

Guernsey Financial Intelligence Service  
Hospital Lane  
St Peter Port  
Guernsey  
Channel Islands  
GY1 2QN

Date \_\_\_\_\_

Re: nomination of MLRO and Nominated Officer

To whom it may concern:

This is to notify you that:

\_\_\_\_\_, doing business as  
(name of licensee)

\_\_\_\_\_, from  
(trade name(s) of licensee)

\_\_\_\_\_  
(business address of licensee)

\_\_\_\_\_  
(phone number of licensee)

Is licensed by the Alderney Gambling Control Commission to offer remote gambling services from within the Bailiwick of Guernsey. Our Money Laundering Reporting Officer is

\_\_\_\_\_, and our Nominated Officer is  
(legibly printed name of MLRO)

\_\_\_\_\_.  
(legibly printed name of Nominated Officer)

Thank you for your time and consideration.

Kind Regards

\_\_\_\_\_  
(signature of reporting person)

\_\_\_\_\_  
(printed name of reporting person)

\_\_\_\_\_  
(name of licensee)