



**BVI FINANCIAL INVESTIGATION AGENCY**

Financial Intelligence Unit  
2nd Floor Ritter House  
Wickhams Cay II, Road Town  
Tortola VG 1110  
British Virgin Islands

**MONEY LAUNDERING REPORTING OFFICER (MLRO)**

**Notification of Appointment Form**

**REPORTING ENTITY INFORMATION**

Name:

Telephone:

Address:

Type:

**WHAT IS THE NATURE OF THIS NOTIFICATION?**

**MLRO INFORMATION**

First name:

Last name:

Date of appointment:

Direct telephone:

Mobile phone:

Email address:

**ALTERNATIVE REPORTING OFFICER INFORMATION**

First name:

Last name:

Job role:

Direct telephone:

Mobile phone:

Email address:

**PREVIOUS MLRO INFORMATION**

First name:

Last name:

Date of resignation:

Is the individual still with the entity?

**DECLARATION**

By signing below, I do hereby declare that the information provided in this Money Laundering Reporting Officer Notification of Appointment Form is true and accurate. I understand that providing false or misleading information in the form is an offence and can result in the Agency imposing a penalty against the entity.

Full name:

Title:

Date:

Signature