

NB If you are in any doubt about your answers please refer to [MLR 9 Registration Notice](#) Section 6 for more detailed explanations.

I'm an individual acting as a company director, do I need to register?

Are you a company director for the company that employs you?

Yes

You do not need to register.

No

Are you already supervised by a designated professional body such as the Institute of Chartered Accountants England and Wales?

No

Do you act as a nominee company director to a firm, or company director to a firm carrying out business in high risk jurisdictions or sectors?

Yes

No

Yes

You do not need to register.

Yes

Is the firm:
○ supervised under the MLRs
○ a public authority or
○ acting on behalf of a public authority where the only customers are also public authorities?

You need to register.

No