



**United Republic of Tanzania**  
**Financial Intelligence Unit**  
**AML/CFT/CPF Statistics Form for NPS/DPP**

**ORGANIZATION DETAILS**

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

**NEW CASE**

Case file number		LEA referred the case	
Date received from LEAs		Name of the accused	
Case filing date		The court where the case was filed	
Property seized or frozen:		Type	
		Value(TZS)	
		Owner	
		Location	
		Registration number	

**DECIDED CASE**

Case number		Confiscated Property:	Type	
Status			Value	
			Owners	
			Location	
			Registration number	

**APPEALED**

Case number		Date of appeal	
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**MUTUAL LEGAL ASSISTANCE AND EXTRADITION REQUESTS MADE OR RECEIVED**

Reference number		Nature of the request	
Date the request was made/received		Date the response was received/sent	
Refusal or granting of assistance requested			
Criminal proceedings instituted:		Case number	

Offences:

Money laundering	
Terrorist financing	
Proliferation financing	
Predicate/Specified	
Status of the case	

Property involved:

	Type	Value(TZS)	Registration	Location
Frozen				
Seized				
Confiscated				