

**Financial Intelligence and Anti-Money Laundering (Amendment of Schedule)
Regulations 2013**

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THE FINANCIAL INTELLIGENCE AND ANTI-MONEY LAUNDERING ACT

**Regulations made by the Minister under section 35(1) of the Financial Intelligence and
Anti-Money Laundering Act**

1. These regulations may be cited as the **Financial Intelligence and Anti-Money Laundering (Amendment of Schedule) Regulations 2013**.
2. In these regulations—
“Act” means the Financial Intelligence and Anti-Money Laundering Act.
3. The First Schedule to the Act is repealed and replaced by the First Schedule set out in the Schedule to these regulations.

Made by the Minister on 31 January 2013.

SCHEDULE

[Regulation 3]

FIRST SCHEDULE

[Section 2]

OVERSEAS FINANCIAL INTELLIGENCE UNITS

COUNTRY	NAME OF FINANCIAL INTELLIGENCE UNIT
Afghanistan	Financial Transactions and Reports Analysis Center of Afghanistan (FinTRACA)
Albania	General Directorate for the Prevention of Money Laundering (GDPML)
Andorra	Money Laundering Prevention Unit (UPB)
Anguilla	Money Laundering Reporting Authority (MLRA)
Antigua and Barbuda	Office of National Drug and Money Laundering Control Policy (ONDCP)
Argentina	Unidad de Información Financiera (UIF-AR)
Armenia	Financial Monitoring Center (FMC)
Aruba	Reporting Center for Unusual Transactions (MOT-Aruba)
Australia	Australian Transaction Report & Analysis Centre (AUSTRAC)
Austria	Bundeskriminalamt-Austrjan Financial Intelligence Unit (A-Flu)
Azerbaijan	Financial Monitoring Service (FMS-AZ)
Bahamas	Financial Intelligence Unit Bahamas (FIU-BS)
Bahrain	Anti-Money Laundering Unit (AMLU)
Barbados	Financial Intelligence Unit (FIU)
Belarus	The Department of Financial Monitoring of the State Control Committee of the Republic of Belarus (DFM)
Belgium	Belgian Financial Intelligence Processing Unit (CTIF-CFI)
Belize	Financial Intelligence Unit Belize (FIU-BZ)
Bermuda	Financial Intelligence Agency (FIA)
Bosnia & Herzegovina	Financial Intelligence Department (FID)
Brazil	Council for Financial Activities Control (COAF)
British Virgin Islands	Financial Investigation Agency (FIA-VG)
Bulgaria	Financial Intelligence Directorate of National Security Agency (FID)
Cameroon	National Agency for Financial Investigation (NAFI)
Canada	Financial Transactions and Reports Analysis Centre of Canada (FINTRAC)
Cayman Islands	Financial Reporting Authority (CAYFIN)
Chile	Unidad de Análisis Financiero (UAF-CL)
Colombia	Unidad de Información y Análisis Financiero (UIAFCO)
Cook Islands	Cook Islands Financial Intelligence Unit (CLFIU)

Costa Rica	Financial Analysis Unit Costa Rican Institute on Drugs(1CD)
Côte d'Ivoire~	National Unit for the Processing of Financial Information in Côte d'Ivoire (CENTIF-CI)
Croatia	Anti-Money Laundering Office (AMLO)
Curacao	Unusual Transactions Reporting Centre (MOT—NA)
Cyprus	Unit for Combating Money Laundering (MOKAS)
Czech Republic	Financial Analytical Unit (FAU-CR)
Denmark	Money Laundering Secretariat (HVIDVASK)
Dominica	Financial Intelligence Unit (FIU-Dominica)
Egypt	Egyptian Money Laundering Combating Unit (EMLCU)
El Salvador	Financial Investigation Unit El Salvador(UIF-SV)
Estonia	Money Laundering Information Bureau (MLIB)
Fiji	Fiji Financial Intelligence Unit (FIJI-FIU)
Finland	Financial Intelligence Unit (MLCH)
France	Intelligence Processing and Action against Illicit Financial Networks Unit (TRACFIN)
Gabon	National Agency for Financial Investigation (NAFI)
Georgia	Financial Monitoring Service of Georgia (FMS)
Germany	Financial Intelligence Unit Germany (FIU-Germany)
Gibraltar	Gibraltar Financial Intelligence Unit (GFIU)
Greece	Anti-Money Laundering Counter-Terrorist Financing and Source of Funds Investigation Authority (CFCI)
Grenada	Financial Intelligence Unit (FLU- Grenada)
Guatemala	Special Verification Intendancy (IVE)
Guernsey	Financial Intelligence Service (FIS)
Honduras	Unidad de Informacion Financiera (UIF- Honduras)
Hong Kong	Joint Financial Intelligence Unit (JFIU)
Hungary	Hungarian Financial Intelligence Unit (HFIU)
Iceland	FIU-Iceland (RLS)
India	Financial Intelligence Unit-India (FIU-IND)
Indonesia	Indonesian Financial Transaction Reports and Analysis Centre (INTRAC)
Ireland	Bureau of Fraud Investigation (MLIU)
Isle of Man	Financial Crime Unit (FCU — IOM)

Israel	Israel Money Laundering Prohibition Authority (IMPA)
Italy	Italian Foreign Exchange Office / Anti-Money Laundering Service(UIC)
Japan	Japan Financial Intelligence Center (JAFIC)
Jersey	States of Jersey Police & Customs Joint Financial Crime Unit (JFCU)
Jordan	Anti-Money Laundering and Counter Terrorist Financing Unit (AMLU Jordan)
Kazakhstan	Kazakhstan Financial Monitoring (KFM)
Korea (Republic of)	Korea Financial Intelligence Unit (KoFIU)
Kyrgyz (Republic)	Financial Intelligence Service of the Kyrgyz Republic (FISKyrgyz)
Latvia	Office for Prevention of Laundering of Proceeds derived from Criminal Activity (Control Service)(KD)
Lebanon	Special Investigation Commission (SIC)
Liechtenstein	Financial Intelligence Unit Liechtenstein (EFFI)
Lithuania	Financial Crime Investigation Service under the Ministry of Interior (FCIS)
Luxembourg	Cellule de Renseignement Financier (FIU-LUX)
Macau	Financial Intelligence Office (GIF)
Macedonia	Money Laundering Prevention Directorate (MLPD)
Malawi	Financial Intelligence Unit (FIU-Malawi)
Malaysia	Financial Intelligence Unit Malaysia (UPW)
Mali	National Financial Intelligence Processing Unit (CENTIFMALI)
Malta	Financial Intelligence Analysis Unit (FIAU)
Marshall Islands	Domestic Financial Intelligence Unit (DFIU)
Mexico	Financial Intelligence Unit (FIU-Mexico)
Moldova	Office for Prevention and Control of Money Laundering (SPCSB)
Monaco	Service for Information and Monitoring of Financial Networks (SICCFIN)
Mongolia	Mongolia Financial Intelligence Unit (FIU-MONGOLIA)
Montenegro	Administration for the Prevention of Money Laundering (APMLTF)
Morocco	Financial Information Processing Unit (UTRF)
Netherlands	Financial Intelligence Unit — Nederland (FIU-Netherlands)
New Zealand	New Zealand Police Financial Intelligence Unit (FIU-NZ)
Nigeria	Nigerian Financial Intelligence Unit (NFIU)
Niue	Niue Financial Intelligence Unit (FIU-NU)

Norway	Financial Intelligence Unit Norway (EFE)
Panama	Financial Analysis Unit Panama (UAF-PA)
Paraguay	Financial Intelligence Unit-Paraguay (UAF-PY)
Peru	Financial Intelligence Unit of Peru (UIF-PERU)
Philippines	Anti-Money Laundering Council (AMLC)
Poland	General Inspector of Financial Information (GIIF)
Portugal	Financial Intelligence Unit Portugal (UIF-PORTUGAL)
Qatar	Qatar Financial Information Unit (QFIU)
Romania	National Office for the Prevention and Control of Money Laundering (ONPCSB)
Russia	The Federal Financial Monitoring Service/ Rosfinmonitoring (FSFM)
Samoa Islands	SAMOA Financial Intelligence Unit (SFIU)
San Marino	Financial Intelligence Agency (BCSM)
Saudi Arabia	Saudi Arabia Financial Investigation Unit (SAFIU)
Senegal	National Financial Intelligence Processing Unit (CENTIF)
Serbia	Administration for the Prevention on Money Laundering (FCPML)
Singapore	Suspicious Transaction Reporting Office (STRO)
Slovakia	Financial Intelligence Unit of the Bureau of Organised Crime (SJFP-UBPOK)
Slovenia	Office for Money Laundering Prevention (OMLP)
Solomon Islands	Solomon Islands Financial Intelligence Unit (SIFIU)
South Africa	Financial Intelligence Centre (FIC)
Spain	Executive Service of the Commission for the Prevention of Money Laundering and Monetary Infractions (SEPBLAC)
Sri Lanka	Sri Lanka Financial Intelligence Unit (CBSL)
St. Kitts & Nevis	Financial Intelligence Unit (FIU-SKN)
St. Lucia	Financial Intelligence Agency (FIA-St. Lucia)
St. Vincent & Grenadines	Financial Intelligence Unit St. Vincent and the Grenadines (FIU-VC)
Sweden	National Criminal Intelligence Service, Financial Unit (NFIS)
Switzerland	Money Laundering Reporting Office Switzerland (MROS)

Syria	Combating Money Laundering and Terrorism Financing Commission (CMLC)
Taiwan	Money Laundering Prevention Center (MLPC)
Tajikistan	Financial Monitoring Department (FMD)
Thailand	Anti-Money Laundering Office Thailand (AMLO-TH)
Tunisia	Tunisian Financial Analysis Committee (CTAF)
Turkey	Financial Crimes Investigation Board (MASAK)
Turks & Caicos	Royal Turks and Caicos Islands Police Force Financial Intelligence Unit (FCU)
Ukraine	The State Financial Monitoring Service of Ukraine (SCFM)
United Arab Emirates	Anti-Money Laundering and Suspicious Cases Unit (AMLSCU)
United Kingdom	Serious Organised Crime Agency (SOCA)
United States	Financial Crimes Enforcement Network (FinCEN)
Uruguay	Unidad de Informacion y Analisis Financiero (UIAF)
Uzbekistan	Department on struggle against tax currency crimes and legalization of criminal incomes at the Prose (FIUUZBEKISTAN)
Vanuatu	Financial Intelligence Unit (FIU-Vanuatu)
Venezuela	National Financial Intelligence Unit (UNIF)