

# Money Laundering Reporting Authority

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

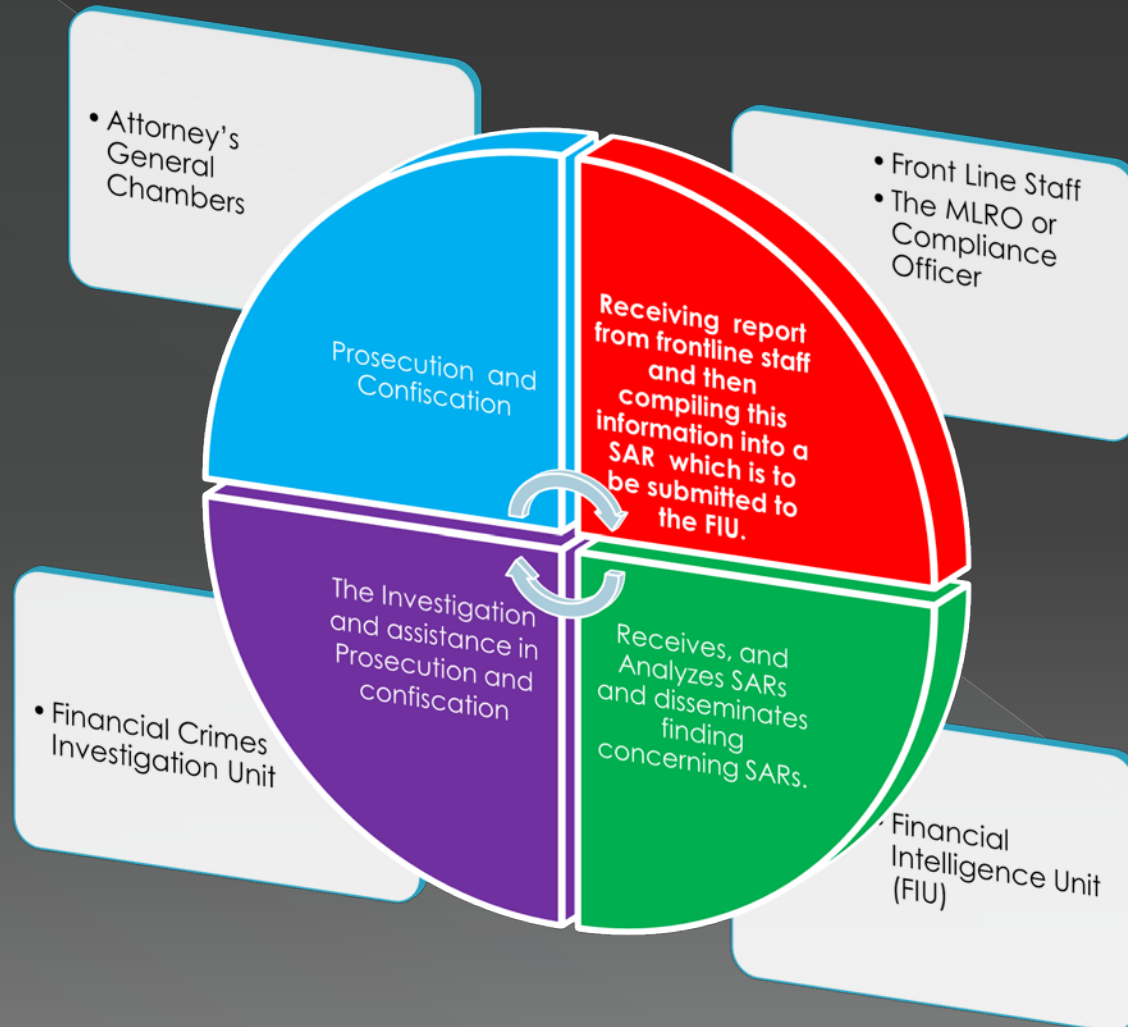


**REPORT  
SUSPICIOUS  
ACTIVITY**

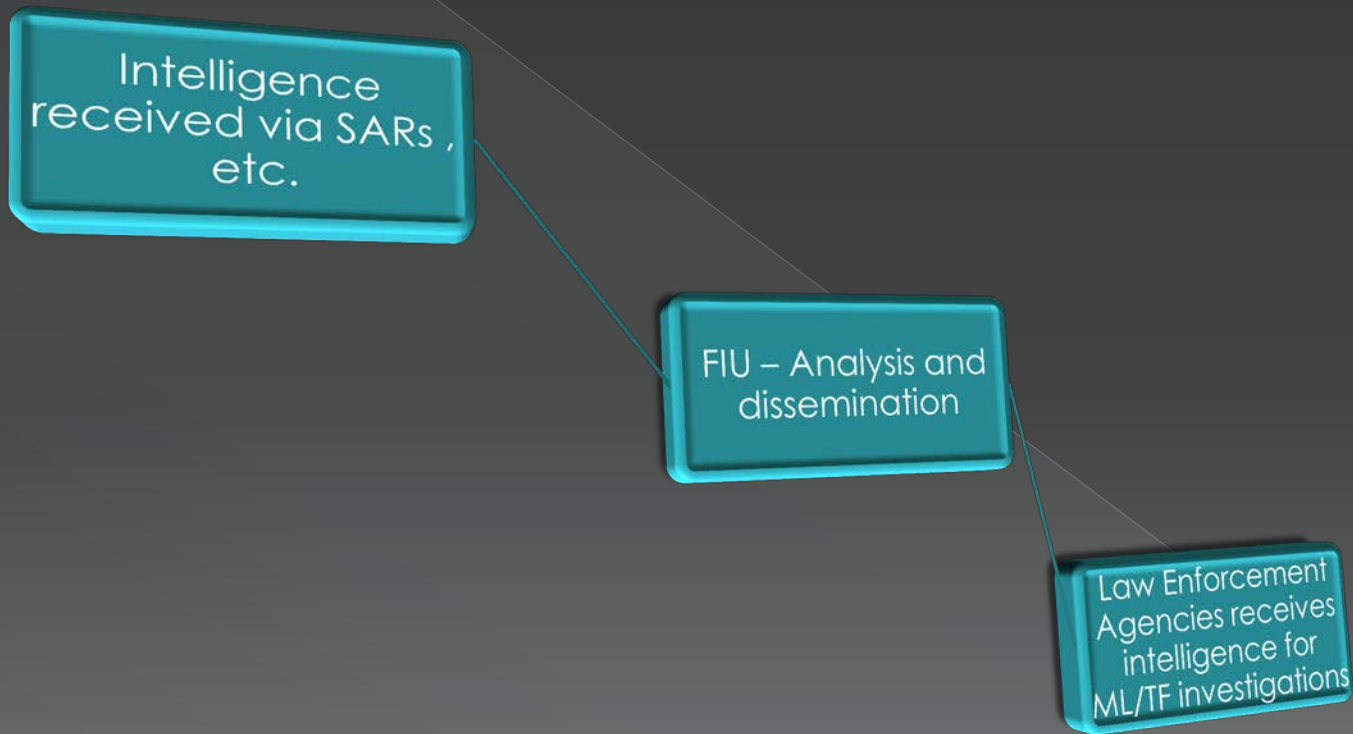
# The Financial Intelligence Unit

- 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