



*Government of Bermuda*

Ministry of Legal Affairs

FINANCIAL SANCTIONS IMPLEMENTATION UNIT

## **FSIU Post-Designation Legal Fees General Licence**

### **Reporting Part B**

#### **Section 1 – Basic Information**

##### **1a Law Firm(s) / Counsel(s) [add boxes as required]**

Name:
Address:
Email:
Telephone:
Head of Compliance:
Regulator:

Name:
Address:
Email:
Telephone:
Head of Compliance:
Regulator:

##### **1b Designated Person(s) (DP) Represented**

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**2c Workstream Overview**

Workstream Name	Brief Description	Total Fees

*Add table for proceedings in multiple jurisdictions*

**2e Brief fees or refresher fees**

<p>Total Incurred (in \$):</p> <p>Date range:</p>
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**2f Expenses Incurred**

<p>Total Expenses Incurred (in \$):</p> <p>Date Range:</p>
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**2g Engagement Letter**

*Provide copy of unredacted engagement letter*

**2e Payment route including date received**



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**Section 3 – Confirmation**

**3a Please confirm the information provided in this form is accurate**

Name:

Date:

Role:

Signature.....

**Financial Sanctions Implementation Unit**

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