

OSC Monthly Suppression of Terrorism and UN Sanctions Report

<http://www.osc.gov.on.ca/en/23323.htm>

OSFI Anti-Terrorism Financing Lists (Individuals and Entities):

<http://www.osfi-bsif.gc.ca/Eng/fi-if/amlc-clrpc/atf-fat/Pages/default.aspx>

The Al-Qaida Sanctions List from the UN:

<http://www.un.org/sc/committees/1267/pdf/AQList.pdf>

Reporting Forms:

<http://www.fintrac.gc.ca/publications/reporting-declaration-eng.asp#s1>

OSFI Monthly Filing:

Form 525 Short Form NIL Report:

http://www.osfi-bsif.gc.ca/Eng/Docs/OSFI_525_NIL.doc

Form 525 Long Form Positive Report:

http://www.osfi-bsif.gc.ca/Eng/Docs/OSFI_525_POS.doc

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Form 590 Short Form Nil Report:

http://www.osfi-bsif.gc.ca/Eng/Docs/OSFI_590_NIL.doc

Form 590 Long Form Positive Report:

http://www.osfi-bsif.gc.ca/Eng/Docs/OSFI_590_POS.doc

Security Council Committee List concerning Al-Qaida and associated individuals and entities

http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml

US Department of the Treasury Specially Designated Nationals list:

<http://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/default.aspx>

US Department of State Bureau of Counterterrorism List of Organizations

<http://www.state.gov/j/ct/rls/other/des/123085.htm>