HAFIZ BROS LTD: MLR Application for Fit & Proper Test

Details of Business

Name of the Business MLR registration number if appropriate	Business address Postal reference For the UK this will be your postcode House or building number Rest of address including name of house of building			
Personal details				
4 Surname	5 First name(s) Do not use initials			
6 Other name(s) known by 7 Former Name(s) For example Maiden Name	9 Date of birth DD MM YYY, for example 21 10 2006 10 Gender Male Female 11 Country of Birth			
8 Date of change of name DD MM YYY, for example 21 10 2006	12 Place of birth 13 Nationality			

You must give details for at least one of the following four questions for your application to be considered

14	Passport number	21	Has your address changed in the last 5 years?
			Yes No
	Place of Issue		If "Yes", please give you previous address. If more than one
			address, use a separate sheet of paper.
			Postal reference For the UK this will be your postcode
	DD MM YYY, for example 21 10 2006		
			House or building number
15	National Insurance number		
15			Rest of address including name of house of building
16	National ID Number		
17	Driving License Number		Country
	If you are not an EU Citizen, are you entitled to live and work in the UK?		
	Not Applicable	22	Home Phone Number
	Yes No Not Applicable		
19	Home Address	23	Mobile Phone Number
	Postal reference For the UK this will be your postcode		
	House or building number	24	Your email address
	Rest of address including name of house of building		
		25	What is your position in the Business? for example Sole
		25	proprietor, Company Director, Company secretary
20	Have you been at this address for less than six months?	26	Are you the nominated officer?
	Yes No		Yes No
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27	Have you been convicted of any of the following criminal offences in the UK or of an equivalent offence in another country? An offence under the Terrorism Act 2000 or 2006? No Yes An offence under part 7 of the proceeds crime act 2002? No Yes An offence listed in Schedule 2, 4 or 5 to the Proceeds of Crime Act 2002? No Yes An offence under Paragraph 7(2) or (3) of Schedule 3 to the Anti-Terrorism, Crime and Security Act 2001? No Yes An offence under the Fraud Act 2006 or, in Scotland, the common law offence of fraud? No Yes An offence under the section 72(1), (3), or (8) of the Value added Tax Act 1994? No Yes The common law offence of cheating Public Revenue No Yes Are you presently charged with any of the offences listed in question 27? No Yes Have you been adjudged Bankrupt, or has sequestration of your estate been awarded, and (in either case) not discharged? No Yes Have you been adjudged Bankrupt, or has sequestration of your estate been awarded, and (in either case) not discharged?	Are You Subject to a Disqualification order under the Company directors Disqualification Act 1986? No Yes 31 Are you, or have been subject to a confiscation order under the Proceeds of Crimes Act 2002? No Yes 32 Have you previously held a position of ownership or control in another business subject to money laundering regulations? No Yes Declaration Caution: It is a criminal offence to make a false statement in order to register. if you have made a false statement on this form, you could be prosecuted and go to prison. We will check the accuracy of the information you have provided. I declare that: 1: To the best of my knowledge all the information I have given in this application is correct. 2: I understand that HAFIZ BROS Ltd must be informed of any material changes to the information i have provided within 30 days of change. 3: I am aware of my responsibilities under the Money Laundering Regulations 2007. 4: I agree HAFIZ BROS Ltd may make such enquiries as it thinks fit to consider my application. 5: I have read and I understand the caution above.
	not discharged?	Date of birth DD MM YYY, for example 21 10 2006