

Terrorist Property Report

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 or you believe that the property is owned or controlled by or on behalf of a listed person.

A terrorist or a terrorist group includes anyone that has as one of their purposes or activities facilitating or carrying out any terrorist activity. A listed person means anyone listed in the *Regulations Implementing the United Nations Resolutions on the Suppression of Terrorism*. A terrorist group or a listed person can be an individual, a corporation, 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, refer to FINTRAC's reporting guidance for your sector at: http://www.fintrac-canafe.gc.ca or call FINTRAC's toll-free enquiries line at 1-866-346-8722. **This report CANNOT presently be submitted electronically.**

FINTRAC, Section A, 234 Laurier Avenue West, 24th Floor, Ottawa, Ontario K1P 1H7 Send completed form by mail: 1-866-226-2346 or send completed form by fax: Is this Report a correction to a Report previously submitted? • Enter the original Report's Date and Time NO Time MONTH DAY MINUTE • COMPLETE PART A — whether the information has changed or not · Provide the new information ONLY for the affected fields in **REPORTING DATE** [2 | 0 | Part B through Part H TIME • If removing information from a field, strike a line through the field All fields of the report marked with an asterisk (*) must be completed. The ones that are also marked "where applicable" must be completed if they are applicable to you or the property or transaction being reported. For all other fields, you have to make reasonable efforts to get the information. PART A — Information about the person or entity filing this report 1. Reporting person or entity's identifier number* (where applicable) 2. Reporting person or entity's full name* 3. Street address * 4. City X 6. Postal code* 5. Province* Whom can FINTRAC contact about this report? 7. Contact – Surname* 8. Contact – Given name * 9. Contact - Initial/Other 10. Contact – Telephone number (with area code)* 10A. Contact - Telephone extension number 11. Which of following types of reporting persons or entities best describes you?* Accountant Casino O Dealer in precious metals and stones Money services business **KO** Provincial savings office **B** Bank Co-op credit society (effective December 30, 2008) PD Public notary and notary corporation Caisse populaire G Credit union Real estate broker or sales representative of British Columbia (effective December 30, 2008) Crown agent Life insurance broker or agent MO Securities dealer Q Real estate developer (sells/redeems money orders) Life insurance company NO Trust and loan company



(effective February 20, 2009)

NOTE: Please copy this page for each additional, related, suspicious transaction (if required).	
DADT D. Dogge Good Siling Abit consent	Transaction of
PART B — Reason for filing this report	Indisaction of or
1. Please describe clearly and completely what led you to file this report about terrorist property.* Provide as many details as possible to explain how you came to be in possession or control 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.	of the property.
2. 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 or about how you believe that this property is owned or controlled by or on behalf of a listed person.	
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 belongs in field 2 of Part 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 tr For more information refer to FINTRAC's reporting guidance for your sector.	ansaction for that property.
Information about the terrorist, terrorist group or listed entity	
Name of terrorist group, listed person or individual that owns or controls the property (or that the property is owned or controlled on behalf of). If it is an entity, complete field 3. If it is an indi	vidual, complete fields 3A-B-C.
3. Full name of terrorist group or listed person	
3A. Surname of terrorist or listed person 3B. Given name of terrorist or listed person 3C.	Other/Initial
4. Street address	
5. City	
6. Province or state 7. Country	
0. Destal or 7: or 4:-	
8. Postal or Zip code	
9. Phone number (with area code) 9A. Phone extension number	
Information about anyone who owns or controls the property on behalf of the terrorist or listed person above (where applicable	
Name of entity or individual that owns or controls the property on behalf of the terrorist or listed person named in field 3 or fields 3A-B-C (above). If it is an entity, complete field 10. If it is an	individual, complete fields 10A-B-C
10. Full name of terrorist group or listed person	
10A. Surname of individual 10B. Given name 10C	. Other/Initial
11. Street address	
12 City.	
12. City	
13. Province or state 14. Country	
15. Postal or Zip code	
16. Phone number (with area code) 16A. Phone extension number	
	→ ▷

PART C — Information about the property

	\downarrow		
Property		of	

	vne			

A Cash	Indicate the type of currency in property identifier (field 2) below. Indicate the actual or approximate value of the cash in field 4 below and provide the currency code applicable in field 4A. Provide any additional information about the cash in the description of property (field 5) below.
B Bank account	Indicate the name of the financial institution 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 the account number(s) and other account information in Part D. If you need to provide any additional information about the account, you can use the description of property (field 5) below.
Insurance policy	Indicate the name of the insurance policy issuer in property identifier (field 2) below, and policy 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 insurance policy in the description of property (field 5) below, such as the names of beneficiaries, etc.
Money order	Indicate the name of issuer 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 money order in the description of property (field 5) below, such as the name of the bearer, etc.
E Real estate	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 (field 5) below, such as the municipal address and name of registered owner, and description of the property.
F Securities	Indicate the name of the securities issuer in property identifier (field 2) below, and any securities 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 type of securities (such as stocks, 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.
G 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.
Other	DESCRIPTION (OTHER)
	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.
	provide all the property identifier information for this property, attach a separate sheet to provide all the relevant information. information belongs in field 2 of Part C.
. Property identifier number (se	ee instructions above for type of property)
•	provide all the property identifier numbers for this property, attach a separate sheet to provide them all. s information belongs in field 3 of Part C.
. Property value (actual or appr	roximate)* 4A. Currency code Enter CAD if Canadian dollars or USD for United States dollars. If another type of currency is involved, refer to FINTRAC's guidance for submitting reports by fax or mail.
If there is not enough room to	provide all the information to describe this property, attach a separate sheet to provide all the details. s information belongs in field 5 of Part C.

NOTE: Please copy this page for each additiona	al account (if applicable).	
PART D — Account information (if property in	volves 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	DEC Other DESCRIPTION (OTHER)	
4. Currency code* (where applicable) Enter CAD if Canadian do	Illars or USD for United States dollars. If another type of currency is involved	l, refer to FINTRAC's guidance for submitting reports by fax or mail.
5. Full name of each account holder* (where applicable)		
A		
B		
	AONTH DAY Assaction, please provide the status at the time the transaction was initiated	l or proposed.)
A Active B Inactive C Dormant		

NOTE: Please copy this page for each a	dditional, related transaction or prop	osed transaction (if required).		
PART E1 — Information about any tra	nsaction or proposed transaction (wh	ere applicable)		
				<u> </u>
			Property	Transaction of
If there was a transaction related to the property, indicate I If there was no transaction related to the property, do not o		If there was a proposed transaction related to the pro	operty, indicate how it w	vas proposed to be initiated.
1. Date of transaction* (where applicable) 2 0	2. Time of transaction 4. Date of L2 0 HOUR MINUTE YEAR	oosting (if different from date of transaction)		
3. Night deposit indicator* (where applicable				
5. Type of funds or other property involved in initiating the AD Bank draft BD Cash CO Cheque	Incoming email money transfer Incoming international funds transfer Jewellery	Precious metals Precious stones Real estate		nption of investment product Irawal from account al currency
D Incoming domestic funds transfer P Other DESCRIPTION (OTHER)	Point of sale purchase (credit/debit)	Redemption of casino product		
6. Amount of transaction* (where applicable)				
7. Currency code* (where applicable) Enter CAD if C	anadian dollars or USD for United States dollars. If ano	ther type of currency is involved, refer to FINTRAC's g	uidance for submitting	reports by fax or mail.
Additional information about the funds described in 8. Other institution, entity or person name and number * (
9. Other institution, entity or person account number $\mbox{\ensuremath{\mbox{\$}}}$ (wh	nere applicable)			
10. How was the transaction conducted? \star (where applicable)	le)			
A In-branch/Office/Store Ar Ar B Automated banking machine		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 requi	ired).
PART E2 — Information about the transaction o	r proposed transaction disposition(s) (where a	applicable)
		Property Transaction Disposition of
		roperty
If there was a transaction related to the property, indicate how it was con If there was no transaction related to the property, do not complete this f		nction related to the property, indicate how it was proposed to be completed.
Indicate on whose behalf this transaction was conducted.		
On behalf of: The individual who cond (described in PART F)	ucted the transaction	An entity (other than an individual) (also complete PART G)
Another individual (besi	des the individual who conducted it)	
	P. 11.)	
12. Disposition of funds how the transaction was completed* (where app	<u></u>	O bushess of invallent
AO Added to virtual currency wallet BO Cash	CO Outgoing domestic funds transfer Outgoing email money transfer	RO Purchase of jewellery SO Purchase of money order
C Denomination exchange	Outgoing email money transfer	Purchase of precious metals
DD Deposit to an account	Outgoing virtual currency transfer	Purchase of precious stones
EO Exchange to fiat currency	O Purchase of bank draft	V Purchase of prepaid payment product/card
Exchange to virtual currency	P Purchase of casino product	WD Purchase of traveller's cheques
GO Holding funds	Q Purchase of diamonds	X Real estate purchase/deposit
HD Investment product purchase/deposit	Turings of diamonds	near estate parenase, acposit
Issued cheque		
Life insurance policy purchase/deposit		
POLICY NUMBER		
V Other		
DESCRIPTION (OTHER)		
13. Amount of disposition * (where applicable)		
13. Amount of disposition (where applicable)		
14. Currency code* (where applicable) Enter CAD if Canadian dolla	rs or USD for United States dollars. If another type of currency is inv	olved, refer to FINTRAC's guidance for submitting reports by fax or mail.
Additional information about the funds described in field 12 about 15. Other institution, entity or person name and number (where application).		
. ,	· 	
16. Account number or policy number of other institution, entity or perso	n* (where applicable)	

NOTE: Please copy th	is page for each additio	nal transaction	n (if applic	able).		
	1			-,-		Property Transaction
PART F — Informatio	on about the individual	who conducted	d or propos	sed to conduct transa	ction(s) (where applicable	
1. Surname		1 1 1 1		2. Given name		3. Other/Initial
1A. Alias – Surname				2A. Alias — Given name		3A. Alias — Other/Initial
4. Client number assigned by repo	orting person or entity (where appl	icable)				
5. Street address						
6. City						
7. Province or state			1 1 2	8. Country		
9. Postal or Zip code	1 1 1					
10 Country of weither or						
10. Country of residence		1 1				
11. Home phone number (with ar	es code)					
		1 1 1 1	1 1 1			
12. Individual's identifier						
	—			—		
	BO Birth certificate	C Provincial	health card	DO Passport	Record of Landing or Per	manent resident card
A Driver's licence			1 1 1	l l l l	,	manent resident card
A Driver's licence F Other DESCRIPTION (OTH						
FO Other				13A. Citizensi		
Other DESCRIPTION (OTH						
Other DESCRIPTION (OTH	HER) m question 12)			13A. Citizensl		
DESCRIPTION (OTH	HER) m question 12)			13A. Citizensl	nip	
13. ID number (from 14. Jurisdiction of i	m question 12)			13A. Citizensl	nip	
13. ID number (from 14. Jurisdiction of in 16. Individual's dat	m question 12) ssue — Country e of birth			13A. Citizensl	nip	
13. ID number (from 14. Jurisdiction of in 16. Individual's dat YEAR	m question 12)			13A. Citizensl	nip	
13. ID number (from 14. Jurisdiction of in 16. Individual's dat	m question 12) ssue — Country e of birth			13A. Citizensl	nip	
13. ID number (fror 14. Jurisdiction of i 16. Individual's dat VEAR 17. Individual's occupation	m question 12) ssue — Country e of birth MONTH DAY			13A. Citizensi	nip 	
13. ID number (fror 14. Jurisdiction of i 16. Individual's dat VEAR 17. Individual's occupation	m question 12) ssue — Country e of birth MONTH DAY			13A. Citizensl	nip 	
13. ID number (fror 14. Jurisdiction of i 16. Individual's dat YEAR 17. Individual's occupation 18. Individual's business phone nu	m question 12) ssue — Country e of birth MONTH DAY			13A. Citizensi	nip 	
13. ID number (fror 14. Jurisdiction of i 16. Individual's dat YEAR 17. Individual's occupation 18. Individual's business phone nu	m question 12) ssue — Country e of birth MONTH DAY			13A. Citizensi	nip 	
13. ID number (from the first transfer of th	m question 12) ssue — Country e of birth MONTH DAY			13A. Citizensi	nip 	
13. ID number (from 14. Jurisdiction of in 16. Individual's datangement of the second	m question 12) ssue — Country e of birth MONTH DAY			13A. Citizensi	nip 	
13. ID number (from 14. Jurisdiction of in 16. Individual's dat YEAR 17. Individual's occupation 18. Individual's business phone number of the individual's employer 20. Employer's street address	m question 12) ssue — Country e of birth MONTH DAY			13A. Citizensi	nip 	
13. ID number (from 14. Jurisdiction of in 16. Individual's dat YEAR 17. Individual's occupation 18. Individual's business phone number of the individual's employer 20. Employer's street address	m question 12) ssue — Country e of birth MONTH DAY			13A. Citizensi	nip 	
13. ID number (fror 14. Jurisdiction of i 16. Individual's dat 17. Individual's occupation 18. Individual's business phone nu 19. Individual's employer 20. Employer's street address 21. Employer's city	m question 12) ssue — Country e of birth MONTH DAY			13A. Citizensi	nip 	
13. ID number (fror 14. Jurisdiction of i 16. Individual's dat 17. Individual's occupation 18. Individual's business phone nu 19. Individual's employer 20. Employer's street address 21. Employer's city	m question 12) ssue — Country e of birth MONTH DAY			13A. Citizensi 15. Jurisdictio	nip 	
13. ID number (fror 14. Jurisdiction of i 16. Individual's dat 17. Individual's occupation 18. Individual's business phone nu 19. Individual's employer 20. Employer's street address 21. Employer's city 22. Employer's province or state 24. Postal or Zip code	m question 12) ssue — Country e of birth MONTH DAY			13A. Citizensi 15. Jurisdictio	nip 	
13. ID number (fror 14. Jurisdiction of i 16. Individual's dat 17. Individual's occupation 18. Individual's business phone nu 19. Individual's employer 20. Employer's street address 21. Employer's rovince or state 22. Employer's province or state 24. Postal or Zip code	m question 12) ssue — Country e of birth MONTH DAY umber (with area code)			13A. Citizensi 15. Jurisdictio	nip on of issue — Province or state r	

PART G — Information about the entity on whose behalf transaction was conducted or proposed to be conducted (where applicable) 1. Name of corporation, trust or other entity 2. Type of business 4. City 5. Province or state 6. Country 7. Postal or Zip code 8. Business phone number (with area code) 8. Business phone number (withere applicable)
1. Name of corporation, trust or other entity 2. Type of business 3. Street address 4. City 5. Province or state 6. Country 7. Postal or Zip code 8. Business phone number (with area code) 8. A. Phone extension number 9. Incorporation number (where applicable)
2. Type of business
2. Type of business
3. Street address 4. City 5. Province or state 6. Country 7. Postal or Zip code 8. Business phone number (with area code) 8. Business phone number (where applicable)
3. Street address 4. City 5. Province or state 6. Country 7. Postal or Zip code 8. Business phone number (with area code) 8. Business phone number (where applicable)
4. City 5. Province or state 6. Country 7. Postal or Zip code 8. Business phone number (with area code) 8. Business phone number (where applicable)
4. City 5. Province or state 6. Country 7. Postal or Zip code 8. Business phone number (with area code) 8. Business phone number (with area code) 9. Incorporation number (where applicable)
5. Province or state 6. Country 7. Postal or Zip code 8. Business phone number (with area code) 8. Phone extension number 9. Incorporation number (where applicable)
5. Province or state 6. Country 7. Postal or Zip code 8. Business phone number (with area code) 8. Phone extension number 9. Incorporation number (where applicable)
7. Postal or Zip code 8. Business phone number (with area code) 9. Incorporation number (where applicable)
7. Postal or Zip code 8. Business phone number (with area code) 9. Incorporation number (where applicable)
8. Business phone number (with area code) 8. Incorporation number (where applicable)
8. Business phone number (with area code) 8. Incorporation number (where applicable)
9. Incorporation number (where applicable)
9. Incorporation number (where applicable)
10 britático di constitu. Contro
10 Initialization of incompanies Country
10. Jurisdiction of incorporation — Country 11. Jurisdiction of incorporation — Province or state
12. Individual(s) authorized with respect to the account (up to three (3))

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	s conducted or proposed to be conducted (where applicable)
1. Surname 2. Given n	
1A. Alias – Surname 2A. Alias -	- Given name 3A. Alias — Other/Initial
4. Street address	
5. City	
6. Province or state 7. Country	y
8. Postal or Zip code 9. Home p	ohone number (with area code)
10. Office phone number (with area code) 10A. Phor	ne extension number 11. Individual's date of birth
12. Individual's identifier	YEAR MONTH DAY
A Driver's licence B Birth certificate Provincial health card D E Other DESCRIPTION (OTHER)	Passport EO Record of Landing or Permanent resident card
13. ID number (from question 12)	J
14. Jurisdiction of issue — Country	15. Jurisdiction of issue – Province or state
16. Country of residence 16A. Citizenship	
17. Individual's occupation	
18. Individual's employer	
19. Employer's street address	
20. Employer's city	
	oyer's country
23. Postal or Zip code	
	ne extension number
	D Broker Other

The information on this form is collected under the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* (the *Act*). It will be used for analytical purposes and may also be used for the purposes of ensuring compliance with the Act. Any personal information is protected under the provisions of the *Privacy Act*. For more information, consult http://www.fintrac-canafe.gc.ca/atip-aiprp/infosource-eng.asp.