



GOVERNMENT OF ANTIGUA AND BARBUDA

Office of National Drug and Money
Laundering Control Policy
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THE DIRECTOR OF THE OFFICE OF NATIONAL DRUG AND MONEY
LAUNDERING CONTROL POLICY
(Prevention of Terrorism Act 2005)

DIRECTIVE No. 2A of 2006

Date: 14 June 2006

To: FINANCIAL INSTITUTIONS*

TAKE NOTICE that Financial Institutions making a *Terrorist Property Report* required to be made every three (3) months under section 34(3) of the Prevention of Terrorism Act 2005, and who are reporting that they do not possess property owned or controlled by a terrorist group, may make that report to the Director of ONDCP on Form 1b, which is a shortened one page reporting form. Form 1b is attached to and forms part of this Directive.

Financial Institutions making a report that they are in possession of property owned or controlled by a terrorist group should make that report on the Form issued with Directive No. 2 of 2006.

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Alec A. Vanderpoole
Director, Office of National Drug and
Money Laundering Control Policy

* See Section 2 of the Prevention of Terrorism Act 2005, which defines "financial institution" as "a commercial bank or any other institution which makes loans advances or investments or accepts deposits of money from the public"

Terrorist Property Report

(Prevention of Terrorism Act 2005)



Submit this form when completed to the Director of the Office of National Drug and Money Laundering Control Policy (ONDPCP), Camp Blizard, Antigua. Tel: 268 562-3255; Fax: 268 460-8818; email: director@ondcp.gov.ag

Financial institutions* should use this form to:

Make terrorist** property reports every three (3) months as required by section 34(3) of the Prevention of Terrorism Act 2005 (PTA 2005).

**Financial institution means a commercial bank, or any other institution which makes loans advances or investments or accepts deposits of money from the public.*

***A terrorist or terrorist group is one that has been so declared by Order made by the Attorney General under section 3 of the PTA 2005, or by the Minister of Foreign Affairs under section 4 of the PTA 2005.*

Date of report

/ /
day month year

Time of report

: am/pm
hour minute

Please type or print
and tick boxes be-
low as appropriate

PART A – Financial Institution making report

1. Name

.....

2. Street Address

.....

3. City

.....

4. Country

.....

5. Type of financial institution

A. Bank

B. Other (state type)

6. Telephone

7. Fax

8. Email

PART B – Details of Report

9. This is a:

Report of terrorist property required to be **made every 3 months** by a financial institution, pursuant to section 34(3) of the Prevention of Terrorism Act 2005.

The financial institution named in Part A above

Is

Is not

in possession or control of property owned or controlled by or on behalf of a terrorist group.

If the answer given is "Is", please use Form 1a to make a full report.

If the answer given is "Is not", please go to question 10 then date and sign the declaration and submit this Form to the Director of ONDCP.

10. Identification of Compliance Officer or authorised officer submitting this report:

Name:

Position:

Telephone:

Fax:

email:

11. Declaration.

I declare the information contained in this report to be correct to the best of my knowledge, information and belief.

Date: / /
DAY MONTH YEAR

.....

Signature of Compliance Officer or authorised officer