Chartered Accountants Ireland

Dublin HQ Chartered Accountants House, 47–49 Pearse St, Dublin 2, D02 YN40, Ireland T +353 1 637 7200
Belfast HQ The Linenhall, 32-38 Linenhall Street, Belfast, BT2 8BG, United Kingdom T +44 28 9043 5840
E professionalstandards@charteredaccountants.ie W charteredaccountants.ie

Our Ref: 10347/AML/om

8 June 2026

Private & Confidential
Ms. Carla Manning
Irish Formations Connect Limited
Unit 3D, Northpoint House
Northpoint Business Park
New Mallow Road
Cork.

Dear Ms. Manning,

Anti Money Laundering Supervisory Confirmation

Please be advised that according to the records held on the Chartered Accountants Ireland's (the Institute) database as at 8 June 2026, the firm Irish Formations Connect Limited, Unit 3D, Northpoint House Northpoint Business Park, New Mallow Road, Cork is supervised by the Institute for the purposes of anti-money laundering compliance as a trust and company service provider, as defined within the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010 (as amended).

If you have any queries, please do not hesitate to contact us.

Yours sincerely

Jonathan Gorvin
Chief Regulatory Officer

Professional Standards

Chief Executive Rosemary Keogh | Secretary Cáit Carmody
Chartered Accountants Ireland is the operating title for The Institute of Chartered Accountants in Ireland