**Pre-Designation Legal Fees General Licence Reporting**

**IOM/2022/RUS0033 Part A - Prior Obligation fees**

**Section 1 – Basic Information**

**1a Law Firm(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**

**1c Case Description**

[including relevant dates]

**Section 2 - Fees**

**2a Fees**

Total Fees Incurred:

Total Hours:

Date range:

Fees for Remaining Work:

Total Hours:

Date range:

**2d Engagement Letter**

*Provide engagement letter*

**2g Payment Route**

**Section 3 – Prior Obligation Conditions**

**3a Please confirm the legal fees being claimed via General Licence IOM/2022/RUS033 is for work carried out 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……………………………………………………………………..

**The Treasury**

Customs and Excise Division

P.O. Box 6

Custom House

North Quay

Douglas

Isle of Man

IM99 1AG

[customs@gov.im](mailto:customs@gov.im)