

Anti-money laundering, combatting the financing of terrorism and counter proliferation financing (AML/CFT/CPF)

Nomination of AML/CFT/CPF Officer

Issued: June 2018
Updated: January 2026
Version: 3.0

Please Provide details of your business's nominated officer below. If appointed, a Deputy MLRO must complete one of these forms and will assume MLRO duties whenever the MLRO is absent. Please highlight on the form that they are the Deputy MLRO.

Business Name:	
Business address:	
Business Licence number:	
Nominated AML/CFT/CPF Officer:	
Nominated Officer's Contact Number(s):	
Nominated Officer's e-mail:	
Nominated Officer's Position within the business:	
Nominated Officer's experience:	



The MLRO must:

- Be fit and proper, with no criminal record or conflict of interest
- Possess adequate AML/CFT/CPF experience and training
- Have access to all customer files and records
- Be able to give necessary instructions to other employees
- Be autonomous and free from operational influence

Nominated on behalf of the Business by –

-----	-----	-----
Director/Manager	Signature	Date

I hereby accept my position as Nominated AML/CFT/CPF Officer for the business and declare the above information to be true and acknowledge my legal duties.

-----	-----	-----
Name	Signature	Date

