



# Anti-money laundering and combatting the financing of terrorism (AML/CFT)

## Nomination of Money Laundering Reporting Officer (MLRO)

Please provide details of your business's nominated officer below.

<b>Business Name:</b>	
<b>Business address:</b>	
<b>Business Licence number:</b>	
<b>Nominated MLRO:</b>	
<b>MLRO's contact number(s):</b>	
<b>MLRO's e-mail:</b>	
<b>MLRO's position within the Business:</b>	
<b>MLRO's experience:</b>	

Nominated on behalf of the Business by -

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Director/Manager

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Signature

I hereby accept my position as MLRO for the business -

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Name

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Signature

