FSIU Post-Designation Legal Fees General Licence Reporting 2024/09GL Part B

Section 1 – Basic Information

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

Name:				
Address:				
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	es	
Total Incurred (in \$):		
Date range:		
2f Expenses Incurred		
Total Expenses Incurred (in \$):		
Date Range:		
2g Engagement Letter		
Provide copy of unredacted of	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:	
ignature	

Financial Sanctions Implementation Unit

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