FSIU Pre-Designation Legal Fees General Licence Reporting 2022 / 05GL Part A Prior Obligation fees

Section 1 – Basic Information

1a Law Firm(s) / Counsel(s) [add boxes as required]

Name:
Address:
Email:
Telephone:
Head of Compliance:
Regulator:
Name:
Address:
Email:
Telephone:
Head of Compliance:
Regulator:
1b Designated Person(s) (DP) Represented

1c Case Description [including relevant dates] **Section 2 - Fees** 2a Fees Total Fees Incurred: **Total Hours:** Date range: Fees for Remaining Work: **Total Hours:** Date range: 2d Engagement Letter Provide engagement letter 2g Payment Route

Section 3 – Prior Obligation Conditions

3a Please confirm the legal fees being claimed via General Licence 2022/__GL is for work carried out before the DP in question was designated:

lame:	
rate:	
ole:	
ignature	
Please confirm no payment was made to a Designated Person whether ectly or indirectly:	
ectly or indirectly:	
ectly or indirectly: ame:	

Financial Sanctions Implementation Unit

Global House, 4th Floor 43 Church Street Hamilton, Bermuda HM12 (441)292-2463 | email: fsiu@gov.bm