



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. 2 of 2006**

**Date: 13 February 2006**

**To: All FINANCIAL INSTITUTIONS\***

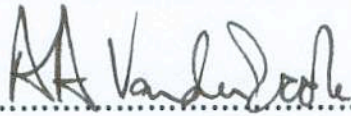
TAKE NOTICE that commencing 13 February 2006, Reports required to be made by Financial Institutions to the Director of ONDCP under the Prevention of Terrorism Act 2005, should be made on the Form titled *Terrorist Property Report*, which is attached to and forms part of this Directive. The relevant Reports are as follows:

1. Reports disclosing the existence of any property in the possession or control of the financial institution which is owned or controlled by or on behalf of a terrorist group, or disclosing any information regarding a transaction or proposed transaction in respect of any property which is owned or controlled by or on behalf of a terrorist group;
2. Reports to be made every three (3) months that the financial institution either
  - (a) is not in possession or control of any property, owned or controlled by or on behalf of a terrorist group, pursuant to section 34(3)(a) of the Act; or
  - (b) is in possession or control of such property, pursuant to section 34(3)(b) of the Act;
3. Reports to be made of every transaction which occurs in the course of the activities of the financial institution, and in respect of which there are reasonable grounds to suspect that the transaction is related to the commission of a terrorist

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\* 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"

act, pursuant to section 34(4) of the Act. (Note: these transactions may also require the filing of a suspicious transaction report under section 13(2) of the Money Laundering (Prevention) Act 1996, which should be done on the appropriate form).

A handwritten signature in black ink that reads "Alec A. Vanderpoole". The signature is written in a cursive style with a large initial "A".

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

# 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 (ONDPC), Camp Blizard, Antigua. Tel: 268 562-3255; Fax: 268 460-8818; email: director@ondcp.gov.ag

Financial institutions should use this form to:

- (1) Make a report of property in its possession or control which is owned or controlled by or on behalf of a terrorist\* or terrorist group\* as required by section 34(1)(a) of the Prevention of Terrorism Act 2005 (PTA 2005);
- (2) Report information regarding a transaction or proposed transaction in respect of property owned or controlled by or on behalf of a terrorist\* or terrorist group\* as required by section 34(1)(b) of the PTA 2005;
- (3) Make terrorist\* property reports every three (3) months as required by section 34(3) of the Prevention of Terrorism Act 2005 (PTA 2005);
- (4) Report transactions related to the commission of a terrorist act as required by section 34(4) of the PTA 2005;

*\*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 – Reason(s) for filing this report

9. This is a:

- Report of terrorist property 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 answered "Is " continue onto Part C; if answered "Is not" please go to Part G and sign and submit the Report to the Director of ONDCP).**

- Report of property owned or controlled by a terrorist or terrorist group which has recently been discovered to be in the possession or control of the financial institution named in Part A above, made pursuant to section 31(1)(a) of the Prevention of Terrorism Act 2005.

- Report regarding a transaction or proposed transaction in respect of property which is owned or controlled by or on behalf of a terrorist group, made pursuant to section 31(1)(b) of the Prevention of Terrorism Act 2005.

- Report of a transaction which there are reasonable grounds to suspect is related to the commission of a terrorist act, pursuant to section 34(4) of the Prevention of Terrorism Act 2005.

**PART C – Person(s) of concern**

**Details of the declared terrorist/terrorist group (“specified entity”)**

10. Name  
.....  
11. Address  
.....  
12. City  
.....  
13. Country  
.....  
14. Citizenship  
.....

**Details of the person who owns or controls the property on behalf of the declared terrorist/terrorist group (“specified entity”) mentioned above (if applicable)**

15. Name  
.....  
16. Address  
.....  
17. City  
.....  
18. Country  
.....  
19. Citizenship  
.....

**PART D – Property involved**

20. Type of property  
 A. Cash  
 B. Bank account  
 C. Insurance policy  
 D. Money order  
 E. Real estate  
 F. Securities  
 G. Traveller’s cheques  
 H. Other (describe) .....  
  
21. Property value (actual or approximate)  
.....  
22. How did the financial institution named in Part A come into possession or control of this property? .....

**Account information**

23. Account number  
.....  
23. Type of account  
 A. Personal  
 B. Business  
 C. Savings  
 D. Chequing  
 E. CD  
 F. Trust  
 G. Safe Deposit Box  
 H. Other .....

24. Details of each account holder

(1) Name

.....

Address

.....

Citizenship

.....

(2) Name

.....

Address

.....

Citizenship

.....

(3) Name

.....

Address

.....

Citizenship

.....

25. Details of each signatory to the account

(1) Name

.....

Address

.....

Citizenship

.....

(2) Name

.....

Address

.....

Citizenship

.....

(3) Name

.....

Address

.....

Citizenship

.....

26. Date account opened

.....

27. Status of account

- A. Active
- B. Inactive
- C. Dormant

**Part E - Nature of transaction involved**

28. Type of transaction or proposed transaction:

- deposit       withdrawal       wire transfer       other (describe) .....

.....

**Part F - Reasons for suspicions relating to property or transaction**

29. Give reasons for suspecting that the property described in Part D above is owned or controlled by or on behalf of a declared terrorist or terrorist organisation ("specified entity") (continue on separate sheet if necessary)

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.....  
.....  
.....  
.....

30. Give reasons for suspecting that the transaction or proposed transaction described in Part E above is either related to terrorist property or concerned with the commission of a terrorist act (continue on separate sheet if necessary) .....

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**Part G - Reporting Officer - Details and Declaration**

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

- Name:**
- Position:**
- Office address:**
- Telephone:**
- Fax:**
- email:**

32. Declaration.

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

Date (dd/mm/yyyy):

**SIGN  
HERE**

Signature of Compliance Officer or authorised officer

**Official Use Only**

Report No.	Comments
Case Officer	