

About the Egmont Group

The Egmont Group of Financial Intelligence Units is now a formal association for FIUs around the world to bring about greater collaboration in the fight against money laundering and financing of terrorism. Its headquarters are in Toronto, Canada.

As part of the recognized global network of FIUs, Egmont members can take advantage of the cooperation and mutual assistance fostered by the Group. Meetings and workshops provide a forum for the sharing of best practices and allow all members to participate fully in Egmont Group decision-making. Members share experiences and ideas, offer advice, and learn from the successes and mistakes of colleagues. The Egmont Group has fostered a collegial environment over the years, a forum of goodwill where colleagues meet, become acquainted and openly and eagerly assist one another.

The value of information exchange on an international level in support of respective law enforcement efforts has proven to be highly significant. FIUs have a unique ability to exchange financial information that may be helpful in following the financial trail in law enforcement investigations, including those related to terrorism and uncovering criminal assets.

Opening and maintaining this line of communication among the Egmont Group of FIUs benefits law enforcement efforts globally by providing another potential source of foreign financial intelligence that may be critical to a national investigation. The key is to foster information exchange and international cooperation to which all FIUs in Egmont have committed.

Recognising the benefits inherent in the development of a FIU network, in 1995, a group of FIUs met at the Egmont Arenberg Palace in Brussels and decided to establish an informal group for the stimulation of international co-operation. Now known as the Egmont Group of Financial Intelligence Units, these FIUs meet regularly to find ways to cooperate, especially in the areas of information exchange, training and the sharing of expertise.

The goal of the Egmont Group is to provide a forum for FIUs around the world to improve cooperation in the fight against money laundering and financing of terrorism and to foster the implementation of domestic programs in this field. This support includes:

- expanding and systematizing international cooperation in the reciprocal exchange of information;
- increasing the effectiveness of FIUs by offering training and promoting personnel exchanges to improve the expertise and capabilities of personnel employed by FIUs;
- fostering better and secure communication among FIUs through the application of technology, such as the Egmont Secure Web (ESW);
- fostering increased coordination and support among the operational divisions of member FIUs;
- promoting the operational autonomy of FIUs; and
- promoting the establishment of FIUs in conjunction with jurisdictions with an AML/CFT program in place, or in areas with a program in the early stages of development.

Structure and Organization of the Egmont Group

The Heads of FIUs (HoFIUs), the Egmont Committee, the Working Groups and the Egmont Group Secretariat make up the operating structure of the Egmont Group.

The Heads of FIUs

The HoFIUs comprise the Egmont Group's governing body; making decisions on any matters that affect the Group's membership, structure, budget and principles. The HoFIUs reach decisions by consensus.

The Egmont Committee

The Egmont Committee serves as the consultation and coordination mechanism for the HoFIUs and the Working Groups. Its primary functions include assisting the Egmont Group in a range of activities, from internal coordination and administration, to representation at other international fora. It also oversees the work of the Egmont Group Secretariat. The Egmont Committee is comprised of permanent and regional members. The Egmont Committee is currently made up of a Chair, two Vice-Chairs, the Chairs of the five working groups, regional representatives from Africa, Asia, Europe, the Americas and Oceania, a representative of the host of the Egmont Secure Website (FinCEN) and the Executive Secretary of the Egmont Group.

The Working Groups

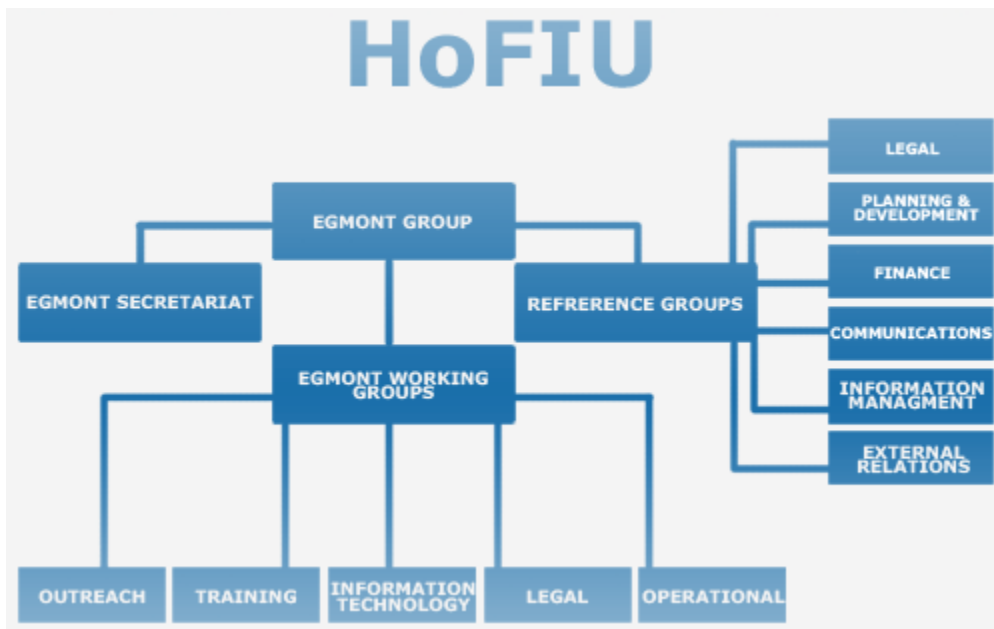
In order to accomplish its mission of development, cooperation, and sharing of expertise, the Egmont Group created five working groups. The working groups meet periodically and report to the HoFIUs about their activities. The working groups and their functions are as follows:

- The Legal Working Group (LWG) reviews the candidacy of potential members and handles all legal aspects and matters of principle within Egmont, including cooperation between FIUs.
- The Outreach Working Group (OWG) works to create a global network of FIUs by identifying candidates for membership and working with those FIUs to ensure that they meet the Egmont Group standards.
- The Training Working Group (TWG) identifies training needs and opportunities for FIUs and their personnel, and conducts training seminars for Egmont members as well as for non-Egmont members jurisdictions.
- The Operational Working Group (OpWG) seeks to bring FIUs together on typologies development and long-term strategic analytical projects.
- The IT Working Group (ITWG) provides advice and technical assistance to new and existing FIUs to develop, enhance, or redesign their IT systems, and examines new software applications that might facilitate analytical work.

The Egmont Group Secretariat

The Secretariat was established in July 2007 and is based in Toronto, Canada. It provides administrative and other support to the overall activities of the HoFIUs, the Egmont Committee and the Working Groups. The Secretariat is headed by the Executive Secretary of the Egmont Group who is appointed by the HoFIUs and who reports to them through the Egmont Committee.

Organizational Chart



Please refer to website below for further information

<http://www.egmontgroup.org>

List of Members

Drejtoria e Pergjithshme e Parandalimit ter Pastrimit te Parave (DPPPP)

General Directorate for the Prevention of Money Laundering (GDPML) **Albania**

Unitat de Prevenció del Blaqueig (UPB)

Money Laundering Prevention Unit **Andorra**

Money Laundering Reporting Authority (MLRA) **Anguilla**

Office of National Drug and Money Laundering Control Policy **Antigua, W.I.**

Unidad de Información Financiera (UIF) **Argentina**

Financial Monitoring Center (FMC) **Armenia**

Meldpunt Ongebruikelijke Transacties - Ministerie van Financiën (MOT-Aruba)

Reporting Center for Unusual Transactions **Aruba**

Australian Transaction Report & Analysis Centre (AUSTRAC) **Australia**

Bundeskriminalamt (A-FIU) **Austria**

Financial Intelligence Unit (FIU) **Bahamas**

Anti-Money Laundering Unit (AMLU) **Bahrain**

Financial Intelligence Unit (FIU) **Barbados**

Departament Finansovogo Monitoringa Komiteta Gosudarstvenogo Kontrolya Respubliki
Belarus

Financial Monitoring Centre **Belarus**

Cellule de Traitement des Informations Financières / Cel voor Financiële

Informatieverwerking (CTIF-CFI)

Financial Information Processing Unit **Belgium**

Financial Intelligence Unit (FIU) **Belize**

Financial Intelligence Agency (FIA) **Bermuda**

Financijsko Obavjestajni Odjel (FOO)

Financial Intelligence Department (FID) **Bosnia & Herzegovina**

Conselho de Controle de Atividades Financeira (COAF)

Council for Financial Activities Control **Brazil**

Financial Investigation Agency (FIA) **British Virgin Islands**

Financial Intelligence Directorate of National Security Agency (FID) **Bulgaria**

Financial Transactions and Reports Analysis Centre of Canada/ Centre d'analyse des opérations et déclarations financières du Canada (FINTRAC/CANAFE) **Canada**

Egmont Group Secretariat **Canada**

Financial Reporting Authority (CAYFIN) **Cayman Islands**

Unidad de Análisis Financiero (UAF) **Chile**

Unidad de Informacion y Analisis Financiero (UIAF) **Colombia**

Cook Islands Financial Intelligence Unit (CIFIU) **Cook Islands**

Unidad de Análisis Financiero (UAF)

Instituto Costarricense sobre Drogas (ICD) **Costa Rica**

Anti-Money Laundering Office (AMLO) **Croatia**

Unit for Combating Money Laundering (MOKAS) **Cyprus**

Finanční analytický útvar (FAU – CR)

Financial Analytical Unit **Czech Republic**

SØK / Hvidvasksekretariatet Stadsadvokaten for Særlig Økonomisk Kriminalitet /

Hvidvasksekretariatet (HVIDVASK)

State Prosecutor for Serious Economic Crime / Money Laundering Secretariat **Denmark**

Financial Intelligence Unit **Dominica, W.I.**

Egyptian Money Laundering Combating Unit (EMLCU) **Egypt**

Unidad de Investigacion Financiera

El Salvador suspended as of 5 June 2009 **El Salvador**

Rahapesu Andmebüro / Money Laundering Information Bureau **Estonia**

Financial Intelligence Unit, Reserve Bank of Fiji **Fiji Islands**

RAP

Keskusrikospoliisi / Rahanpesun selvittelykeskus

National Bureau of Investigation / Financial Intelligence Unit **Finland**

Traitement du renseignement et action contre les circuits

financiers clandestins (TRACFIN)

Unit for Intelligence Processing and Action Against Illicit Financial Networks **France**

Saqartvelos Finansuri Monitoringis Samsaxuri

Financial Monitoring Service of Georgia (FMS) **Georgia**

Zentralstelle für Verdachtsanzeigen – Financial Intelligence Unit **Germany**

Gibraltar Co-ordinating Centre for Criminal Intelligence and Drugs/
Gibraltar Financial Intelligence Unit (GCID GFIU) **Gibraltar**
Foreas Arthrou 7 N.2331/95 Hellenic Anti-Money Laundering and Anti-Terrorism
Financing Commission (HAMLC) **Greece**
Financial Intelligence Unit (FIU) **Grenada**
Intendencia de Verificación Especial (IVE) Special Verification Intendency **Guatemala**
Financial Intelligence Service (FIS) **Guernsey**
Unidad de Informacion Financiera (UIF) **Honduras**
Joint Financial Intelligence Unit (JFIU) **Hong Kong**
Central Criminal Investigations Bureau of the Hungarian Customs & Finance Guard
Hungarian Financial Intelligence Unit **Hungary**
Ríkislögreglustjórninn (RLS)
Unit of Investigation and Prosecution of Economic and Environmental Crime in Iceland
Iceland
Financial Intelligence Unit-India (FIU-IND) **India**
Pusat Pelaporan dan Analisis Transaksi Keuangan (PPATK)
Indonesian Financial Transaction Reports and Analysis Centre (INTRAC) **Indonesia**
An Garda Síochána / Bureau of Fraud Investigation (MLIU) **Ireland**
Financial Crime Unit (FCU – IOM) **Isle of Man**
Israel Money Laundering Prohibition Authority (IMPA) **Israel**
Banca d'Italia — Unità di Informazione Finanziaria (UIF) Financial Intelligence Unit
Italy
Japan Financial Intelligence Center (JAFIC) **Japan**
FCU-Jersey States of Jersey Police - Joint Financial Crimes Unit **Jersey**
Кыргыз Республикасынын финансылык чалгындоо
мамлекеттик кызматы (ФЧМК)
Financial Intelligence Service of the Kyrgyz Republic (FIS) **Kyrgyz Republic**
Kontroles dienests, Noziedîgi iegûto lîdzeklu legalizâcijas
novçrsanas dienests (KD)
Control Service - Office for Prevention of Laundering of Proceeds Derived from
Criminal Activity **Latvia**

Special Investigation Commission (SIC)

Fighting Money Laundering **Lebanon**

Einheit für Finanzinformationen (EFFI) **Liechtenstein**

Finansiniu Nusikaltimu Tyrimo Tarnyba Prie Lietuvos Respublikos Vidaus Reikalu

Ministerijos Pinigu Plovimo Prevencijos Skyrius Financial Crime Investigation Service

(FCIS) Under the Ministry of the Interior of the Republic of Lithuania **Lithuania**

Cellule de Renseignement Financier (FIU-LUX) **Luxembourg**

Gabinete de Informação Financeira (GIF)

Financial Intelligence Office **Macau**

Ministerstvo za Finansii-Direkcija za Spreccuvanje na Perenje Pari

Money Laundering Prevention Directorate (MLPD) **Macedonia**

Financial Intelligence Unit (FIU-Malawi) **Malawi**

Unit Perisikan Kewangan, Bank Negara Malaysia (UPWBNM) **Malaysia**

Financial Intelligence Analysis Unit (FIAU) **Malta**

Domestic Financial Intelligence Unit (DFIU) **Marshall Islands**

Financial Intelligence Unit (FIU) **Mauritius**

Unidad de Inteligencia Financiera (UIF)

Financial Intelligence Unit **Mexico**

Office for Prevention and Control of Money Laundering **Moldova**

Service for Information and Monitoring of Financial Networks **Monaco**

Санхүүгийн мэдээллийн алба

Financial Information Unit of Mongolia (FIU-Mongolia) **Mongolia**

Administration for the Prevention of Money Laundering **Montenegro**

Financial Intelligence Unit – Nederland (FIU-Netherlands) **Netherlands**

Meldpunt Ongebruikelijke Transacties – Nederlandse Antillen

(MOT-Nederlandse Antillen)

Unusual Transactions Reporting Centre- Netherlands Antilles **Netherlands Antilles**

NZ Police Financial Intelligence Unit **New Zealand**

Nigerian Financial Intelligence Unit (NFIU) **Nigeria**

Niue Financial Intelligence Unit **Niue**

ØKOKRIM / EFE - Enheten for finansiell etterretning The National Authority for Investigation and Prosecution of Economic and Environmental Crime - The Money Laundering Unit **Norway**

Unidad de Análisis Financiero (UAF-SEPRELAD) **Paraguay**

Unidad de Inteligencia Financiera del Peru (UIF)

Financial Intelligence Unit of Peru **Peru**

Anti Money Laundering Council (AMLC) **Philippines**

Generalny Inspektor Informacji Finansowej (GIIF)

General Inspector of Financial Information **Poland**

Unidade de Informação Financeira (UIF) **Portugal**

Qatar Financial Information Unit (QFIU) **Qatar**

Korea Financial Intelligence Unit **Rep. of Korea**

Administration for the Preventing of Money Laundering **Rep. of Serbia**

Unidad de Analisis Financiero **Republica de Panama**

Oficiul National de Prevenire si Combatere a Spalarii Banilor (ONPCSB)

National Office for the Prevention and Control of Money Laundering **Romania**

Federal Service for Financial Monitoring **Russia**

Agenzia di Informazione Finanziaria (AIF)

Financial Intelligence Agency (FIA) **San Marino**

Wehdat Altahariyat Al Maliyah

Saudi Arabia Financial Investigation Unit (SAFIU) **Saudi Arabia**

Cellule Nationale de Traitement des Informations Financières

National Financial Intelligence Processing Unit (CENTIF-SENEGAL) **Senegal**

Suspicious Transaction Reporting Office (STRO) **Singapore**

Spravodajská jednotka finacnej polície Úradu boja proti organizovanej kriminalite (SJFP UBPOK)

Financial Intelligence Unit of the Bureau of Organised Crime **Slovakia**

Urad RS za Preprečevanje Pranja Denarja

Ministrstvo za Finance

Office for Money Laundering Prevention (OMLP) **Slovenia**

Financial Intelligence Centre (FIC) **South Africa**

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 Monetary Infractions **Spain**

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Financial Intelligence Unit **Sri Lanka**

Financial Intelligence Unit **St. Kitts and Nevis**

Financial Intelligence Agency **St. Lucia, W. I.**

Financial Intelligence Unit **St. Vincent and the Grenadines**

Finanspolisen Rikskriminalpolisen (FIPO)

National Criminal Intelligence Service, Financial Unit (NFIS) **Sweden**

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) **Switzerland**

Combating Money Laundering and Terrorism Financing Commission (CMLC) **Syria**

Money Laundering Prevention Center **Taiwan**

Anti-Money Laundering Office (AMLO) **Thailand**

Mali Suçlari Arastirma Kurulu (MASAK)

Financial Crimes Investigation Board **Turkey**

Royal Turks and Caicos Islands Police Force Financial Crime Unit **Turks and Caicos Islands**

State Committee for Financial Monitoring **Ukraine**

Anti Money Laundering and Suspicious Cases Unit **United Arab Emirates**

Serious Organised Crime Agency (SOCA) **United Kingdom**

Financial Crimes Enforcement Network (FinCEN) **United States**

Financial Intelligence Unit (FIU) **Vanuatu**

Unidad Nacional de Inteligencia Financiera (UNIF) **Venezuela**