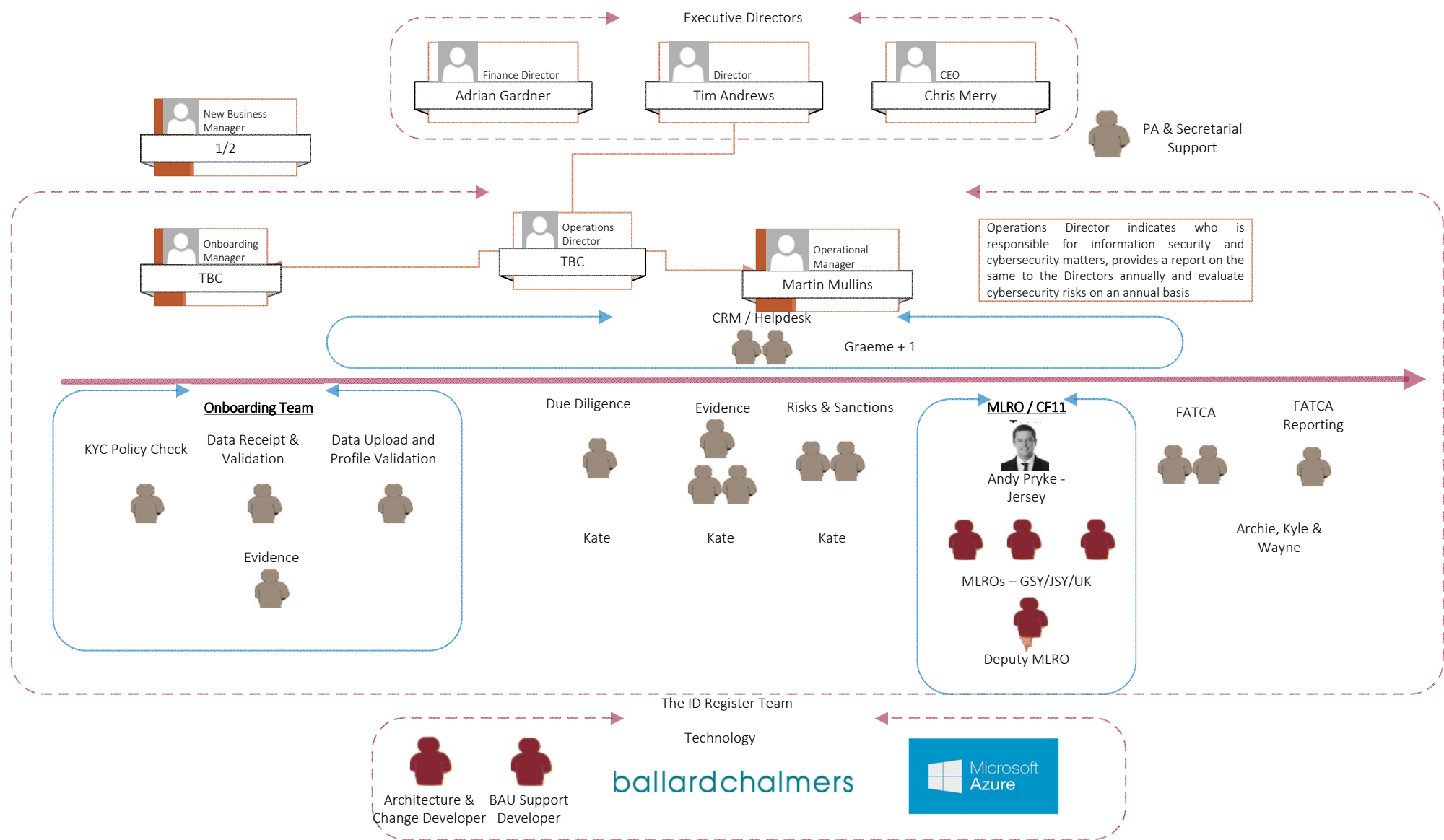


The ID Register Organogram



Operational Manager
Martin Mullins

New Business Manager
½ FTE



CRM / Helpdesk



- London & International
- Business Analyst
- Admin Support

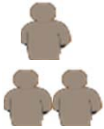
Onboarding & Data



Due Diligence



Evidence



Risks & Sanctions



FATCA



FATCA Reporting



names

MLRO / CF11 Team

Andy Pryke - Jersey



MLRO - Guernsey



Deputy MLRO