

## International Cooperation

Continuous improvements in communication, ease of travel and advances in financial technology provide money launderers with golden opportunities to move their illegal funds away from where the predicate offences were committed. It is now fully recognized and accepted that individual countries on their own cannot address all the challenges posed by money laundering and terrorist financing.

The Mauritius FIU contributes to global AML/CFT efforts mainly through its participation in the activities of the Egmont Group, to which it became a member on 23 July, 2003. The setting up of the **Egmont Group** arose from a growing need to work together to combat transnational crime and terrorism through systems that allows for rapid exchange of appropriate intelligence.

In that respect, the FIU Mauritius signed a number of MoUs on exchange of information with its foreign FIUs.

### List of MoUs signed

No.	Jurisdiction	Authority	Date of Signature
1.	South Africa	Financial Intelligence Centre (FIC)	29 August, 2003
2.	Australia	Australian Transaction Reports & Analysis Centre (AUSTRAC)	29 October, 2003
3.	Principality of Monaco	Service d'Information et de Contrôle sur les Circuits Financiers (SICCFIN)	29 June, 2004
4.	Kingdom of Thailand	Anti-Money Laundering Office (AMLO)	28 October, 2004
5.	Belgium	Financial Intelligence Processing Unit (CTIF-CFI)	14 November, 2005
6.	Canada	Financial Transactions and Reports Analysis Centre (FINTRAC)	12 June, 2006
7.	France	Traitement du Renseignement et Action contre les Circuits Financiers Clandestins (TRACFIN)	18 October, 2006
8.	Cayman Islands	Financial Reporting Authority (CAYFIN)	5 December, 2006
9.	United Kingdom	Serious Organised Crime Agency (SOCA)	29 May, 2007

10.	Netherlands Antilles	Meldpunt Ongebruikelijke Transacties Van de Nederlandse Antillen/ FIU Netherlands Antilles	30 May, 2007
11.	Republic of Indonesia	Indonesian Financial Transaction Reports and Analysis Centre	31 May, 2007
12.	India	Financial Intelligence Unit - India (FIU-IND)	11 February, 2008
13.	Nigeria	Nigerian Financial Intelligence Unit (NFIU)	20 October, 2009
14.	Senegal	Cellule Nationale de Traitement des Informations Financières	20 October, 2009
15.	Malaysia	Unit Perisikan Kewangan, Bank Negara Malaysia (UPWBNM)	20 October, 2009
16.	Egypt	Egyptian Money Laundering Combating Unit (EMLCU)	3 March, 2010
17.	Qatar	Qatar Financial Information Unit (QFIU)	30 June, 2010
18.	Luxembourg	Luxembourg Financial Intelligence Unit	15 March, 2011
19.	USA	Financial Crimes Enforcement Network(FinCEN)	15 March, 2011
20.	Bermuda	Financial Intelligence Agency Bermuda	15 March, 2011
21.	Malawi	Financial Intelligence Unit Malawi	18 April, 2012