

Appendix J

Proforma Register of Money Laundering and Financing of Terrorism External Disclosures Made to FIU

This pro-forma is a guidance document, based on sub-paragraph 35 of the Anti-Money Laundering and Countering the Financing of Terrorism Code (“AML/CFT Code”) 2015 which may be used as a template by Relevant Persons.

[Relevant Persons Name]

Register of External Money Laundering and Financing of Terrorism Disclosures made to the FIU.

*“A Relevant Person must establish and maintain separate registers of all external disclosures and internal disclosures.”
Paragraph 35(1) of the AML/CFT Code 2015*

Para 35(3)(a)	Para 35(3)(b)	Para 35(3)(d)	Para 35(3)(e)	
<i>Date on which the report is made</i>	<i>Person who made the report</i>	<i>The FIU reference number</i>	<i>Information sufficient to identify the relevant papers</i>	<i>Comments and further action</i>

Guidance: optional field.