

Cut out these statements and use them for the group game in slide 13 on the money laundering reporting officer. Ask the group to sort the statements into 2 piles: -

- **This statement is the correct for a MLRO**
- **This statement is incorrect for a MLRO**

The MLRO is a controlled function under the FCA	The MLRO must have been with the firm for more than 2 years
MLRO stands for Money Laundering Recording Officer	The MLRO is responsible for reporting suspicious activities to the NCA
The MLRO is responsible for all money laundering functions in a firm	The MLRO must deliver all training on money laundering
The MLRO has to be a qualified accountant	Appointing an MLRO is a requirement for all FCA regulated firms
Appointing an MLRO not a mandatory requirement	The MLRO can hold other duties within a firm
The MLRO can also be the Nominated Officer	The MLRO should have sufficient resources and experience to carry out the role