



FINANCIAL INTELLIGENCE UNIT
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Access to Information Request Form

All information on this form is being requested pursuant to the Access to Information Act, 2018

<p>Full name: _____</p> <p>Name of Company/ Organization: _____</p> <p>Address: _____</p> <p>_____</p> <p>Email: _____</p> <p>Contact Number: _____</p>
<p>Is this Request for Personal information? Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Are you requesting this information on behalf of someone? Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>*If yes attach certificate of approval/ affidavit</p> <p>Is this information necessary to safeguard the life or liberty of a person?</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Description / Details of request:</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

Submit Form to:
Information Officer, Financial Intelligence Unit, Ile Perseverance
liaisonofficer@gov.sc

Is this the first request for this information? Yes No

Does this request relate to any other request submitted? Yes No

What is your preferred mode of contact for enquiries about the request or for notification of information readiness?

Email: Post: Phone:

Format of information: A hard copy An electronic copy

Declaration

I understand that the information I am requesting is collected under the Access to Information Act, 2018 and as per the Financial Intelligence Unit's protocol.

Signature: _____

Date: _____

For Official Use Only

Date Received:

Registration Number:

Granted: Yes No

Information Officer's notes:

NB: The Financial Intelligence Unit shall ensure that the application is dealt with within 21 days from the date of receipt of the request.