

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)