



**FINANCIAL INTELLIGENCE UNIT
AUTORITI MONETARI BRUNEI DARUSSALAM**

**CASH TRANSACTION REPORTING
SPECIFIC GUIDANCE FOR TRUST AND COMPANY SERVICE PROVIDERS**

Anti-Money Laundering and Combating Financing of Terrorism (AML/CFT) preventive measures as prescribed in the Criminal Asset Recovery Order, 2012 (CARO) including the reporting of cash transactions (CTRs) only applies if you prepare for or carry out a transactions on behalf of a client in the following activities :-

1. Acting as a formation agent of legal persons;
2. Acting as (or arranging for another person to act as) a director or secretary of a company, a partner of a partnership, or a similar position in relation to other legal persons;
3. Providing a registered office; business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement;
4. Acting as (or arranging for another person to act as) a trustee of an express trust; and/or
5. Acting as (or arranging for another person to act as) a nominee shareholder for another person.

Date: 27 December 2016