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# FINANCIAL INTELLIGENCE UNIT (DESIGNATION OF FOREIGN FINANCIAL INTELLIGENCE UNITS) ORDER, 2018

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## MINISTRY OF FINANCE

S.I. No. 82 of 2018

# FINANCIAL INTELLIGENCE UNIT ACT (CHAPTER 367)

## FINANCIAL INTELLIGENCE UNIT (DESIGNATION OF FOREIGN FINANCIAL INTELLIGENCE UNITS) ORDER, 2018

The Minister, in exercise of the powers conferred by section 2 of the Financial Intelligence Unit Act (Ch. 367), makes the following Order —

### 1. Citation.

This Order may be cited as the Financial Intelligence Unit (Designation of Foreign Financial Intelligence Units) Order, 2018.

### 2. Designation of Foreign Financial Intelligence Units.

Every Financial and Intelligence Unit listed in the second column of the *Schedule* in respect of the corresponding country specified in the first column in the *Schedule* is hereby designated for the purposes of section 2 of the Financial Intelligence Unit Act (*Ch. 367*).

### 3. Revocation of Sub. Leg. Vol. VI, p. 3.

The Financial Intelligence Unit (Designation of Foreign Financial Intelligence Units) Order, 2001<sup>1</sup>, is hereby revoked.

### SCHEDULE

(paragraph 2)

Country	Financial Intelligence Unit
Afghanistan	Financial Transactions and Reports Analysis Center of Afghanistan (FinTRACA)
Albania	General Directorate for the Prevention of Money Laundering (GDPML)

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<sup>1</sup>S.I. 28 of 2001

Algeria	Algeria Financial Intelligence Processing Unit (CTRF)
Andorra	Financial Intelligence Unit-Andorra (FIUAND) / Unitat d'Intel·ligència Financera d'Andorra (UIFAND)
Angola	Unidade de Informação Financeira (UIF-Angola)
Anguilla	Money Laundering Reporting Authority (MLRA)
Antigua and Barbuda	Office of National Drug and Money Laundering Control Policy (ONDCP)
Argentina	Financial Information Unit Argentina / Unidad de Información Financiera (UIF)
Armenia	Financial Monitoring Center (FMC)
Aruba	Reporting Center for Unusual Transactions (MOT-Aruba)
Australia	The Australian Transaction Reports and Analysis Centre (AUSTRAC)
Austria	Austrian Financial Intelligence Unit (A-FIU)
Bahrain	Financial Intelligence Directorate (FID)
Bangladesh	Bangladesh Financial Intelligence Unit (BFIU)
Barbados	Barbados Financial Intelligence Unit (FIU-Barbados)
Belarus	The Department of Financial Monitoring of the State Control Committee of the Republic of Belarus (DFM)
Belgium	Belgian Financial Intelligence Processing Unit (CTIF-CFI)
Belize	Financial Intelligence Unit (FIU-Belize)
Bermuda	Financial Intelligence Agency Bermuda (FIA)
Bolivia	Unidad de Investigaciones Financieras (UIF)
Bosnia & Herzegovina	Financial Intelligence Department (FID)
Brazil	Council for Financial Activities Control (COAF)

British Virgin Islands	Financial Investigation Agency British Virgin Islands (FIA)
Brunei	Financial Intelligence Unit Brunei Darussalam (FIE, AMBD)
Bulgaria	Financial Intelligence Directorate – State Agency for National Security (FID-SANS)
Burkina Faso	The National Financial Information Processing Unit (CENTIF-BF)
Cambodia	Cambodia Financial Intelligence Unit (CAFIU)
Cameroon	National Agency for Financial Investigation (NAFI)
Canada	Financial Transactions and Reports Analysis Centre of Canada / Centre d'analyse des opérations et déclarations financières du Canada (FINTRAC/CANAFE)
Cape Verde	Cape Verde UIF (UIF)
Cayman Islands	Financial Reporting Authority (FRA)
Chad	Agence Nationale d'Investigation Financière du Tchad (ANIF)
Chile	Unidad de Análisis Financiero (UAF)
Colombia	Unidad de Informacion y Analisis Financiero (UIAF)
Cook Islands	Cook Islands Financial Intelligence Unit (CIFIU)
Costa Rica	Financial Analysis Unit (Costa Rican Institute on Drugs) (UAF-Costa Rica)
Croatia	Anti-Money Laundering Office -FIU Croatia (AMLO)
Cuba	Dirección General de Investigación de Operaciones Financieras (DGIOF)
Curaçao	Intelligence Unit – Curaçao (FIU Curaçao)
Cyprus	Unit for Combating Money Laundering (MOKAS)
Czech Republic	Financial Analytical Unit (FAU-CR)
Denmark	The Money Laundering Secretariat (FIU Denmark)

Dominica	Financial Intelligence Unit (FIU Dominica)
Ecuador	Unidad de Análisis Financiero y Económico del Ecuador (UAFE)
Egypt	Egyptian Money Laundering and Terrorist Financing Combating Unit (EMLCU)
El Salvador	Financial Investigation Unit – El Salvador / Unidad de Investigación Financiera (UIF – El Salvador)
Estonia	Financial Intelligence Unit – Estonia (MLIB)
Fiji	Fiji Financial Intelligence Unit (Fiji - FIU)
Finland	Financial Intelligence Unit (RAP)
France	Intelligence Processing and Action Against Illicit Financial Networks Units (TRACFIN)
Gabon	National Agency for Financial Investigation (ANIF)
Georgia	Financial Monitoring Service of Georgia (FMS)
Germany	Financial Intelligence Unit Germany (FIU)
Ghana	Financial Intelligence Centre Ghana (FIC)
Gibraltar	Gibraltar Co-ordinating Centre for Criminal Intelligence and Drugs - Gibraltar Financial Intelligence Unit (GCID GFIU)
Greece	Anti-Money Laundering Counter-Terrorist Financing and Source of Funds Investigation Authority (HELLENIC FIU)
Grenada	Financial Intelligence Unit (FIU-Grenada)
Guatemala	Special Verification Intendancy (IVE)
Guernsey	Financial Intelligence Service (FIS)
Honduras	Unidad de Información Financiera (UIF-Honduras)
Hong Kong S.A.R., China	Joint Financial Intelligence Unit (JFIU)
Hungary	Hungarian Financial Intelligence Unit (HFIU)
Iceland	Financial Intelligence Unit – Iceland (FIU-ICE)
India	Financial Intelligence Unit (FIU-IND)

Indonesia	Pusat Pelaporan dan Analisis Transaksi Keuangan/Indonesian Financial Transaction Reports and Analysis Centre (PPATK)
Ireland	Bureau of Fraud Investigation (MLIU)
Isle of Man	Isle of Man Financial Intelligence Unit (FCU-IOM)
Israel	Israel Money Laundering and Terrorism Financing Prohibition Authority (IMPA)
Italy	Financial Intelligence Unit of Italy (UIF)
Ivory Coast	National Unit for the Processing of Financial Information in Côte d'Ivoire (CENTIF-CI)
Jamaica	Financial Investigations Division (FID)
Japan	Japan Financial Intelligence Center (JAFIC)
Jersey	States of Jersey Police & Customs Joint Financial Crime Unit (FCU-Jersey)
Jordan	Anti-Money Laundering and Counter Terrorist Financing Unit (AMLU Jordan)
Kazakhstan	Committee on Financial Monitoring of the Ministry of Finance of the Republic of Kazakhstan (Finmonitoring)
Korea	Korea Financial Intelligence Unit (KoFIU)
Kosovo	Njësia për Inteligjencë Financiare e Kosovës (NIF-K) / Financial Intelligence Unit of Kosovo (FIUK)
Kuwait	Kuwaiti Financial Intelligence Unit (KwFIU)
Kyrgyzstan	Financial Intelligence Service of the Kyrgyz Republic (FIS) The State Financial Intelligence Service under the Government of the Kyrgyz Republic (FIS)
Latvia	Office for Prevention of Laundering of Proceeds derived from Criminal Activity (Control Service) (KD)
Lebanon	Special Investigation Commission (SIC)
Liechtenstein	Einheit für Finanzinformationen / Financial Intelligence Unit (EFFI)
Lithuania	Financial Crime Investigation Service under the Ministry of Interior (FCIS)
Luxembourg	Financial Intelligence Unit (FIU-LUX)

Macau S.A.R., China	Gabinete de Informação Financeira (GIF) Financial Intelligence Office
Macedonia	Financial Intelligence Office (FIO)
Malawi	Financial Intelligence Unit (FIU-Malawi)
Malaysia	Unit Perisikan Kewangan, Bank Negara Malaysia Financial Intelligence Unit – Malaysia (UPWBNM)
Mali	National Financial Intelligence Processing Unit (CENTIF-Mali)
Malta	Financial Intelligence Analysis Unit (FIAU)
Marshall Islands	Domestic Financial Intelligence Unit (DFIU)
Mauritius	Financial Intelligence Unit (FIU- Mauritius)
Mexico	Financial Intelligence Unit – Mexico (FIU-Mexico)
Moldova	Office for Prevention and Fight Against Money Laundering (SPCSB)
Monaco	Service for Information and Monitoring of Financial Networks (SICCFIN)
Mongolia	Financial Information Unit of Mongolia (FIU-Mongolia)
Montenegro	Administration for the Prevention of Money Laundering and Terrorist Financing (APMLTF)
Morocco	Financial Information Processing Unit (UTRF)
Namibia	Financial Intelligence Centre (FIC)
Nepal	Financial Information Unit (FIU-Nepal)
Netherlands	Financial Intelligence Unit – Netherlands (FIU-NL)
Netherlands Antilles	MOT – Nederlandse Antillen
New Zealand	New Zealand Police Financial Intelligence Unit (NZ Police FIU)
Niger	National Financial Intelligence and Processing Unit of Niger (CENTIF)
Niue	Niue Financial Intelligence Unit
Norway	Financial Intelligence Unit Norway (EFE)
Pakistan	Financial Monitoring Unit
Panama	Financial Analysis Unit Panama (UAF-Panama)



Paraguay	Financial Intelligence Unit – Paraguay (UAF-SEPRELAD)
Peru	Unidad de Inteligencia Financiera del Peru (UIF) / Financial Intelligence Unit of Peru (FIU-Peru)
Philippines	Anti-Money Laundering Council (AMLC)
Poland	Generalny Inspektor Informacji Finansowej (GIFI) General Inspector of Financial Information
Portugal	Financial Intelligence Unit Portugal (UIF-Portugal)
Qatar	Qatar Financial Information Unit (QFIU)
Romania	National Office for Prevention and Control of Money Laundering (ONPCSB)
Russia	Federal Service for Financial Monitoring (Rosfinmonitoring)
Saint Kitts and Nevis	Financial Intelligence Unit (FIU-SKN)
Saint Lucia	Financial Intelligence Authority (FIA – St. Lucia)
Saint Vincent and the Grenadines	Financial Intelligence Unit (FIU- SVG)
Samoa	Samoa Financial Intelligence Unit (SFIU)
San Marino	Agenzia di Informazione Finanziaria (AIF) / Financial Intelligence Agency (FIA)
Saudi Arabia	Saudi Arabia Financial Investigation Unit (SAFIU)
Senegal	Cellule Nationale de Traitement des Informations Financières National Financial Intelligence Processing Unit (CENTIF)
Serbia	Administration for the Prevention of Money Laundering (APML)
Seychelles	Seychelles Financial Intelligence Unit (Seychelles FIU)
Singapore	Suspicious Transaction Reporting Office (STRO)
Sint Maarten	Reporting Center for Unusual Transactions (MOT-Sint Maarten)
Slovakia	Financial Intelligence Unit of the National Criminal Agency (FSJ)

Slovenia	Office for Money Laundering Prevention (OMLP)
Solomon Islands	Solomon Islands Financial Intelligence Unit (SIFIU)
South Africa	Financial Intelligence Centre (FIC)
South Korea	Korea Financial Intelligence Unit
Spain	Executive Service of the Commission for the Prevention of Money Laundering and Monetary Offences (SEPBLAC)
Sri Lanka	Financial Intelligence Unit of Sri Lanka (Sri Lanka FIU)
Sudan	Financial Information Unit (FIUSU)
Sweden	National Financial Intelligence Service (NFIS)
Switzerland	Money Laundering Reporting Office Switzerland (MROS)
Syria	Combating Money Laundering and Terrorism Financing Commission (CMLC)
Taiwan	Anti-Money Laundering Division (AML/D)
Tajikistan	Financial Monitoring Department (FMD)
Tanzania	Tanzania Financial Intelligence Unit (FIU)
Thailand	Anti-Money Laundering Office (AMLO)
Togo	Togo Financial Intelligence Unit (CENTIF Togo)
Trinidad and Tobago	Trinidad and Tobago Financial Intelligence Unit (FIUTT)
Tunisia	Tunisian Financial Analysis Committee (CTAF)
Turkey	Financial Crimes Investigation Board (MASAK)
Turks and Caicos Islands	Royal Turks and Caicos Islands Police Force Financial Crime Unit / Financial Intelligence Agency of the Turks and Caicos Islands (CFCU)
Ukraine	The State Financial Monitoring Service of Ukraine (SFMS)
United Arab Emirates	Anti Money Laundering and Suspicious Cases Unit (AMLSCU)
United Kingdom	UK Financial Intelligence Unit (NCA)
United States of	Financial Crimes Enforcement

America	Network (FinCEN)
Uruguay	Information and Financial Analysis Unit (UIAF)
Uzbekistan	Department on Struggle Against Tax Currency Crimes and Legalization of Criminal Incomes at the GPO (FIU-Uzbekistan)
Vanuatu	Vanuatu Financial Intelligence Unit (FIU-Vanuatu)
Vatican City	Autorità di Informazione Finanziaria (AIF) / Financial Information Authority
Venezuela	National Financial Intelligence Unit (UNIF)

**Made this 30<sup>th</sup> day of December, 2018.**

**Signed**  
**KEVIN PETER TURNQUEST**  
**Minister Responsible for Administration of the Act**