

DATE

NAME OF THE EXECUTIVE SECRETARY

Executive Secretary, Egmont Group Secretariat

ADDRESS in CONTACT US Section of the Egmont Group Website

Dear **NAME OF EXECUTIVE SECRETARY**,

Subject: Membership of the Egmont Group of Financial Intelligence Units

The Financial Intelligence Unit of the jurisdiction of..... , through this unconditional application letter, would like to indicate its interest in becoming a member of the Egmont Group of Financial Intelligence Units.

Please refer to the attached files:

- I. Relevant anti- money laundering and combating the financing of terrorism legislation (translated into the English language);
- II. Legislation and regulations pertaining to the establishment of the [FIU name] (translated into the English language); and
- III. General information on the structure and functions of the [FIU name].

Yours sincerely,

(Complete contact information)