**OFSI Pre-Designation Legal Fees General Licence Reporting**

**INT/2023/3744968 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**

**1c Group ID of DP Represented**

**1d Case Description**

[including relevant dates]

**Section 2 - Fees**

**2a Fees**

Total Fees Incurred:

Total Hours:

Date range:

Fees for Remaining Work:

Total Hours:

Date range:

**2d Engagement Letter**

*Provide unredacted engagement letter*

**2g Payment route including date received**

**Section 3 – Prior Obligation Conditions**

**3a Please confirm the legal fees being claimed via General Licence INT/2023/2954852 are for work that commenced before the DP in question was designated:**

Name:

Date:

Role:

Signature…………………………………………………………………

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

Name:

Date:

Role:

Signature……………………………………………………………………..

**Office of Financial Sanctions Implementation**

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