



The Egmont Group Financial Intelligence Units of the World

OPERATIONAL UNITS (Meeting the Egmont Definition)

Status as of 29 June 2005

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

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

55. Korea (Republic of)	<i>Korea Financial Intelligence Unit (KoFIU)</i>
56. Latvia	<i>Kontroles dienests, Noziedīgi iegūto līdzekļu legalizācijas novērsšanas 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>
68. <u>Montenegro</u>	<i>Administration for the Prevention of Money Laundering and Terrorism Financing (APML)</i>
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>
75. <u>Peru</u>	<i>Unidad de Inteligencia Financiera del Peru (UIF)</i>
76. <u>Philippines</u>	<i>Anti Money Laundering Council (AMLC)</i>
77. Poland	<i>Generalny Inspektor Informacji Finansowej (GIIF) General Inspector of Financial Information</i>
78. Portugal	<i>Unidade de Informação Financeira (UIF)</i>
79. <u>Qatar</u>	<i>Qatar Financial Information Unit (QFIU)</i>
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>Komitet Rossijskoi Federacii po Finansovomu Monitoringu Financial Monitoring Committee of the Russian Federation (FMC)</i>
82. <u>San Marino</u>	<i>Central Bank of San Marino – Supervision Dept. – FIU Area</i>
83. Serbia	<i>Uprava Za Sprečavanje Pranja Novca.</i>

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

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