

**FSIU Pre-Designation Legal Fees General Licence Reporting**  
**2024/03GL 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**

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### 1c Group ID of DP Represented

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### 1d Case Description

[including relevant dates]
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## Section 2 - Fees

### 2a Fees

Total Fees Incurred (in £):
Total Hours:
Date range:
Fees for Remaining Work:
Total Hours:
Date range:

### 2b Brief fees or refresher fees

Total Incurred (in £):
Date range:

### 2c Engagement Letter

*Provide unredacted engagement letter*

**2d Payment route including date received**

**Section 3 – Prior Obligation Conditions**

**3a Please confirm the legal fees being claimed under this General Licence was 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.....

**Financial Sanctions Implementation Unit**

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