

UNITED REPUBLIC OF TANZANIA

Financial Intelligence Unit



MONEY LAUNDERING REPORTING OFFICER (MLRO) REGISTRATION FORM:

First Name: Last Name:

Middle Name: Gender:

Date of Birth:

Citizenship/Nationality:

Company/Organization Name

.....

Permanent Address: Physical Address:

.....

Phone: Office: Mobile:

E-mail :

Passport Number:

Employee ID Number:

Designation:

MLRO Appointment Date:

Signature: Date:

FOR OFFICIAL USE

Registration Number:(To be provided by FIU):