



United Republic of Tanzania  
Financial Intelligence Unit  
AML/CFT/CPF Statistics form for LEAs

**ORGANIZATION DETAILS**

Name of Institution			
Submission Date (DD-MMM-YYY)			
Period (e.g 1st Quarter, 2022)			
Prepared by		Position	
Authorizing officer		Position	

**INVESTIGATION STATUS**

Case file number		FIU Intelligence reference number	
<b>Offence</b>		<b>Type of Money Laundering Investigated</b>	
<input type="checkbox"/> ML		<input type="checkbox"/> Self laundering	
<input type="checkbox"/> CFT		<input type="checkbox"/> Stand-alone money laundering	
<input type="checkbox"/> CFP		<input type="checkbox"/> Third-party money laundering	
Predicate/Specified offence(s):			

Properties involved:

Seized	Frozen	Neither Frozen nor Seized
Type	Type	Type
Registration	Registration	Registration
Owner	Owner	Owner
Value (TZS)	Value (TZS)	Value (TZS)
Location	Location	Location

**RESULTS OF INVESTIGATION UNDERTAKEN**

Referred to prosecution:	Case file number		Closed:	
	Date of reference to prosecution		Reason for closure	