



The Egmont Group Financial Intelligence Units of the World

OPERATIONAL UNITS (Meeting the Egmont Definition)

Status as of 23 June 2004

1. **Albania** *Drejtoria e Bashkerendimit te Luftes Kunder Pastrimit te Parave (DBLKPP)*
2. **Andorra** *Directorate of Co-ordinating the Fight Against Money Laundering
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. **Brazil** *Conselho de Controle de Atividades Financeira (COAF)
Council for Financial Activities Control*
17. **British Virgin Islands** *Financial Investigation Agency*
18. **Bulgaria** *Financial Intelligence Agency (FIA)*
19. **Canada** *Financial Transactions and Reports Analysis Centre of Canada/
Centre d'analyse des opérations et déclarations financières du Canada (FINTRAC/CANAFE)*
20. **Cayman Islands** *Financial Reporting Authority (CAYFIN)*
21. **Chile** *Unidad de Análisis Financiero (UAF)*
22. **Colombia** *Unidad de Información y Análisis Financiero (UIAF)*
23. **Cook Islands** *Cook Islands Financial Intelligence Unit (CIFIU)*
24. **Costa Rica** *Instituto Costarricense sobre Drogas/Unidad de Análisis Financiero*

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

51. Japan	<i>Italian Foreign Exchange Office / Anti-Money Laundering Service</i>
52. Jersey	<i>Japan Financial Intelligence Office (JAFIO)</i>
53. Korea (Republic of)	<i>Joint Police & Customs Financial Investigation Unit- Jersey (FCU – Jersey)</i>
54. Latvia	<i>Korea Financial Intelligence Unit (KoFIU)</i>
55. Lebanon	<i>Kontroles dienests, Noziedzīgi iegūto līdzekļu legalizācijas novēršanas dienests (KD)</i>
56. Liechtenstein	<i>Control Service - Office for Prevention of Laundering of Proceeds Derived from Criminal Activity</i>
57. Lithuania	<i>Special Investigation Commission (SIC)</i>
58. Luxembourg	<i>Fighting Money Laundering</i>
59. <u>Macedonia</u>	<i>Einheit für Finanzinformationen (EFFI)</i>
60. Malaysia	<i>Financial Crime Investigation Service (FCIS)</i>
61. Malta	<i>Cellule de Renseignement Financier (FIU-LUX)</i>
62. Marshall Islands	<i>Ministerstvo za Finansii-Direkcija za Spreccuvanje na Perenje Pari Money Laundering Prevention Directorate (MLPD)</i>
63. Mauritius	<i>Unit Perisikan Kewangan, Bank Negara Malaysia (UPW)</i>
64. Mexico	<i>Financial Intelligence Analysis Unit (FIAU)</i>
65. Monaco	<i>Domestic Financial Intelligence Unit (DFIU)</i>
66. Netherlands	<i>Financial Intelligence Unit (FIU)</i>
67. Netherlands Antilles	<i>Financial Intelligence Unit</i>
68. New Zealand	<i>Service d'Information et de Contrôle sur les Circuits Financiers (SICCFIN)</i>
69. Norway	<i>Service for Information and Monitoring of Financial Networks</i>
70. Panama	<i>Meldpunt Ongebruikelijke Transacties - Ministerie van Justitie (MOT)</i>
71. Paraguay	<i>Unusual Transactions Reporting Office</i>
72. Poland	<i>Meldpunt Ongebruikelijke Transacties – Nederlandse Antillen (MOT-Nederlandse Antillen)</i>
73. Portugal	<i>Unusual Transactions Reporting Centre- Netherlands Antilles</i>
74. Romania	<i>NZ Police Financial Intelligence Unit</i>
75. Russia	<i>ØKOKRIM / Hvitvaskingsenheden</i>
	<i>The National Authority for Investigation and Prosecution of Economic and Environmental Crime – The Money Laundering Unit</i>
	<i>Unidad de Análisis Financiero (UAF - Panama)</i>
	<i>Unidad de Análisis Financiera (UAF)</i>
	<i>Generalny Inspektor Informacji Finansowej (GIIF)</i>
	<i>General Inspector of Financial Information</i>
	<i>Unidade de Informação Financeira (UIF)</i>
	<i>Oficiul National de Prevenire si Combatere a Spalarii Banilor (ONPCSB)</i>
	<i>National Office for the Prevention and Control of Money Laundering</i>
	<i>Komitet Rossijskoi Federacii po Finansovomu Monitoringu</i>
	<i>Financial Monitoring Committee of the Russian Federation (FMC)</i>

76. Serbia	<i>Uprava Za Spreccavanje Pranja Novca. Administration for the Prevention of Money Laundering</i>
77. Singapore	<i>Suspicious Transaction Reporting Office (STRO)</i>
78. Slovakia	<i>Spravodajská jednotka finacnej polície Úradu boja proti organizovanej kriminalite (SJFP UBPOK) Financial Intelligence Unit of the Bureau of Organised Crime</i>
79. Slovenia	<i>Urad RS za Preprecevanje Pranja Denarja Ministrstvo za Finance Office for Money Laundering Prevention (OMLP)</i>
80. South Africa	<i>Financial Intelligence Centre (FIC)</i>
81. Spain	<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>
82. <u>St. Kitts & Nevis</u>	<i>Financial Intelligence Unit (FIU)</i>
83. St. Vincent & the Grenadines	<i>Financial Intelligence Unit (FIU)</i>
84. Sweden	<i>Finanspolisen Rikspolisstyrelsen (NFIS) National Criminal Intelligence Service, Financial Unit</i>
85. Switzerland	<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>
86. Taiwan	<i>Money Laundering Prevention Center (MLPC)</i>
87. Thailand	<i>Anti-Money Laundering Office (AMLO)</i>
88. Turkey	<i>Mali Suçlari Arastirma Kurulu (MASAK) Financial Crimes Investigation Board</i>
89. <u>Ukraine</u>	Держфінмоніторинг <i>Державний департамент фінансового моніторингу State Department for Financial Monitoring (SDFM)</i>
90. United Arab Emirates	<i>Anti-Money Laundering and Suspicious Cases Unit (AMLSCU)</i>
91. United Kingdom	<i>National Criminal Intelligence Service / Financial Intelligence Division (NCIS / FID)</i>
92. United States	<i>Financial Crimes Enforcement Network (FinCEN)</i>
93. Vanuatu	<i>Financial Intelligence Unit (FIU)</i>
94. Venezuela	<i>Unidad de Inteligencia Financiera (UNIF)</i>

(Red/underlined text indicates units accepted during Egmont Group 12th Plenary, Guernsey, June 2004)