



The Egmont Group Financial Intelligence Units of the World

OPERATIONAL UNITS (Meeting the Egmont Definition)

Status as of June 2009

(Red/underlined text indicates units accepted during Egmont Group Plenary, May 2009)

1. **Albania** *Drejtoria e Pergjithshme per Parandalimine Pastrimit te Parave (DPPPP)
General Directorate for Prevention of Money Laundering*
2. **Andorra** *Unitat de Prevenció del Blanqueig (UPB)
Money Laundering Prevention Unit*
3. **Anguilla** *Money Laundering Reporting Authority (MLRA)*
4. **Antigua and Barbuda** *Office of National Drug and Money Laundering Control Policy (ONDCP)*
5. **Argentina** *Unidad de Información Financiera (UIF)*
6. **Armenia** *Financial Monitoring Center (FMC)*
7. **Aruba** *Meldpunt Ongebruikelijke Transacties - Ministerie van Financiën (MOT-Aruba)
Reporting Center for Unusual Transactions
Australian Transaction Report & Analysis Centre (AUSTRAC)*
8. **Australia** *Australian Transaction Report & Analysis Centre (AUSTRAC)*
9. **Austria** *Bundeskriminalamt (A-FIU)*
10. **Bahamas** *Financial Intelligence Unit (FIU)*
11. **Bahrain** *Anti-Money Laundering Unit (AMLU)*
12. **Barbados** *Financial Intelligence Unit (FIU)*
13. **Belarus** *Departament Finansovogo Monitoringa Komiteta Gosudarstvenogo Kontrolya Respubliki Belarus
Financial Monitoring Centre*
14. **Belgium** *Cellule de Traitement des Informations Financières / Cel voor Financiële Informatieverwerking (CTIF-CFI)
Financial Information Processing Unit*
15. **Belize** *Financial Intelligence Unit (FIU)*
16. **Bermuda** *Financial Intelligence Agency (FIA)*
17. **Bosnia & Herzegovina** *Financijsko Obavjestajni Odjel (FOO)
Financial Intelligence Department (FID)*
18. **Brazil** *Conselho de Controle de Atividades Financeira (COAF)
Council for Financial Activities Control*
19. **British Virgin Islands** *Financial Investigation Agency (FIA)*

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| 20. Bulgaria | <i>Financial Intelligence Directorate of National Security Agency (FID)</i> |
| 21. Canada | <i>Financial Transactions and Reports Analysis Centre of Canada/ Centre d'analyse des opérations et déclarations financières du Canada (FINTRAC/CANAFE)</i> |
| 22. Cayman Islands | <i>Financial Reporting Authority (CAYFIN)</i> |
| 23. Chile | <i>Unidad de Análisis Financiero (UAF)</i> |
| 24. Colombia | <i>Unidad de Informacion y Analisis Financiero (UIAF)</i> |
| 25. Cook Islands | <i>Cook Islands Financial Intelligence Unit (CIFIU)</i> |
| 26. Costa Rica | <i>Unidad de Análisis Financiero (UAF) Instituto Costarricense sobre Drogas (ICD)</i> |
| 27. Croatia | <i>Anti-Money Laundering Department (AMLO)</i> |
| 28. Cyprus | <i>Unit for Combating Money Laundering (MOKAS)</i> |
| 29. Czech Republic | <i>Finanční analytický útvar (FAU – CR) Financial Analytical Unit</i> |
| 30. Denmark | <i>SØK / Hvidvasksekretariatet Stadsadvokaten for Særlig Økonomisk Kriminalitet / Hvidvasksekretariatet (HVIDVASK) State Prosecutor for Serious Economic Crime / Money Laundering Secretariat</i> |
| 31. Dominica | <i>Financial Intelligence Unit (FIU)</i> |
| 32. Egypt | <i>Egyptian Money Laundering Combating Unit (EMLCU)</i> |
| 33. El Salvador** | <i>Unidad de Investigacion Financiera (UIF)¹</i> |
| 34. Estonia | <i>Rahapesu Andmebüro / Money Laundering Information Bureau</i> |
| 35. Fiji | <u><i>Fiji Financial Intelligence Unit (Fiji FIU)</i></u> |
| 36. Finland | <i>RAP Keskusrikospoliisi / Rahanpesun selvittelykeskus National Bureau of Investigation / Financial Intelligence Unit</i> |
| 37. France | <i>Traitement du renseignement et action contre les circuits financiers clandestins (TRACFIN) Unit for Intelligence Processing and Action Against Illicit Financial Networks</i> |
| 38. Georgia | <i>Saqartvelos Finansuri Monitoringis Samsaxuri Financial Monitoring Service of Georgia (FMS)</i> |
| 39. Germany | <i>Zentralstelle für Verdachtsanzeigen – Financial Intelligence Unit</i> |
| 40. Gibraltar | <i>Gibraltar Co-ordinating Centre for Criminal Intelligence and Drugs/ Gibraltar Financial Intelligence Unit (GCID GFIU)</i> |
| 41. Greece | <i>Foreas Arthrou 7 N.2331/95 Hellenic Anti-Money Laundering and Anti-Terrorism Financing Commission (HAMLC)</i> |
| 42. Grenada | <i>Financial Intelligence Unit (FIU)</i> |
| 43. Guatemala | <i>Intendencia de Verificación Especial (IVE) Special Verification Intendency</i> |
| 44. Guernsey | <i>Financial Intelligence Service (FIS)</i> |
| 45. Honduras | <i>Unidad de Informacion Financiera (UIF)</i> |
| 46. Hong Kong | <i>Joint Financial Intelligence Unit (JFIU)</i> |
| 47. Hungary | <i>Central Criminal Investigations Bureau of the Hungarian Customs &</i> |

¹ **El Salvador suspended as of 5 June 2009**

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| | <i>Finance Guard</i> |
| | <i>Hungarian Financial Intelligence Unit</i> |
| 48. Iceland | <i>Ríkislögreglustjórnin (RLS)</i> <i>Unit of Investigation and Prosecution of Economic and Environmental Crime in Iceland</i> |
| 49. India | <i>Financial Intelligence Unit-India (FIU-IND)</i> |
| 50. Indonesia | <i>Pusat Pelaporan dan Analisis Transaksi Keuangan (PPATK)</i> <i>Indonesian Financial Transaction Reports and Analysis Centre (INTRAC)</i> |
| 51. Ireland | <i>An Garda Síochána / Bureau of Fraud Investigation (MLIU)</i> |
| 52. Isle of Man | <i>Financial Crime Unit (FCU – IOM)</i> |
| 53. Israel | <i>Israel Money Laundering Prohibition Authority (IMPA)</i> |
| 54. Italy | <i>Banca d'Italia — Unità di Informazione Finanziaria (UIF)</i> <i>Financial Intelligence Unit</i> |
| 55. Japan | <i>Japan Financial Intelligence Center (JAFIC)</i> |
| 56. Jersey | <i>FCU-Jersey</i> <i>States of Jersey Police - Joint Financial Crimes Unit</i> |
| 57. Korea (Republic of) | <i>Korea Financial Intelligence Unit (KoFIU)</i> |
| 58. <u>The Kyrgyz Republic</u> | <u>Кыргыз Республикасынын финансылык чалгындоо кызматы (ФЧК)</u> <u>The Financial Intelligence Service of the Kyrgyz Republic (FIS)</u> |
| 59. Latvia | <i>Kontroles dienests, Noziedzīgi iegūto līdzekļu legalizācijas novēršanas dienests (KD)</i> <i>Control Service - Office for Prevention of Laundering of Proceeds Derived from Criminal Activity</i> |
| 60. Lebanon | <i>Special Investigation Commission (SIC)</i> <i>Fighting Money Laundering</i> |
| 61. Liechtenstein | <i>Einheit für Finanzinformationen (EFFI)</i> |
| 62. Lithuania | <i>Finansiniu Nusikaltimu Tyrimo Tarnyba</i> <i>Prie Lietuvos Respublikos Vidaus Reikalų Ministerijos</i> <i>Pinigu Plovimo Prevencijos Skyrius</i> <i>Financial Crime Investigation Service (FCIS)</i> <i>Under the Ministry of the Interior of the Republic of Lithuania</i> |
| 63. Luxembourg | <i>Cellule de Renseignement Financier (FIU-LUX)</i> |
| 64. <u>Macao</u> | <u>Gabinete de Informação Financeira (GIF)</u> <u>Financial Intelligence Office</u> |
| 65. Macedonia | <i>Ministerstvo za Finansii-Direkcija za Sprečuvanje na Perenje Pari</i> <i>Money Laundering Prevention Directorate (MLPD)</i> |
| 66. <u>Malawi</u> | <u>Financial Intelligence Unit (FIU-Malawi)</u> |
| 67. Malaysia | <i>Unit Perisikan Kewangan, Bank Negara Malaysia (UPWBNM)</i> |
| 68. Malta | <i>Financial Intelligence Analysis Unit (FIAU)</i> |
| 69. Marshall Islands | <i>Domestic Financial Intelligence Unit (DFIU)</i> |
| 70. Mauritius | <i>Financial Intelligence Unit (FIU)</i> |
| 71. Mexico | <i>Unidad de Inteligencia Financiera (UIF)</i> <i>Financial Intelligence Unit</i> |
| 72. Moldova (Republic of) | <i>Serviciul Prevenire si Combaterea Spalarii Banilor (SPCSB)</i> <i>Office for Prevention and Control of Money Laundering</i> |

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| 73. Monaco | <i>Service d'Information et de Contrôle sur les Circuits Financiers (SICCFIN) Service for Information and Monitoring of Financial Networks</i> |
| 74. <u>Mongolia</u> | <u>Санхүүгийн мэдээллийн алба</u> <u>Financial Information Unit of Mongolia (FIU-Mongolia)</u> |
| 75. Montenegro | <i>Uprava za Sprječavanje Pranja Novca i Finansiranja Terorizma Administration for the Prevention of Money Laundering and Terrorism Financing (APML)</i> |
| 76. Netherlands | <i>Financial Intelligence Unit – Nederland (FIU-Netherlands)</i> |
| 77. Netherlands Antilles | <i>Meldpunt Ongebruikelijke Transacties – Nederlandse Antillen (MOT-Nederlandse Antillen) Unusual Transactions Reporting Centre- Netherlands Antilles</i> |
| 78. New Zealand | <i>NZ Police Financial Intelligence Unit</i> |
| 79. Nigeria | <i>Nigerian Financial Intelligence Unit (NFIU)</i> |
| 80. Niue | <i>Niue Financial Intelligence Unit</i> |
| 81. Norway | <i>ØKOKRIM / EFE - Enheten for finansiell etterretning The National Authority for Investigation and Prosecution of Economic and Environmental Crime - The Money Laundering Unit</i> |
| 82. Panama | <i>Unidad de Análisis Financiero (UAF - Panama)</i> |
| 83. Paraguay | <i>Unidad de Análisis Financiero (UAF-SEPRELAD)</i> |
| 84. Peru | <i>Unidad de Inteligencia Financiera del Perú (UIF) Financial Intelligence Unit of Perú</i> |
| 85. Philippines | <i>Anti Money Laundering Council (AMLC)</i> |
| 86. Poland | <i>Generalny Inspektor Informacji Finansowej (GIIF) General Inspector of Financial Information</i> |
| 87. Portugal | <i>Unidade de Informação Financeira (UIF)</i> |
| 88. Qatar | <i>Qatar Financial Information Unit (QFIU)</i> |
| 89. Romania | <i>Oficiul National de Prevenire si Combatere a Spalarii Banilor (ONPCSB) National Office for the Prevention and Control of Money Laundering</i> |
| 90. Russian Federation | <i>Federalnaja Sluzhba po Finansovomu Monitoringu / Federal Service for Financial Monitoring (FSFM) / Rosfinmonitoring</i> |
| 91. San Marino | <i>Banca Centrale della Repubblica di San Marino (BCSM) - Divisione Vigilanza - Area FIU Central Bank of San Marino – Supervision Dept. – FIU Area</i> |
| 92. <u>Saudi Arabia</u> | <u>Wehdat Altahariyat Al Maliyah</u> <u>Saudi Arabia Financial Investigation Unit (SAFIU)</u> |
| 93. <u>Senegal</u> | <u>Cellule Nationale de Traitement des Informations Financières</u> <u>National Financial Intelligence Processing Unit (CENTIF-SENEGAL)</u> |
| 94. Serbia | <i>Uprava Za Sprečavanje Pranja Novca. Administration for the Prevention of Money Laundering</i> |
| 95. Singapore | <i>Suspicious Transaction Reporting Office (STRO)</i> |
| 96. Slovakia | <i>Spravodajská jednotka finacnej polície Úradu boja proti organizovanej kriminalite (SJFP UBPOK) Financial Intelligence Unit of the Bureau of Organised Crime</i> |
| 97. Slovenia | <i>Urad RS za Preprečevanje Pranja Denarja</i> |

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| | <i>Ministrstvo za Finance</i> |
| | <i>Office for Money Laundering Prevention (OMLP)</i> |
| 98. South Africa | <i>Financial Intelligence Centre (FIC)</i> |
| 99. Spain | <i>Servicio Ejecutivo de la Comisión de Prevención de Blanqueo de Capitales e Infracciones Monetarias (SEPBLAC)</i> |
| | <i>Executive Service of the Commission for the Prevention of Money Laundering and Monetary Infractions</i> |
| 100. Sri Lanka | <u><i>uQ,H ngoaê tallh</i></u> |
| | <u><i>Financial Intelligence Unit</i></u> |
| 101. St. Kitts & Nevis | <i>Financial Intelligence Unit (FIU)</i> |
| 102. St. Lucia | <u><i>Financial Intelligence Authority (FIA)</i></u> |
| 103. St. Vincent & the Grenadines | <i>Financial Intelligence Unit (FIU)</i> |
| 104. Sweden | <i>Finanspolisen Rikskriminalpolisen (FIPO)</i> |
| | <i>National Criminal Intelligence Service, Financial Unit (NFIS)</i> |
| 105. Switzerland | <i>Meldestelle für Geldwäscherei, Bureau de communication en matière de blanchiment d'argent, Ufficio di comunicazione in materia di riciclaggio di denaro</i> |
| | <i>Money Laundering Reporting Office – Switzerland (MROS)</i> |
| 106. Syria | <i>Combating Money Laundering and Terrorism Financing Commission (CMLC)</i> |
| 107. Taiwan | <i>Money Laundering Prevention Center (MLPC)</i> |
| 108. Thailand | <i>Anti-Money Laundering Office (AMLO)</i> |
| 109. Turkey | <i>Mali Suçlari Arastirma Kurulu (MASAK)</i> |
| | <i>Financial Crimes Investigation Board</i> |
| 110. Turks & Caicos | <i>Royal Turks and Caicos Islands Police Force Financial Crime Unit (FCU)</i> |
| 111. Ukraine | <i>Держфінмоніторинг, Державний департамент фінансового моніторингу</i> |
| | <i>State Department for Financial Monitoring (SDFM)</i> |
| 112. United Arab Emirates | <i>Anti-Money Laundering and Suspicious Cases Unit (AMLSCU)</i> |
| 113. United Kingdom | <i>Serious Organised Crime Agency (SOCA)</i> |
| 114. United States | <i>Financial Crimes Enforcement Network (FinCEN)</i> |
| 115. Vanuatu | <i>Financial Intelligence Unit (FIU)</i> |
| 116. Venezuela | <i>Unidad de Nacional de Inteligencia Financiera (UNIF)</i> |