



The Egmont Group Financial Intelligence Units of the World

OPERATIONAL UNITS : situation as of 7 June 2002

<u>1. Andorra</u>	<i>Unitat de Prevenció de Blanqueig (UPB)</i>
2. Aruba	MOT-Aruba
3. Australia	AUSTRAC
4. Austria	EDOK Meldestelle
5. Bahamas	Financial Intelligence Unit
<u>6. Barbados</u>	<i>Financial Intelligence Unit</i>
7. Belgium	CTIF-CFI
8. Bermuda	Financial Investigation Unit
9. Bolivia	Unidad de Investigaciones Financieras
10. Brazil	Conselho de Controle de Atividades Financeira (COAF)
11. British Virgin Islands	Reporting Authority – Financial Services Inspectorate
12. Bulgaria	ЕФР – “Bureau of Financial Intelligence” (BFI)
<u>13. Canada</u>	<i>Financial Transactions & Reports Analysis Centre of Canada (FinTRAC)</i>
14. Cayman Islands	Financial Reporting Unit
15. Chile	CDE / Departamento de Control de Trafico Ilícito de Estupefacientes
16. Colombia	Unidad de Información y Análisis Financiero (UIAF)
17. Costa Rica	Centro de Inteligencia Conjunto Antidrogas/Unidad de Análisis Financiero (CICAD/UAF)
18. Croatia	Financijska Policija / Ured za Sprječavanje Pranja Novca
19. Cyprus	MOKAS – “Unit for Combating Money Laundering”
20. Czech Republic	Finanční analytický útvar (FAU)
21. Denmark	SØK / Hvidvasksekretariatet
22. Dominican Republic	Unidad de Inteligencia Financiera (UIF)
23. El Salvador	Unidad de Investigación Financiera
24. Estonia	Rahapesu Andmehüroo
25. Finland	Keskusrikospoliisi / Rahanpesun selvittelykeskus
26. France	TRACFIN
27. Greece	Φορηας Αρθρου Ν.2331/95 – “Committee of Article 7 of Law 2331/1995”
28. Guernsey	Joint Police & Customs Financial Investigation Unit - Guernsey
29. Hong Kong, China	Joint Financial Intelligence Unit
30. Hungary	ORFK / Pénzmosás Elleni Alosztály
31. Iceland	Ríkissaksóknari
32. Ireland	An Garda Síochána / Bureau of Fraud Investigation
33. Isle of Man	Fraud & Financial Investigation Unit
<u>34. Israel</u>	<i>Israel Money Laundering Prohibition Authority (IMPA)</i>
35. Italy	UIC (S.A.R.)
36. Japan	特定金融情報室 “Japan Financial Intelligence Office (JAFIO)”
37. Jersey	Joint Police & Customs Financial Investigation Unit - Jersey
<u>38. Korea, Rep. of</u>	<i>Korea Financial Intelligence Unit (KoFIU)</i>
39. Latvia	KD / Noziedzīgi iegūtu līdzekļu legalizācijas novēršanas dienests
40. Liechtenstein	Einheit für Finanzinformationen (EFFI)
41. Lithuania	Mokesčiu policijos departamentas prie VRM / Pinigų plovimo prevencijos skyrius
42. Luxembourg	Parquet de Luxembourg / Service Anti-Blanchiment
<u>43. Marshall Islands</u>	<i>Domestic Financial Intelligence Unit (DFIU)</i>
44. Mexico	DGAIO / Unidad de Inteligencia Financiera
45. Monaco	SICCFIN
46. Netherlands	MOT
47. NL Antilles	MOT-Nederlandse Antillen
48. New Zealand	NZ Police Financial Intelligence Unit
49. Norway	ØKOKRIM / Hvitvaskingsenheten
50. Panama	Unidad de Análisis Financiero
51. Paraguay	Unidad de Análisis Financiero - Paraguay

<u>52. Poland</u>	<i><u>Generalny Inspektor Informacji Finansowej (GIIF)</u></i>
53. Portugal	<i>Brigada de Investigação Branqueamento</i>
54. Romania	<i>Oficiul National de Prevenire și Combateře a Spalării Banilor</i>
<u>55. Russia</u>	<i><u>ФМК — “Financial Monitoring Committee of the Russian Federation” (FMC)</u></i>
<u>56. Singapore</u>	<i><u>Suspicious Transaction Reporting Office (STRO)</u></i>
57. Slovakia	<i>OFis ÚFP</i>
58. Slovenia	<i>MF-UPPD</i>
59. Spain	<i>SEPBLAC</i>
60. Sweden	<i>Finanspolisen</i>
61. Switzerland	<i>MROS</i>
62. Taiwan	<i>Money Laundering Prevention Centre</i>
63. Thailand	<i>Anti-Money Laundering Office (AMLO)</i>
64. Turkey	<i>MASAK</i>
<u>65. Unted Arab Emirates</u>	<i><u>Anti-Money Laundering & Suspicious Cases Unit (AMLSCU)</u></i>
66. United Kingdom	<i>NCIS / ECU</i>
67. United States	<i>FinCEN</i>
<u>68. Vanuatu</u>	<i><u>FIU of the State Law Office</u></i>
69. Venezuela	<i>Unidad de Inteligencia Financiera (UNIF)</i>