



**MONEY LAUNDERING REPORTING OFFICER**  
**NOTIFICATION OF APPOINTMENT FORM**  
**Declaration**

I ....., do hereby declare that the information provided in the Money Laundering Reporting Officer Notification Of Appointment Form is true and accurate. I understand that providing false or misleading information in the form is an offence and can result in the Agency imposing a penalty against the entity.

Signed : .....

Name (Print): .....

Title: .....

Date: .....

\*Please complete, print, sign and submit this document via email, along with the completed Money Laundering Reporting Officer Notification of Appointment Form to [reportingauthoritygroup@fiabvi.vg](mailto:reportingauthoritygroup@fiabvi.vg).