

## Appendix J

### Proforma Register of Money Laundering and Financing of Terrorism External Disclosures Made to FCU

*This pro-forma is a guidance document, based on sub-paragraph 35 of the Anti-Money Laundering and Countering the Financing of Terrorism Code (“AML/CFT Code”) 2015 which may be used as a template by Relevant Persons.*

**[Relevant Persons Name]**

#### **Register of External Money Laundering and Financing of Terrorism Disclosures made to the FCU**

*“ A Relevant Person must establish and maintain separate registers of all external disclosures and internal disclosures.”  
Paragraph 35(1) of the AML/CFT Code 2015*

<b>Para 35(3)(a)</b>	<b>Para 35(3)(b)</b>	<b>Para 35(3)(d)</b>	<b>Para 35(3)(e)</b>	
<i>Date on which the report is made</i>	<i>Person who made the report</i>	<i>Constable* to whom the report made</i>	<i>Information sufficient to identify the relevant papers</i>	<i>Comments and further action#</i>

*\*The name of the constable to be recorded is by reference to the disclosure acknowledgement from the FCU.*

*# Guidance: optional field.*

