



MONEY LAUNDERING CONTROL OFFICER (MLCO) APPOINTMENT NOTIFICATION FORM

Pursuant to Section 6(m) of the Anti-Money Laundering Act, 2013

Surname

Other Names

Gender

Date of Birth

Citizenship/Nationality

Name of Reporting Entity

Postal Address

Physical Address

Phone (Office)

Mobile

Email

Passport Number

Employee ID Number

Designation/Title

Signature of MLCO

MLCO Appointment Date

MLCO's Supervising Officer

Designation of Supervisor

Signature of Appointing Officer/CEO of Reporting Entity

Date

FOR OFFICIAL USE

Registration Number:(To be provided by FIA)

Comments