

CHAPTER 367

FINANCIAL INTELLIGENCE UNIT

FINANCIAL INTELLIGENCE UNIT (DESIGNATION OF FOREIGN FINANCIAL INTELLIGENCE UNITS) ORDER *SI 28/2001*

(SECTION 2)

[Commencement 20th March, 2001]

1. This Order may be cited as the Financial Intelligence Unit (Designation of Foreign Financial Intelligence Units) Order, 2001. Citation.

2. Each of the Financial and Intelligence Units specified in the Schedule is hereby designated for the purposes of section 2 of the Financial Intelligence Unit Act, 2000. Designation of Foreign Financial Intelligence Units.
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SCHEDULE (paragraph 2)

Country	Financial Intelligence Unit
Aruba	MOT — Aruba
Australia	AUSTRAC
Austria	EDOK Meldestelle
Belgium	CTIF-CFI
Bermuda	Bermuda Police Service/Financial Investigation Unit
Bolivia	UIF — Unidad de Investigaciones Financieras
Brazil	COAF — Conselho de Controle de Atividades Financieras
British Virgin Island	Reporting Authority
Bulgaria	Bureau of Financial Intelligence
Chile	CDE/Departamento de Control de Trafico Ilícito de Estupefacientes
Costa Rica	CICAD/Unidad de Análisis Financiero
Columbia	Unidad de Información y Análisis Financiero (UIAF)

Croatia	Financijska Policija/Ured za Sprjecavanje Pranja Novca
Cyprus	MO.K.A.S. – “Unit for Combating Money Laundering”
Czech Republic	FAU-Finanční analytický útvar
Denmark	SØK/Hvidvasksekretariatet
Dominican Republic	Unidad de Inteligencia Financiera (UIF)
Estonia	Rahapesu Andmebüro
Finland	Keskusrikospoliisi/Rahanpesun selvittelykeskus
France	TRACFIN
Greece	Φορη ας Αρθρουω 7 Ν.2331/95 “Committee of Article 7 of Law 2331/”
Guernsey	Joint Police & Customs Financial Intelligence Unit — Guernsey
Hungary	ORFK/Pénzmosás Elleni Alosztály
Iceland	Ríkislögreglustjórnin/Efnahagsbrotadeild
Ireland	An Garda Síochána/Bureau of Fraud Investigation
Isle of Man	Isle of Man Constabulary/Fraud Squad FIU
Italy	UIC (SAR)
Japan	Japan Financial Intelligence Office (JAFIO)
Jersey	Joint Police & Customs Financial Intelligence Unit — Jersey
Latvia	KD — Kontroles Dienests Nosiedzigi ieguto lidzeklu legalizācijas novers dienests
Lithuania	Mokesciu Policijuos Departamentas Prie Vidaus Riekalu Ministerijos
Luxembourg	Parquet de Luxembourg/Service Anti-Blanchiment
Monaco	SICCFIN
Netherlands	MOT
Netherlands Antilles	MOT — Nederlandse Antillen
New Zealand	NZ Police Financial Intelligence Unit
Norway	ØKOKRIM/Hvitvaskingsenheten
Panama	Unidad de Análisis Financiero

Paraguay	Unidad de Analisis Financiero — Paraguay
Portugal	DCITE-BIB — Brigada de Investigaçao de Branqueamento de Capitais
Republic of China	Money Laundering Prevention Center
Romania	Oficiul National de Prevenire si Combatere a Spalarii Banilor
Slovakia	OFiS ÚFP
Slovenia	MF-UPPD/OMLP
Spain	SEPBLAC
Special Administrative Region of Hong Kong	Hong Kong Joint Financial Intelligence Unit
Sweden	Finanspolisen
Switzerland	Money Laundering Reporting Office — Switzerland
Turkey	MASAK
United Kingdom	NCIS/ECU
United Mexican States	DGAIO/UIF
United States of America	FinCEN
Venezuela	UNIF — Unidad Nacional de Inteligencia

**FINANCIAL INTELLIGENCE (TRANSACTIONS
REPORTING) REGULATIONS, 2001**

SI 7/2001

(SECTION 14)

[Commencement 26th January, 2001]

1. These regulations may be cited as the Financial Intelligence (Transactions Reporting) Regulations, 2001. Citation.

2. (1) In these regulations — Interpretation.

“employee” in relation to a financial institution, includes an officer or director of the institution and any person appointed to manage its business;