Form 2 (Regulation 17(2))

THE TERRORISM PREVENTION ACT

The Terrorism Prevention (Reporting Entities) Regulations, 2010

Suspicious Transactions Report
(under section 16)

PART 1	Reporting Entity Information		
1. Name of Reporting Entity:			
2. Address of Reporting Entity:		***3. T.R.N.:***	
		4. Branch address:	
5. Type of Reporting Entity:			
PART 2	Person(s) involved in transaction(s):		
Section A	Persons on whose behalf transaction is conducted (Customer):		6. Multiple persons [ ]
7. Individual's last name or organization's name:		8. First name:	9. M.I.
10. Permanent Address:		11. Date of Birth (DD/MM/YY):	
		12. T.R.N.:	
13. Method used to verify identity: [ ] Examined identification credential/document [ ] Known Customer – Information on file			
14. Describe identification credential: a. [ ] Driver's licence b. [ ] Passport c. [ ] National I.D. d. [ ] Other, specify e. issued by: f. Number:			
15. Customer's Account No. and Type:			
16. Occupation/Business/Principal Activity:			
Section B	Person(s) conducting transaction (Agent)	17. Multiple persons [ ] See Part 6	
18. Individual's last name or organization's name:		19. First Name:	20. M.I.
21. Permanent Address:		22. Date of Birth (DD/MM/YY):	
		23. T.R.N. :	
24. Method used to verify identity a [ ] Examined Identification credential/document b [ ] Known Customer-Information on file			
25. Describe identification credential: a. [ ] Driver's licence b. [ ] Passport c. [ ] National I. D. d. [ ] Other specify e. Issued by: f. Number			
Section C	Person(s) benefiting from transaction	26. Multiple persons [ ] See Part 6	
27. Individual's last name or organization's name:		28. First Name:	29. M.I.
30. Permanent Address:			
PART 3	***Preparer Information***		
31. Last Name:		32. First Name:	33. M.I.
34. Title:		35. Phone No.:	
36. Signature:		37. Date of Signature (DD/MM/YYYY):	
PART 4	Contact for Assistance (If different than preparer info. in Part 3		
38. Last Name:		39. First Name:	40. M.I.

41. Title:	42. Phone No.:	

PART 5	Transaction Details:	1. Multiple Transaction ( )

2. Transaction Type:		3. Date (DD/MM/YYYY):	4. Title:
5. Transaction Currency:	6. Transaction Account:		
7. Accounts Affected (if any): Type Number		8. JA$ Equivalent:	9. JA$ Exchange Rate:
		10. US$ Equivalent:	11. US$ Exchange Rate:
		12. Source of funds:	
13. Transaction Type:		14. Date (DD/MM/YYYY):	15. Time:
16. Transaction Currency:	17. Transaction Amount:		
18. Accounts Affected (if any): Type Number		19. JA$ Equivalent:	20. JA$ Exchange Rate:
		21. US$ Equivalent:	22. US$ Exchange Rate:
		23. Source of funds:	
24. Transaction Type:		25. Date (DD/MM/YYYY):	26. Time:
27. Transaction Currency:	28. Transaction Account:		
29. Account Affected: Type Number		30. JA$ Equivalent:	31. JA$ Exchange Rate:
		32. US$ Equivalent:	33. US$ Exchange Rate:
		34. Source of funds:	
35. Transaction Type:		36. Date (DD/MM/YYYY):	37. Time:
38. Transaction Currency:	39. Transaction Account:		
40. Account Affected: Type Number		41. JA$ Equivalent:	42. JA$ Exchange Rate:
		43. US$ Equivalent:	44. US$ Exchange Rate:
		45. Source of funds:	

PART 6	Reason for opinion that transaction falls within section 16(3)

Dated this day of , 2010.

Minister of Foreign Affairs
and Foreign Trade