

**THE FINANCIAL INTELLIGENCE UNIT ACT, 2000
(NO. 39 of 2000)**

S. I. No. 28 of 2001

**THE FINANCIAL INTELLIGENCE UNIT
(DESIGNATION OF FOREIGN FINANCIAL
INTELLIGENCE UNITS) ORDER, 2001**

The Minister, in exercise of the powers conferred by section 2 of
the Financial Intelligence Unit Act, hereby makes the following Order -

Citation. 1. This Order may be cited as the Financial Intelligence Unit
(Designation of Foreign Financial Intelligence Units) Order, 2001

**Designation
of Foreign
Financial
Intelligence
Units.** 2. Each of the Financial Intelligence Units specified in
the Schedule is hereby designated for the purposes of section 2 of the
Financial Intelligence Unit Act, 2000.

**No. 39 of
2000.**

SCHEDULE

(paragraph 2)

Country	Financial Intelligence Unit
Aruba	MOT-Aruba
Australia	AUSTRAC
Austria	EDOK Meldestelle
Belgium	CTIF-CFI

Bermuda	Bermuda Police Service/Financial Investigation Unit
Bolivia	UIF - Unidad de Investigaciones Financieras
Brazil	COAF - Conselho de Controle de Atividades Financieras
British Virgin Island	Reporting Authority
Bulgaria	Bureau of Financial Intelligence
Chile	CDE/Departemento de Control de Trafico Ilicito de Estupefacientes
Costa Rica	CICAD/Unidad de Anál isis Financiero
Columbia	Unidad de información y Anál isis Financiero (UIAF)
Croatia	Fmancijska Policija/Ured za Sprjecavartje Pranja Novca
Cyprus	MO.K.A. Σ “Unit for Combating Money Laundering”
Czech Republic	FAU-Financni analytický útvar
Denmark	SØK/Hvidvasksekretariatet
Dominican Republic	Unidad de Intellgencia Financiera (UIF)
Estonia	Rahapesu Andmebüroo
Finland	Keskusrikospoliisi / Rahanpesun selvittelykeskus
France	TRACFIN

Greece	Φορη ας Αρθρου 7 Ν.233 1/95 -“Committee of Article 7 of Law 2331/”
Guernsey	Joint Police & Customs Financial Intelligence –Unit – Guernsey
Hungary	ORFK/Pénzmosás Elleni Alosztály
Iceland	Ríkislögreglustjórnin/Efnahagsbrotadeild
Ireland	An Garda Siochána/Bureau of Fraud Investigation
Isle of Man	Isle of Man Constabulary/Fraud Squad FIU
Italy	UIC (SAR)
Japan	Japan Financial Intelligence Office-(JAF10)
Jersey	Joint Police & Customs Financial Intelligence Unit - Jersey
Latvia	KD - Kontroles dienests Nosiedzigi ieguto lidzeklu legalizacijas novers dienests
Lithuania	Mokesciu Policiuos Departamentas Prie Vidaus Riekalu Ministerijos
Luxembourg	Parquet de Luxembourg/Service Anti-Blanchiment
Monaco	SICCFIN
Netherlands	MOT
Netherlands Antilles	MOT - Nederlandse Antillen
New Zealand	NZ Police Financial Intelligence Unit
Norway	ØKOKRIM/Hvitvaskingsenheten
Panama	Unidad de Análisis Financiero

Paraguay	Unidad de Análisis Financiero – Paraguay
Portugal	DCITE-BIB Brigada de Investigação de Branqueamento de Capitais
Republic of China	Money Laundering Prevention Center
Romania	Oficiul National de Prevenire si Combatere a Spalarii Banilor
Slovakia	OFiS UFP
Slovenia	MF-UPPD/OMLP
Spain	SEPBLAC
Special Administrative Region of Hong Kong	Hong Kong Joint Financial Intelligence Unit
Sweden	Finanspolisen
Switzerland	Money Laundering Reporting Office - Switzerland
Turkey	MASAK
United Kingdom	NCIS/ECU
United Mexican States	DGAIO/UIF
United States of America	FinCEN
Venezuela	UNIF - Unidad Nacional de Intelegencia Financiera

Made this 15th day of March, 2001.
signed
CARL W. BETHEL
Attorney-General and Minister of Justice