



## The Egmont Group Financial Intelligence Units of the World

### OPERATIONAL UNITS (Meeting the Egmont Definition)

Status as of 25 July 2003

1. Albania *Drejtoria e Bashkerendimit te Luftes Kunder Pastrimit te Parave (DBLKPP)  
Directory of Co-ordinating the Fight Against Money Laundering*
2. Andorra *Unitat de Prevenció del Blaqueig (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. Aruba *MOT-Aruba*
7. Australia *AUSTRAC*
8. Austria *Bundeskriminalamt (A-FIU)*
9. Bahamas *Financial Intelligence Unit (FIU)*
10. Bahrain *Anti-Money Laundering Unit (AMLU)*
11. Barbados *Financial Intelligence Unit (FIU)*
12. Belgium *CTIF-CFI*
13. Bermuda *Financial Investigation Unit (BPSFIU)*
14. Bolivia *Unidad de Investigaciones Financieras (UIF – Bolivia)*
15. Brazil *Conselho de Controle de Atividades Financeira (COAF)*
16. British Virgin Islands *Reporting Authority – Financial Services Inspectorate*
17. Bulgaria *Financial Intelligence Agency (FIA)*
18. Canada *Financial Transactions and Reports Analysis Centre of Canada (FINTRAC)*
19. Cayman Islands *Financial Reporting Unit (CAYFIN)*
20. Chile *Departamento de Control de Trafico Ilícito de Estupefacientes (CDE)*
21. Colombia *Unidad de Información y Análisis Financiero (UIAF)*
22. Costa Rica *Centro de Inteligencia Conjunto Antidrogas/Unidad de Análisis Financiero (CICAD/UAF)*
23. Croatia *Financijska Policija / Ured za Sprječavanje Pranja Novca (AMLD)*
24. Cyprus *MO.K.A.Σ.-- "Unit for Combating Money Laundering"*
25. Czech Republic *Finanční analytický útvar (FAU – CR)*
26. Denmark *SØK / Hvidvasksekretariatet (HVIDVASK)*
27. Dominica *Financial Intelligence Unit*
28. Dominican Republic *Unidad de Inteligencia Financiera (UIF – DomRep)*
29. El Salvador *Unidad de Investigación Financiera (UIF – El Salvador)*
30. Estonia *Rahapesu Andmeburoo*
31. Finland *Keskusrikospoliisi / Rahanpesun selvittelykeskus (RAP)*
32. France *TRACFIN*
33. Germany *Zentralstelle für Verdachtsanzeigen – Financial Intelligence Unit*
34. Greece *Φορηάς Αρθρου 7 Ν.2331/95 -- "Committee of Article 7 of Law 2331/1995" (C.F.C.I.)*
35. Guatemala *Intendencia de Verificación Especial (IVE) -- Special Verification Intendency*
36. Guernsey *Financial Intelligence Service (FIS)*
37. Hong Kong *Joint Financial Intelligence Unit (JFIU)*
38. Hungary *Pénzmosás Elleni Alosztály (ORFK)*
39. Iceland *Ríkissaksóknari (RLS)*
40. Ireland *An Garda Síochána / Bureau of Fraud Investigation (MLIU)*
41. Isle of Man *Financial Crime Unit (FCU – IOM)*

42. Israel	<i>Israel Money Laundering Prohibition Authority (IMPA)</i>
43. Italy	<i>UIC (S.A.R.)</i>
44. Japan	<i>Japan Financial Intelligence Office (JAFIO)</i>
45. Jersey	<i>Joint Police &amp; Customs Financial Investigation Unit- Jersey (FCU – Jersey)</i>
46. Korea (Republic of)	<i>Korea Financial Intelligence Unit (KoFIU)</i>
47. Latvia	<i>Kontroles dienests, Noziedzīgi iegūtu līdzekļu legalizācijas novēršanas dienests (KD)</i>
48. <u>Lebanon</u>	<i>Special Investigation Commission (SIC) Fighting Money Laundering</i>
49. Liechtenstein	<i>Einheit für Finanzinformationen (EFFI)</i>
50. Lithuania	<i>Mokesčių policijos departamentas prie Lietuvos Respublikos Vidaus reikalų ministerijos. (MDP prie VRM)</i>
51. Luxembourg	<i>Parquet de Luxembourg / Service Anti-Blanchiment (JOUBA)</i>
52. <u>Malaysia</u>	<i>Unit Perisikan Kewangan (UPW)</i>
53. <u>Malta</u>	<i>Financial Intelligence Analysis Unit (FIAU)</i>
54. Marshall Islands	<i>Domestic Financial Intelligence Unit (DFIU)</i>
55. <u>Mauritius</u>	<i>Financial Intelligence Unit</i>
56. Mexico	<i>DGAIO / UIF</i>
57. Monaco	<i>SICCFIN</i>
58. Netherlands	<i>MOT</i>
59. Netherlands Antilles	<i>MOT-Nederlandse Antillen</i>
60. New Zealand	<i>NZ Police Financial Intelligence Unit</i>
61. Norway	<i>ØKOKRIM / Hvitvaskingsenheten</i>
62. Panama	<i>Unidad de Análisis Financiero (UAF - Panama)</i>
63. Paraguay	<i>Unidad de Análisis Financiero (UAF - Paraguay)</i>
64. Poland	<i>General Inspector of Financial Information (GIIF)</i>
65. Portugal	<i>Unidade de Informação Financeira (UIF)</i>
66. Romania	<i>Oficiul National de Prevenire si Combatere a Spalarii Banilor (ONPCSB)</i>
67. Russia	<i>Financial Monitoring Committee of the Russian Federation (FMC)</i>
68. <u>Serbia</u>	<i>Federal Commission for the Prevention of Money Laundering (FCPML)</i>
69. Singapore	<i>Suspicious Transaction Reporting Office (STRO)</i>
70. Slovakia	<i>OFIS ÚFP</i>
71. Slovenia	<i>MF-UPPD</i>
72. <u>South Africa</u>	<i>Financial Intelligence Centre (FIC)</i>
73. Spain	<i>SEPBLAC</i>
74. <u>St. Vincent &amp; the Grenadines</u>	<i>Financial Intelligence Unit</i>
75. Sweden	<i>Finanspolisen (NFIS)</i>
76. Switzerland	<i>Money Laundering Reporting Office – Switzerland (MROS)</i>
77. Taiwan	<i>Money Laundering Prevention Center (MLPC)</i>
78. Thailand	<i>Anti-Money Laundering Office (AMLO)</i>
79. Turkey	<i>MSK</i>
80. United Arab Emirates	<i>Anti-Money Laundering and Suspicious Cases Unit (AMLSCU)</i>
81. United Kingdom	<i>NCIS / ECU</i>
82. United States	<i>FinCEN</i>
83. Vanuatu	<i>Financial Intelligence Unit</i>
84. Venezuela	<i>Unidad de Inteligencia Financiera (UNIF)</i>

(Red/underlined text indicates units accepted during Egmont Group Plenary, Australia, July 2003)