



FIA

FINANCIAL INTELLIGENCE AUTHORITY

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June 15, 2021

To: All Reporting Entities

Re. Duty to disclose information relating to property of terrorist groups etc.

You are reminded that in keeping with Section 32 of the Anti-Terrorism Act, Cap. 3.16 (ATA), as amended, all reporting entities are required to report, every six (6) months, to the Financial Intelligence Authority that:

- It is not in possession or control of any property owned or controlled by or on behalf of a terrorist group;
- It is in possession or control of such property, and the particulars relating to the persons, accounts, and transactions involved and the total value of the property.

Accordingly, we request that the report relating to the last six (6) months of 2021 (January 1 to June 30) be submitted by July 1, 2021.

The FIA would be grateful if all reporting entities would thereafter submit the reports bi-annually, every year as follows –

On July 1: report relating to the period January 1 to June 30, and;
On January 1: report relating to the period July 1 to December 31.

Please be guided accordingly.

Yours Sincerely,

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Paul Thompson
Director