Schedule

## FORM 1

**THE ANTI-MONEY LAUNDERING ACT, 2013**

## THE ANTI-MONEY LAUNDERING REGULATIONS, 2015.

*Regulations 4(2).*

## REGISTRATION FORM FOR ACCOUNTABLE PERSONS

I/ We being an accountable person as listed in the second Schedule to the Act, apply to register with the Authority.

**PART I- Particulars of the accountable person in case of an Individual.** Name of the accountable person: Age: Date of birth:\_ Telephone number: Postal address: Email address: Tax identification number: National identification Number: Profession: Professional body/Industry (if any): Physical Address:

## PART II- Particulars of the accountable person in case of legal entity/ corporate.

Name of the accountable person: Name of the representative: Industry: Date of incorporation or registration: Registration Number: Telephone number:

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Postal address: Email address: Tax identification number: Physical Address:

Name of the managing Director or CEO.

Tax identification Number of the managing director or CEO:

Signed (Accountable person)

Date………………………

Received by………………………………… Date……………………………

***Notes: For purposes of corporations or other entities the proof of registration or incorporation of the accountable person should be attached.***

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## FORM 3.

**THE ANTI-MONEY LAUNDERING ACT, 2013.**

## THE ANTI-MONEY LAUNDERING REGULATIONS, 2015.

*Regulations 6(2) and (7).*

The Executive Director, Financial Intelligence Authority.

## NOTIFICATION OF APPOINTMENT OF MONEY LAUNDERING CONTROL OFFICER.

**TAKE NOTICE** that, I /We being an accountable person and required by the section 6(m) of Act and the Regulations to appoint an money laundering control officer.

I/ We have appointed the following person as the money laundering control officer.

Name of the officer: The designation /title of the officer: Telephone number of the officer: Email address: Physical address:

Employee ID Number:\_ Appointment date:\_ Money laundering control officer supervisor: Designation of the supervisor:

Dated this day of , 20

*Accountable person*

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