FSIU Post-Designation Legal Fees General Licence Reporting 2024/03GL 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	

1c Group ID of DP Represented		
1d Case Description		
Section 2 - Fees		
2a Fees Incurred		
Total Fees Incurred (in £):		
Total Hours:		
Date range:		

2b Fee Rate

Name	Role	Normal Fee Rate	Fee Rate Requested

2c Workstream Overview

Workstream Name	Brief Description	Total Fees	
Add table for proceedings in	multiple jurisdictions		
2e Brief fees or refresher fe	ees		
Total Incurred (in £):			
Date range:			
2f Expenses Incurred			
Total Expenses Incurred (in £):			
Date Range:			
2g Engagement Letter			
Provide copy of unredacted 6	engagement letter		
2e Payment route including	g date received		

Section 3 – Confirmation

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

Name:	
Date:	
Role:	
Signature	

Financial Sanctions Implementation Unit

Global House, 4th Floor 43 Church Street Hamilton, Bermuda HM12

(441)292-2463 | email: <u>fsiu@gov.bm</u>