

Money Laundering Reporting Authority

We Know Where the Bodies are Buried.....

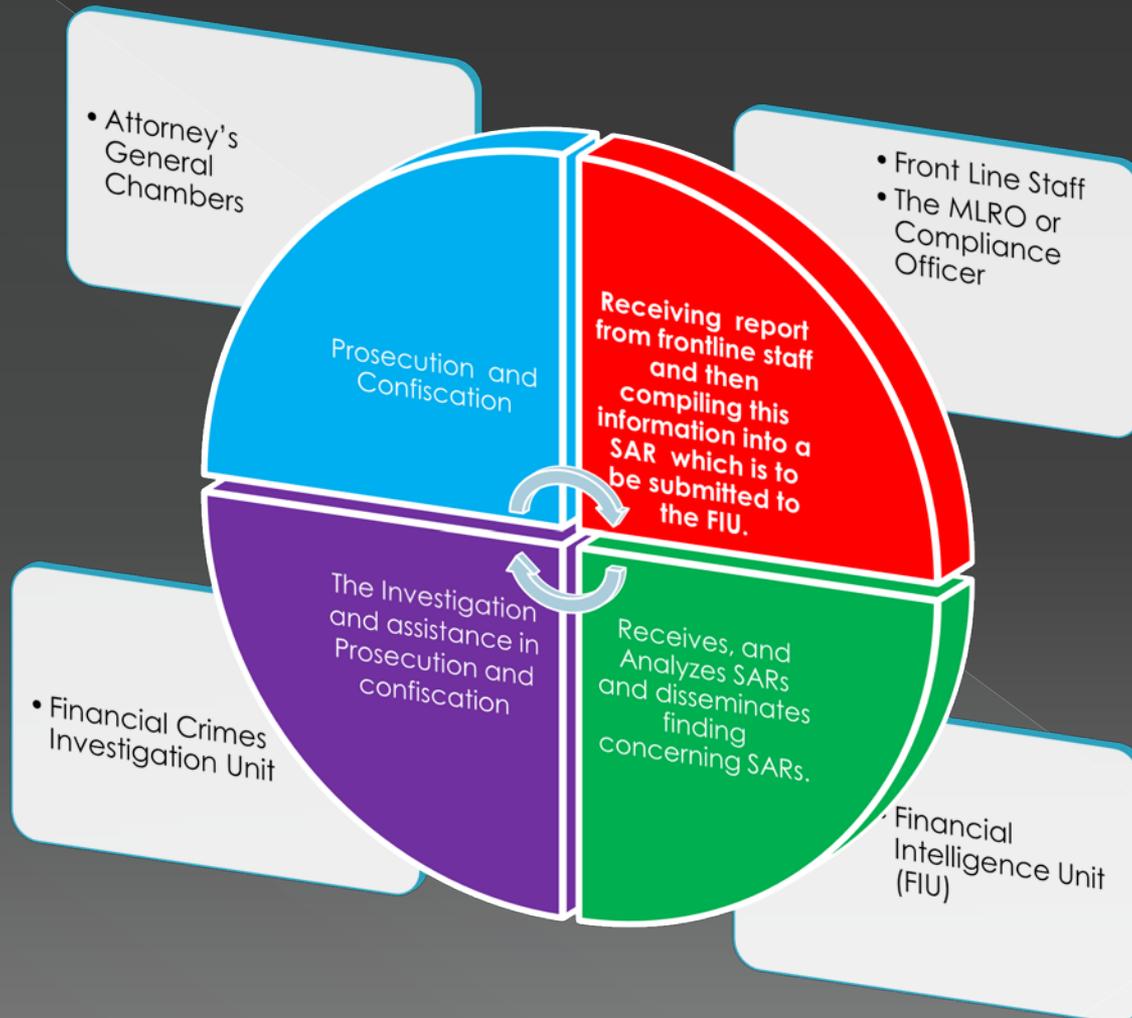


**REPORT
SUSPICIOUS
ACTIVITY**

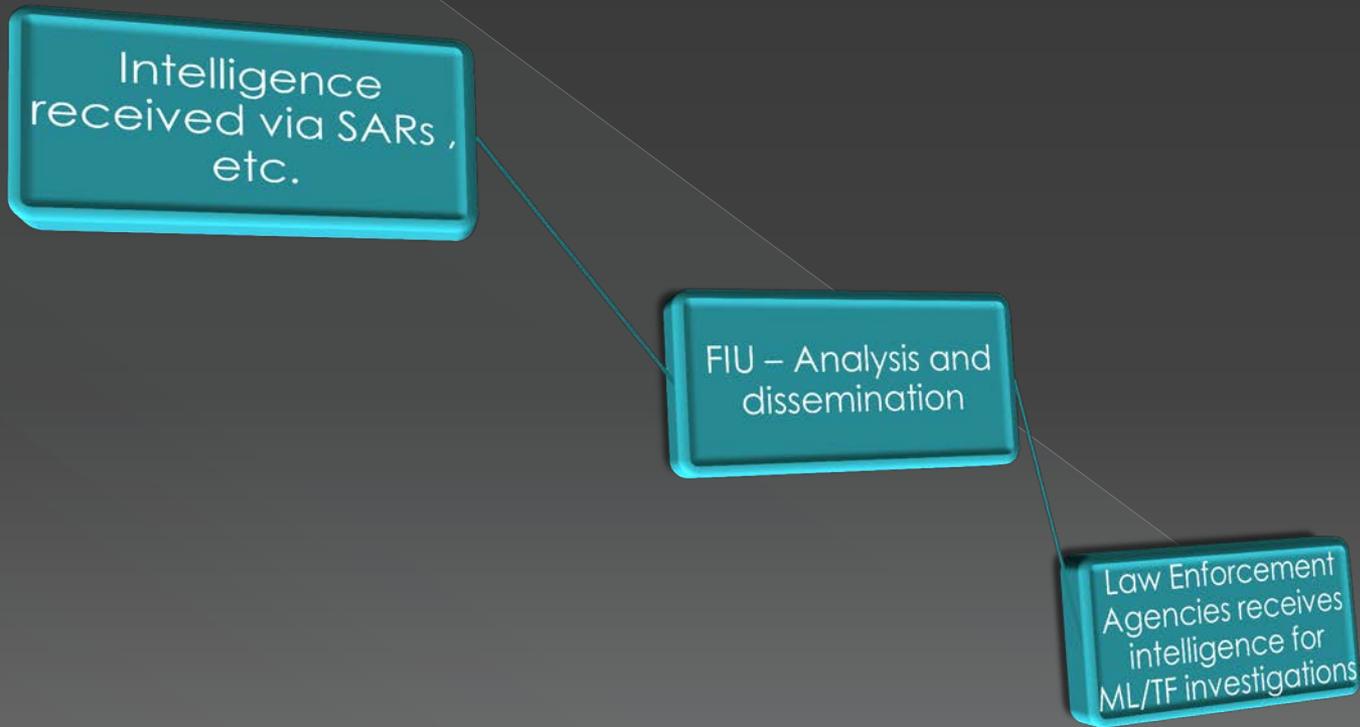
The Financial Intelligence Unit

- The Financial Intelligence Unit of Anguilla is an entity that receives, analyses reports as it relates to AML/CFT and then disseminates that finding for further investigation as needed.
- FIU ALSO HAS THE FUNCTION OF COMMUNICATING WITH FIUs IN OTHER COUNTRIES.
- For Anguilla, the FIU is established under the POCA, 2009.
- MLRA is the overseeing body while the day to day function of the FIU is administered by members of the Royal Anguilla Police Force.

Synergy – Importantly VITAL



Receipt, analysis and dissemination of information



International Enquiries for Information or Intelligence

- International enquiries are facilitated via the Egmont secure web platform, by fax, email or other means of telecommunications.
- The sharing and transfer of intelligence is completed under the guidelines or protocols set out by the Egmont Group.

Egmont Group Membership

- Recognizing the benefits inherent in the development of a network, in 1995 a group of Financial Intelligence Units (FIUs) met at the Egmont Arenberg Palace in Brussels and decided to establish an informal group whose goal would be to facilitate international cooperation.
- Now known as the Egmont Group, these FIUs meet regularly to find ways to cooperate, especially in the areas of information exchange, training and the sharing of expertise.

We Know Where the Bodies are Buried.....



Use the 5 Ws, plus How
When reporting a crime or suspicious activity

What has lead to this?

- ◉ Increase in International Cooperation efforts
- ◉ Increase in intelligence gathering training
- ◉ Greater understanding of the trends and typologies
- ◉ The signing of MOUs among FIUs to ensure effective and efficient intelligence sharing

International Cooperation

- With the increase in international co-operations via various intelligence platforms, greater coordination against ML/FT will be achieved.
- Intelligence gathering becomes easier under specified protocols enshrined in MOUs which are signed between FIUs.
- All nations are seeking to implement tighter AML/CFT regimes.

QUESTIONS