

For official use only

Reference Number

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Amount received

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Application to carry out Specified Business pursuant to Regulation 2 of the Proceeds of Crime (Anti-Money Laundering and Anti-Terrorist Financing) Regulations 2008

How to fill in this form

- If you fill in this form by hand, please write clearly in black ink and use capital letters.
- If you need general advice, telephone the Board on 292-5637.
- If there is not enough space for you to give a reply to any of the questions, please give additional information on a separate **sheet**. Use the space provided for your answer to let us know this is what you have done.
- When you have **filled in** and signed the form, please send it to the Supervisor, Barristers & Accountants AML/ATF Board via email: supervisor.amlatfboard@gmail.com; fax 292-9404 or mail to Sterling House, 16 Wesley Street, Hamilton, HM11 together with the registration fee of \$100.00. Cheques are payable to the Barristers and Accountants AML/ATF Board

Name of applicant

Section A- Principal contact and position

Applicant

A.1 Surname

A.2 First Name(s) *Do not use initials*

A.3 Position held

A. 4 Contact telephone numbers and e-mail address

Section B-Business contact details

B.1 is the business a Bermuda registered business; if so please give registration number

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B.2 Business name and trading name if different

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B. 3 Business address, that is, the principal place where most of the day-to-day running of the business is carried out and any other address from which you intend to carry on that business

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B. 4 Business telephone number

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B. 5 Business contact mobile telephone number

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B. 6 Business e-mail address

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B. 7 Business website address

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B. 8 Address for correspondence *if different from question B.3*

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B. 9 Registered office address

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Section C-Details of Money Laundering Reporting Officer

C. 1 Surname

C.2 First name(s) *Do not use initials*

C. 3 Contact telephone number

C.4 Email address

C.5 Contact address *if different from question B.3*

If additional space is needed, please use the pages supplied at the end of the document.

Section D- Regulated Activities

D.1 What type of business are you registering?

Legal Adviser Accountant

D.2 Please describe the exact nature of your business, your principal activities and which Regulation 2 category it falls into

- (a) Buying and selling real property
- (b) Managing client monies, securities and other assets
- (c) Management of bank, savings or securities accounts
- (d) Organization of contributions for the creation, operation or management of companies
- (e) Creation, operation or management of legal persons or arrangements, and buying and selling business entities
- (f) N/A

D.3 Please state the number of employees whose activities are directly related to the Regulation 2 business

D. 4 Does the business have offices outside Bermuda? *If yes Please stipulate the location of each office*

Additional information- section D

