

Return address

MLR Registration Team
9th Floor SW
Alexander House
21 Victoria Avenue
Southend-on Sea
Essex SS99 1AG

For official use only

 Date *DD MM YYYY*

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MLR reference number

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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FPRN reference number

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- **Money Service Businesses and Trust or Company Service Providers must pass a fit and proper test as part of their MLR registration.** The information given on this form will be used in determining the application.
- Before you complete this form please read MLR101 Notes.
- All questions must be completed before the application can be considered. If a question does not apply, please write **not applicable** or **none** as appropriate.
- If there is insufficient space for you to give a reply to any of the questions, please give additional information on a separate sheet. Use the space provided for your answer to let us know this is what you have done. Make sure that each separate sheet is marked with the name of your organisation, the person it relates to and a reference to the appropriate section and question number.
- If you fill in this form by hand, please write clearly in black ink and use capital letters.

Details of business

1	Name of the business
<input type="text"/>	
<input type="text"/>	
<input type="text"/>	
<input type="text"/>	
2	MLR registration number <i>if appropriate</i>
<input type="text"/>	

3	Business address
Postal reference <i>For the UK this will be your postcode</i>	
<input type="text"/>	
House or building number	
<input type="text"/>	
Rest of address including name of house or building	
<input type="text"/>	
<input type="text"/>	
<input type="text"/>	
<input type="text"/>	

Personal details

4	Surname
<input type="text"/>	
<input type="text"/>	
<input type="text"/>	

5	First name(s) <i>Do not use initials</i>
<input type="text"/>	
<input type="text"/>	
<input type="text"/>	

6 Other name(s) known by

7 Former name(s) *For example maiden name*

8 Date of change of name
DD MM YYYY, for example 21 10 2006

9 Date of birth
DD MM YYYY, for example 21 10 2006

10 Gender
 Male Female

11 Country of birth

12 Place of birth

13 Nationality

You must give details for at least one of the following four questions for your application to be considered.

14 Passport number

 Place of issue

Passport expiry date
DD MM YYYY, for example 21 10 2006

15 National Insurance number

16 National ID number

17 Driving licence number

18 If you are not an EU citizen are you entitled to live and work in the UK?
 No Yes Not applicable

19 Home address
Postal reference For the UK this will be your postcode

House or building number

Rest of address including name of house or building

 Country

20 Have you been at this address for less than six months?
 No Yes

21 Has your address changed in the last five years?

No Yes

If 'Yes' please give your previous address. If more than one address use a separate sheet of paper.

Postal reference *For the UK this will be your postcode*

House or building number

Rest of address including name of house or building

Country

22 Home phone number

23 Mobile phone number

24 Your e-mail address

25 What is your position in the business? *For example Sole proprietor, Company Director, Company Secretary*

26 Are you the nominated officer?

No Yes

27 Have you been convicted of any of the following criminal offences in the UK or of an equivalent offence in another country?

An offence under the Terrorism Act 2000 or 2006?

No Yes

An offence under part 7 of the Proceeds of Crime Act 2002?

No Yes

An offence listed in Schedule 2, 4 or 5 to the Proceeds of Crime Act 2002?

No Yes

An offence under paragraph 7(2) or (3) of Schedule 3 to the Anti-Terrorism, Crime and Security Act 2001?

No Yes

An offence under the Fraud Act 2006 or, in Scotland, the common law offence of fraud?

No Yes

An offence under section 72(1), (3) or (8) of the Value Added Tax Act 1994?

No Yes

The common law offence of cheating the public revenue?

No Yes

28 Are you presently charged with any of the offences listed in question 27?

No Yes

29 Have you been adjudged bankrupt, or has sequestration of your estate been awarded, and (in either case) not discharged?

No Yes

30 Are you subject to a disqualification order under the Company Directors Disqualification Act 1986?

No Yes

31 Are you, or have you been subject to a confiscation order under the Proceeds of Crime Act 2002?

No Yes

32 Have you previously held a position of ownership or control in another business subject to money laundering regulations?

No Yes

Declaration

Caution: It is a criminal offence to make a false statement in order to register. If you have made a false statement on this form, you could be prosecuted and go to prison. We will check the accuracy of the information you have provided.

I declare that:

- to the best of my knowledge all the information I have given in this application is correct
- I understand that HM Revenue & Customs must be informed of any material changes to the information I have provided within 30 days of the change
- I am aware of my responsibilities under the Money Laundering Regulations 2007
- I agree that HMRC may make such enquiries as it thinks fit to consider my application
- I have read and I understand the caution above.

<p>33 Signed</p> <div data-bbox="167 622 746 712" style="border: 1px solid black; height: 40px; width: 100%;"></div>	<p>Date <i>DD MM YYYY, for example 21 10 2006</i></p> <div data-bbox="882 622 1252 667" style="border: 1px solid black; display: flex; justify-content: space-around;"></div> <p>Note: you may be removed from the register if the information provided is subsequently found to be false or misleading.</p>
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Fee enclosed

No Yes