



# MONEY LAUNDERING REPORTING OFFICER NOTIFICATION OF APPOINTMENT FORM

The Financial Investigation Agency (“the Agency”) is presently seeking to update its records as it relates to the appointment of a Money Laundering Reporting Officer (“MLRO”) for the various regulated entities for AML/CFT purposes. Upon reviewing our records, it was revealed that the information regarding the appointments of MLROs for regulated entities was insufficient. Thus, a need to update our current records to accurately reflect the appointments of all MLROs within your regulated entities became apparent.

Regulation 13 of the Anti-Money Laundering Regulations, 2008, states that, *“a relevant person shall appoint a Money Laundering Reporting Officer who shall...be of sufficient seniority to perform the functions reposed on a Money Laundering Reporting Officer under the Code and these Regulations.”* Further, regulation 13(1B) of the Anti-Money Laundering(Amendment) Regulations, 2010 states that, *“a relevant person shall, within fourteen days of appointing a Money Laundering Reporting Officer, notify the Agency and the Commission in writing of that fact specifying the date of his or her appointment, and this requirement shall apply in every new appointment of a Money Laundering Reporting Officer.”*

Therefore, having regard to the above, the Agency hereby requests that your office provides, as required by law, the name and contact details of the MLRO of your entity. Moreover, the Agency trusts that moving forward, every new appointment of the MLRO within your entity will be relayed to the Agency by written notification and within the time period specified by law.

**Please complete the form below:**

Name of Entity:			
Type of Entity:			
First Name of Current MLRO:		Last Name of Current MLRO:	
Date of Appointment of Current MLRO:			
Email Address of Current MLRO:			
Telephone Number Current MLRO:			