



## The Egmont Group Financial Intelligence Units of the World

### OPERATIONAL UNITS (Meeting the Egmont Definition)

Status as of 29 June 2005

1. **Albania** *Drejtoria e Bashkerendimit te Luftes Kunder Pastrimit te Parave (DBLKPP)*  
*Directorate of Co-ordinating the Fight Against 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 (ONDPCP)*
5. **Argentina** *Unidad de Información Financiera (UIF)*
6. **Aruba** *Meldpunt Ongebruikelijke Transacties - Ministerie van Financiën (MOT-Aruba)*  
*Reporting Center for Unusual Transactions*
7. **Australia** *Australian Transaction Report & Analysis Centre (AUSTRAC)*
8. **Austria** *Bundeskriminalamt (A-FIU)*
9. **Bahamas** *Financial Intelligence Unit (FIU)*
10. **Bahrain** *Anti-Money Laundering Unit (AMLU)*
11. **Barbados** *Anti-Money Laundering Authority (AMLA)*
12. **Belgium** *Cellule de Traitement des Informations Financières / Cel voor Financiële Informatieverwerking (CTIF-CFI)*  
*Financial Information Processing Unit*
13. **Belize** *Financial Intelligence Unit (FIU)*
14. **Bermuda** *Bermuda Police Service / Financial Investigation Unit (BPSFIU)*
15. **Bolivia** *Unidad de Investigaciones Financieras (UIF – Bolivia)*
16. **Bosnia & Herzegovina** *Financial Intelligence Department (FID)*
17. **Brazil** *Conselho de Controle de Atividades Financeira (COAF)*  
*Council for Financial Activities Control*
18. **British Virgin Islands** *Financial Investigation Agency*
19. **Bulgaria** *Financial Intelligence Agency (FIA)*
20. **Canada** *Financial Transactions and Reports Analysis Centre of Canada/ Centre d'analyse des opérations et déclarations financières du Canada (FINTRAC/CANAFE)*
21. **Cayman Islands** *Financial Reporting Authority (CAYFIN)*
22. **Chile** *Unidad de Análisis Financiero (UAF)*
23. **Colombia** *Unidad de Información y Análisis Financiero (UIAF)*
24. **Cook Islands** *Cook Islands Financial Intelligence Unit (CIFIU)*
25. **Costa Rica** *Instituto Costarricense sobre Drogas/Unidad de Análisis Financiero (UAF)*

<b>26. Croatia</b>	<i>Ured za Sprjecavanje Pranja Novca Financial Police / Anti Money Laundering Department (AMLD)</i>
<b>27. Cyprus</b>	<i>ΜΟ.Κ.Α.Σ.-- Unit for Combating Money Laundering</i>
<b>28. Czech Republic</b>	<i>Finanční analytický útvar (FAU – CR) Financial Analytical Unit</i>
<b>29. Denmark</b>	<i>SØK / Hvidvasksekretariatet Stadsadvokaten for Særlig Økonomisk Kriminalitet / Hvidvasksekretariatet (HVIDVASK) National Public Prosecutor for Serious Economic Crime / Money Laundering Secretariat</i>
<b>30. Dominica</b>	<i>Financial Intelligence Unit (FIU)</i>
<b>31. Dominican Republic</b>	<i>Departamento Inteligencia Financiera</i>
<b>32. Egypt</b>	<i>Egyptian Money Laundering Combating Unit (EMLCU)</i>
<b>33. El Salvador</b>	<i>Unidad de Investigacion Financiera (UIF)</i>
<b>34. Estonia</b>	<i>Rahapesu Andmeburo/Money Laundering Information Bureau</i>
<b>35. Finland</b>	<i>Keskusrikospoliisi / Rahanpesun selvittelykeskus (RAP) National Bureau of Investigation / Money Laundering Clearing House</i>
<b>36. France</b>	<i>Traitement du renseignement et action contre les circuits financiers clandestins (TRACFIN) Processing of information and action against clandestine financial networks</i>
<b>37. Georgia</b>	<i>Saqartvelos Finansuri Monitoringis Samsaxuri Financial Monitoring Service of Georgia (FMS)</i>
<b>38. Germany</b>	<i>Zentralstelle für Verdachtsanzeigen – Financial Intelligence Unit</i>
<b>39. Gibraltar</b>	<i>Gibraltar Co-ordinating Centre for Criminal Intelligence and Drugs/ Gibraltar Financial Intelligence Unit (GCID GFIU)</i>
<b>40. Greece</b>	<i>Φορηας Αρθρου 7 Ν.2331/95 -- “Committee of Article 7 of Law 2331/1995” (C.F.C.I.)</i>
<b>41. Grenada</b>	<i>Financial Intelligence Unit (FIU)</i>
<b>42. Guatemala</b>	<i>Intendencia de Verificación Especial (IVE) Special Verification Intendency</i>
<b>43. Guernsey</b>	<i>Financial Intelligence Service (FIS)</i>
<b>44. Honduras</b>	<i>Unidad de Informacion Financiera (UIF)</i>
<b>45. Hong Kong</b>	<i>Joint Financial Intelligence Unit (JFIU)</i>
<b>46. Hungary</b>	<i>Pénzmosás Elleni Alosztály (ORFK)</i>
<b>47. Iceland</b>	<i>Ríkislögreglustjórnin (RLS) Unit of Investigation and Prosecution of Economic and Environmental Crime in Iceland</i>
<b>48. Indonesia</b>	<i>Pusat Pelaporan dan Analisis Transaksi Keuangan Indonesian Financial Transaction Reports and Analysis Centre (PPATK/INTRAC)</i>
<b>49. Ireland</b>	<i>An Garda Síochána / Bureau of Fraud Investigation (MLIU)</i>
<b>50. Isle of Man</b>	<i>Financial Crime Unit (FCU – IOM)</i>
<b>51. Israel</b>	<i>Israel Money Laundering Prohibition Authority (IMPA)</i>
<b>52. Italy</b>	<i>Ufficio Italiano dei Cambi / Servizio Antiriciclaggio – (UIC/SAR) Italian Foreign Exchange Office / Anti-Money Laundering Service</i>
<b>53. Japan</b>	<i>Japan Financial Intelligence Office (JAFIO)</i>
<b>54. Jersey</b>	<i>Joint Police &amp; Customs Financial Investigation Unit- Jersey (FCU – Jersey)</i>

55. Korea (Republic of)	<i>Korea Financial Intelligence Unit (KoFIU)</i>
56. Latvia	<i>Kontroles dienests, Noziedzīgi iegūto līdzekļu legalizācijas novēršanas dienests (KD) Control Service - Office for Prevention of Laundering of Proceeds Derived from Criminal Activity</i>
57. Lebanon	<i>Special Investigation Commission (SIC) Fighting Money Laundering</i>
58. Liechtenstein	<i>Einheit für Finanzinformationen (EFFI)</i>
59. Lithuania	<i>Financial Crime Investigation Service (FCIS)</i>
60. Luxembourg	<i>Cellule de Renseignement Financier (FIU-LUX)</i>
61. Macedonia	<i>Ministerstvo za Finansii-Direkcija za Sprečuvanje na Perenje Pari Money Laundering Prevention Directorate (MLPD)</i>
62. Malaysia	<i>Unit Perisikan Kewangan, Bank Negara Malaysia (UPW)</i>
63. Malta	<i>Financial Intelligence Analysis Unit (FIAU)</i>
64. Marshall Islands	<i>Domestic Financial Intelligence Unit (DFIU)</i>
65. Mauritius	<i>Financial Intelligence Unit (FIU)</i>
66. Mexico	<i>Financial Intelligence Unit</i>
67. Monaco	<i>Service d'Information et de Contrôle sur les Circuits Financiers (SICCFIN) Service for Information and Monitoring of Financial Networks</i>
<b>68. <u>Montenegro</u></b>	<b><i>Administration for the Prevention of Money Laundering and Terrorism Financing (APML)</i></b>
69. Netherlands	<i>Meldpunt Ongebruikelijke Transacties - Ministerie van Justitie (MOT) Unusual Transactions Reporting Office</i>
70. Netherlands Antilles	<i>Meldpunt Ongebruikelijke Transacties – Nederlandse Antillen (MOT-Nederlandse Antillen) Unusual Transactions Reporting Centre- Netherlands Antilles</i>
71. New Zealand	<i>NZ Police Financial Intelligence Unit</i>
72. Norway	<i>ØKOKRIM / Hvitvaskingsenheten The National Authority for Investigation and Prosecution of Economic and Environmental Crime – The Money Laundering Unit</i>
73. Panama	<i>Unidad de Análisis Financiero (UAF - Panama)</i>
74. Paraguay	<i>Unidad de Análisis Financiera (UAF)</i>
<b>75. <u>Peru</u></b>	<b><i>Unidad de Inteligencia Financiera del Peru (UIF)</i></b>
<b>76. <u>Philippines</u></b>	<b><i>Anti Money Laundering Council (AMLC)</i></b>
77. Poland	<i>Generalny Inspektor Informacji Finansowej (GIIF) General Inspector of Financial Information</i>
78. Portugal	<i>Unidade de Informação Financeira (UIF)</i>
<b>79. <u>Qatar</u></b>	<b><i>Qatar Financial Information Unit (QFIU)</i></b>
80. Romania	<i>Oficiul National de Prevenire si Combatere a Spalarii Banilor (ONPCSB) National Office for the Prevention and Control of Money Laundering</i>
81. Russia	<i>Federalnaja Sluzhba po Finansovomu Monitoringu / Federal Financial Monitoring Service (FFMS)</i>
<b>82. <u>San Marino</u></b>	<b><i>Central Bank of San Marino – Supervision Dept. – FIU Area</i></b>
83. Serbia	<i>Uprava Za Sprečavanje Pranja Novca.</i>

<b>84. Singapore</b>	<i>Administration for the Prevention of Money Laundering Suspicious Transaction Reporting Office (STRO)</i>
<b>85. Slovakia</b>	<i>Spravodajská jednotka finančnej polície Úradu boja proti organizovanej kriminalite (SJFP UBPOK) Financial Intelligence Unit of the Bureau of Organised Crime</i>
<b>86. Slovenia</b>	<i>Urad RS za Preprečevanje Pranja Denarja Ministrstvo za Finance Office for Money Laundering Prevention (OMLP)</i>
<b>87. South Africa</b>	<i>Financial Intelligence Centre (FIC)</i>
<b>88. Spain</b>	<i>Servicio Ejecutivo de la Comisión de Prevención de Blanqueo de Capitales e Infracciones Monetarias (SEPBLAC) Executive Service of the Commission for the Prevention of Money Laundering and Financial Crime</i>
<b>89. St. Kitts &amp; Nevis</b>	<i>Financial Intelligence Unit (FIU)</i>
<b>90. St. Vincent &amp; the Grenadines</b>	<i>Financial Intelligence Unit (FIU)</i>
<b>91. Sweden</b>	<i>Finanspolisen Rikskriminalpolisen (NFIS) National Criminal Intelligence Service, Financial Unit</i>
<b>92. Switzerland</b>	<i>Meldestelle für Geldwäscherei, Bureau de communication en matière de blanchiment d'argent, Ufficio di comunicazione in materia di riciclaggio di denaro Money Laundering Reporting Office – Switzerland (MROS)</i>
<b>93. Taiwan</b>	<i>Money Laundering Prevention Center (MLPC)</i>
<b>94. Thailand</b>	<i>Anti-Money Laundering Office (AMLO)</i>
<b>95. Turkey</b>	<i>Mali Suçlari Arastirma Kurulu (MASAK) Financial Crimes Investigation Board</i>
<b>96. Ukraine</b>	<i>Держфінмоніторинг, Державний департамент фінансового моніторингу State Department for Financial Monitoring (SDFM)</i>
<b>97. United Arab Emirates</b>	<i>Anti-Money Laundering and Suspicious Cases Unit (AMLSCU)</i>
<b>98. United Kingdom</b>	<i>National Criminal Intelligence Service / Financial Intelligence Division (NCIS / FID)</i>
<b>99. United States</b>	<i>Financial Crimes Enforcement Network (FinCEN)</i>
<b>100. Vanuatu</b>	<i>Financial Intelligence Unit (FIU)</i>
<b>101. Venezuela</b>	<i>Unidad de Inteligencia Financiera (UNIF)</i>

(Red/underlined text indicates units accepted during Egmont Group 13<sup>th</sup> Plenary, Washington, June 2005)