REPORT ON PROPERTY ASSOCIATED WITH TERRORIST AND RELATED ACTIVITIES

Report number:

Date of report: y y y y m m d d

PART A: Particulars of person or entity from which report emanates

PLEASE NOTE: i. Must be completed by all persons or entities making a report;
ii. Complete all sections of this Part

1. Person or entity's full name:

2. Person or entity's identifying particulars eg. ID number, registration number, practice number etc:

3. Street address:

4. Postal address:

5. City:

6. Postal code:

7. Person or entity's type of business or economic sector (mark with an X):

Attorney A | Bank B | Broker C | Collective Investment D | Estate Agent E | Foreign Exchange F | Insurance G

Investment Advisor H | Money Remitter I | Other J

7a. Description of other type:

8. Surname of contact person:

9. Initials of contact person:

10. Title of contact person:

11. Telephone Number of contact person: ( ) -

12. Fax number of contact person: ( ) -

13. E-mail address of contact person:

This is: (mark with an X)

A a new report

B a correction of, or additional information to, a previous report

Number of previous report

Date of previous report y y y y m m d d

Part of previous report affected A B C D E F G H

(Please complete corresponding part only)

PART B: Particulars of property reported

PLEASE NOTE: Complete as many sections as possible

1. Description of type of property and all identifying characteristics:

2. Identifying particulars such as registration numbers etc.:

3. Estimated value of property

R

4. Street address where applicable property is located:

5. City:

6. Postal code:

PART C: Particulars of person or entity exercising control over property for accountable institution

PLEASE NOTE Complete all applicable sections

1. Person or entity's full name:

2. Person or entity's identifying particulars eg. ID number, registration number, practice number etc:

3. Street address:

5. City:

6. Postal code:

7. Surname of contact person :

8. Initials of contact person:

9. Title of contact person:

10. Telephone Number of contact person:

( ) -

11. Fax number of contact person:

( ) -

12. E-mail address of contact person:

PART D: Particulars of person or entity with interest in property

1. This report concerns (mark with an X):

an individual

A

PLEASE NOTE
i Complete sections 1 to 11 of this Part
ii Complete as many sections as possible

a legal person or entity

B

PLEASE NOTE
i Complete sections 12 to 22 of this Part
ii Complete as many sections as possible

2. Surname:

3. Full names:

4. Initials (if full name is not available):

5. Identifying number:

6. Type of identifier (mark with an X):

Identity document A

Passport B

Other C

6.a Description of other identifier:

7. Country of residence:

8. Address (if resident in South Africa):

9. Contact telephone number:

10. City:

11. Postal code:

12. Name of legal person or entity:

13. Identifying number (where applicable):

14. Type of business:

15. Street address in South Africa:

16. City:

17. Postal code:

18. Country of origin:

19. Address in country of origin (if other than South Africa):

20. City:

21. Country:

22. Postal Code:

PART E: Grounds for report and list of available documents