



Government of Bermuda

Ministry of Legal Affairs

FINANCIAL SANCTIONS IMPLEMENTATION UNIT

FSIU Pre-Designation Legal Fees General Licence Reporting

Part A Prior Obligation fees

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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1c Group ID of DP Represented

1d Case Description

[including relevant dates]

Section 2 - Fees

2a Fees

Total Fees Incurred (in \$):

Total Hours:

Date range:

Fees for Remaining Work:

Total Hours:

Date range:

2b Brief fees or refresher fees

Total Incurred (in \$):

Date range:



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2c Engagement Letter

Provide unredacted engagement letter

2d Payment route including date received

Section 3 – Prior Obligation Conditions

3a Please confirm the legal fees being claimed under this General Licence was for work that commenced before the DP in question was designated:

Name:

Date:

Role:

Signature.....



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3b Please confirm no payment was made to a Designated Person whether directly or indirectly:

Name:

Date:

Role:

Signature.....

Financial Sanctions Implementation Unit

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