

FSIU Post-Designation Legal Fees General Licence Reporting

2022 / 05GL Part B

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

--

2c Workstream Overview

Workstream Name	Brief Description	Total Fees

Add table for proceedings in multiple jurisdictions

2e Expenses Incurred

Total Expenses Incurred:

Date Range:

2f Engagement Letter

Provide copy of engagement letter

2g Payment Route

--

Section 3 – Confirmation

3a Please confirm the information provided in this form is accurate

<p>Name:</p> <p>Date:</p> <p>Role:</p> <p>Signature.....</p>
--

Financial Sanctions Implementation Unit

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