

Example

Money Laundering Consent to Proceed - Part 3

This form is for completion by the MLRO

DETAILS OF MLRO

Name _____

Service _____ **Contact Details** _____

DETAILS OF EMPLOYEE:

Name _____

Service _____ **Contact Details** _____

DETAILS OF REPORT:

Name of person involved _____

Contact Details _____

Date of Report _____

OUTCOME:

I can confirm that the above transaction/query can/cannot proceed

Signed _____ **Date** _____
(MLRO)