



THE FINANCIAL INTELLIGENCE UNIT

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MONEY LAUNDERING REPORTING OFFICER (MLRO) DESIGNATED REPORTING OFFICER (DRO) REGISTRATION FORM

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

- Please print

Last Name: _____ First Name: _____

Institution: _____

Primary Regulator: _____

Secondary Regulator (*where applicable*): _____

Institution's Address: _____

P. O. Box: _____ Telephone: _____
(Office) (Mobile)

E-mail: _____

Date of Appointment as MLRO/DRO: _____

Signature: _____ Date: _____

- Please return completed Form along with a recent Curricular Vitae (CV), copy of Photo ID and, Letter of approval from Regulatory Body (*where applicable*)

To be Completed by the FIU

Registration Approval Date: _____
Director

Registration Termination Date: _____
Director