

Criminal Justice (Money Laundering and Terrorist Financing) Act 2010 as amended

Format of Notice of Intent (required under section 109B (2) of the Act) to be published in two daily newspapers not later than 14 days and not earlier than one month before making the application

I, (insert name) of (insert full address, including postcode)
.....as (insert 'effective director' or 'beneficial owner' as appropriate) of (insert full Private Members Club company name, including registered address and postcode)
hereby give notice of my intention to make an application for a Certificate of Fitness and Probity in accordance with section 109B of the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010 as amended.