



THE FINANCIAL INTELLIGENCE UNIT

3rd Floor Norfolk House
P. O. Box SB-50086
Telephone: (242) 326-3814 or 356-9808
Email: director.fiu@fiubahamas.bs

Frederick Street
Nassau, The Bahamas
Fax: (242) 322-5551

Registration Form: Money Laundering Reporting Officer

Regulation 5(a) Financial Intelligence (Transactions Reporting) Regulations 2001

- (Please print)

Name: _____

Institution: _____

Address: _____

P. O. Box: _____

Telephone: _____

Facsimile: _____

E-mail: _____

Date of Appointment: _____

Signature: _____

Regulatory Body: _____

- Please return completed Form, recent C.V., copy of Photo ID and, Letter of approval from Regulatory Body where applicable