



Designation Form

SECTION 1 DESIGNATING INSTITUTION

1. Name of the Institution
2. Address
3. Phone
4. Email Address

Fax

In compliance of the Law n°112/AN/11/6ème L completing Law n°196/AN/02/4ème L on Money Laundering, Freezing, International Cooperation in relation with the product of the crime, I have the honor to inform you the name of the person empowered to submit reports and liaise with the Financial Intelligence Service.

SECTION 2 CORRESPONDENT

5. Name
6. First Name
7. Position
8. Professional Phone
9. Cell Phone
10. Email Address
11. Role
12. Specimen of signature

Fax

SECTION 3 SIGNATURE

Designated by

Done at

On

Signature & Tampon