# **Appendix A**

Section 72 disclosure template - Information of Material Significance

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| Information required | Details of disclosure |
| RSL name and registration number |  |
| If disclosure relates to a subsidiary or parent please provide name and registered address of the organisation. |  |
| Is the disclosure being made under S.72(2) (materially significant) or S.72(3) (not material, but is relevant)? |  |
| Description of information giving rise to concern including an estimate of the financial implications and a description of the risk. |  |
| Description of action taken by RSL (or its parent or subsidiary). If no action has been taken this should be stated. |  |
| If the disclosure is in connection to criminal activity, please confirm that the RSL or its parent/subsidiary has made the police aware of the situation. |  |
| Confirmation that the auditor has notified the National Crime Agency (previously SOCA) and/or the police where the report concerns terrorist, money laundering or criminal activity. |  |