this property, attach a separate sheet to provide all the details.	<b>H</b> Other	For example, this could include the commercial assets of (field 3) below. Indicate the actual or approximate value in	field 4 (below) and provide the currency code applicable in field 4A	Provide any additiona	I information	J n
there is not enough room to provide all the property identifier numbers for this property, attach a separate sheet to provide them all.  ake sure to indicate that this information belongs in Field 3 of Part C.  4A. Currency code — Enter CAD if Canadian dollars or USD for United States dollars.  If another type of currency is involved, see Appendix 1 in Guideline 3: Submitting Reports to FINTRAC.  escription of property  there is not enough room to provide all the information to describe this property, attach a separate sheet to provide all the details.	there is not enough room to pr	ovide all the property identifier information for this propert	, attach a separate sheet to provide all the relevant information.			
If another type of currency is involved, see Appendix 1 in <i>Guideline 3: Submitting Reports to FINTRAC</i> .  escription of property  there is not enough room to provide all the information to describe this property, attach a separate sheet to provide all the details.	there is not enough room to pr	ovide all the property identifier numbers for this property, a	ttach a separate sheet to provide them all.			_
If another type of currency is involved, see Appendix 1 in <i>Guideline 3: Submitting Reports to FINTRAC</i> .  escription of property  there is not enough room to provide all the information to describe this property, attach a separate sheet to provide all the details.						
there is not enough room to provide all the information to describe this property, attach a separate sheet to provide all the details.	roperty value (actual or approx	imate)*			to FINTRAC.	
there is not enough room to provide all the information to describe this property, attach a separate sheet to provide all the details.						
	there is not enough room to pr		separate sheet to provide all the details.			
		•				

NOTE: Please copy this page for each additional account (if applicable).	
PART D — Account information (if property involves an account)	Property Account of
1. Branch or transit number * (where applicable) 2. Account number * (where applicable)	
3. Type of account * (where applicable)	
A Personal B Business C Trust D Other DESCRIPTION (OTHER)	
4. Currency code * (where applicable) — Enter CAD if Canadian dollars or USD for United States dollars. If another type of currency is involved, see Applicable (where applicable) — Enter CAD if Canadian dollars or USD for United States dollars.	ppendix 1 in Guideline 3: Submitting Reports to FINTRAC
<u> </u>	
5. Full name of each account holder * (where applicable)	
6. Date opened 7. Date closed	
YEAR MONTH DAY YEAR MONTH DAY	
8. Status of the account * (if there was a transaction or a proposed transaction, please provide the status at the time the transaction was initiated or p	proposed \
o. Status of the account (if there was a transaction of a proposed transaction, please provide the status at the time transaction was initiated or p	proposed.)

NOTE: Please copy this page for each additional, related transaction or pro	nosed transaction (if required).
PART E1 — Information about any transaction or proposed transaction (whe	ere applicable)
	Property Transaction of
	Part, or Parts E2, F, G or H.
Casino chips F Bank draft Peal estate	Other DESCRIPTION (OTHER)
6. Amount of transaction* (where applicable)  7. Currency code* (where applicable) — Enter CAD if Canadian dollars or USD for United States dollars. If another type — — — — — — — — — — — — — — — — — — —	pe of currency is involved, see Appendix 1 in <i>Guideline 3: Submitting Reports to FINTRAC</i>
Additional information about the funds described in field 5 above.  8. Other institution, entity or person name and number (where applicable)	
9. Other institution, entity or person account number * (where applicable)	
10. How was the transaction conducted? <sup>★</sup> (where applicable)	
A In-branch/Office C Amoured car E Mail deposit G Other DESCRIPTION  B ABM D Courier F Phone	(OTHER)
11. ID number of the individual initially identifying a transaction for property described in Part C	

#### NOTE: Please copy this page for each additional, related, disposition (per transaction) (if required). PART E2 — Information about the transaction or proposed transaction disposition(s) (where applicable) **Property Transaction Disposition** of If there was a transaction related to the property, indicate how it was completed, i.e., where the money went. If there was a proposed transaction related to the property, indicate how it was proposed to be completed. If there was no transaction related to the property, do not complete this Part, or Parts E1, F, G or H. Indicate on whose behalf this transaction was conducted. On behalf of: The individual who conducted the transaction □ An entity (other than an individual) (also complete PART G) (described in PART F) □ Another individual (besides the individual who conducted it) (also complete PART H) 12. Disposition of funds – how the transaction was completed $^{\bigstar}$ (where applicable) A Deposit Bank draft Securities K Cash Real estate Other DESCRIPTION (OTHER) **B** Electronic funds transfer Money order **C** Currency exchange G Traveller's cheques H Life insurance policy POLICY NUMBER Casino chips 13. Amount of disposition \* (where applicable) 14. Currency code \* (where applicable) — Enter CAD if Canadian dollars or USD for United States dollars. If another type of currency is involved, see Appendix 1 in Guideline 3: Submitting Reports to FINTRAC. Additional information about the funds described in field 12 above 15. Other institution, entity or person name and number \* (where applicable) 16. Account number or policy number of other institution, entity or person \* (where applicable)

### NOTE: Please copy this page for each additional transaction (if applicable).

## PART F — Information about the individual who conducted or propsed to conduct transaction(s) (where applicable)

	Pro	perty	Trai	nsactio	n 📄
1. Surname 2. Given name		3. Other/Ir	nitial		
	l J	l I I	1 1	1 1	
1A. Alias – Surname 2A. Alias – Given name		3A. Alias -	- Other/Init	tial	
					لـلــا
4. Client number assigned by reporting person or entity (where applicable)					
5. Street address					
6. City					
7. Province or State 8. Country					
9. Postal or Zip code					
10. Country of residence					
11. Home phone number (with area code)					
12. Individual's identifier					
A Driver's licence B Birth certificate C Provincial health card D Passport E Record of Landing or  F Other DESCRIPTION (OTHER)	Perman	ent reside	nt card		
13. ID number (from question 12) 13A. Citizenship					
14. Place of issue – Province or State 15. Place of issue – Country					
16. Individual's date of birth					
YEAR MONTH DAY					
17. Individual's occupation					
18. Individual's business phone number (with area code)  18A. Phone extension number					
19. Individual's employer					
	J				
20. Employer's street address					
21. Employer's city					
22. Employer's province or state 23. Employer's country					
24 Partel to 7 in and					
24. Postal or Zip code					
25. Employer's business phone number (with area code)  25A. Phone extension number					
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Terrorist Property Report					

NOTE: Please copy this page for each additional disposition (if required).	
	Property Transaction Disposition
PART G — Information about the entity on whose behalf transaction was conducte	ed or proposed to be conducted (where applica
lame of corporation, trust or other entity	
ype of business	
treet address	
ity	
rovince or State 6. Country	
ostal or Zip code	
usiness phone number (with area code) 8A. Phone extension number	
ncorporation number (where applicable)	
.corporation number (where applicable)	
10. Place of issue – Province or State 11. Place of issue – Countri	iry
Individual(s) authorized with respect to the account (up to three (3))	
AD (	
BD	

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NOTE: Please copy this page for each additional disposition (if required). **Property Transaction Disposition** PART H — Information about the individual on whose behalf transaction was conducted or proposed to be conducted (where applicable) 1. Surname 2. Given name 3. Other/Initial 1A. Alias - Surname 2A. Alias - Given name 3A. Alias - Other/Initial 4. Street address 5. City 6. Province or State 7. Country 8. Postal or Zip code 9. Home phone number (with area code) 10. Office phone number (with area code) 11. Individual's date of birth 10A. Phone extension number 12. Individual's identifier A Driver's licence **B** Birth certificate C Provincial health card D Passport Record of Landing or Permanent resident card 13. ID number (from question 12) 14. Place of issue - Province or State 15. Place of issue - Country ->\_\_\_\_\_\_ 16A. Citizenship 16. Country of residence 17. Individual's occupation 18. Individual's employer 19. Employer's street address 20. Employer's city 21. Employer's province or state 22. Employer's country 23. Postal or Zip code 24. Employer's business phone number (with area code) 24A. Phone extension number 25. Relationship of the individual named in Part F to the individual named above (fields 1 to 3) A Accountant B Agent **D** Borrower **■** Broker CD Legal counsel DESCRIPTION (OTHER) **E** Customer G Employee H Friend Relative Other